



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

June 29, 2016 7:00 AM KCCD Office

ATTENDANCE

Mark Moore , Chair Lynn Brown , Vice Chair Ron Gibb , Member	KCCD Staff: Anna Lael, District Manager Miranda Nash, Financial Manager
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I. Call to Order- Chair Mark Moore called the meeting to order at 7:00AM

A. BPA – Yakima Tributary Access & Habitat Project

1. Ellensburg Water Company/Coleman Creek Project – Anna reported to the Board that POW Contracting called last week and indicated they would be getting a retainage bond. It was received on Monday. The retainage amount due to POW is \$48,263.44 and with the bond in place, the actual funds can be released to POW. There were two formal claims submitted on the retainage funds, one from Consolidated Supply and the other from Ellensburg Cement Products. Ellensburg Cement Products submitted a release of their claim last week indicating they had been paid. The remaining claim is tied to the dispute between POW and Consolidated Supply. Anna reported that POW has filed suit against Consolidated Supply for breach of contract. It could be an extended period of time before there is resolution of the dispute between the two. In the meantime, the notice of completion form that must be submitted to the state, however the Department of Labor and Industries will not accept the form until all sub-contractors have submitted their affidavits of prevailing wages paid and the original welder has not done so.

MOTION – Accept the retainage bond in the amount of \$48,263.44 from POW Contracting and approve payment in the amount of \$48,263.44 to POW.

Lynn Brown, seconded by **Ron Gibb**

Passed Unanimously

2. Naneum Creek –Anna presented a task order with a cost of \$3,125 from Reiss-Landreau for cultural resources survey and report on the Valley Land Company Project on Naneum Creek. The cultural resources consultation has been completed on Coleman but not on Naneum. In addition, Anna presented to the Board task order 06 for Anderson Perry in the amount of \$8,060 in order to revise the drawings for the river screen and to finalize plans to remove diversions.

MOTION – Approve Task Order for Reiss Landreau in the amount of \$3,125 and approve task order for Anderson Perry for \$8,060.

Ron Gibb, seconded by **Lynn Brown**

Passed Unanimously

3. **Cherry Creek Tributaries** – Anna talked about the following projects that have been submitted to the WDFW Fish Barrier Board for funding; Olmstead Parke diversion, Vantage Hwy culverts, Cascade/Coleman intersection, Cascade/Caribou intersection, Gibb diversions on Ron Gibb, and Cooke Creek. It is unknown if any funding will come from this effort.

II. Public Comment

III. Adjournment

Meeting was adjourned at 7:20 AM

MOTIONS APPROVED:

MOTION – Accept the retainage bond in the amount of \$48,263.44 from POW Contracting and approve payment in the amount of \$48,263.44 to POW.

Lynn Brown, seconded by Ron Gibb

Passed Unanimously

MOTION – Approve Task Order for Reiss Landreau in the amount of \$3,125 and approve task order for Anderson Perry for \$8,060.

Ron Gibb, seconded by Lynn Brown

Passed Unanimously

Mianda Nash
Recording Secretary

7/14/2016
Date

Matt Mon
Board Member

07/14/2016
Date