



Board of County Commissioners
Agenda Setting
Regular Meeting
Tuesday, March 21, 2023
9:00 am to 12:00 noon
3000 Pacific Avenue, Room 110

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

AGENDA

- I. **Homeless Strategies – Update**
- II. **Review BoCC Draft Agenda – Meeting of March 21, 2023**
- III. **Review TBD Draft Agenda – Meeting of March 21, 2023**
- IV. **Review BoCC Draft Agenda – Meeting of March 28, 2023**
- V. **Proclamations and Awards**
- VI. **Advisory Boards and Commissions**
- VII. **PIO Check-in**
- VIII. **Legislative Update**
 - 1. County Manager Report
- IX. **Briefing/Public Hearing Decisions Pending**
- X. **Commissioners Items**
 - 1. Requests for Additional Improvements – Atrium – *Discussion*
 - 2. Other Commissioners Items
 - 3. Executive Session – RCW 42.30.110 (1)(i) ...to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party... – *Thurston County vs DNR – Summit Lake – Approximately 30 minutes-- **Commissioners' Action may follow.***
 - 4. Executive Session – RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions... – *Recordings of Public Meetings – Approximately 15 minutes-- **Commissioners' Action may follow.***

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

Agenda for Meeting Date: **Tuesday, March 21, 2023**

Summary of Timed Items

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

3:30 p.m.) Public Hearing

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

- Pledge of Allegiance to be led by Commissioner Edwards
- Approval of the Tuesday, March 21, 2023 Agenda

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 "e"

a) **Dept:** Commissioners

Description: Reappointment to the Agricultural Advisory Committee

Contact: Jamie Caldwell, Clerk of the Board

Action: Move to re-appoint Pat Labine to the Agricultural Advisory Committee, for a 2-year term, with a term expiration of March 21, 2025.



BoCC-AIS-2023-03-21-Commissioners-JamieCaldwell-5221.pdf
PDF File
736 KB

b) **Dept:** Commissioners

Description: Re-Appointment to the Historic Commission

Contact: Jamie Caldwell, Clerk of the Board

Action: Move to re-appoint Rob Kirkwood to the Historic Commission, for a 4-year term, with a term expiration of March 21, 2027.



BoCC-AIS-2023-03-21-Commissioners-JamieCaldwell-0543.pdf
PDF File
336 KB

c) **Dept:** Commissioners

Description: Appointment to the Hotel-Motel Commission

Contact: Jamie Caldwell, Clerk of the Board

Action: Move to appoint Pamela Johnson to the Hotel-Motel Commission, for a 3-year term, with a term expiration of March 21, 2026.



BoCC-AIS-2023-03-21-Commissioners-JamieCaldwell-3742.pdf
PDF File
352 KB

- d) **Dept:** Community Planning and Economic Development
- Description:** Thurston County Hearing Examiner Contract Amendment
- Contact:** Jeremy Davis, Operations Manager
- Action:** Move to approve an amendment to a professional services contract with Sharon Rice Hearing Examiner, PLLC for Hearing Examiner and Administrative Hearings Officer Services to update subcontractor rates, authorize the County Manager to execute the amendment, and any amendments to fee for service rates not to exceed 10%.



BoCC-AIS-2023-03-21-CommunityPlanningandEconomicDevelopment-JeremyDavis-0528.pdf
PDF File
1.80 MB

- e) **Dept:** Human Resources
- Description:** Washington Counties Risk Pool (WCRP) Appointment of Representative-Brian Bishop
- Contact:** Tammy Devlin, Risk Manager
- Action:** Move to approve the resolution appointing the following to the Washington County's Risk Pool:



BoCC-AIS-2023-03-21-HumanResources-TammyDevlin-5226.pdf
PDF File
376 KB

Commissioner Gary Edwards as primary representative "Director"; and

Risk Manager, Tammy Devlin as "Alternate Director", "County Risk Manager" and "Claims Administrator"; and

Further appoint Jon Tunheim, Prosecuting Attorney as "Alternate Director"; and

Risk Analyst, Brian Bishop as "Alternate Director"; and

Risk Analyst, Bryan Anderson as "Alternate Director" and "Safety Officer".

Department Items

4) Auditor

- a) **Description:** Approval of the Voucher List
- Contact:** Darren Bennett, Financial Services Manager
- Action:** Move to approve the Voucher List for the week of February 27, 2023 for a combined amount of \$4,144,396.04.



