

FRANKLIN COUNTY WEED BOARD

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Minutes

Franklin County Noxious Weed Control Board Meeting

Monday June 20, 2016

7:00 PM

LOCATION: Weed Board Office, 502 Boeing Street, Port of Pasco

OLD BUSINESS

Meeting was called to order by Chairman Marv Grassl at 7:00 pm. Board Members present were Vice Chair Terry Utecht and Martin Pierret. Staff included Todd Harris, Program Coordinator and Betsy Crysel, Officer Manager. Minutes from the May 16, 2016 meeting were reviewed and approved with a motion by Terry Utecht and a second by Martin Pierret. Motion passed.

Monthly Financial – Review of the May Treasurers Report, P&L comparison 2015-2016 and Budget update
Meetings & Events attended – DOT May 17, Todd & Betsy; Municipal & Agency Training Sponsored by FCWB, BCWB & City of Pasco June 16, 4 WA credits and 3 Oregon credits; Summer Solstice June 18, Betsy

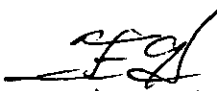
NEW BUSINESS

BPA– Todd reported the payment in the amount of \$11,000.00 has been approved for processing per Craig Fackrell, BPA technical representative for noxious weed work on BPA lines. We anticipate receipt of the payment in the near future.

WA State Parks –We have been notified via email of electronic funds transfer in the amount of \$11,694.00 for residual application, (\$3,094) and noxious weed work (\$8600.00). The County Treasure Office will notify us when it is receipted to FCWB. Additional work in Sacajawea Park, Lyons Ferry area and on the Columbia Plateau Trail has been approved as time permits.

Sell of Capital Asset- We have received a check from Booker Auction Company in the amount of \$2,577.55 for sell of 1987 Flatbed and 1000 gallon tank.

County Road- Todd gave an update on the progress of the roadside spray program. Some of the residual roads showed grass breakthrough and were resprayed with a contact mix. Summer contact application on remaining roads began on May 10th. Weather permitting; we plan to apply the contact mix to all county roads. 955 shoulder miles have been sprayed so far in the irrigated area. We are close to moving into the dryland area.

M.D.G. 

FCWB – Steven Moreno will resign his position as Field Inspector on June 30th for a position with WSDA.

Betsy reported on the meeting with Human Resources to develop a retention agreement for CDL training provided by the Weed Board to employees. Discussion on the retention schedule followed. Motion by Martin Pierret directing Todd Harris; Coordinator to put into place a retention agreement for new employees to allow recovery of FCWB funds spent on Commercial Driver's License Training with a second by Terry Utecht. Motion passed. Human Resources will assist FCWB in developing the agreement.

We have concluded interviews for a Field Inspector. Todd reported the majority of candidates had heard of the position through the County website. We have concluded our interviews. We have a new hire starting June 22nd. We have offered a second Field Inspector position to another applicant. The applicant has not yet accepted the position.

Steven is working to conclude the Ravenna grass project due by June 30th.

Todd gave an update on Franklin County Emergency Managements' move. We have met with the Port of Pasco to look at available spaces. We will contact the Franklin County Administrator to make him aware of the position we are in. Todd shared information on the possibility of a modular office placed on a one acre lot.

Upcoming Meetings & Events – none scheduled

Sign Vouchers 16-068-16-078 in the amount of \$19,968.76

Next meeting July 18, 2016 7 pm

Please call the office or email by 8 am Monday June 20, 2016, if you are unable to attend the meeting.

There being no further business meeting was adjourned by Chairman Marv Grassl at 8:32 pm

Franklin County Noxious Weed Control Board

Board of Directors' proceedings for June 20, 2016

Maw D. Grasse
Chairman

Aug. 15, 2016
Date

Ted 3.9a
Clerk of the Board

8-15-16
Date