



Kittitas County Conservation District
2211 W. Dolarway Rd, Suite 4 - Ellensburg, WA 98926 - Phone (509) 925-3352 - Fax (888) 546-0825

Board of Supervisors Special Meeting

February 16, 2018 1:00 pm - KCCD Office

ATTENDANCE

Mark Moore, Chair Lynn Brown, Vice Chair Matt Eslinger, Member	KCCD Staff: Anna Lael, District Manager Miranda Nash, Financial Manager Mark Crowley, Resource Technician
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- I. **Call to Order-** Chair Mark Moore called the meeting to order at 1:00 PM
- II. **Yakima Tributary & Access Habitat Funds (YTAHP)**– Anna reported that the YTAHP funds need to be expended by the end of March and presented a list of task orders that Mark C. has discussed with Anderson Perry.

Anna gave a review of the following proposed engineering task orders:

Task order 02 amendment 01 for Parke Creek diversion to authorize project management and meeting attendance and preliminary design. Anna reported that the survey and data collection portion has been completed for Parke Creek.

Task order 03 for the Olmstead Park project, which has been funded under the Fish Barrier Board, for project management and meeting attendance, preliminary engineering, survey & data.

Task order 04 for Raap/Coleman Creek for project management, meeting attendance preliminary engineering report, survey & data collection. This project will move the point of diversion for Raap along Coleman Creek and includes a fish screen.

Task order 05 for Cascade Irrigation District project for Currier and Coleman Creek design engineering. The Board discussed options for task order 05 for design on Currier and Coleman Creek.

Mark C. and Anna asked the Board for approval for purchase of 4 river screens with one 8” screen on Parke Creek, two 12” screens on Parke Creek and one 12” screen for the Bristol Flats project. The Bristol Flats project will go into the next statement of work on YTAHP and will likely have a pump purchase as well.

MOTION – Approve Anderson Perry Task Order 02 Amendment for \$24,640, Task order 3 for \$36,310, Task order 04 for \$44,065 and Task order 5 for work toward 60% designs for Currier Creek not to exceed \$20,000 and approve purchase of 4 river screens for approximately \$32,000.
Lynn Brown, seconded by Matt Eslinger *Passed – (Matt Eslinger Abstains)*

- III. **Adjournment** – Mark Moore adjourned the meeting at 1:36 PM.

MOTIONS APPROVED:

MOTION – Approve Anderson Perry Task Order 02 Amendment for \$24,640, Task order 3 for \$36,310, Task order 04 for \$44,065 and Task order 5 for work toward 60% designs for Currier Creek not to exceed \$20,000 and approve purchase of 4 river screens for approximately \$32,000.

Lynn Brown, seconded by **Matt Eslinger**

Passed – (Matt Eslinger Abstains)

Miranda Nash
Recording Secretary

3/8/18
Date

Matt Eslinger
Board Member

3/8/2018
Date