BoCC-AIS-2023-03-21-Commissioners-JamieCaldwell-2006.pdf
PDF File
392 KB

5) Central Services

- a) **Description:** Contract Award for PHSS Water Lab Relocation, Project #25630
- Contact:** Tony Schall, Capital Project Manager I
- Action:** Move to award a contract for Public Health & Social Services Water Lab Relocation, Project #25630, to Christensen Inc General Contractor in the amount of \$649,000 and authorize the Assistant County Manager to execute the contract and amendments, due to unforeseen conditions only, that do not exceed 10%.



BoCC-AIS-2023-03-14-CentralServices-ShariSoma-5213.pdf
PDF File
840 KB

6) Commissioners

- a) **Description:** 2023 Lodging Tax Award Recommendations
- Contact:** Jennica Machado, Economic Development Manager
- Action:** Move to approve the 2023 Lodging Tax Award recommendations from the Lodging Tax Award Committee.



BoCC-AIS-2023-03-21-Commissioners-JennicaMachado-4617.pdf
PDF File
432 KB

7) Community Planning and Economic Development

- a) **Description:** Final Action for Development Code Docket Item A-18 Agricultural Activities - Critical Areas Update
- Contact:** Ashley Arai, Agriculture Community Program Manager
- Action:** Move to approve Development Code Docket Item A-18, Agricultural Activities Critical Areas Update, which amends Thurston County Code, Chapter 17.15 and Title 24.



BoCC-AIS-2023-03-21-CommunityPlanningandEconomicDevelopment-AshleyArai-4855.pdf
PDF File
600 KB

- b) **Description:** Thurston County Permitting Fee Study Competitive Bidding Waiver
- Contact:** Jeremy Davis, Operations Manager
- Action:** Move to waive competitive bidding requirements in accordance with the Thurston County Procurement Policy, Section A.9, and approve award of the professional services contract with FCS Group for up to \$196,495.00 and authorize the Community Planning and Economic Development Director to execute the contract and any amendments not to exceed 10% (\$19,649.50 or an aggregate of \$216,144.50).



BoCC-AIS-2023-03-21-CommunityPlanningandEconomicDevelopment-JeremyDavis-1546.pdf
PDF File
3.20 MB

8) Public Health and Social Services

- a) **Description:** Amendment #12 to the Washington State Department of Health 2022-2024 Consolidated Contract #CLH31030
- Contact:** David Bayne, Public Health & Social Services Director
- Action:** Move to approve amendment #12 to the State of Washington Department of Health Consolidated Contract #CLH31030 providing an additional \$139,250 for a revised maximum consideration of \$12,548,883 for the duration of January 1, 2022 through December 31, 2024 and authorize the Director of Public Health & Social Services to sign the amendment.
- b) **Description:** Department of Ecology Water Quality Combined Financial Assistance Agreement for Black Lake Pollution Identification & Correction Project
- Contact:** Stuart Whitford, Environmental Health Program Manager
- Action:** Move to approve Agreement No. WQC-2023-ThCoPH-00177 for Water Quality Combined Financial Assistance for Black Lake Pollution Identification & Correction Project with the Department of Ecology for a total project cost of \$418,792.



BoCC-AIS-2023-03-21-PublicHealthandSocialServices-MelindaLafreniere-4829.pdf
PDF File
136 KB



BoCC-AIS-2023-03-21-PublicHealthandSocialServices-StuartWhitford-1442.pdf
PDF File
3.56 MB

9) Public Works

- a) **Description:** Public Works Board Construction Loan for Country Club Rd NW at Green Cove Creek Culvert Replacement, CP# 63023
- Contact:** Karen Weiss, Public Works Assistant Director
- Action:** Move to approve the Washington State Public Works Board construction loan contract #PC23-96103-144 in the amount of \$4,500,000 with a 20-year loan term and 1.39% interest rate and authorize the Director of Public Works to execute the contract.
- b) **Description:** Long Lake Algae Control Contract Award 2023 - 2026
- Contact:** Tim Wilson, Water Resources Manager
- Action:** Move to award the contract for Long Lake Algae Control to AquaTechnex, LLC of Bellingham, WA for an amount not to exceed \$850,000, and to authorize the Director of Public Works to execute the contract.



