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## SUMMARY SHEET

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**Meeting dates:** September 20, 2013, Commission Conference Call

**Agenda item #:** 2013-2015 Proposed Capital Budget Request – Decision

**Staff Contact:** Tim Burns, Assistant Director, Capital Asset and Management Program  
Glenn Gerth, Chief Engineer, Capital Asset and Management Program

**Presenter(s):** Glenn Gerth, Chief Engineer, Capital Asset and Management Program

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**Background:**

In October of every odd-numbered year, state agencies submit their supplemental budget proposals requesting adjustments to the biennial budget to OFM and the Legislature. The Department is developing its 2014 supplemental capital budget request and will present it to the Commission for review.

Generally, supplemental capital budget requests are reserved for emergent issues or technical corrections. WDFW staff has identified three capital budget packages for consideration during the 2014 Legislative Session. Two of these requests are related to the federal culvert injunction; the other package is related to the repair of fencing and damaged facilities from the 2013 wildfire season and road damage due to mudslides.

The three project are:

1. Marblemount Hatchery Barrier Culvert Removal - \$8.3 million
2. Bogachiel Hatchery Barrier Culvert Removal - \$6.3 million
3. 2013 Fire and Storm Damage Repair to Facilities, Roads, and Fences - \$1.0 million

We are still working to better define the scope and budget for each of the above projects, and will continue to make adjustments until the budget request is submitted to OFM.

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**Policy issue(s) you are bringing to the Commission for consideration:**

N/A

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**Public involvement process used and what you learned:**

N/A

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**Action requested:**

Commission approval of the Department's proposed supplemental 2014 Capital Budget Requests to ensure timely transmission to the Office of Financial Management, allowing for minor adjustments to scope and budget of each project. Once approved, the request will be submitted to the Office of Financial Management for consideration and inclusion in the Governor's Proposed 2014 Supplemental Capital Budget.

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**Draft motion language:**

"I move to approve the Department's proposed 2013-15 Capital Budget Requests as presented by staff. Allowing for minor adjustments of scope and budget."

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**Justification for Commission action:**

RCW 77.04.055(6), "The commission shall have final approval authority for the department's budget proposals." The Fish and Wildlife Commission sets policy for the Department of Fish and Wildlife, and is responsible for approving Department budget requests for submittal to the Office of Financial Management.

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