



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**

**January 29, 2020 7:00 AM - KCCD Office**

**ATTENDANCE**

KCCD Board: Mark Moore, Chair Lynn Brown, Vice Chair Jeff Brunson, Treasurer Bill Boyum, Member Matt Eslinger, Member	KCCD Staff: Anna Lael, District Manager Miranda Nash, Financial Manager Ryan Roberts, Engineer Wendy Mee, Resource Technician Mark Crowley, Conservation Planner
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- I. **Call to Order** - Chair Mark Moore called the meeting to order at 7:00 AM
  
- II. **Cooke Creek Fish Screen & Passage Project – Change order 02** – Anna gave an overview of the designs on the projector and Ryan presented the change order items to the Board. The change order is for an extension of the existing wall of the diversion structure. This extension will accommodate the brush trolley used to clean the fish screens. The wall extension is five feet long with a 3 foot wing wall back to the bank. The wall is 11 feet high. The estimated quantity of the concrete is 6 CY. It will take two pours – one for the slab and the other for the wall. With the curing timelines, it will take approximately 10 days for the wall to be completed. The contractor provided a cost estimate totaling \$24,050.09. In addition, a request has been made for an extension to the in-water work from February 15 to February 28 and has been approved by WDFW under the HPA. Funds for additional work will come from the existing grant from the Salmon Recovery Funding Board and Fish Barrier Removal Board.  
**MOTION** – Approve change order 02 for Thayer for \$24,050.09 and time extension for in-water work to February 28, 2020.  
 Jeff Brunson, *seconded by* Bill Boyum *Passed Unanimously*
  
- III. **Adjournment** – Mark Moore adjourned the meeting at 7:25 AM.

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**MOTIONS APPROVED:**

**MOTION** – Approve change order 02 for Thayer for \$24,050.09 and time extension for in-water work to February 28, 2020.

Jeff Brunson, *seconded by* Bill Boyum *Passed Unanimously*

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*Miranda Nash* 2/13/20  
 Recording Secretary Date

*Miranda Nash*  
 Board Member

2/13/2020  
 Date