BoCC-AIS-2023-03-21-PublicWorks-AngelaCelestine-3320.pdf
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456 KB



BoCC-AIS-2023-03-21-PublicWorks-AngelaCelestine-4633.pdf
PDF File
552 KB

10) 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 week of March 21, 2023.

c) Item Description:

Adjournment - Motion: Move to adjourn the Board of County Commissioners meeting of March 21, 2023.

3:30 p.m.) Public Hearing

a)

Dept: Public Health and Social Services

Description: Public Hearing - Housing and Urban Development HOME ARP Plan and amendment Program Year 2021 HUD Annual Action Plan

Contact: Thomas Webster, Senior Program Manager

Action: Move to close the public hearing.



BoCC-AIS-2023-03-21-
PublicHealthandSocialSer-
vices-ThomasWebster-
3451.pdf
PDF File
1.95 MB

Move to accept the HOME American Rescue Plan Act Allocation Plan and authorize the Department of Public Health and Social Services to submit the report to the Department of Housing and Urban Development by amending the Program Year 2021 HUD Annual Action Plan.

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Transportation Benefit District

Carolina Mejia ♦ Tye Menser ♦ Gary Edwards



Agenda of Tuesday, March 21, 2023

1) 4:00 p.m.) Call Meeting to Order

- Approval of the March 21, 2023 Agenda
- Approval of the meeting minutes from: June 21, 2022

2) 4:05 p.m.) Opportunity for the Public to Address the Board

4 minutes per citizen

3) 4:05 p.m.) Department Items

- A) **Department** Public Works
Description: Ratify the Assignment of the Thurston County Transportation Benefit District (TC-TBD) Officers for 2023
Contact: Jennifer Walker, Director
Action: Move to ratify the assignment of the TC-TBD Officers for 2023.

- B) **Department** Public Works
Description: 2022 Thurston County Transportation Benefit District (TC-TBD) Annual Report
Contact: Matt Unzelman, Interim County Engineer
Action: Move to accept the 2022 TC-TBD Annual Report and direct staff to post its availability in the newspaper of record for Thurston County.

4) 4:30 p.m.) Adjournment

Motion:

Move to adjourn the TC-TBD meeting of Tuesday, March 21, 2023.

Disability Accommodations: Room 110 is equipped with an assistive listening system and is



Board of County Commissioners

Carolina Mejia, District 1 ♦ Gary Edwards, District 2 ♦ Tye Menser, District 3

Agenda for Meeting Date: **Tuesday, March 28, 2023**

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 Vice-Chair Menser
- Approval of the Tuesday, March 28, 2023 Agenda

2:05 p.m.) Presentations

Dept: Commissioners

Description: Child Abuse Prevention Month Proclamation

Contact: Jamie Caldwell, Clerk of the Board

Action: The Board will proclaim the month of March as
Child Abuse Prevention Month in Thurston County



BoCC-AIS-2023-03-07-
Commissioners-
JamieCaldwell-1554.pdf
PDF File
192 KB

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 "c"

a) **Dept:** Public Health and Social Services

Description: Updated Treatment Sales Tax Advisory
Committee Operating Policies and Procedures

Contact: Carrie Hennen, Program Manager

Action: Move to approve the updated Treatment
Sales Tax Advisory Committee Policies and
Procedures.



BoCC-AIS-2023-03-28-
PublicHealthandSocialSer-
vices-ChelynSowers-
3452.pdf
PDF File
496 KB

- b) **Dept:** Sheriff
Description: Lake Lawrence Regatta Application for April 29 - 30, 2023
Contact: Ray Brady, Lieutenant
Action: Move to approve application allowing the Pacific Northwest Boat Racing Association to hold race event on Lake Lawrence April 29 - 30, 2023.



BoCC-AIS-2023-03-28-Sheriff-KylieImbao-3900.pdf
PDF File
808 KB

- c) **Dept:** Treasurer
Description: Authorize the sale of tax-title property via private negotiation to OAR Investments Inc.
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 46870040800 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.



