



Board of County Commissioners
Agenda Setting
Tuesday, May 7, 2024
9:00 AM to 12:00 AM
3000 Pacific Avenue, Room 110

For public virtual attendance, you may follow along on the [Thurston County YouTube Channel](#).

AGENDA

- I. Review of BoCC Draft Agenda – Meeting of May 7, 2024**
- II. Proclamations and Awards**
- III. Advisory Boards and Commissions**
- IV. PIO Check-in**
- V. Commissioners Items**
 - 1. Other Commissioners Items

Disability Accommodations: Room 110 is equipped with an assistive listening system and is wheelchair accessible. To request disability accommodations, call the Reasonable Accommodation Coordinator at least 3 days prior to the meeting at 360-786-5440. Persons with speech or hearing disabilities may call via Washington Relay at 711 or 800-833-6388.



Board of County Commissioners

Carolina Mejia, District 1 ♦ Gary Edwards, District 2 ♦ Tye Menser, District 3
Wayne Fournier, District 4 ♦ Emily Clouse, District 5

Agenda for Meeting Date: **Tuesday, May 07, 2024**

Summary of Timed Items

2:00 p.m.) Call Meeting to Order

2:05 p.m.) Presentations

2:00 p.m.) Call Meeting to Order

- Pledge of Allegiance to be led by Commissioner Mejia
- Approval of the Tuesday, May 07, 2024 Agenda

2:05 p.m.) Presentations

Dept: Commissioners

Description: Proclamation for Public Service Recognition Week

Contact: Leonard Hernandez, County Manager

Action: The Board of County Commissioners will proclaim the week of May 5 through May 11 as Public Service Recognition Week in Thurston County.



BoCC-AIS-2024-05-07-Commissioners-AmyDavis-2433.pdf
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1) Opportunity for the Public to Address the Board

2) County Manager's Update

- a) **Item Description:** Follow-up on citizen issues
- b) **Item Description:** Other current issues

3) Consent Item(s) "a" through "j"

a) **Dept:** Commissioners






Description: Proclamation for WSAC Executive Director Eric Johnson Day





Contact: Leonard Hernandez, County Manager

Action: The Board of County Commissioners will proclaim May 31, 2024 as WSAC Executive Director Eric Johnson Day.



BoCC-AIS-2024-05-07-Commissioners-AmyDavis-0052.pdf
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- b) **Dept:** Public Works
Description: Resolution to move petty cash funds
Contact: Teresa Wollan, Fiscal Manager
Action: Move to approve a resolution to move petty cash balances from Funds 4200 and 4350 to the new consolidated utility funds, Funds 4600 and 4700.
- c) **Dept:** Treasurer
Description: Sale of tax-title property via private negotiation to James Dahlstrom
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 44210301500 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.
- d) **Dept:** Treasurer
Description: Sale of tax-title property via private negotiation to James Dahlstrom
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 44210301400 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.
- e) **Dept:** Treasurer
Description: Sale of tax-title property via private negotiation to James Dahlstrom
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 44210301300 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.
- f) **Dept:** Treasurer
Description: Sale of tax-title property via private negotiation to James Dahlstrom
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 44210301600 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.
-  BoCC-AIS-2024-05-07-Auditor-MelissaHutchens-5524.pdf
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-  BoCC-AIS-2024-05-07-Treasurer-EricSullivan-5826.pdf
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944 KB
-  BoCC-AIS-2024-05-07-Treasurer-EricSullivan-5406.pdf
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-  BoCC-AIS-2024-05-07-Treasurer-EricSullivan-4836.pdf
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952 KB
-  BoCC-AIS-2024-05-07-Treasurer-EricSullivan-0231.pdf
PDF File
936 KB

- g)** **Dept:** Treasurer
Description: Sale of tax-title property via private negotiation to Parker Dolezal
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 44210301700 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.
-  BoCC-AIS-2024-05-07-Treasurer-EricSullivan-3614
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- h)** **Dept:** Treasurer
Description: Sale of tax-title property via private negotiation to David Schaffert
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 35901900300 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.
-  BoCC-AIS-2024-05-07-Treasurer-EricSullivan-0824
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- i)** **Dept:** Auditor
Description: Voucher list
Contact: Darren Bennett, Financial Services Manager
Action: Move to approver the voucher list for the week of April 22, 2024 for a combined amount of \$3,200,392.77.
-  BoCC-AIS-2024-04-30-Commissioners-AmyDavis-4201.pdf
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256 KB
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- j)** **Dept:** Auditor
Description: Voucher list
Contact: Darren Bennett, Financial Services Manager
Action: Move to approve the voucher list for the week of April 29, 2024 for a combined amount of \$2,672,908.73.
-  BoCC-AIS-2024-05-07-Commissioners-AmyDavis-1956.pdf
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80.5 KB

Department Items

4) Commissioners

- a) **Description:** Set a Public Hearing for Animal Control related Fees and Charges
- Contact:** Nicole Martinez, Budget and Fiscal Manager
- Action:** Move to set a public hearing for June 4, 2024 at 3:30pm., or as soon thereafter as the matter may be heard, in Room 110 of the Atrium, 3000 Pacific Ave SE, to accept and consider public comment related to the proposed ordinance amending Thurston County Code Section 9.10, Animal Control, to authorize animal control related fees and charges to be set by resolution of the Board of County Commissioners.



