BEFORE THE BOARD OF SUPERVISORS OF THE
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

APPROVING AMENDMENT 2 TO A MANAGEMENT INTERAGENCY AGREEMENT WITH THE WASHINGTON DEPARTMENT OF ECOLOGY (C2500199)	)))	**RESOLUTION NO. 26-011**

WHEREAS, the Chehalis River Basin Flood Control Zone District (District) receives state funding from the Office of Chehalis Basin (OCB) through three interagency agreements, respectively numbered C2600039 – Engineering; C2600036 – Mitigation; and C2500199 – Management; and

WHEREAS, an additional $1,186,000 in funding to continue the management work is available, and the District and OCB have agreed upon the attached Amendment 2 to the Management contract (C2500199) to allocate such funds to the District;

NOW THEREFORE BE IT RESOLVED that Amendment 2 is in the public interest and is approved. The Administrator's signature thereon is hereby authorized on behalf of the District.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a public meeting this 20th day of October, 2026.

APPROVED AS TO FORM:

By: Interim District Counsel

ATTEST:

Eric Eisenberg, Deputy District Administrator, in the Clerk's Excused Absence

BOARD OF SUPERVISORS OF CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

Scott Brummer, Chair

Lindsey R. Pollock, DVM, Vice Chair

Sean Swope, Supervisor

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DEPARTMENT OF
ECOLOGY
State of Washington

AMENDMENT NO. 2

TO

CONTRACT NO. C2500199

BETWEEN THE

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

PROJECT TITLE: FCZD Project Management and Oversight

PURPOSE: To amend the Agreement between the state of Washington, Department of Ecology, hereinafter referred to as "ECOLOGY", and Chehalis River Basin Flood Control Zone District, hereinafter referred to as "FCZD" or "Contractor."

WHEREAS, pursuant to their mutual agreement, the parties agree to amend Task 2 through Task 4 in the existing Agreement.

WHEREAS, pursuant to their mutual agreement, the parties intend to amend the budget allocation to add One Million One Hundred Eighty-six Thousand Dollars ($1,186,000) to Task 2 through Task 4.

WHEREAS, pursuant to the funding shift from the State Building Construction Account (SBCA) to the National Climate Solutions Act (NCSA) per legislation, the associated Climate Commitment Act terms are added to the Special Terms and Conditions.

IT IS MUTUALLY AGREED the Agreement is amended as follows:

1) Section 3, COMPENSATION of the agreement is increased by $1,186,000, from $1,682,980.53 to $2,868,980.53.

2) Appendix A, Statement of Work and Budget, is amended to read as follows:

   Deleted texts and amounts indicated with strikethrough (~~sample~~) and new texts and amounts are underlined (<u>sample</u>)

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APPENDIX A
STATEMENT OF WORK AND BUDGET

Task 2: District Administration and Project Management

FCZD will continue to provide administrative staff services to advance the project through environmental review.

FCZD will continue to provide ongoing high-level administration through sub-contractor and consultant assistance for continuing responsibilities and contributions for the environmental review process

FCZD will continue to provide general legal services for advancing the project through environmental review, as needed.

FCZD will continue to manage the work of consultants, and all other individuals or entities hired to advance the project through environmental review and carry out tasks as a project partner of the Office of Chehalis Basin (OCB).

FCZD will coordinate efforts with Chehalis Basin partners. Expected partner outreach efforts include, but are not limited to:

- State Agencies
- Confederated Tribes of the Chehalis
- Quinault Indian Nation
- Lewis County

FCZD will develop presentations and visuals that provide updates to Chehalis Basin Partners.

FCZD will continue communication and coordination by providing:

- Website updates
- Regular OCB updates and presentations
- Communication with Chehalis Basin community and County Officials
- Updates and visuals at monthly federal Section 106 meetings.

FCZD will conduct a late-2026/early-2027 check-in meeting with OCB to review project progress and planned actions through the end of the biennium, assess any changes in FCZD or Chehalis Basin Board priorities related to the Flood Retention Expandable (FRE), and confirm whether remaining contract activities need to continue as planned.