BoCC-AIS-2023-03-28-Treasurer-EricSullivan-2833.pdf
PDF File
2.52 MB

Department Items

4) Auditor

- a) **Description:** Approval of the Voucher List
Contact: Darren Bennett, Financial Services Manager
Action: Move to approve the Voucher List for the week of March 6, 2023 for a combined amount of \$1,287,080.98
- b) **Description:** OSOS Elections Information Security Grant - \$80,000 per year from 2023 - 2025 for a total of \$240,000
Contact: Tillie Naputi-Pullar, Election Manager
Action: Move to authorize the County Auditor to accept grant funds from the Office of the Secretary of State to improve Thurston County's Election security efforts, this includes physical security improvements at the Elections Ballot Processing and Voter Registration, new Elections Center.



BoCC-AIS-2023-03-28-Commissioners-JamieCaldwell-3326.pdf
PDF File
192 KB



BoCC-AIS-2023-03-28-Auditor-TillieNaputiPullar-0324.pdf
PDF File
768 KB

5) Central Services

a) **Description:** Contract Award for Fairgrounds Infrastructure Improvements, Project #25560

Contact: Jason Ashe, Facilities Services Manager

Action: Move to award a contract for Fairgrounds Infrastructure Improvements, Project #25560, to Mike McClung Construction Co. in the amount of \$142,788 and authorize the Assistant County Manager to execute the contract and amendments, due to unforeseen conditions only, that do not exceed 10%.



BoCC-AIS-2023-03-28-CentralServices-ShariSoma-3652.pdf
PDF File
0.99 MB

b) **Description:** Request for Qualifications for Progressive Design-Build Services for the Thurston County Infrastructure Upgrades.

Contact: Thomas Strempeke, Capital Project Manager II

Action: Move to authorize the Assistant County Manager to advertise a Request for Qualifications for Progressive Design-Build Services for the Thurston County Infrastructure Upgrades.



BoCC-AIS-2023-03-28-CentralServices-CodyFortman-0309.pdf
PDF File
200 KB

6) Community Planning and Economic Development

a) **Description:** Set A Public Hearing For Development Code Docket Item A-6 - Shoreline Master Program Update

Contact: Andrew Deffobis, Senior Planner

Action: Move to set a public hearing for May 16, 2023 at 5:00 PM, or as soon thereafter as the matter may be heard, on Development Code Docket Item A-6, Shoreline Master Program Update



BoCC-AIS-2023-03-28-CommunityPlanningandEconomicDevelopment-AndrewDeffobis-4717.pdf
PDF File
152 KB

7) District Court

a) **Description:** Professional Service Contract Amendment – Substance Monitoring Program

Contact: Frankie Peters, Court Executive Officer

Action: Move to approve amendment #1 to the Professional Services Contract with Friendship Diversion Services, that extends the services of the Substance Monitoring Program to Mental Health and Veterans Court, and increases the amount for service to \$575,000, and authorize the Court Executive Officer of District Court to execute the amendment.



BoCC-AIS-2023-04-04-DistrictCourt-FrankiePeters-0554.pdf
PDF File
416 KB

8) **Public Health and Social Services**

- a) **Description:** Amendment of 2022-2023 Interlocal Agreement with Thurston Mason Behavioral Health Administrative Services Organization for Treatment Sales Tax Funds
- Contact:** Carrie Hennen, Program Manager
- Action:** Move to amend the Interlocal Agreement with the Thurston Mason Behavioral Health Administrative Services Organization for a new total of \$6,618,563; \$2,908,278 in 2022 and \$3,710,286 in 2023, in Treatment Sales Tax funds for the period of January 1, 2022 to December 31, 2023 and authorize the Director of Public Health and Social Services to sign the amendment and any amendments that do not exceed 10%.



BoCC-AIS-2023-03-28-PublicHealthandSocialServices-ChelynSowers-3749.pdf
PDF File
304 KB

- b) **Description:** Treatment Sales Tax Community Grant Contract Extensions
- Contact:** Carrie Hennen, Program Manager
- Action:** Move to amend the following Treatment Sales Tax community grant contracts: extend contract with Community Action Council of Lewis, Mason and Thurston Counties through December 31, 2023 for a new total of \$250,000; extend contract with Family Support Center of South Sound through December 31, 2023 for a new total of \$233,810; extend contract with YWCA of Olympia through December 31, 2023 for a new total of \$115,450, and authorize the Director of Public Health and Social Services to sign the contracts and any amendments that do not change the dollar amount or duration by more than 10%.



