

# Benton County Mosquito Control District

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## Meeting Minutes

Regular Meeting  
June 22, 2015

- I. **Call to Order:** The meeting was called to order by President Gray at 7:00 p.m.
- II. **Roll Call:** *Present:* R. Cortez, D. Byam, T. Groom, R. Bloom, C. Gray, G. Dorsett. *Excused:* K. Christensen. *Unexcused:* M. McLeod.
- III. **Approval of Minutes of Previous Meeting:** T. Groom moved that the minutes of the regular board meeting held on March 23, 2015 be approved as written, seconded by R. Bloom; motion passed with no dissensions.
- IV. **Guest Agenda Items:** J. D. Cummings
- V. **Financial Report:** The Manager discussed the Benton County Treasurer's statements and the Year-to-Date reports for May, 2015.
- VI. **Correspondence:**
- VII. **Manager's Report:**
  - A. **Board Members Leaving:** The Manager stated that two members of the board would be leaving: Dennis Byam, Secretary and J. D. Cummings, Trustee. The Manager thanked them for their many years of service.
  - B. **New Copier:** The Manager stated that a new copier has been installed that will replace two existing machines.
  - C. **Season to Date:** The Manager stated that there are currently 19 seasonal workers employed by the District. The number includes 16 returning workers and 3 new hires. The District is fully staffed at this time.



- D. **Tire Drive:** The Manager stated that 3966 tires were collected at the annual tire drive in April.
- E. **Commercial on KNDU:** The Manager stated that a 30 second commercial would air on KNDU during the months of June through August advising the public on ways to protect themselves against mosquitoes.
- F. **Updated Website:** The Manager stated that the District's website, [www.mosquitocontrol.org](http://www.mosquitocontrol.org), has been updated to better serve the public.
- G. **Public Education:** The District will attend various community events to educate the public on mosquito control. These events include, Rancho Reata community barbeque, Hogs & Dogs, Cool Desert Nights and the August 4 Night at the Park.

**III. Old Business:**

**IX. New Business:**

- A. **Janitorial Bids:** D. Byam moved to accept the low bid from Dura-Shine Clean, seconded by T. Groom; motion passed with the following roll call vote:

G. Dorsett	Aye	R. Bloom	Aye
D. Byam	Aye	T. Groom	Aye
R. Cortez	Aye		

- B. **Surplus Guardian:** R. Bloom moved to surplus the Guardian fogger for \$4,500 but to accept no less than \$3,500, seconded by R. Cortez; motion passed with the following roll call vote:

G. Dorsett	Aye	R. Bloom	Aye
D. Byam	Aye	T. Groom	Aye
R. Cortez	Aye		

C. **Policy 1.11: Board of Trustees:** D. Byam moved to adopt Policy 1.11, clarifying the composition and qualifications of the Board of Trustees, seconded by R. Bloom; motion passed with no dissensions.

D. **Resolution 2-15: A Resolution Deleting a Yakima County Assessment:** D. Byam moved to approve Resolution 2-15, removing a parcel owned by the Department of Fish and Wildlife from the tax rolls, seconded by R. Cortez; motion was passed with the following roll call vote:

G. Dorsett	Nay	R. Bloom	Aye
D. Byam	Aye	T. Groom	Aye
R. Cortez	Aye		

X. **Payment of Bills and Signing of Documents:** After review by the Board, R. Cortez moved that warrant numbers 4772 through 4946 in the amount of \$372,517.98 be approved for payment, seconded by R. Bloom; motion passed with the following roll call vote:

G. Dorsett	Aye	R. Bloom	Aye
D. Byam	Aye	T. Groom	Aye
R. Cortez	Aye		

XI. **Adjournment:** With no further business to come before the Board, Secretary Byam adjourned the meeting at 7:33 p.m.

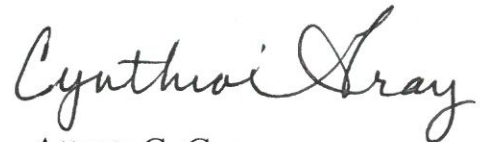
Respectfully Submitted:



Gloria W. Lawson  
Recording Secretary



Attest: ~~D. Byam~~  
~~Secretary~~ TRUSTEE



Attest: C. Gray  
President