

# Benton County Mosquito Control District

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## Meeting Minutes Regular Board Meeting October 23, 2023

### I. Call to Order:

Thomas Groom called to order the meeting of the Benton County Mosquito Control Board of Trustees at 7:00 PM on October 23, 2023.

### II. Roll Call:

The following Board members were present:

In Person: Tom Groom, Bill Moore, Brad Beauchamp, and Jessica Wadsworth

By Zoom: Richard Bloom

Excused: Cynthia Gray

### III. Approval of Minutes:

Jessica Wadsworth moved to approve the September 25<sup>th</sup>, 2023, meeting minutes. Bran Beauchamp 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 2023 Budget Projection. Jessica Wadsworth moved to approve the financial report. Bill Moore seconded. The motion passed unanimously.

### VI. Correspondence:

There was no correspondence for presentation or discussion.

### VII. Public Hearing:

Tom Groom recessed the regular meeting at 7:04 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, Tom Groom closed the Public Hearing at 7:05 PM and stopped the recess of the regular meeting.

### VIII. New Business:

A. Resolution 6-23: Resolution Classifying Benton County Properties. Brad Beauchamp moved to adopt Resolution 6-23, a "Resolution Classifying Benton County Properties Within Benton County Mosquito Control District No. 1 for the Purpose of the 2024 Assessment Roll". Jessica Wadsworth seconded the motion. The motion passed unanimously.



- B. Resolution 7-23: Resolution Establishing Assessment Benton County Properties. Bill Moore moved to adopt Resolution 7-23, a “Resolution Establishing the Assessment Collection and Disposition of Revenue”. Jessica Wadsworth seconded the motion. The motion passed unanimously.
- C. Resolution 8-23: Resolution Adopting The 2024 Budget. Jessica Wadsworth moved to adopt Resolution 8-23, a “Resolution Adopting the 2024 Budget”. Bill Moore seconded the motion. The motion passed unanimously.
- D. Resolution 9-23: Resolution Classifying Yakima County Properties. Jessica Wadsworth moved to adopt Resolution 9-23, 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 2024 Assessment Roll”. Bill Moore seconded the motion. The motion passed unanimously.
- E. Resolution 10-23: Resolution Establishing Assessment Yakima County Properties. Bill Moore moved to adopt Resolution 10-23, a “Resolution Establishing the Assessment Collection and Disposition of Revenue”. Brad Beauchamp seconded the motion. The motion passed unanimously.
- F. Resolution 11-23: Resolution Reinstating the Capital Projects Fund. Jessica Wadsworth moved to adopt Resolution 11-23, a “Resolution Reinstating Fund 401 for the Purpose of Capital Projects”. Brad Beauchamp seconded the motion. The motion passed unanimously.
- G. Board Member Reappointments – The District Manager discussed who was up for reappointment and the process. Jessica Wadsworth, Richard Bloom, and Cynthia Gray indicated that they would like to continue to serve and requested letters be sent to their respective appointing bodies.
- H. Set 2024 Board Meeting Schedule - The Board agreed on the following meeting schedule: January 29<sup>th</sup>, March 25<sup>th</sup>, April 22<sup>nd</sup>, June 24<sup>th</sup>, July 22<sup>nd</sup>, August 26<sup>th</sup>, September 23<sup>rd</sup>, and October 28<sup>th</sup> for the 2024 Board Meeting Schedule.

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

Following review by the Board, Bill Moore moved to approve and sign warrant numbers 11044 through 11092, payroll direct deposits, and tax payments totaling \$100,551.13. Brad Beauchamp seconded the motion. The motion passed unanimously by the following roll call vote: Bill Moore (aye), Jessica Wadsworth (aye), Brad Beauchamp (aye), and Richard Bloom (aye).

**X. Adjournment:**


Hearing no further business to come before the Board, Jessica Wadsworth moved to adjourn the meeting. Bill Moore seconded the motion. Tom Groom adjourned the meeting at 7:20 PM.

The next meeting is scheduled for January 29<sup>th</sup>, 2024.

**Respectfully Submitted:**



**Angela Beehler**  
District Manager



**ATTEST: Richard Bloom**  
Board Secretary



**ATTEST: Tom Groom**  
Board Trustee