

Benton County Mosquito Control District

Meeting Minutes Regular Board Meeting October 24, 2022

I. Call to Order:

Cynthia Gray called the Benton County Mosquito Control Board of Trustees meeting to order at 7:00 PM on October 24, 2022.

II. Roll Call:

The following Board members were present:

In Person: Cynthia Gray, Tom Groom, Bill Moore, and Jessica Bosse Wadsworth

By Zoom: none

Excused: Richard Bloom, Brad Beauchamp

III. Approval of Minutes:

Bill Moore moved to approve the minutes from the September 26, 2022 meeting. Jessica Wadsworth seconded the motion. The motion passed unanimously.

IV. Guest Agenda Items:

There were no guest agenda items.

V. Financial Report:

Angela Beehler, District Manager, gave an update on the 2022 Budget Projection.

VI. Correspondence:

There was no correspondence for presentation or discussion.

VII. Manager's Report:

The manager updated the Board on the status of West Nile Virus (WNV) both within the district and on a statewide basis.

The Manager stated that three employees from the District attended the Northwest Mosquito and Vector Control Association Annual Meeting. The manager stated that Jasmine Che, Vector Ecologist, gave a presentation at the meeting and that Steve Ingalls, Field Supervisor, moderated one of the sessions. The overall consensus at the meeting was that the use of a PCR machine for WNV detection was a vast improvement over previous methods.

VIII. Old Business:

Classifications and Assessments. The Manager stated that if anyone from the public had been present, she would have given an extensive explanation of the classification



and assessment process, but since there were not any public attendance, she provided a shortened recap to the Board who is familiar with the classification and assessment process.

IX. Public Hearing:

Cynthia Gray recessed the regular meeting at 7:10 pm and opened the Public Hearing. Seeing that there were not any participants present for the Public Hearing and there were not any participants attending online, Cynthia Gray closed the Public Hearing at 7:11 pm and stopped the recess of the regular meeting.

X. New Business:

- A. Resolution 4-22: Resolution Classifying Benton County Properties. Thomas Groom motioned that the Board adopt Resolution 4-22, a “Resolution Classifying Benton County Properties Within Benton County Mosquito Control District No. 1 for the Purpose of the 2023 Assessment Roll”. Bill Moore seconded the motion. The motion passed unanimously by the following roll call vote: Bill Moore (aye), Jessica Wadsworth (aye), and Thomas Groom (aye).
- B. Resolution 5-22: Resolution Establishing Assessment Benton County Properties. Thomas Groom motioned that the Board adopt Resolution 5-22, a “Resolution Establishing the Assessment Collection and Disposition of Revenue”. Jessica Wadsworth seconded the motion. The motion passed unanimously by the following roll call vote: Bill Moore (aye), Jessica Wadsworth (aye), and Thomas Groom (aye).
- C. Resolution 6-22: Resolution Adopting The 2023 Budget. Bill Moore motioned that the Board adopt Resolution 6-22, a “Resolution Adopting the 2023 Budget”. Thomas Groom seconded the motion. The motion passed unanimously by the following roll call vote: Bill Moore (aye), Jessica Wadsworth (aye), and Thomas Groom (aye).
- D. Resolution 7-22: Resolution Classifying Yakima County Properties. Thomas Groom motioned that the Board adopt Resolution 7-22, a “Resolution Classifying Yakima County Properties Within Benton County Mosquito Control District No. 1 (Also Known as Yakima County Mosquito Control District No. 2) for the Purpose of the 2023 Assessment Roll”. Bill Moore seconded the motion. The motion passed unanimously by the following roll call vote: Bill Moore (aye), Jessica Wadsworth (aye), and Thomas Groom (aye).
- E. Resolution 8-22: Resolution Establishing Assessment Yakima County Properties. Bill Moore motioned that the Board adopt Resolution 8-22, a “Resolution Establishing the Assessment Collection and Disposition of Revenue”. Jessica Wadsworth seconded the motion. The motion passed unanimously by the

following roll call vote: Bill Moore (aye), Jessica Wadsworth (aye), and Thomas Groom (aye).

F. Board Member Reappointments – Brad Beauchamp, Tom Groom, Bill Moore. The District Manager discussed who was up for reappointment and the process. Bill Moore and Thomas Groom both indicated that they would like to continue to serve and requested letters be sent to their respective appointing bodies.

G. Set 2023 Board Meeting Schedule:

Bill Moore moved to accept the dates, January 23rd, March 27th, April 24th, June 26th, July 24th, August 28th, September 25th, and October 23rd for the 2023 Board Meeting Schedule. Thomas Groom seconded the motion. The motion passed unanimously.

XI. Payment of Bills and Signing of Documents:

Following review by the Board, Thomas Groom moved to approve and sign warrant numbers 10277 through 10316, payroll direct deposits, and tax payments totaling \$49,631.51. Bill Moore seconded the motion. The motion passed unanimously by the following roll call vote: Bill Moore (aye), Jessica Wadsworth (aye), and Thomas Groom (aye).


XII. Adjournment:

Hearing no further business to come before the Board, Cynthia Gray adjourned the meeting at 7:17 PM.

The next meeting is scheduled for January 23rd, 2023.

Respectfully Submitted:

Angela Beehler
District Manager



ATTEST: Cynthia Gray
Board President



ATTEST: Tom Groom
Board Trustee

