

DRAFT PROPOSED RESOLUTION AND 2026 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. 26-____
2026 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 September 19, 2026; 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 funding received for 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 \$3,525,244 be increased and revenue in the amount of \$3,525,244 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 an open public meeting this 20 day of October 2026.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER
BASIN FLOOD CONTROL ZONE DISTRICT

By: Interim District Counsel

Scott Brummer, Chair

ATTEST:

Lindsey R. Pollock, DVM, Vice Chair

Tammy Martin, Clerk of the Board

Sean Swope, Supervisor

Chehalis River Basin Flood Control Zone District Fund 65N1 2026 Budget Amendment Schedule A Budget Amendment Resolution # 26-_____				
	2026 Adopted Budget	Amendment	2026 Revised Budget	DESCRIPTION
Revenue				
.09 Distressed Counties Funding	250,000		250,000	Project Support funding comes in part from .09 Funding grants, but the District did not make use of the funding in 2026 yet; the Ecology funding was adequate. Usage is anticipated in November-December.
Ecology Engineering	1,337,500	1,690,088	3,027,588	IAA No C2600039 provided \$2,675,000 in funding for July 1, 2025 to June 30, 2026, one half of which was budgeted in 2026. Amendment 1 in Spring 2026 added \$685,538.29. Amendment 2 will add \$2,009,100 from July 1, 2026 to June 30, 2027, half of which (\$1,004,550) is budgeted for 2026.
Ecology Mitigation	1,201,500	1,043,175	2,244,675	IAA No C2600036 provided \$2,403,000 in funding for July 1, 2025 to June 30, 2026, one half of which was budgeted in 2026. Amendment 1 in Spring 2026 added \$51,925.27. Amendment 2 will add \$1,982,500 from July 1, 2026 to June 30, 2027, half of which (\$991,250) is budgeted for 2026.
Ecology Management	642,000	791,981	1,433,981	IAA No C2500199 provided \$1,284,000 in funding for July 1, 2025 to June 30, 2026, one half of which was budgeted in 2026. Amendment 1 in Spring 2026 added \$198,980.53. Amendment 2 will add \$1,186,000 from July 1, 2026 to June 30, 2027, half of which (\$593,000) is budgeted for 2026.
	3,431,000	3,525,244	6,956,244	Total Revenue
Expenditures				
.09 Distressed Counties Funding				
MISC (LEGALS, PROF SVCS)	250,000		250,000	Project Support: Advance Engineering, Mitigation, Administration
Funding Subtotal	250,000	-	250,000	
Ecology Engineering			-	
PROF SVCS-HDR (AMM)	1,337,500	1,690,088	3,027,588	Engineering svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	1,337,500	1,690,088	3,027,588	
Ecology Mitigation			-	
PROF SVCS-KLEINSCHMIDT	1,201,500	1,043,175	2,244,675	Professional svcs, Avoidance, Mitigation and Minimization
Funding Subtotal	1,201,500	1,043,175	2,244,675	
Ecology Management	-		-	
MISC-(CARRYOVER)		198,981	198,981	
PROF SVCS-GTHGR / NATIVE LAW	105,000	105,000	210,000	Governmental affairs svcs
PROF SVCS-GAFFNEY	140,000	100,000	240,000	Professional Attorney Svcs/biological assessment/mitigation plan
PROF SVCS-JOE B WALKER, OTHER	50,000	12,500	62,500	Cultural resources
PROF SVCS-ADMINISTRATOR TIME	65,500	85,000	150,500	District Administrator
PROF SVCS-STAFF TIME	87,500	140,500	228,000	Project Mgmt
PROF SVCS-ARMY CORPS	125,000	125,000	250,000	WRDA 214
GENERAL LEGAL SVCS-LEGALS SVCS	50,000	-	50,000	General legal services
MISC-(ADMIN, LEGALS, ACCTING SVCS)	19,000	25,000	44,000	Staff administrative support, miscellaneous
Funding Subtotal	642,000	791,981	1,433,981	
	3,431,000	3,525,244	6,956,244	Total Expenditures