



BOARD OF COMMISSIONERS
Agenda Item Summary

Agenda Category: ORDER

Item No:

Date: July 9, 2019

OR2019-

Originating Department: BOCC

Issue: In the matter of appointing Heide McGrath and reappointing Phillip Grohs to the Bonanza Langell Valley Vector Control Board.

Background: The Bonanza Langell Valley Vector Control District Board has vacancies and has recommended the appointment of Heide McGrath and the reappointment of Phillip Grohs. Both applicants are willing, able and eligible to serve another term on the Board as follows:

Heidi McGrath commencing June 18, 2019 and expiring January 1, 2020.

Phillip Grohs commencing June 18, 2019 and expiring December 31, 2022.

Fiscal Impact: None.

Recommended Motion: Approve and sign the attached Order appointing Heidi McGrath and Phillip Grohs to the Bonanza Langell Valley Vector Control District Board.

**BOARD OF COUNTY COMMISSIONERS
KLAMATH COUNTY, OREGON**

**IN THE MATTER OF APPOINTING)
HEIDE MCGRATH AND REAPPOINTING)
PHILLIP GROHS TO THE)
BONANZA LANGELL VALLEY VECTOR)
CONTROL DISTRICT BOARD)**

ORDER NO. 2019-_____

THIS MATTER coming on at this time to be heard before the Klamath County Board of Commissioners and it appearing that there are vacancies on the **Bonanza Langell Valley Vector Control District Board**; and

IT FURTHER APPEARING that the above mentioned individuals are willing, able and eligible to serve, and being duly appointed to serve in this capacity by the Board of Commissioners who are fully advised in the premises;

NOW, THEREFORE, IT IS HEREBY ORDERED that Heide McGrath and Phillip Grohs be appointed to the **Bonanza Langell Valley Vector Control District Board** as follows:

Heidi McGrath commencing June 18, 2019 and expiring January 1, 2020.

Phillip Grohs commencing June 18, 2019 and expiring December 31, 2022.

DONE AND DATED this 9th day of July, 2019.

KLAMATH COUNTY BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

BONANZA-LANGELL VALLEY VECTOR CONTROL DISTRICT
BOARD OF DIRECTORS' MEETING
JULY 18, 2019

The meeting was called to order by Klamath County Commissioner, Kelly Minty-Morris at 7:05 p.m. Attending the meeting were Kelly Minty-Morris, Commissioner Derrick DeGroot, Bruce Willard, Phillip Grohs, Mike Hubbard, Kyle Hammerich, Linda Hammerich, Heide McGrath, and Kaytee Smith.

The approved budget for 2019-2020 was discussed. Mike Hubbard made a motion, seconded by Phillip Grohs to adopt the 2019-2020 budget (resolution #19-001). Motion passed.

Phillip Grohs made a motion, seconded by Mike Hubbard, to adopt resolution #19-002 imposing the taxes at a rate of 0.8796 per \$1000 of assessed value. Motion passed.

Mike Hubbard made a motion, seconded by Heidi McGrath, to elect Bruce Willard, president, and Phillip Grohs, board secretary commencing July 1, 2019. (resolution #19-003). Motion passed.

Mike Hubbard made a motion, seconded by Phillip Grohs, to adopt resolution #19-004 employing Aspell Henderson according to the retainer letter submitted, authorizing payment for the fiscal year commencing July 1, 2019 in the amount of \$4000. Motion passed.

Mike Hubbard made a motion, seconded by Phillip Grohs, to give the employees the following raises for the 2019-2020 fiscal year: fogger/field workers - \$1.00 per hour; bookkeeper - \$200 annual. Motion passed.

The directors have acknowledged that Becky Halvorson has moved out of the district boundaries, leaving a void with the directors. Mike Hubbard made a motion, seconded by Phillip Grohs to approve the application from Heide McGrath to finish the term that Becky Halvorson held. Motion passed. This term will end 1-1-2020.

Mike Hubbard made a motion, seconded by Bruce Willard, to reinstate Phillip Grohs for another term as director. Motion passed.

There was some discussion about the account at Rogue Credit Union. Phillip Grohs made a motion, seconded by Mike Hubbard, to call the account "Rogue Account" and the funds will be used for chemicals or other items as the directors deem extraordinary. Motion passed.

Commissioner Morris suggested that the district include annual salary increases in the employment policy.

Mike Hubbard made a motion, seconded by Phillip Grohs, to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

Linda Hammerich, bookkeeper/secretary