

Meeting Minutes

Regular Meeting October 27, 2014

- I. **Call to Order:** The meeting was called to order by President Gray at 7:00 p.m.
- II. **Roll Call:** *Present:* C. Gray, R. Cortez, K. Christensen, R. Bloom, T. Groom, J. D. Cummings, G. Dorsett, M. McLeod. *Excused:* D. Byam.

President Gray closed the regular meeting at 7:01 p.m.

III. Public Hearing: 2015 Budget:

President Gray opened the public hearing at 7:02 p.m.

President Gray closed the public hearing at 7:03 p.m.

President Gray re-opened the regular meeting at 7:04 p.m.

- IV. **Approval of Minutes of Previous Meeting:** R. Cortez moved that the minutes of the regular board meeting held on September 22, 2014 be approved as written, seconded by J. D. Cummings; motion passed with no dissensions.
- V. **Guest Agenda Items:**
- VI. **Financial Report:** The Manager discussed the Benton County Treasurer's statements and the Year-to-Date reports for September, 2014.
- VII. **Correspondence:**
- VIII. **Manager's Report:**
 - A. **End of Season Update:** The Manager stated that all seasonal field workers ended the season on September 30th. The mechanic will end his season by October 31st, after overseeing the construction of the road behind the district compound.

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The Manager discussed the grant obtained by K. Shoemaker to research and test trap efficiency.

IX. Old Business:

X. New Business:

A. Resolution 6-14: A Resolution Classifying Benton County Properties Within The Benton County Mosquito Control District No. 1 for the Purpose of the 2015 Assessment Roll: J. D. Cummings moved to approve Resolution 6-14, seconded by R. Cortez; motion passed with no dissensions.

B. Resolution 7-14: A Resolution Classifying Yakima County Properties Within The Benton County Mosquito Control District No. 1 for the Purpose of the 2015 Assessment Roll: R. Cortez moved to approve Resolution 7-14, seconded by R. Bloom; motion passed with no dissensions.

C. Resolution 8-14: A Resolution Adopting the 2015 Budget: J. D. Cummings moved to approve Resolution 8-14, seconded by R. Bloom; motion passed with the following roll call vote:

M. McLeod	Aye	K. Christensen	Aye
G. Dorsett	Aye	R. Cortez	Aye
J. D. Cummings	Aye	R. Bloom	Aye
T. Groom	Aye		

D. Resolution 9-14: A Resolution Establishing the Assessment Collection and Disposition of Revenue (Benton County): R. Bloom moved to approve Resolution 9-14, seconded by K. Christensen; motion passed with no dissensions.

E. Resolution 10-14: A Resolution Establishing the Assessment Collection and Disposition of Revenue (Yakima County): R. Bloom moved to approve Resolution 10-14, seconded by J. D. Cummings; motion passed with no dissensions.

F. Resolution 11-14: A Resolution Authorizing an Interlocal Agreement Allowing Participation in a Self-Insured Insurance Program with AWC: R. Cortez moved to remove Item F from the agenda, seconded by R. Bloom; motion passed with no dissensions.

G. 2015 Board Meeting Schedule: January 26th, March 23rd, June 22nd, August 24th, September 28th, October 26th: K. Christensen moved to accept the above schedule for regular board meetings for the calendar year 2015, seconded by J. D. Cummings; motion passed with no dissensions.

H. Board Member Terms: K. Christensen, R. Cortez, G. Dorsett, T. Groom: The Manager reminded the board that the terms of the above referenced trustees will expire on December 31, 2014.

X. Payment of Bills and Signing of Documents: After review by the Board, T. Groom moved that warrant numbers 4542 through 4619 in the amount of \$177,177.34 be approved for payment, seconded by R. Cortez; motion passed with the following roll call vote:

M. McLeod	Aye	K. Christensen	Aye
G. Dorsett	Aye	R. Cortez	Aye
J. D. Cummings	Aye	R. Bloom	Aye
T. Groom	Aye		

XI. Adjournment: With no further business to come before the Board, President Gray adjourned the meeting at 7:42 p.m.

Respectfully Submitted:

Gloria W. Lawson
Recording Secretary

Attest: K. Christensen
Trustee

Attest: C. Gray
President