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 1st, 2016 4:30 PM KCCD Office

ATTENDANCE

Mark Moore, Chair **Jeff Brunson,** Auditor **Ron Gibb**, Member	**KCCD Staff:** Anna Lael, District Manager Mark Crowley, Resource Technician

I. **Call to Order-** Chair Mark Moore called the meeting to order at 4:30 PM

II. **New Business**

A. **Coleman Creek/EWC Project–** Anna presented the change order request from POW for the Coleman-EWC Project (see attached). The Board discussed the change order items and the costs and reviewed the attachment. They also discussed the timing of the request and the need for the contractor to provide notify the District in advance of change order requests. Anna reported that both she and Chas asked that of POW at the meeting last Friday. POW did indicate two future change orders regarding the permanent north site access road off the Kittitas Highway. Anna will work with POW to try to get those additional change orders drafted and to the Board for consideration at the February 11 meeting.

Anna stated that the funding from Kittitas County would be needed for this change order. According to that agreement, the County Engineer needs to review the change order. She has sent it to Mark Cook but he has not yet responded. She recommends approval of the change order contingent on that review occurring.

MOTION – Accept Change Order #2 for the EWC at Coleman Creek Project contingent on review by the County Engineer.
Ron Gibb, seconded by **Jeff Brunson** *Motion Passed* (Ron Gibb Abstains)

III. **Adjournment** – Mark Moore adjourned the meeting at 4:57 PM

MOTIONS APPROVED:

MOTION – Accept Change Order #2 for the EWC at Coleman Creek Project contingent on review by the County Engineer.
Ron Gibb, seconded by **Jeff Brunson** *Motion Passed* (Ron Gibb Abstains)

Recording Secretary — Date: 2/11/2016

Board Member — Date: 02/11/2016