BoCC-AIS-2024-04-16-Commissioners-NicoleMartinez0339.pdf
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248 KB

5) Community Planning and Economic Development

- a) **Description:** Subconsultant Contract with Washington Water Trust
- Contact:** Bryan Benjamin, Associate Planner
- Action:** Move to approve a subconsultant contract with the Washington Water Trust for reimbursement of costs related to work performed to assist the Washington Water Trust in conducting fieldwork and data analysis on a Department of Ecology Streamflow Restoration Act grant and authorize the Director of Public Health and Social Services to execute the contract.



BoCC-AIS-2024-05-07-CommunityPlanningandEconomicDevelopment-BryanBenjamin4322.pdf
PDF File
88.3 KB

6) Public Health and Social Services

- a) **Description:** Contract with Community Youth Services with Homeless Services Emergency Funds
- Contact:** Keylee Marineau, Homeless Response Program Manager
- Action:** Move to approve a contract with Community Youth Services in the amount of \$23,100 to repair two showers located at Rosie's Place Engagement Center program for youth and young adults experiencing homelessness, and authorize the Director of Public Health and Social Services to execute the contract and any amendments that do not exceed 10%.



BoCC-AIS-2024-05-21-PublicHealthandSocialService:KeyleeMarineau-3923.pdf
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456 KB

7) **Public Works**

- a) **Description:** Award of Master Contracts for Furnishing a Supply of Various Asphalt Materials
- Contact:** Mike Lowman, Road Operations Manager
- Action:** Move to award three Master Contracts to Granite Construction Co. of Everett, WA; Lakeside Industries, Inc. of Olympia, WA; and Miles Resources, LLC of Puyallup, WA for furnishing a supply of various kinds of asphalt materials to the Public Works Department for annual road maintenance activities and to authorize the Director of Public Works to execute the contracts.
- b) **Description:** Resolution and Call for Sealed Bids for WSDOT US101 Schneider Creek Project, CP# 34W08
- Contact:** Tim Wilson, Water Resources Manager
- Action:** Move to approve a resolution calling for sealed bids and authorize the County Engineer to set the bid date and time for receipt and opening of said bids for the Washington State Department of Transportation (WSDOT) US101 Schneider Creek project, CP# 34W08.



BoCC-AIS-2024-04-30-
PublicWorks-AngelaCelestine-
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BoCC-AIS-2024-05-07-
PublicWorks-AngelaCelestine-
0806.pdf
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8) **County Manager**

- a) **Item Description:**
Commissioners will report on board work sessions and assigned committee meetings providing updates on actions taken as well as upcoming issues.
- b) **Item Description:**
The County Manager will review the Board of County Commissioners schedule for the upcoming weeks.
- c) **Item Description:**
Adjournment of the Board of County Commissioners meeting of May 07, 2024.

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2024 Proclamations

January 9	Martin Luther King, Jr. Day – <i>January 15</i>
February 20	African American History Month – <i>February</i>
March 5	Women’s History Month – <i>March</i>
April 2	Child Abuse Awareness Month – <i>April</i> Volunteer Appreciation Month – <i>April</i>
April 16	Earth Day – <i>April 22</i>
April 30	Asian American and Pacific Islander Heritage Month – <i>May</i>
May 7	Public Service Recognition Week – <i>May 5-11</i>
May 21	Peace Officers Memorial Day – <i>May 15</i>
June 4	Pride Month – <i>June</i>
July 16	Thurston County Fair – <i>July 31-August 4</i>
August 6	Traffic Zero
August 20	Int’l Overdose Awareness Day – <i>August 31</i>
September 3	First Responders Day – <i>September 11</i>
September 17	Nat’l Hispanic Heritage Month – <i>September 15-October 15</i> Nat’l Voter Registration Day – <i>September 17</i>
October 8	Domestic Violence Awareness Month – <i>October</i>
October 22	Flood Awareness Week – <i>October 14-18</i>
November 5	Veteran’s Day – <i>November 11</i>

Citizen Advisory Boards & Commissions
April 30, 2024

Current Vacancies

Board/Commission	Seat	Term
Capital Area Regional – Public Facilities District	(1) District-Wide (Olympia, Lacey, Tumwater, Thurston)	
Civil Service Commission	(1) Neither ‘Unaffiliated’ or ‘Independent’	2/16/2027
Fair Board	(5) District 3	4-year
	(6) District 3, At-Large	4-year
Historic Commission	(11) At-Large	4- year
	(12) At-Large	4-year
	(13) Alternate, District 1	4-year
	(14) Alternate, District 2	4-year
	(15) Alternate, District 3	4-year
Noxious Weed Control Board	(4) Weed District 4	4-year
	(5) Weed District 5	4-year
Salary Commission	(7) Organized Labor Representative	4-year
	(9) Professional Personnel Management Representative	4-year
Solid Waste Advisory Committee	(4) City of Rainier Councilmember	3-year
Storm and Surface Water Advisory Board	(4) District 2	3-year
	(9) At-Large	3-year
Veterans Advisory Board	(10) Member of national veterans organization	
	(11)	
	(12)	
	(13)	
	(14)	
	(15)	