BoCC-AIS-2023-03-28-PublicHealthandSocialServices-ChelynSowers-3742.pdf
PDF File
944 KB

9) **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 week of March 28, 2023.

c) **Item Description:**

Adjournment - Motion: Move to adjourn the Board of County Commissioners meeting of March 28, 2023.

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2023 BoCC Proclamation Schedule

Presentation Date	Proclamation
January 10 th	Martin Luther King Jr. Day
February 7 th	African American History Month
February 28 th	Women's History Month (March)
March 28 th	Child Abuse Prevention Month
April 4 th	National Public Health Week (3 rd -9 th)
April 11 th	National Volunteer Month
April 18 th	Earth Day 2023 (April 22 nd)
April 25 th	Bike to Work Month (May)
May 2 nd	Asian Pacific Islander Heritage Month
May 9 th	Public Service Recognition Week
June 6 th	Pride Month
August 29 th	International Overdose Awareness Day (Aug 31 st)
September 5 th	Day of Service & Remembrance
September 12 th	National Hispanic Heritage Month
September 19 th	National Voter Registration Day
October 3 rd	Domestic Violence Awareness Month
October 10 th	Breast Cancer Awareness Month
October 17 th	Flood Awareness Week
November 7 th	Veterans Day
November 15 th	National Adoption Day

THURSTON COUNTY

Proclamation

Child Abuse Prevention Month

***WHEREAS**, children are the foundation for a prosperous and innovative society, and the foundation for a child's growth and development is established when every community takes responsibility for creating healthy environments where our children can thrive; and*

***WHEREAS**, Thurston County supports the Strengthening Families Protective Factors that reduce abuse and neglect through promoting social connections, knowledge of parenting and child development, parental resilience, concrete supports in times of need, and the social and emotional competence of children; and*

***WHEREAS**, a child's early experiences of being nurtured and bonded with consistent, caring adults affect all aspects of behavior and development, and is associated with better academic grades, healthier choices, improved physical and mental health, positive peer interactions, and an increased ability to cope with stress; and*

***WHEREAS**, the American Rescue Plan authorized \$250 million for community-based child abuse prevention programs in Federal fiscal year 2021, there were still 3.9 million reports made to child protective services Nationwide; and*

***WHEREAS**, 22% of Thurston County adults experienced physical child abuse before turning age 18, and by 8th grade 35% of county youth have experienced psychological abuse; and*

***WHEREAS**, Thurston County recognizes it is the responsibility of every adult to protect children from all forms of adverse childhood experiences, including abuse and neglect, and recognizes the need for adults, organizations, schools, and communities to form protective barriers around children; and*

***WHEREAS**, effective child abuse prevention programs are essential, and succeed because of community partnerships created among citizens, social service agencies, schools, businesses, law enforcement agencies, faith-based organizations, civic organizations, and other child-serving agencies; and*

***WHEREAS**, Friday, April 7, 2023 is "Go Blue Day," a day when everyone is encouraged to wear blue to build awareness about child abuse and neglect prevention, and to inspire change by focusing on community activities and public policies that prioritize prevention.*

***NOW THEREFORE, BE IT RESOLVED**, the Board of Thurston County Commissioners hereby proclaims April 2023, as Child Abuse Prevention Month in Thurston County, and urges all residents to actively participate in the care, well-being, and protection of our children.*

Adopted this 28th day of March 2023

BOARD OF COUNTY COMMISSIONERS

Advisory Boards & Commissions

I. Applications

Agricultural Advisory Committee

- Nathan Heay, Student Appointment

Boundary Review Board

- Todd Hughes, Appointment

Housing Authority Commission

- Jim Cooper, Appointment
- Paul Knox, Appointment
- Sherry Chilcutt, Appointment

Black Lake Special District

- Carrie Lerud, Appointment until 2024 Special District General Election

II. Vacancies

Board/Commission	Seat	Term
Boundary Review Board	1, BoCC Representative	4-year
Fair Board	7, At-Large	2-year
	14, At-Large	2-year
	15, At-Large	2-year
	18, Youth	1-year
	19, Youth	1-year
Historic Commission	13, Alternate	3-year
	14, Alternate	3- year
Housing Authority Commission	1	1-year
Hotel-Motel Commissoin	1	3-year
Noxious Weed Control Board	4, Weed Board District 4	4-year
Pest and Vegetation Management Advisory Committee	Vacant, Ag Interest	Not Specified
Solid Waste Advisory Committee	4, City of Rainier Councilmember	3-year
	13, Business Representative	3-year
Storm and Surface Water Advisory Board	District 2	3-year



Board of County Commissioners
Citizen Advisory Boards and Commissions

Application

Name: Nathan Heay

Mailing Address: [REDACTED] City: [REDACTED] State/Zip: [REDACTED]

Preferred Phone Number: [REDACTED] Email: [REDACTED]

Occupation: Student

Advisory Board and Commission applying for: Agricultural Advisory Committee student member

Available hours per month: 80

Briefly describe why you would like to serve.

