

**Chehalis River Basin Flood Control Zone District
Special Meeting
Minutes**

**Lewis County Commissioners Hearing Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: May 21, 2020

Meeting Time: 1:30 pm

I. Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Fund at 1:30 p.m., Thursday, May 21, 2020. Those in attendance were:

Edna J. Fund	Chehalis River Basin FCZD Supervisor
Robert Jackson	Chehalis River Basin FCZD Supervisor
Gary Stamper	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Amber Smith	Chehalis River Basin FCZD Attorney
Betsy Dillin	Chehalis River Basin FCZD Engineer (teleconference)
Lara McRea	Interim Clerk, Board of Supervisors
John Henricksen	CRBFCZD Advisory Committee Member (teleconference)
Frank Corbin	CRBFCZD Advisory Committee Member (teleconference)
Vicki Raines	Grays Harbor Commissioner (teleconference)
Dean Takko	Senator, 19 th District (teleconference)
J Vander Stoep	Office of the Chehalis Basin Board Member (teleconference)
Jim Waldo	Chehalis River Basin FCZD Consultant (teleconference)
John Robinson	Chehalis River Basin FCZD Consultant (teleconference)
Josh Metcalf	Lewis County Public Works Director (teleconference)
Ron Averill	Citizen (teleconference)
Andrea M. Doyle	Office of the Chehalis Basin Executive Director (teleconference)

II. Verification of a Quorum

There is a quorum of three district supervisors.

III. Introductions

No introductions.

IV. Approval of minutes for March 25

Supervisor Jackson made a motion to approve the minutes of March 25, 2020. Supervisor Fund seconded the motion.

Motion approved.

Supervisor Stamper entered the meeting at 1:36 p.m.

V. Public Comment

No comments.

VI. Invoice approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	March 2020	Governmental affairs svcs	8,937.50
Gordon, Thomas, Honeywell	April 2020	Governmental affairs svcs	18,602.50
LC Public Works	March 2020	Staff time	6,256.18
LC Public Works	April 2020	Staff time	5,664.80
LC Administration	March 2020	Staff time	2,597.06
LC Administration	April 2020	Staff time	2,139.60
HDR Engineering	3.1-3.28.20	Engineering svcs	117,108.37
HDR Engineering	3.29-4.30.20	Engineering svcs	79,131.78
Chronicle	February 2020	Legal ad	37.82
East County Journal	March 2020	Legal ad	51.29
Business Resource Center	April 2020	2019 State Auditor Annual Report	200.00
Lara McRea	April 2020	Postage reimbursement	55.00
	TOTAL ALL EXPENSES:		240,781.90

(Grant 18-2599 Comprehensive Flood Hazard Management Plan-Phase 2)

Vendor	Date	Service	Amount
Perteet Engineering	3.2-3.29.20	Engineering svcs-CFHMP	13,132.50
Perteet Engineering	3.30-5.3.20	Engineering svcs-CFHMP	3,321.25
LC Public Works	March 2020	Staff time	205.78
	TOTAL ALL EXPENSES:		16,659.53

Grand Total of all expenses: \$ 257,441.43

Motion made by Supervisor Jackson to approve the invoices totaling \$257,441.43. Supervisor Fund seconded the motion.

Erik gave a briefing of the expenditures.

Motion approved.

VII. Draft SEPA EIS response letter presentation

Betsy presented a Powerpoint and discussed the contents of the comment package that will be submitted to the Department of Ecology. (SEE ATTACHED).

Some of the technical comments include:

- Clarifying that models are predictions and not facts, and add discussion surrounding model error and confidence limits.
- Removing the “significant impact” finding for environmental health as dam failure is so unlikely (1 in 2.5 billion) that a significant finding is not warranted.
- The EIS needs to include an equitable analysis of all alternatives (local actions and no action).

She also discussed some of the technical attachments that would be included in the package.

- Memorandum of questions and answers prepared by the Office of the Chehalis Basin.

- Inundation analysis

The group held discussion.

VIII. Resolution No. 20-003 Notice of Hearing for the 2nd budget amendment

Erik noted resolution 20-003 is for notification of a public hearing for the second budget amendment for the district. The hearing will be held on the 24th day of June 2020 and will take place on or after 2:30 p.m. to consider an amendment to fund no. 65N1 for the Chehalis River Basin Flood Control Zone District, increasing expenditures in the amount of \$750,000, offset with an increase in revenue in the amount of \$750,000. Funding for this amendment will be from .09 Distressed Counties Funding. The notice will be published in the Chronicle on June 16 and June 20 and the East County Journal on June 17, 2020.

Supervisor Jackson made a motion to approve Resolution No. 20-003. Supervisor Stamper seconded the motion.

Motion approved.

IX. Interlocal between Lewis County and the Chehalis River Basin FCZD to accept .09 funding

Amber noted she has been working with Cullen Gatten who is representing Lewis County which is separate from the flood control zone district.

She explained the importance of distinguishing a separation between the county and the district and instead of going through the standard process for .09 funding, they decided to draft an interlocal agreement between the two entities.

She said RCW 86.15.150 authorizes the board of county commissioners to transfer any funds available for flood control or stormwater control purposes to any zone or participating zones for flood control or stormwater control purposes.

Amber recommended the supervisors consider delegating authority to the district administrator as the signatory for the agreement.

Supervisor Jackson made a motion to allow the FCZD administrator to be the signatory on the interlocal agreement for the .09 funding with Lewis County.

Supervisor Stamper seconded the motion.

Motion approved.

X. Flood Control Zone District counsel

Erik reported that William Lynn from Gordon, Thomas, and Honeywell LLC has been hired for counsel for the district. William is a land use attorney. Amber will still help the district in a limited capacity.

XI. Announcements

Jay reported that Vicki Raines and Edna Fund were re-appointed to the Office of the Chehalis Basin Board for a 4 year term.

XII. Adjournment

Supervisor Fund made a motion to adjourn, Supervisor Jackson seconded the motion. Motion passed. Meeting adjourned at 2:32 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lara McRea". The signature is written in a cursive, flowing style.

Lara McRea
Interim Clerk