



**Columbia Basin Conservation District
Special Session - Supervisor Board Meeting Agenda
January 27th, 2023 - 1:00 PM
In-Person or Via Teleconference
1107 S Juniper Drive, Moses Lake, WA 98837**

ZOOM LINK

<https://us06web.zoom.us/j/89638115497?pwd=UVdnM3A2cHM4eDJ5ekI3UnBaQ3diZz09>

Meeting ID: 896 3811 5497

Passcode: 898613

Phone: 1 253 215 8782

1:00 PM

Call to Order (Chair)

1:01 PM

New Business

- Building Purchase Discussion – D. Stadelman / K. Ribellia
- Avidex AV Payment - K. Ribellia / E. DeLong
- C. Yeates VSP Cost Share – B. Baker

2:00 PM

Adjournment

Regular Scheduled Monthly Board Meeting
February 14th, 2023 -1:00 PM – Teleconference/In-Person



Columbia Basin Conservation District

Meeting Minutes

January 27, 2023 – 1:00 PM

In Person and Teleconference

Attendance:

Supervisors – Dave Stadelman (Chair), Dan Roseburg, Glenn Burkholder, John Preston

Staff - Kristina Ribellia, Elliott DeLong (Recorder), Britton Baker, Dinah Gadberry

Agencies – None

Call to Order and Introductions: D. Stadelman called the meeting to order at 1:02 PM.

Public Input: No public input.

New building Options – Stadelman/ Ribellia– With the uncertainty remaining around the building agreement with Grant County Fire District 5, a property for sale on 3rd avenue in Moses Lake was identified as a possible building option. Due to the terms of the current lease, and unknown nature of the new building, it would be advantageous to place an offer on a new office building for CBCD. The move to provide a serious offer and earnest money totaling \$10,000.00 would be needed on the 903 3rd Ave property by Friday January 27th by 5:00 PM. Currently the 5-acre purchase with GCFD5 has not been negated. However, progress has been slow. Purchase of the 903 3rd Ave property would not necessarily negate the purchase of the 5-acre property. Purchase of the 5-acre property would still be possible if the CBCD board of supervisors decided to pursue the purchase agreement in the future.

Motion by G. Burkholder to approve the \$10,000.00 earnest money for 903 3rd Ave Property, seconded by J. Preston, motion carries.

Avidex Payment – DeLong – Avidex was contracted to provide Audio Visual support and equipment for the CBCD portion of the new building. Avidex has completed the contract and is requesting payment of the contract. CBCD has previously spoken with GCFD5 informally about a partial reimbursement, however, this is still not complete. CBCD, as the contract holder, would be held responsible for the total amount and any additional compensation would be pursued at a later date.

Motion by J. Preston to pay the Avidex contract in full and pursue 50% repayment through GCFD 5, seconded by G. Burkholder, motion carries.

C. Yeates Cost Share Approval – Gadberry/Baker – This project was approved by the Grant County VSP working group earlier this week and is an irrigation conversion from Rill to Pivot outside Quincy, WA. The cost covers the pipeline and pad for irrigation on a 98-acre section of primarily silt loam soil. There is an existing weir that will provide the irrigation control structure. The average erosion potential is up to 21 tons annually. The project will max out at \$50,000 for the cost share and the total is estimated at \$200,000, this depends on the cost of materials. The project will need to be completed no later than end of fiscal year on June 30, 2023.



Motion by B. Burkholder to accept the VSP Cost share approval as presented, seconded by J. Preston, motion carries.

MLIRD Support Letter – Ribellia – Moses Lake Irrigation and Rehabilitation District (MLIRD) has had legal issues due to the laws written to govern their assessment rate. The result was a complete loss of revenue for in excess of two years. MLIRD is moving to get the legislation changed to allow them to become a special purpose district similar to the Mosquito District operate under. Currently MLIRD has support from Cities, Individuals and other supporting entities and would request the CBCD board of supervisor also provide a letter of support for MLIRD.

Motion by J. Preston to provide a letter of support for the MLIRD legislative update, seconded by B. Burkholder, motion carries.

Adjournment- Motion by G. Burkholder to adjourn. Seconded by J. Preston, motion carries. The meeting adjourned at 1:33 PM.



Chair Approval

Recorder Signature

Date

Date

Summary of Motions:

Motion by G. Burkholder to approve the \$10,000.00 earnest money for 903 3rd Ave Property, seconded by J. Preston, motion carries.

Motion by J. Preston to pay the Avidex contract in full and pursue 50% repayment through GCFD 5, seconded by G. Burkholder, motion carries.

Motion by B. Burkholder to accept the VSP Cost share approval as presented, seconded by J. Preston, motion carries.

Motion by J. Preston to provide a letter of support for the MLIRD legislative update, seconded by B. Burkholder, motion carries.

Motion by G. Burkholder to adjourn. Seconded by J. Preston, motion carries. The meeting adjourned at 1:33 PM.