

# FRANKLIN COUNTY WEED BOARD

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## Agenda

### Franklin County Noxious Weed Control Board Meeting

**Monday April 20, 2015**

**7:00 PM**

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

**Call to order at 7:00 pm**

Review and approve minutes from March 16, 2015 meeting

**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** – Update activities on SP4 and residual work. SP4 was in service for two days to help complete the residual spraying, the new computer is working very well. Residual application totaled 1275 miles and PW has been invoiced for the final application \$8046. We have received a payment of \$6120 for previous work. Spring contact work began 4-16, with 217 miles of paved roads to do.

**WA State Parks** – Todd – Residual work was done March 30 with SP4. The trail has been done from Ice Harbor Dam to Snake River Junction. State Parks has been invoiced in the amount of \$4498.23.

**Job Applicants** – Review of candidates that have applied for the Field Inspector Position.

**April 1 work hour change** – Staff is currently trying a 9/80 work schedule, this is 80 hours worked in 9 days. This consists of 8 – 9 hours days and 1 – 8 hour day with every other Friday off, it keeps us in a 40 hour work week but allows for extended time.

#### **Overtime tracking @ 9/80**

Todd 5 hrs. / Betsy 1 hr. / Vic 11.5 hrs. Todd & Betsy overtime cost = \$195.02

#### **Overtime tracking @ 5/8's**

Todd 14 hrs. / Betsy 9 hr. / Vic 11.5 hrs. Todd & Betsy overtime cost = \$701.42

**Assessment** – Vic inquired of the assessor the time line for requesting an assessment increase in 2016. He was informed the end of September 2015 would give sufficient time for the change. Vic also spoke with Dick Jacobson (Yakima Coordinator) about the process.

**Municipal Meeting** – we are planning a mid-June meeting date, and are currently researching possible topics that will be of interest for the group.

**Upcoming Meetings & Events** – WSDOT regional meeting in Yakima April 30, CWMA meeting May 21 in conjunction with the State Board meeting in Pomeroy. Vic will have knee replacement June 25; this will require 6 weeks of recovery.

Vic on Vacation May 19-22.

**Sign Vouchers** . . .

**Please call the office or email by 8 am April 20, 2015 if you are unable to attend the meeting.**

**Next meeting Monday May 18, 2015 7 PM**

M.D.G.