I would like to serve in this committee to hear other peoples concerns and ideas regarding the agriculture industry. I hope by serving on this committee I can have the opportunity to educate myself and others on Thurston County specific agriculture.

List your community involvement and dates.

Tenino FFA- 2019-Present (Treasurer 2021-22, VP 2022-23); District III FFA President- 2022-Present; Wolf Haven International Volunteer- 2022-Present; Tenino Lions Club Volunteer- 2020-Present; Skookumchuck Grange Volunteer- 2020-Present

Describe your qualifications and skills that would be of benefit.

Currently serving as District III President of the Washington FFA representing five surrounding counties. I am also a member of my local 4-H group. I have also had experience in production agriculture as a ranch hand.

List your educational background and area of study.

Tenino high school senior (Graduation: 6/9/23)
Courses in: Environmental science, Ag biology, Horticulture, Ag Communications, Zoology

Signature: [Signature] Date: 3/13/2023

Return completed form to Jamie Caldwell, Clerk of the Board.

Jamie.Caldwell@co.thurston.wa.us

Thurston County Commissioners Office



COUNTY COMMISSIONER:

Carolina Mejia
District One

Gary Edwards
District Two

Tye Menser
District Three

BOUNDARY REVIEW BOARD

Creating Solutions for Our Future

February 2, 2023

Jamie Caldwell, Clerk of the Board
Thurston County Commissioners
3000 Pacific Ave SE
2nd Floor, Suite 200
Olympia, WA 98501

Dear Jamie,

The Washington State Boundary Review Board for Thurston County respectfully requests the Thurston County Board of County Commissioners appoint a representative to the Review Board per RCW 36.93.061. The four-year term expires on January 31, 2027. This position was last filled by Mr. Patrick Thomas who resigned on January 2, 2019.

The five Boundary Review Board members must be residents of Thurston County, and they serve four-year terms. Two members are appointed by the Governor, one by the mayors of the cities and towns in the county, one by the Thurston County Commissioners, and one by the Boundary Review Board from nominees of the special purpose districts. Boundary Review Board members are not allowed to hold other local government elected or appointed positions or jobs.

If you have any questions regarding this, please do not hesitate to contact me. If there is anything I can do to assist you in finding a viable candidate to fill this vacant position, please let me know. I can be reached via phone at 360.741.2517 or by email at brbchiefclerk@trpc.org. Thank you for your time and consideration.

Sincerely,

Casey Mauck, Assistant Planner
Thurston County Boundary Review Board



**Board of County Commissioners
Citizen Advisory Boards and Commissions**

Application

Name: Todd A. Hughes

Mailing Address: [REDACTED] City: [REDACTED] State/ZIP [REDACTED]

Preferred Phone Number: [REDACTED] Email: [REDACTED]

Occupation: Retired

Advisory Board and Commission applying for: Thurston County Boundary Review Board

Available hours per month: 40

Briefly describe why you would like to serve.

I would like to serve the community as it has given much to my family and myself.

List your community involvement and dates.

Bigelow Park HOA 98/20/Treasurer/ACC, Capital Little League 17/22/Board/ground
maintenece, Olympia Coin Club 21-23/member, Left Foot Organics12/14/board and
volunteer. Tacoma-Lakewood Coin Club 07/23/board/secretary/current President

Describe your qualifications and skills that would be of benefit.

My skills and qualifications for the board position amount to having served on
numerous boards and being able to listen to the facts and make reasonable and
accurate decisions.

List your educational background and area of study.

My first time in college was at Hartnell CC in Salinas, Ca studying general studies and master carpentry
in 1978-1980. My second go at college was at South Seattle CC where I studied Culinary Arts and was
on the Student Council as a Senator and that was from 1986-1987.

Signature: [Signature]

Date: 13MAR23

Return completed form to Jamie Caldwell, Clerk of the Board.

