



Chehalis River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

*351 NW North St
Chehalis, WA 98532-1900*

Chehalis River Basin Flood Control Zone District Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, June 22, 2022
Meeting Time: 2:30 pm

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor at 2:38 p.m., Wednesday, June 22, 2022. Those in attendance were:

Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Lara McRea	Interim Clerk, Board of supervisors
John Henricksen	Chehalis River Basin FCZD Adv Board member
Edna Fund	Office of the Chehalis Basin Board member
J. Vander Stoep	Office of the Chehalis Basin Board member
Michael Smell	Citizen
Maureen Harkom	Citizen

Verification of a Quorum

There is a quorum of two district supervisors.

Introductions

Introductions were made.

Approval of minutes for May 25, 2022

Supervisor Swope made a motion to approve the minutes from May 25, 2022. Supervisor Pollock seconded the motion.

Motion approved.

Public Comment

Michael Smell of Chehalis submitted a letter to the supervisors as part of the record.



Chehalis River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

351 NW North St
Chehalis, WA 98532-1900

Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	May 2022	Governmental affairs svcs-May	19,750.00
GTH-Bill Lynn	May 2022	SEPA advice through 4.30.22	553.00
LC Administration	May 2022	Staff time Martin/McRea-May	3,521.46
HDR Engineering	May 2022	Eng Svcs for AMM 4.24-5.21.22	25,443.61
HDR Engineering	May 2022	Enviro Svcs 4.24-5.21.22	15,299.03
Kleinschmidt	May 2022	Eng Svcs Proj 4.30-5.27.22 (Mitigation Plan)	167,646.51
Jones & Jones	May 2022	Prof Svcs 4.2-4.29.22	2,542.75
Stoel Rives LLP	May 2022	Prof Svcs through 5.31.22	4,536.00
Dillin Engineering	May 2022	Prof Eng Svcs Project Mgr 5.1-5.31.22	9,828.00
Joseph B Walker	May 2022	Prof Eng Svcs 5.1-6.3.22	2,025.00
		TOTAL ALL EXPENSES:	251,145.36

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	May 2022	Comm support 4.24.22-5.21.22	5,909.83
		TOTAL ALL EXPENSES:	5,909.83

Grand Total of all expenses: \$257,055.19

Erik Martin gave a briefing of the expenditures.

Motion made by Supervisor Swope to approve the invoices totaling \$257,055.19. Supervisor Pollock seconded the motion.

Motion approved.

RCO Contract Amendment

Erik noted that the RCO contract amendment is additional funding the district is requesting through the Office of the Chehalis Basin Board.

The HDR Contract would be needed as they would be providing the services for the additional work the district needs to do.

Erik discussed the 106 consultation, which looks at the impacts to cultural resources that the project might have. He noted there seemed to be a significant impact some cultural resources and the district looked at different ways to avoid, minimize and mitigate for but did not seem to find a solution. Erik said the district would like to look at alternative alignments for the project itself.

Erik reviewed a map of two potential alignments with the supervisors.



Chehalis River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

*351 NW North St
Chehalis, WA 98532-1900*

Supervisor Swope made a motion to authorize the district the receipt of funds from RCO up to \$2,226,000 and to authorize Erik Martin as the District Administrator to sign contracts up to \$2,226,000.

Supervisor Pollock seconded.

Motion approved 2-0.

Announcements

No comments.

Adjournment

The meeting adjourned at 2:54 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lara McRea".

Lara McRea
Interim Clerk

