

# Benton County Mosquito Control District

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## Meeting Minutes Regular Board Meeting April 23, 2018

### **I. Call to order**

President Cynthia Gray called to order the meeting of the Benton County Mosquito Control Board at 7:00 pm on April 23, 2018 at 4951 W Van Giesen Street, West Richland, WA.

### **II. Roll call**

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

### **III. Approval of Minutes**

Thomas Groom moved that the regular meeting minutes from March 26, 2018 be approved as written. Motion was seconded by Richard Bloom. Motion passed unanimously.

### **IV. Guest Agenda Items:**

There were no guest agenda items.

### **V. Financial Report:**

A. Beehler, Manager, discussed the financial report. R. Bloom asked about when we would receive our first payment from the Treasurer's office. R. Bloom also discussed the potential need to establish a standard/set carryover amount; examples given were a set dollar amount, a percentage of operating expenses or possibly some other method, such as average operating costs from November thru March.

B. McKay inquired if the carryover represents all assets. The carryover and vehicle depreciation fund were both discussed.

### **VI. Correspondence:**

There was no correspondence.



**VII. Manager's Report:**

- a) Results of Tire Drive: A. Beehler discussed the tire drive; approximately 4,000 tires were collected. B. McKay asked about the cost to the District. A. Beehler explained the potential reimbursement for tires by the Washington State Department of Ecology and that the District pays for labor, gloves and supplies.
- b) Employee Update: A. Beehler discussed the status of seasonal hires and the Field Supervisor position. Interviews have been completed, but an offer is still outstanding.
- c) AMCA Washington Days: A. Beehler discussed the AMCA Washington D.C. conference. A. Beehler indicated that she will meet with Representative Dan Newhouse, our Washington Senators, and several key legislators to discuss issues of concern to mosquito control that impact Benton County Mosquito Control, such as Endangered Species Act reform, Clean Water Act permitting, and federal funding to state health departments for mosquito and disease surveillance.

**VIII. Old Business:**

There was no old business.

**IX. New Business:**

**a) Resolution 3-18; A Resolution Deleting Assessments From The 2018 Rolls**

A. Beehler discussed that there are three parcels that Benton County Assessor requested be removed from the 2018 Assessment Rolls.

R. Bloom moved that the Board adopt Resolution 3-18; to remove the three parcels in question from the 2018 Assessment Rolls. Motion was seconded by Bill McKay.

Parcel #	Reason for Removal
118982030005000	Benton County (Tax Title)
104804000000000	Federal land along the Columbia River; would not be normally assessed.
104871000001000	Outside of the District boundary.

R. Cortez – Aye / R. Bloom – Aye / K. Christensen – Aye / T. Groom - Aye /

B. McKay – Aye

**X. Payment of Bills and Signing of Documents:**

b) R. Bloom moved to pay the bills. T. Groom seconded the motion. The motion passed with the following roll call vote:

R. Cortez – Aye / R. Bloom – Aye / K. Christensen – Aye / T. Groom - Aye /

B. McKay – Aye


Warrant Numbers: 6805 to 6857

In the combined amount of: \$67,904.00

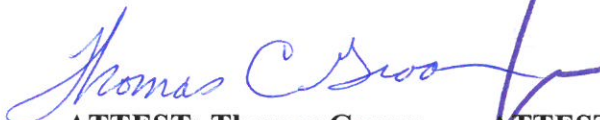
**XI. Adjournment**

C. Gray adjourned the meeting at 7:25 pm.

Respectfully Submitted:



**Angela Beehler**  
**District Manager**



**ATTEST: Thomas Groom**  
**Trustee**



**ATTEST: Joseph Schiessl**  
**Trustee**