Jamie.Caldwell@co.thurston.wa.us

Thurston County Commissioners Office

2000 Lakeridge Dr SW, Olympia, WA 98502

Tye Menser
Thurston County Commissioner
District 3
March 7, 2023

Dear Commissioner Menser:

My name is Todd Hughes and I reside in your district. I have been a resident of Thurston County since 1997. I recently retired from 27 years in the food service industry. I have a 25 year old son who is disabled with cerebral palsy. Through the years, I've found individuals, organizations, and businesses within Thurston County are very supportive of families with handicapped children. Now that I am retired, I wish to give back to my community by volunteering for an organization involved with local governance.

One such organization that interests me is the Thurston County Boundary Review Board. The Board's responsibility is to review proposals for annexation by cities, towns and special districts for compliance with local comprehensive plans and statutory requirements contained in the Urban Growth Management Act. I understand there is a vacancy on the Boundary Review Board and the County is looking for a representative. In fact, I understand the County has been looking to fill this vacancy for some time. This possibility greatly interests me. I believe it presents an opportunity to assist and guide communities with orderly growth, much as my family was assisted with my son's growth, but on a larger scale. Please consider me for this position.

For many years I served on the Board of our Homeowners Association in various capacities. Other organizations I have been involved with include: the Tacoma-Lakewood coin club...a 65 year old organization. I currently serve as President. I have participated as a volunteer for Capital Little League the last 5 years in the position of groundskeeper and as a board member. Lastly, I was a volunteer board member of Left Foot Organics till its dissolution.

I will be honored to represent Thurston County on this Board, apply my experiences and learn more about local governance. Please do not hesitate to have your staff contact me if further information is required.

I am excited about being able to give back to my community in this manner. Thank you for your time and consideration.

Warmest regards,

Todd Hughes





Board of County Commissioners
Citizen Advisory Boards and Commissions

Application

Name: Jim Cooper

Mailing Address: [REDACTED] City: [REDACTED] State/ZIP: [REDACTED]

Preferred Phone Number: [REDACTED] Email: [REDACTED]

Occupation: CEO

Advisory Board and Commission applying for: Housing Authority

Available hours per month: 5+ as needed

Briefly describe why you would like to serve.

I bring a wealth of housing policy, board and nonprofit experience. I believe I can play a helpful role in guiding the organization and telling the story about HATC in the region.

List your community involvement and dates.

Olympia City Council- 2011-Present, City finance committee chair for 5 years, founding chair of Regional Housing Council.

Describe your qualifications and skills that would be of benefit.

25 years of non profit and government leadership experience. Excellent skills & experience in policy & governance, finance, facilitation, tax policy, community organizing.

List your educational background and area of study.

AA Liberal Arts Transfer degree and some additional work toward BS in Science and Education. Emergency Medical Technician.

Signature: Jim Cooper

Digitally signed by Jim Cooper
Date: 2022.09.30 15:50:03 -0700

Date: 9/30/2022

Return completed form to Jamie Caldwell, Clerk of the Board.

Jamie.Caldwell@co.thurston.wa.us

Thurston County Commissioners Office

2000 Lakeridge Dr SW, Olympia, WA 98502



**Board of County Commissioners
Citizen Advisory Boards and Commissions**

Application

Name: Paul Knox

Mailing Address: [REDACTED] City: [REDACTED] State/ZIP: [REDACTED]

Preferred Phone Number: [REDACTED] Email: paul.knox@comcast.net

Occupation: policy consultant

Advisory Board and Commission applying for: Housing Authority of Thurston Co

Available hours per month: 10

Briefly describe why you would like to serve.

I would like to help support the Housing Authority to increase affordable housing supply in our region. In my work across the state, I have learned that most other housing authorities have been much more aggressive in creating new housing units and services for their tenants.

List your community involvement and dates.

United Way executive director 2010-2017

Leader in passing the Home Fund in Olympia 2016-17; and in Thurston county 2021-22
WA Asset Building Coalition Founding ED and board director 2007-present

Describe your qualifications and skills that would be of benefit.

As a housing policy and advocacy consultant, I have worked with communities across the state to develop housing strategies and funding sources; experienced board member on over 8 boards in past 3 decades. As a small developer and landlord with 6 houses, I understand the local market. Deep connections across private, public and nonprofit sectors in Thurston county.

