

DRAFT PROPOSED RESOLUTION AND 2025 BUDGET AMENDMENT FOR PUBLIC COMMENT

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

CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT	)	RESOLUTION NO. 25-022
2025 BUDGET, SUPPLEMENTAL APPROPRIATIONS TO	)	
MUNIS FUND NO. 65N1	)	

WHEREAS, this matter coming on for hearing pursuant to public notice as provided by law, all members being present and there being no objection, and the same having been published in the Chronicle on November 6, 2025; and

WHEREAS, RCW 86.15.140 includes provisions for supplemental budgets reflecting any increased or different expenditures and revenues not noted in the original budget, to be adopted through a duly publicized hearing and a majority vote of the supervisors; and

WHEREAS, based on information more current than at the time of the original budget’s estimates, an amendment is advisable to conform the financial accounts and records of the district to the actual revenues and expenditures; and

WHEREAS, all members of the board of supervisors of the Chehalis River Basin Flood Control Zone District have had reasonable notice of time, place and purpose of this meeting and of the proposed budget amendment;

NOW THEREFORE, BE IT RESOLVED, that expenditures in the amount of \$2,750,015 be increased and revenue in the amount of \$2,750,015 be increased. Funds will be placed in the budget within Munis fund no. 65N1 as indicated and distributed in the revenue and expenditure account as outlined in the attached Schedule A. Funds may legally be transferred from one item to another within said budget.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a special open public meeting this 25 day of November 2025.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT

By: Interim District Counsel

Scott Brummer, Chair

ATTEST:

Sean Swope, Vice Chair

Tammy Martin, Clerk of the Board

Lindsey R. Pollock, DVM, Supervisor

Chehalis River Basin Flood Control Zone District Fund 65N1
2025 Budget Amendment Schedule A
Budget Amendment Resolution # 25-022

	2025 Adopted Budget	Amendment	2025 Revised Budget	DESCRIPTION
Revenue				
.09 Distressed Counties Funding	250,000	(201,904)	48,096	General Project Support funding comes from: .09 funding grants - \$750,000 (old, nearly expended) & \$250,000 (new)
Misc. Revenue (related to .09 Funding)	-	108,335	108,335	Proceeds form sale of Sidorski property, to be remitted to .09 Fund
RCO Engineering	2,454,000	(272,194)	2,181,806	RCO funding agreement Phase 1 - \$5,890,700 total (\$2,454,000 in 2025) Phase 2 signed in Feb 2025 - increase of \$2,453,000
RCO Mitigation	1,320,000	(486,047)	833,953	RCO funding agreement Phase 1 expended in 2024; Phase 2 signed in October 2024 (\$1,319,467) is \$533 less than the budget stated.
RCO Management	750,000	(279,175)	470,825	RCO funding agreement Phase 1 - \$1,440,000 total (\$750,000 in 2025) Phase 2 signed in Feb 2025 - increase of \$150,0000
Ecology Engineering	-	1,737,500	1,737,500	The Ecology agreements include RCO carryover plus new funding for July 1, 2025 through June 30, 2026. This is the full carryover amount (\$400,000) plus the new funding total (\$2,675,000) divided by 2.
Ecology Mitigation	-	1,301,500	1,301,500	The Ecology agreements include RCO carryover plus new funding for July 1, 2025 through June 30, 2026. This is the full carryover amount (\$100,000) plus the new funding total (\$2,403,000) divided by 2.
Ecology Management	-	842,000	842,000	The Ecology agreements include RCO carryover plus new funding for July 1, 2025 through June 30, 2026. This is the full carryover amount (\$200,000) plus the new funding total (\$1,284,000) divided by 2.
	4,774,000	2,750,015	7,524,015	Total Revenue

Expenditures

.09 Distressed Counties Funding

MISC (LEGALS, PROF SVCS)	250,000	(201,904)	48,096	Project Support: Advance Engineering, Mitigation, Administration
Funding Subtotal	250,000	(201,904)	48,096	

Misc. Expenditures (related to .09 Funding)

MISC (LEGALS, PROF SVCS)	-	108,335	108,335	Remit proceeds of Sidorski property sale to to .09 Fund
Funding Subtotal	-	108,335	108,335	

RCO Engineering

PROF SVCS-HDR (AMM)	2,454,000	(272,194)	2,181,806	Engineering svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	2,454,000	(272,194)	2,181,806	

RCO Mitigation

PROF SVCS-KLEINSCHMIDT	1,320,000	(486,047)	833,953	Engineering svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	1,320,000	(486,047)	833,953	

RCO Management

PROF SVCS-GTHGR / NATIVE LAW	245,000	(162,369)	82,631	Governmental affairs svcs
PROF SVCS-GAFFNEY	50,000	68,635.50	118,636	Professional Attorney Svcs/biological assessment/mitigation plan
PROF SVCS-JOE B WALKER, OTHER	40,000	(31,400)	8,600	Cultural resources
PROF SVCS-ADMINISTRATOR TIME	150,000	(25,322)	124,678	District Administrator's time
PROF SVCS-STAFF TIME	180,000	(144,484)	35,516	Staff time/Project and Contract Mgmt
PROF SVCS-ARMY CORPS	30,000	70,000	100,000	WRDA 214
GENERAL LEGAL SVCS-LEGALS SVCS	50,000	(50,000)	-	General legal services
MISC (LEGALS, ACCTING SVCS)	5,000	(4,236)	764	Ads, year end accounting support
Funding Subtotal	750,000	(279,175)	470,825	

Ecology Engineering

PROF SVCS-HDR (AMM)		1,737,500	1,737,500	Engineering svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	-	1,737,500	1,737,500	

Ecology Mitigation

PROF SVCS-KLEINSCHMIDT		1,301,500	1,301,500	Engineering svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	-	1,301,500	1,301,500	

Ecology Management

MISC-(CARRYOVER)		200,000	200,000	
PROF SVCS-GTHGR / NATIVE LAW		105,000	105,000	Governmental affairs svcs
PROF SVCS-GAFFNEY		140,000	140,000	Professional Attorney Svcs/biological assessment/mitigation plan
PROF SVCS-JOE B WALKER, OTHER		50,000	50,000	Cultural resources
PROF SVCS-ADMINISTRATOR TIME		65,500	65,500	District Administrator
PROF SVCS-STAFF TIME		87,500	87,500	Project Mgmt
PROF SVCS-ARMY CORPS		125,000	125,000	WRDA 214
GENERAL LEGAL SVCS-LEGALS SVCS		50,000	50,000	General legal services
MISC-(ADMIN, LEGALS, ACCTING SVCS)		19,000	19,000	Staff administrative support, miscellaneous
Funding Subtotal	-	842,000	842,000	

4,774,000	2,750,015	7,524,015	Total Expenditures
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