



# Chehalis River Basin Flood Control Zone District

*Ryan Barrett District Administrator*

*351 NW North St  
Chehalis, WA 98532-1900*

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## Chehalis River Basin Flood Control Zone District Special Meeting Minutes

**Location:** 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Tuesday July 2, 2024  
**Meeting Time:** 11:00 am

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### Call to Order

The meeting was called to order by Supervisor Lindsey Pollock, DVM, at 11:00 a.m. Tuesday, July 2, 2024. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Matt Dillin	Chehalis River Basin FCZD Project Director
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Tammy Martin	Chehalis River Basin FCZD Interim Clerk

Eric Eisenberg explained the issues regarding the purchase and sale of the property located at 1532 Ceres Hill Rd. Chehalis, WA. There has been debate surrounding the compensating tax associated with removal from the agricultural exemption; the Assessor's office now concludes that the tax should be paid. The Department of Revenue has been asked to weigh in on the issue. The Seller has offered to pay the tax if the District correspondingly increases its offer, which would effectively add the tax to the loan amount. Supervisor Swope suggested a counteroffer splitting the amount for the compensating tax 50/50.

Regarding the Sidorski property closing and tax issue, Supervisor Pollock moved to authorize the Administrator Ryan Barrett to do the following:

1. Await information from the Department of Revenue before making a counteroffer to see if the compensating tax needs to be paid;
2. If it must be paid, counteroffer to the seller, through its realtor, that the District and Seller split the compensating tax evenly (i.e., the seller pay the compensating tax if the District increases its purchase price loan by half the compensating tax) without increasing the money the District must put down for the property; and
3. Sign an amended purchase and sale agreement and/or any other documents appropriate to close the transaction either without the compensating tax or with the compensating tax split evenly as described above.

Supervisor Brummer seconded. Supervisor Brummer lost connection at 11:14 a.m. **Motion passed 2-0.**

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

Tammy Martin  
Interim Clerk, Board of Supervisors