

Benton County Mosquito Control District

Meeting Minutes Regular Board Meeting October 25, 2021

I. Call to Order:

Board President, Cynthia Gray called to order the meeting of the Benton County Mosquito Control Board of Trustees at 7:00 PM on October 25, 2021.

II. Roll Call:

The following members were present: Richard Bloom, Cynthia Gray, Bill McKay and Thomas Groom. Marianne Boring attended by Zoom access. Kevin Christensen and Jake Mokler were excused.

III. Approval of Minutes for the September 27, 2021 Regular Board Meeting:

Richard Bloom moved that the Regular Meeting Minutes from September 27, 2021 be approved as written. Motion was seconded by Thomas Groom. Motion carried unanimously.

IV. Guest Agenda Items:

There were no guest agenda items to discuss.

V. Financial Report:

Angela Beehler, District Manager, presented the year-to-date financial report.

VI. Correspondence:

There was no correspondence to discuss.

VII. Manager's Report:

Angela Beehler, District Manager, provided her report:

Pavement Surface Control has repaired the parking lot asphalt with crack seal. Sealcoat will be scheduled in the spring.

Kevin Shoemaker has been managing the Koontz Slough clean-up project, moving forward with pipe cleanout only at this time.



There is need to replace the heater in the chemical storage building and rewire the exhaust fans in the locker rooms. The process of creating the small works offers, collecting bids, and awarding the contracts began in October, but is not yet complete.

There was a collaborative meeting with the Benton County Assessor's office to begin outlining a Memorandum of Understanding relating to the assessment process for future years.

VIII. Old Business: Classifications and Assessments

The District Manager reviewed options for adding available Primary Use Codes and qualifying exemptions to the current method of classifying properties.

IX. Public Hearing: Classifications and Assessments

Board President, Cynthia Gray, opened the Public Hearing at 7:40 PM. There were no public attendees on Zoom or in person. Board President, Cynthia Gray, closed the Public Hearing at 7:41 PM.

X. New Business:

Richard Bloom moved to remove personal property from future assessment rolls. Motion was seconded by Marianne Boring.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

Richard Bloom moved to exclude properties exempted from taxes carrying a U500 and Senior/Disabled code from future assessment rolls. Motion was seconded by Bill Moore.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

Richard Bloom moved to authorize the District Manager to request that the Assessor remove all MOSBEN codes from Benton County properties and apply the code only to those properties on the 2022 assessment roll. Motion was seconded by Bill Moore. Motion carried unanimously.

A. Resolution 5-21: Classifying Benton County Properties

Richard Bloom moved to approve Resolution 5-21, Classifying Benton County Properties. Motion was seconded by Thomas Groom. Board President, Cynthia Gray, called for a roll call vote.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

B. Resolution 6-21: Classifying Yakima County Properties

Richard Bloom commented that Yakima County classifications differ from the Benton County classifications due to the fact that the Yakima County portion of the district is less dense, less urban, more rural and agricultural, and that distinction should be added to future resolutions.

Richard Bloom moved to approve Resolution 6-21, Classifying Yakima County Properties. Motion was seconded by Bill Moore.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

C. Resolution 7-21: Adopting the 2022 Budget

Richard Bloom moved to approve Resolution 7-21, Adopting the 2022 Budget. Motion was seconded by Bill Moore. Board President, Cynthia Gray, called for a roll call vote.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

D. Resolution 8-21: Establishing Assessment Collection for Benton County

Richard Bloom moved to approve Resolution 8-21, Establishing Assessment Collection for Benton County. Motion was seconded by Marianne Boring.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

E. Resolution 9-21: Establishing Assessment Collection for Yakima County

Richard Bloom moved to approve Resolution 9-21, Establishing Assessment Collection for Yakima County. Motion was seconded by Marianne Boring.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

F. 2022 Vehicle Bids

Bill McKay moved to approve the bid from Corwin Ford to replace two 2016 District owned trucks with two new 2022 trucks for \$18,668.04. Motion was seconded by Bill Moore.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

G. Board Member Reappointments: Richard Bloom, Marianne Boring, Jake Mokler, and Cynthia Gray

Board members with terms expiring at the end of the year should contact Angela to verify reappointment.

H. Set 2022 Board Meeting Schedule

All board members agreed that maintaining the current 7:00 PM meeting schedule was acceptable for the following proposed dates in 2022: January 24th, March 28th, April 25th, June 27th, July 25th, August 22nd, September 26th, and October 24th.

X. Payment of Bills and Signing of Documents:

Following review by the Board, Richard Bloom moved and Thomas Groom seconded the motion to approve and sign warrant numbers 9464 through 9513, payroll direct deposits and tax payments for a combined total of \$ 83,357.49.

Motion passed by the following roll call vote: Richard Bloom (Aye), Marianne Boring (Aye), Thomas Groom (Aye), Bill McKay (Aye), Bill Moore (Aye).

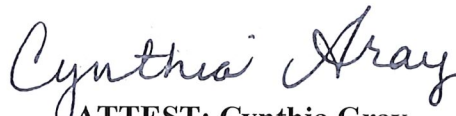
XI. Adjournment:

Hearing no further business to come before the Board, President Cynthia Gray adjourned the meeting at 8:17 PM.

Respectfully Submitted:



Angela Beehler
District Manager



ATTEST: Cynthia Gray
Board President



ATTEST: Richard Bloom
Trustee