

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

**ADOPTING THE ANNUAL BUDGET )  
OF THE CHEHALIS RIVER BASIN )  
FLOOD CONTROL ZONE DISTRICT )  
FOR THE CALENDAR YEAR OF 2023 )**

**RESOLUTION NO. 22-006**

**WHEREAS**, The Chehalis River Basin Flood Control Zone District Supervisors, met at a regular open public meeting on Wednesday, October 26, 2022 and authorized the issuance of a notice a public hearing for the purpose of taking public comment concerning the district’s proposed 2023 budget; and

**WHEREAS**, all necessary notifications, postings and publications for the hearing have been carried out by the Interim Clerk of the Board; and

**WHEREAS** RCW Chapter 86.15 provides requirements for the adoption of final budgets for districts; and

**WHEREAS** the district held an open public meeting on December 6<sup>th</sup>, 2022 in Lewis County Washington and took public comment concerning the proposed 2023 budget for the Chehalis River Flood Control Zone District,

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors as follows:  
The 2023 final budget for revenues and expenditures, is adopted as provided below and as detailed in attachment A.

<b>Estimated Beginning Fund Balance</b>	<b>200,000</b>
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Fund #	Other Funds	Final Revenues	Final Expenditures
65N1	Chehalis River Basin Flood Control Zone District	\$4,214,350	\$4,214,350

<b>Estimated Ending Fund Balance</b>	<b>200,000</b>
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The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 6th day of December, 2022.

APPROVED AS TO FORM:

By: *Barbara Russell* Interim District Counsel

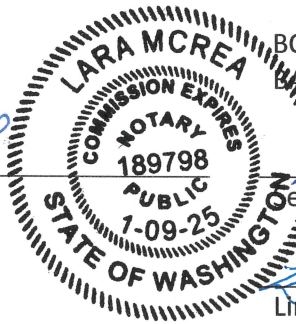
*[Signature]* Board of Supervisors of Chehalis River Basin Flood Control Zone District  
Lynn Swope, Chair

ATTEST:

*Lara McRea*  
Lara McRea, Interim Clerk of the Board

*[Signature]*  
Lindsey R. Pollock, DVM, Vice Chair

*[Signature]*  
Scott J. Brummer, Supervisor



**Chehalis River Basin Flood Control Zone District Fund 65N1  
2023 Budget Adoption "Schedule A"  
Budget Amendment Resolution # 22-006**

	2023 BUDGET	DESCRIPTION
<b>Revenue</b>		
RCO Funding 17-1373 Basin Strategy	4,147,350	WRDA #214, RCO Funding for NEPA/SEPA final EISs, Stream and Wetland Mitigation, Minimization Alignments and Vegetation Management Plan
RCO Funding 22-1726 Hyporheic Exchange	20,000	Summarize and present findings, closeout the project
.09 Distressed Counties Funding	47,000	Social Media and Communications support
	<b>4,214,350</b>	<b>Total Revenue</b>
<b>Expenditures</b>		
<b>RCO 17-1373 Basin Strategy</b>		
PROF SVCS-GTH/Bill Lynn	104,500	Governmental affairs svcs
PROF SVCS-HDR (AMM)	2,090,000	Engineering svcs, Avoidance, Mitigation and Minimization
PROF SVCS-HDR (ENVIRO)	105,000	Environmental svcs
PROF SVCS-KLEINSCHMIDT	1,385,000	Engineering svcs, Avoidance, Mitigation and Minimization
PROF SVCS-JONES & JONES	33,000	Cultural Resources
PROF SVCS-STOEL RIVES	80,000	Professional Attorney Svcs
PROF SVCS-MALONE	36,450	Environmental Professional Svcs
PROF SVCS-JOE BEN WALKER	6,000	Traditional Cultural Property (TCP) reports
PROF SVCS-ADMINISTRATOR TIME	19,200	District Administrator's time
PROF SVCS-STAFF TIME	142,200	Staff time/Project and Contract Mgmt
PROF SVCS-ARMY CORPS	145,000	WRDA 214
MISC (LEGALS, ACCTING SVCS)	1,000	Ads, year end accounting support
<b>RCO 17-1373 Basin Strategy Subtotal</b>	<b>4,147,350</b>	
<b>RCO 22-1726 Hyporheic Exchange</b>		
PROF SVCS-Kleinschmidt	20,000	Summarize and present findings, closeout the project
<b>RCO 22-1726 Hyporheic Exchange</b>	<b>20,000</b>	
<b>.09 Distressed Counties Funding</b>		
PROF SVCS-HDR	47,000	Social Media outreach and communications
<b>.09 Distressed Counties Funding Subtotal</b>	<b>47,000</b>	
	<b>4,214,350</b>	<b>Total Expenditures</b>