



YVCOG EXECUTIVE COMMITTEE AGENDA
Monday, February 26, 2024, 1:30 p.m.
311 N. 4th Street, Yakima, WA 98901

Via Teleconference or Phone
[Click Here to Join Meeting](#)
253 215 8782
Meeting ID: 214 245 7495 #
Password: 463554 #

Executive Committee Members:

Patricia Byers, City of Yakima - Mayor
Janice Gonzales, Area 2 Harrah, Toppenish, Wapato,
Zillah - Zillah Council Member
Julia Hart - City of Sunnyside Council Member
John Hodgkinson, YVCOG Vice-Chair - Area 1 Naches,
Selah, Tieton, Union Gap. City Union Gap Mayor

LaDon Linde, Yakima County – Commissioner
Bill Moore, Area 3 Grandview, Granger Mabton –
Grandview Council
TBD Member at Large

CALL TO ORDER – The February 26, 2024, meeting of the YVCOG Executive Committee will come to order at 1:30 p.m.

INTRODUCTIONS / ROLL CALL

PUBLIC COMMENT POLICY – *It is the policy of the YVCOG Executive Committee to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.*

UNFINISHED BUSINESS

1. **2022 Audit**
Chris Wickenhagen, Executive Director
 - Audit Report**Informational**

NEW BUSINESS

- Questions for Candidates**
- Review applications received.

EXECUTIVE SESSION:

YVCOG Executive Committee will go into an Executive Session as per RCW 42.30.110 (1) (g) from *(State Starting Time)* to *(State Ending Time)* in order to evaluate the qualifications of a candidate for appointment to elective office.

1. **Appoint YVCOG Member At-Large to the Executive Committee & Transportation Policy Board**
Discussion and Decision
“I move to appoint _____ as At-Large Representative to the YVCOG Executive Committee and Transportation Policy Board.”
2. **Election of YVCOG Chair for Executive Committee & Transportation Policy Board**
Discussion and Decision
“I move to elect _____ as Chair to the YVCOG Executive Committee and Transportation Policy Board.”
3. **Election of YVCOG Vice Chair for Executive Committee & Transportation Policy Board**
Discussion and Decision:
“I move to elect _____ as Vice Chair of the YVCOG Executive Committee and Transportation Policy Board.”

CONSENT AGENDA

Chair, YVCOG Executive Committee Chair

“The items listed below may be acted upon by a single motion and second of the Executive Committee. By the simple request to the Chair, any Executive Committee Member may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.”

1. **Approval of Minutes**

January 17, 2024, YVCOG Executive Committee Meeting

2. **YVCOG January 2024 Budget Report**

Revenue: \$524,487.32; Expenditures \$213,548.94' Cash Revenue Balance of \$1,071,356.48.

3. **Payroll Register**

As of January 31, 2024, approve payroll EFTs in the amount of \$150,935.44.

4. **Approval of Accounts Payable Vouchers**

As of January 31, 2024, approve claim vouchers numbered JAN-24-002 through JAN-24-026 in the total amount of \$62,613.50.

Discussion and Decision

Motion: “I move to approve the Consent Agenda.”

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- **Code of Conduct Policy**
- New ED & PB Board Member Orientation
- New GM Board Member Orientation
- Evening of Celebration
- Local Crime Lab Tours/Presentations
- Board Retreat Facilitations
- NARC Board of Directors
- 2023 Annual Report Presentations
- Senator Cantwell Congressional Directed Spending Application
 - Fentanyl
 - Land Trusts
- Senator Murray Congressional Directed Spending Application
 - Local Crime Lab
- Commerce Funding Opportunities
 - Workforce Development
 - Energy Storage TA

Information

STAFF REPORTS

- **Byron Gumz**, *Regional Planning Manager*
- **Angelica Saldivar**, *Regional Housing Manager*
- **Kathy Geil**, *Yakima Valley Local Crime Lab Manager*
- **Vicki Baker**, *Deputy Director*

Information

OTHER BUSINESS

Next Executive Committee meeting on **Monday**, March 18, 2024.

General Membership meetings:

March 20: Moxee (Habitat for Humanity)

October 16: Grandview

May 15: Toppenish

December 11: YVCOG

September 18: Union Gap (Legislative Update)

PUBLIC COMMENT

ADJOURN _____ p.m.

YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.

If you need special accommodation to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.