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Deliverables
Provide ECOLOGY:

- Monthly billings and progress reports for administrative services, project management, legal services, and Administration.
- Select presentation materials and visuals.
- Meeting materials and attendance sign-in sheets for OCB partner outreach meetings.
- Documentation of a year-end 2026/early-2027 review between the District and OCB outlining progress, priority changes, and recommended updates to planned contract actions. Documentation may be in the form of (an) email(s).

Task 3: Senior Advisors and sub-Consultants for Project Advancement

FCZD will continue to provide, through consultants, senior advisory support concerning intergovernmental communications and tasks, as well as other specialty consultation relevant to advancing the project through environmental review, such as NEPA/ESA expertise and Section 106 consultation expertise.

Deliverables
Provide ECOLOGY:

- Copies of all sub-consultant contracts.
- Monthly billings and progress reports for sub-consultant work.
- Regular updates to cultural consultation and study work.
- Report describing the outcome of the Traditional Cultural Property (TCP) investigation carried out through Section 106 consultation.

Task 4: U.S. Army Corps of Engineers Evaluation and Permitting
FCZD will support U.S Army Corps of Engineers' (USACE) participation in the proposed National Environmental Policy Act (NEPA) evaluation of the project through the Water Resources Development Act (WRDA) 214 Agreement.

Deliverables
Provide ECOLOGY:

- WRDA agreement
- Billings and progress reports for USACE associated environmental review work as provided throughout the contract effective dates.

BUDGET TABLE

Task	Description	Amount
1	Transfer RCO Agreement#23-1781	$398,980.53
2	District Administration and Project Management	~~$394,000~~ $895,000.00
3	Senior Advisors and sub-Consultants for Project Advancement	~~$590,000.00~~ $1,025,000.00
4	USACE Evaluation and Permitting	~~$300,000~~ $550,000.00
	Total Project Cost	~~$1,682,980.53~~ $2,868,980.53

3. Appendix B, Special Terms and Conditions, is amended to read as follows:

New texts are underlined (sample)

2) CLIMATE COMMITMENT ACT BRANDING

Beginning on the effective date of this Amendment, this Agreement is supported with funding from Washington's Climate Commitment Act (CCA). The CCA supports Washington's climate action efforts by putting cap-and-invest dollars to work reducing climate pollution, creating jobs, and improving public health. Information about the CCA is available at Home | Climate (wa.gov).Department of Ecology received funding from Washington's Climate Commitment Act (CCA) for the work under this contract. To strengthen public awareness of how CCA funding is used, the Office of the Governor is directing state agencies that administer funding or manage a CCA-supported program to ensure consistent logo branding and funding acknowledgments are used in all communications and included in funding agreements and contracts.

The "Climate Commitment Act" logo and funding acknowledgment make it easy for consumers and the public to see how the state is using CCA funds to reduce climate pollution, create jobs, and improve public health and the environment, particularly for low-income and overburdened populations.

The logo branding and funding acknowledgments requirements apply to all contractors, subcontractors, service providers, and others who assist the CONTRACTOR in implementing this contract. CONTRACTOR is to contact ECOLOGY if unsure about how to apply CCA requirements to the work under this contract.

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For details on the CCA requirements review the following document:
https://fortress.wa.gov/ecy/ezshare/fsd/GovernorDirective24-01_CCABrandingGuidelines.pdf

All other terms and conditions of the original Agreement including any other amendments remain in full force and effect, except as expressly provided by this Amendment.

This Amendment is signed by persons who represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This Amendment is effective on the Ecology signature date.

IN WITNESS WHEREOF, the parties below, having read this Amendment in its entirety, including any attachments, do agree in each and every particular as indicated by their below signatures.

State of Washington
Department of Ecology

By: _____

Signature Date

Heather R. Bartlett

Print Name

Deputy Director

Title

Chehalis Basin Flood Control Zone District

By: Signed by: Ryan Barrett 351003BEF5E04B1... 9/18/2026

Signature Date

Ryan Barrett

Print Name

District Administrator

Title