



YVCOG EXECUTIVE COMMITTEE AGENDA
Monday, March 18, 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:

James Restucci, YVCOG Chair, Member at Large
John Hodkinson, YVCOG Vice-Chair - Area 1 Naches,
Selah, Tieton, Union Gap. City of Union Gap Mayor
Janice Gonzales, Area 2 Harrah, Toppenish, Wapato,
Zillah - Zillah Council Member

Bill Moore, Area 3 Grandview, Granger Mabton –
Grandview Council
Julia Hart - City of Sunnyside Council Member
LaDon Linde, Yakima County – Commissioner
Patricia Byers, City of Yakima - Mayor

CALL TO ORDER – The March 18, 2024, meeting of the YVCOG Executive Committee will come to order following the adjournment of the YVCOG Transportation Policy Board meeting at ____ 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

None

NEW BUSINESS

1. 2024 Cost Allocation Plan

Chris Wickenhagen, Executive Director

- Allocation methods and rates for staffing and compensation costs.

Discussion and Decision

“I move to approve and authorize the Chair and Executive Director to certify and sign the 2024 Cost Allocation Plan.”

2. Washington State Department of Commerce Climate Element Contract

Chris Wickenhagen, Executive Director

- Performing the development for the Climate Element for:
 - Grandview
 - Granger
 - Harrah
 - Mabton
 - Naches
 - Selah
 - Tieton
 - Union Gap
 - Wapato

Discussion and Decision

“I move to approve and authorize the Chair to sign 2024-2025 Climate Element Contract with Department of Commerce after signed by participating members”.

3. Delegation of Signature Authority to Director – Proposed Policy

Chris Wickenhagen, Executive Director

- Proposed policy to authorize Director to sign contracts up to \$75,000.
- Resolution 2024-01

Action: Discussion and direction for action. “I move to authorize the YVCOG Executive Director to sign contracts up to \$75,000.”

CONSENT AGENDA

Jim Restucci, 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

February 26, 2024, YVCOG Executive Committee Meeting

2. YVCOG February 2024 Budget Report

Revenue: \$167,997.84; Expenditures \$220,565.97; Cash Revenue Balance of \$1,018,864.16.

3. February 2024 Payroll Register

As of February 29, 2024, approve payroll EFTs in the amount of \$150,931.99.

4. Approval of Accounts Payable Vouchers

As of February 29, 2024, approve claim vouchers numbered FEB-24-002 through FEB-24-036 in the total amount of \$69,633.98.

Discussion and Decision

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

EXECUTIVE DIRECTOR’S CORRESPONDENCE

Chris Wickenhagen, Executive Director

- Compliance Manager hired
- Planning position posted
- Council presentations underway
- Funding downpour
- Signed contract (\$32,050) with Tieton to provide Middle Housing Ordinance
- Performed Selah’s and Union Gap’s Board Workshops
- IT migration
- Timesheets/Payroll Portal
- SAFE Contract
- State Funding - LCL

Information

STAFF REPORTS

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

Information

OTHER BUSINESS

Next Executive Committee meeting on Monday, April 15, 2024.

General Membership meetings:

March 20: Moxee (Habitat for Humanity)

May 15: Toppenish (Law & Justice)

September 18: Union Gap (Legislative Update)

October 16: Grandview

December 11: YVCOG

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.