

Benton County Mosquito Control District

Meeting Minutes Regular Board Meeting April 22, 2019

I. Call to Order:

Cynthia Gray called to order the meeting of the Benton County Mosquito Control Board at 7:00 pm on April 22, 2019 at 4951 W Van Giesen Street, West Richland, WA.

II. Roll Call:

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

III. Approval of Minutes:

Thomas Groom moved to approve the minutes from the March 25, 2019 meeting as written. Motion was seconded by Richard Bloom. Motion passed unanimously.

IV. Guest Agenda Items:

There were no Guest Agenda Items to discuss.

V. Financial Report:

Angela Beehler, the Manager, discussed the year to date report and Treasurer's statements. Richard Bloom commented that the financial reports may be easier to follow if District adhered to the federal fiscal year, October to October, rather than a calendar year.

VI. Correspondence:

There was no Correspondence to discuss.

VII. Manager's Report:

- A. The Manager reported that we have three more positions to fill in the field.
- B. The Manager mentioned the upcoming AMCA Washington Conference in Alexandria, VA, from May 13-16.
- C. The Manager explained the public comments provided for the Department of Ecology's draft Pesticide General Permit. In summary, several things added to the 2019 Draft Mosquito Control Permit by the Department of Ecology appear to be duplicative of standards,



processes, and regulations already in place by local, state, and federal agencies.

VIII. Old Business:

There was no Old Business to discuss.

IX. New Business:

A. Board Member Notifications and Responses:

Kevin Shoemaker, the Assistant Manager, explained the JotForm notification system used by the board for this meeting. The Board expressed majority support for additionally receiving a text message on the day of the meeting.

B. Employee Handbook Changes:

Edits to Sections 2.11, 7.20, and 7.40 were proposed to the Board. Bill McKay moved to adopt the changes to the Employee Handbook. Motion was seconded by Bill Moore. Motion passed unanimously.

C. Resolution 7-19: Resolution to Authorize the District Manager to Approve or Deny the Removal of Properties on the Assessment Roll:

After editing Resolution 7-19 to include “approve or deny” language, Richard Bloom moved to adopt Resolution 7-19. Motion was seconded by Bill Moore. Motion was passed by the following roll call vote:

R. Bloom – Aye / T. Groom – Aye / B. Moore – Aye / B. McKay – Aye

X. Payment of Bills and Signing of Documents:

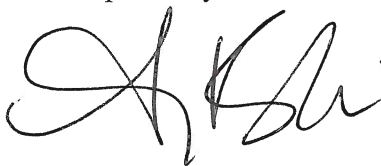
After review by the Board, Thomas Groom moved that warrant numbers 7558 to 7585 in the combined amount of \$35,766.43 be approved for payment. Motion was seconded by Bill McKay. Motion passed by the following roll call vote:

R. Bloom – Aye / T. Groom – Aye / B. Moore – Aye / B. McKay – Aye

XI. Adjournment

With no further business to come before the Board, Cynthia Gray adjourned the meeting at 7:55 pm.

Respectfully Submitted:



Angela Beehler
District Manager



ATTEST: Richard Bloom
Trustee



ATTEST: Thomas Groom
Trustee