

FRANKLIN COUNTY WEED BOARD

MAILING - 1016 NORTH 4TH OFFICE – 502 BOEING STREET PASCO, WA 99301
OFFICE: (509)-545-3847 FAX: (509)545-2139
EMAIL: fcwb@co.franklin.wa.us

Minutes

Franklin County Noxious Weed Control Board Meeting

Monday April 20, 2015

7:00 PM

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

OLD BUSINESS

Meeting was called to order at 7:09 p.m. by Vice Chairman Dave Beach; Board Members present were Chairman Marv Grassl, Bill Middleton, Terry Utecht and guest Leonard Van Buren. Staff included Vic Reeve, Coordinator, Todd Harris, Lead Inspector, and Betsy Crysel, Office Manager.

Minutes from the March 16, 2015 board meeting were reviewed, correction made, and approved with a motion from Terry Utecht and a second by Bill Middleton. Motion passed.

Monthly Financial – Review of the March Treasurers Report, P&L comparison 2014-2015 and budget update.

Meetings & Events attended – State Auditors training, Farm Fair – Betsy

NEW BUSINESS

County Rd – Vic reported on activities of roadside spray program and spray vehicles. Spray truck 2 is out of service at this time, down with computer issues. Spray truck 4 is in service and was used to finish Task 3 residual. PW has been invoiced \$6,120.00; dryland work and \$8,046.00; irrigated work for a total of \$14,166.00. Residual work totaled 1,275 shoulder miles. Contact application has begun on oil roads with approximately 217 shoulder miles to do. Vic shared pictures of SP4. Todd has done a fantastic job of configuring Spray 4 to suit our purpose.

WA State Parks – The sterilant application has been completed from Ice Harbor Dam to Snake River Junction. Using Spray 4 Todd was able to complete the application in a day and estimates covering 36 acres. State Parks has been invoiced in the amount of \$4,498.23 for application and chemical reimbursement.

Job Applicants – Applications for Field Inspector position were accepted through April 20th. Four candidates applied for the position. Qualifications of applicants were reviewed. Three applicants have qualifications that show promise. Staff will develop a list of interview questions and participate in the interview process.

New Employee Schedules – In April staff began working a 9/80 schedule to extend the work day without incurring excessive overtime. Vic presented 3 work week schedules and requested a motion by the Board authorizing the Coordinator to assign schedules to staff. Motion by Dave Beach to accept all schedule options as presented, authorizing Coordinator to assign and change schedules when necessary, with a second by Terry Utecht. Motion passed.

Assessment – Vic has been told by the assessor that a request for an assessment increase for 2016 must be submitted by the end of September. Staff will begin to build a case for an assessment increase to present to the Commissioners. Vic will make a recommendation to Board Members at the May meeting.

Municipal Meeting – We are planning a mid-June meeting and are currently researching possible topics that would be of interest to the group. The Weed Board will assist in notifying municipalities of the upcoming event.

Upcoming Meetings & Events –WSDOT Regional Meeting April 30; Wheat Grower meeting May 7, Kahlotus, CWMA meeting May 21-Pomeroy in conjunction with State Weed Board meeting, Vic knee replacement this summer.

Vouchers signed in the amount of \$12,039.68

March payroll... \$15,204.48

Next meeting Monday May 18, 2015 7 PM

There being no further business, meeting was adjourned by Marv Grassl at 9:08 p.m.

Franklin County Noxious Weed Control Board
Board of Directors' Proceedings for April 20, 2015

Mark D. Grassl
Chairman

May 18, 2015
Date

Victor Bear
Clerk of the Board

May 18 - 2015
Date