# Meeting MinutesRegular Board Meeting

**March 25, 2019**

1. Call to Order:

Richard Bloom called to order the meeting of the Benton County Mosquito Control Board at 7:00 pm on March 25, 2019 at 4951 W Van Giesen Street, West Richland, WA.

1. Roll Call:

The following members were present: Richard Bloom, Thomas Groom, Bill McKay, Bill Moore, and Joe Schiessl. The following members were excused: Kevin Christensen, Cynthia Gray, and Jake Mokler.

1. Approval of Minutes:

Thomas Groom moved to approve the minutes from the January 28, 2019 meeting as written. Motion was seconded by Bill McKay. Motion passed unanimously.

1. Guest Agenda Items:

Vic Reeve of the Benton County Noxious Weed Control Board attended this meeting to familiarize himself with the Benton County Mosquito Control Board.

1. Financial Report:

Angela Beehler, the Manager, discussed the year to date report and Treasurer’s statements. Richard Bloom asked if the new Paid Family and Medical Leave premiums for Washington would offset the raise on seasonal wages. The Manager stated that the premium deduction was negligible.

1. Correspondence:
2. The U.S. Army Corps of Engineers sent notification that the access license for mosquito control on their lands has been modified to allow the use of deltamethrin (the active ingredient for DeltaGard) as an ultra-low volume application.
3. The District received requests from the Benton and Yakima County Treasurers to delete certain assessments from the Benton County Mosquito Control assessment rolls.
4. Manager’s Report:
5. The Manager informed the Board that the Department of Ecology has revised the Aquatic Pesticide Permit to include the use of deltamethrin. The public comment period is open until April 19th.
6. The Manager discussed the hiring process for the seasonal workforce.
7. The Manager discussed the previous and upcoming training opportunities:
	1. Angela Beehler, Steve Ingalls, Kevin Shoemaker, Kevin Christensen, Bill McKay, and Richard Bloom attended the AMCA Annual Meeting in Orlando, Florida. Richard and Bill provided comments on the meeting.
	2. The NWMVCA Spring Workshop will be at the Red Lion Hanford House on April 10th and 11th.
	3. The NWMVCA Fall Conference will be in Boise, Idaho on October 8th-10th.
8. The Manager discussed the upcoming public education events:
	1. The BCMC Annual Tire Drive will be held at the 4951 W Van Giesen office in West Richland on Saturday, April 27th.
	2. There will be a Safety and Health Expo in Pasco from April 16th-17th. BCMC is seeking to pair up with the Benton Franklin Health Department to provide educational materials during the event.
	3. There will be a Benton County Junior Fair and Rodeo in Benton City on June 8th. BCMC has been asked to have a booth at the event advocating for vaccinating horses.
9. Old Business:

There were no old business items to discuss.

1. New Business:
2. Control Material and Pesticide Bids – Bids were collected for the 2019 purchase of mosquito control materials. Benton County MCD received bids from the following companies:

ADAPCO Mosquito Solutions
Clarke Environmental Products
Target Specialty Products
Univar USA

Many of the products are sole source or have pricing set by the manufacturer. The following products had competing bids:

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| --- | --- |
| **Product Trade Name** | **Use** |
| **BVA- Larvicide 2** | larvicide/pupicide |
| **Dibrom Concentrate** | aerial adult control |
| **Mavrik Perimeter** | barrier/vegetation spray |
| **ULV Flushing solution** | cleaning the truck foggers |
| **Wisdom TC Flowable** | barrier/vegetation spray |

Thomas Groom moved to authorize District employees to purchase control products from the low bidders. Bill McKay seconded the motion. The motion passed unanimously.

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| **Product** | **Winning Bid** |
| **BVA- Larvicide 2** | Target | $10.03/gal |
| **Dibrom Concentrate** | Univar  | $222.63/gal |
| **Mavrik Perimeter** | Univar | $418.33/case |
| **ULV Flushing solution** | ADAPCO | $12.77/gal |
| **Wisdom TC Flowable** | ADAPCO | $46.09/gal |

1. Resolution 4-19: Resolution Deleting Mosquito Assessments in Benton County:
Thomas Groom moved to adopt Resolution 4-19. Motion was seconded by Bill Moore. Motion passed unanimously.
2. Resolution 5-19: Resolution Deleting Mosquito Assessments in Yakima County:
Bill Moore moved to adopt Resolution 5-19. Motion was seconded by Bill McKay. Motion passed unanimously.
3. Resolution 6-19: Resolution Changing Fund Name from Mosquito Vehicle Depreciation to Unreserved Cash and Investments:
Joe Schiessl moved to adopt Resolution 6-19. Motion was seconded by Bill Moore. Motion passed unanimously.
4. Payment of Bills and Signing of Documents:

After review by the Board, Thomas Groom moved that warrant numbers 7486 to 7557 in the combined amount of $182,783.65 be approved for payment. Motion was seconded by Bill McKay. Motion passed unanimously.

1. Adjournment

With no further business to come before the Board, Richard Bloom adjourned the meeting at 7:33 pm.

Respectfully Submitted:

**Angela Beehler ATTEST: Richard Bloom ATTEST: Thomas Groom
District Manager Trustee Trustee**