

DRAFT PROPOSED RESOLUTION AND 2026 BUDGET 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. 25-023
2026 BUDGET, 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 the adoption of annual budget reflecting estimated revenues and expenditures for the coming year, to be adopted through a duly publicized hearing and a majority vote of the supervisors; and

WHEREAS, the Chehalis River Basin Flood Control District (District) has estimated its annual revenues and expenditures in accordance with the statute and is prepared to take public comment and adopt a budget; 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;

NOW THEREFORE, BE IT RESOLVED, that expenditures in the amount of \$3,431,000 and revenue in the amount of \$3,431,000 be estimated. 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

2026 Budget Adoption Schedule A

Budget Adoption Resolution # 25-023

	2026 BUDGET	DESCRIPTION
Revenue		
.09 Distressed Counties Funding	250,000	General Project Support funding comes from: .09 funding grants - \$750,000 & \$250,000
Ecology Engineering	1,337,500	IAA No C2600039 totals \$2,675,000 of new funding for July 1, 2025 to June 30, 2026. This is one half of the funds, for the six months in 2026.
Ecology Mitigation	1,201,500	IAA No C2600036 totals \$2,403,000 of new funding for July 1, 2025 to June 30, 2026. This is one half of the funds, for the six months in 2026.
Ecology Management	642,000	IAA No C2500199 totals \$1,284,000 of new funding for July 1, 2025 to June 30, 2026. This is one half of the funds, for the six months in 2026.
	3,431,000	Total Revenue
Expenditures		
.09 Distressed Counties Funding		
MISC (LEGALS, PROF SVCS)	250,000	Project Support: Advance Engineering, Mitigation, Administration
.09 Distressed Counties Funding Subtotal	250,000	
Ecology Engineering		
PROF SVCS-HDR (AMM)	1,337,500	Engineering svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	1,337,500	
Ecology Mitigation		
PROF SVCS-KLEINSCHMIDT	1,201,500	Engineering svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	1,201,500	
Ecology Management		
PROF SVCS-GTHGR / NATIVE LAW	105,000	Governmental affairs svcs
PROF SVCS-GAFFNEY	140,000	Professional Attorney Svcs/biological assessment/mitigation plan
PROF SVCS-JOE B WALKER, OTHER	50,000	Cultural resources
PROF SVCS-ADMINISTRATOR TIME	65,500	District Administrator
PROF SVCS-STAFF TIME	87,500	Project Mgmt
PROF SVCS-ARMY CORPS	125,000	WRDA 214
GENERAL LEGAL SVCS-LEGALS SVCS	50,000	General legal services
MISC (ADMIN, LEGALS, ACCTING SVCS)	19,000	Staff administrative support, miscellaneous
Funding Subtotal	642,000 -	
	3,431,000	Total Expenditures