

# Benton County Mosquito Control District

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## Meeting Minutes

### Regular Meeting September 28, 2015

- 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, T. Groom, G. Dorsett. *Excused:* R. Bloom, M. McLeod.

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

III. **Public Hearing: 2016 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 August 24, 2015 be approved as written, seconded by T. Groom; motion passed with no dissensions.
- V. **Guest Agenda Items:**
- A. **Kevin McClure, Field Supervisor:** Kevin Shoemaker replaced Kevin McClure, who was ill. Kevin Shoemaker gave an update on field operations.
- VI. **Financial Report:** The Manager discussed the Benton County Treasurer's statements and the Year-to-Date reports for August, 2015.
- VII. **Correspondence:**



VIII. **Manager's Report:** The Manager reported on the status of the drug testing policy.

IX. **Old Business:**

X. **New Business:**

- A. **Resolution 4-15: A Resolution Classifying Benton County Properties Within The Benton County Mosquito Control District No. 1 for the Purpose of the 2016 Assessment Roll:** R. Cortez moved to approve Resolution 4-15, seconded by T. Groom; motion passed with no dissensions.
- B. **Resolution 5-15: A Resolution Classifying Yakima County Properties Within The Benton County Mosquito Control District No. 1 for the Purpose of the 2016 Assessment Roll:** R. Cortez moved to approve Resolution 5-15, seconded by T. Groom; motion passed with no dissensions.
- C. **Resolution 6-15: A Resolution Adopting the 2016 Budget:** K. Christensen moved to approve Resolution 6-15, seconded by T. Groom; motion passed with the following roll call vote:
- |                |     |           |     |
|----------------|-----|-----------|-----|
| K. Christensen | Aye | R. Cortez | Aye |
| G. Dorsett     | Aye | T. Groom  | Aye |
- D. **Resolution 7-15: A Resolution Establishing the Assessment Collection and Disposition of Revenue (Benton County):** T. Groom moved to approve Resolution 7-15, seconded by G. Dorsett; motion passed with no dissensions.
- E. **Resolution 8-15: A Resolution Establishing the Assessment Collection and Disposition of Revenue (Yakima County):** G. Dorsett moved to approve Resolution 8-15, seconded by T. Groom; motion passed with no dissensions.
- F. **2016 Board Meeting Schedule: January 25<sup>th</sup>, March 28<sup>th</sup>, April 25<sup>th</sup>, June 27<sup>th</sup>, July 25<sup>th</sup>, August 22<sup>nd</sup>, September 26<sup>th</sup>, October 24<sup>th</sup>:** K. Christensen moved to accept the above schedule for regular board meetings for the calendar year 2016, seconded by G. Dorsett; motion passed with no dissensions.

**G. Board Member Terms: R. Bloom, C. Gray, M. McLeod:** The Office Administrator reminded the board that the terms of the above referenced trustees will expire on December 31, 2015.

**H. Anti-Nepotism Policy 1.23:** R. Cortez moved to adopt Anti-Nepotism Policy 1.23, seconded by G. Dorsett; motion passed with no dissensions.

**X. Payment of Bills and Signing of Documents:** After review by the Board, K. Christensen moved that warrant numbers 5161 through 5227 in the amount of \$112,423.17 be approved for payment, seconded by G. Dorsett; motion passed with the following roll call vote:

K. Christensen	Aye	R. Cortez	Aye
G. Dorsett	Aye	T. Groom	Aye

**XI. Adjournment:** With no further business to come before the Board, President Gray adjourned the meeting at 7:18 p.m.

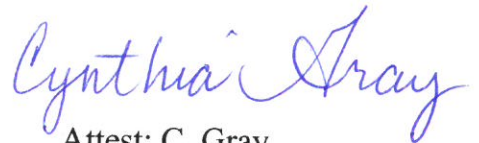
Respectfully Submitted:



Gloria W. Lawson  
Recording Secretary



Attest: K. Christensen  
Trustee



Attest: C. Gray  
President