

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

**RESOLUTION RATIFYING A CONTRACT EXTENSION PENDING
2025-2027 ECOLOGY FUNDING CONTRACTS**

) **RESOLUTION NO. 25-013**
)

WHEREAS, the Chehalis River Basin Flood Control Zone District (District) contracts with consultants for services related to its flow-through dam for flood control project, and it often structures these contracts to coincide with the state fiscal biennium to remain consistent with its receipt of state funding on that schedule;

WHEREAS, the Gordon Thomas Honeywell Government Affairs contract ends on July 31, 2025, but the District's 2025-2027 funding contracts with the Office of Chehalis Basin, a sub-agency of the Department of Ecology, are not yet finalized; and

WHEREAS, it is prudent to delay negotiating new contracts with the District's consultants until after the Ecology funding contracts are finalized;

WHEREAS, to ensure continuity of service pending finalization of the Ecology funding contracts, the District Administrator signed a one-month extension of the consultant contract below;

NOW THEREFORE, BE IT RESOLVED, the extension of the following contract is ratified and approved as in the public interest, and shall be treated as signed and effective:

1. Gordon Thomas Honeywell Government Affairs – Extended at same rate through 8-31-25

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 30th day of July 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, District Clerk


Lindsey R. Pollock, DVM, Supervisor

AMENDMENT #2 to PERSONAL SERVICES AGREEMENT
between the CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT
and GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS

THIS AMENDMENT #2 is made and entered into by and between the CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT ("District") and GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS ("Contractor").

IT IS THE PURPOSE OF THIS AMENDMENT to extend the attached personal services agreement, executed on July 6, 2023 and amended on June 24, 2025, by one more month so that it ends on August 31, 2025.

The attached agreement shall continue in full force and effect through August 31, 2025. The period of performance shall be so extended, and Contractor, through Jim Waldo and if applicable John Robinson, shall continue to perform the same services through that date.

Compensation shall continue in the same manner as set forth in the attached agreement. For avoidance of doubt, this means Jim Waldo's compensation for August 2025 is \$9800, and John Robinson's compensation is \$185 per hour.

All other terms and conditions of the attached agreement remain the same.

This Amendment represents the entire Agreement, as amended, between the parties and supersedes any prior oral statements, discussions or understandings.

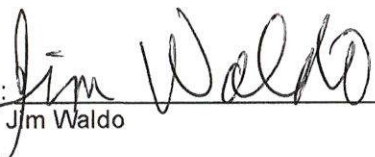
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

By: 
Ryan Barrett

Title: District Administrator

Date: 8/4/26

GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS

By: 
Jim Waldo

Title: Senior Advisor

Date: 7/26/25

Jim Waldo, Gordon Thomas Honeywell Governmental Affairs Consulting PSA
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