List your educational background and area of study.

BA Economics - Tufts University; Masters candidate completion - Leadership Institute of Seattle

Signature: [Signature] Date: Sept 28, 2022


Return completed form to Jamie Caldwell, Clerk of the Board.

Jamie.Caldwell@co.thurston.wa.us

Thurston County Commissioners Office

2000 Lakeridge Dr SW, Olympia, WA 98502

PAUL KNOX



SUMMARY OF QUALIFICATIONS

- 35 years of progressively responsible organizing and leadership in community, economic and workforce development
- Exceptional communications, people and performance management skills and experience
- A proven leader in starting up, managing and improving workforce, community and economic development projects and programs
- Ability to initiate and manage change to achieve results with intelligence and energy
- Ability to attract, motivate and lead staff and stakeholders and work collaboratively with partner organizations
- 30 years of rental property management and construction

PROFESSIONAL EXPERIENCE

2017-Present

Owner

KnoxWorks Consulting, Olympia

Provide creative project development and leadership to solve organizational and community challenges – facilitative organizing, policy development and leadership in areas of early learning, affordable housing/homelessness and solutions to tackling poverty.

2010-2017

Executive Director

United Way of Thurston County, Olympia

- Chief professional officer for direction, management and evaluation. Developed and oversaw initiatives, strategic activities and community outreach, resource development and management.
- Directed creation of Right from the Start early learning program, Volunteer Connection and provided leadership for affordable housing and homeless services and collective impact initiatives in Thurston County.

2009-2010

Executive Director

Washington Asset Building Coalition (WABC), Olympia

- Established the WABC as a start-up nonprofit, responsible for all initial executive functions, including board development, legal formation, fundraising and proposal writing, and conference planning.

2005-2009

Managing Director, Asset Building Initiative

Washington State Department of Community, Trade and Economic Development, Olympia

- Founded and directed the Washington Asset Building Coalition, dedicated to expanding and improving savings, financial literacy and asset development for low and moderate income state residents.
- Launched three new state asset building programs which: support local services in 17 communities, created an integrated statewide EITC outreach and free tax preparation campaign and launched a state Individual Development Accounts program.

2004-2005

Special Assistant, Policy and Performance Management

Washington State Department of Community, Trade and Economic Development, Olympia

- Assumed new position responsible for developing an agency performance management system by leading strategic planning and organizational development initiatives.

1997-2004

Assistant Director, WorkFirst Division

Washington State Department of Community, Trade and Economic Development, Olympia

- Developed and directed outcome-driven CTED WorkFirst activities and programs including Community Jobs, WorkFirst Local Planning, Individual Development Accounts and Employer Assistance.
- +Created programs and oversaw staff, fiscal, contracting and administrative functions.
- Provided inter-agency leadership in policy and operations management and improvement

1996-97

Workforce Development Director

Washington Aerospace Alliance (WAA), Seattle

- Developed services for private sector WAA members through workforce broker contract. Worked with community colleges, community-based groups and aerospace companies to develop and market entry-level job training, placement and retention services.

1990-96

Manufacturing Initiatives Manager

Washington State Department of Community, Trade and Economic Development, Olympia

- Created and directed a nationally recognized program assisting the state and its defense-dependent communities industries and workers in economic diversification activities.
- Conceived and developed funding proposals with an array of partners leveraging over \$5 million to create eight distinct industry sector projects including Washington Aerospace Alliance and Washington Manufacturing Services.

1986-89

Communications Manager

Washington State Economic Development Board, Seattle

- Principal public involvement and outreach coordinator for prestigious private/public board chaired by Governor Gardner to develop a state long-range economic development strategy
- Served as legislative liaison, coordinating media and legislative strategy resulting in significant coverage of Board recommendations and legislative action.

1984-87

Consultant/Fundraiser/Community Organizer

Various Organizations, Seattle

- Performed strategic planning, membership and outreach and fundraising duties for a variety of community-based non-profit organizations.
- Initiated and facilitated a first ever development planning process for the neighborhood of Ballard with industrial and retail business, residential and city representatives.
- Initiated, developed and directed two unique community outreach canvass operations that doubled organizational membership and raised hundreds of thousands of dollars

ACCOMPLISHMENTS AND HONORS

- Developed and lead Community Jobs -- the nation's largest and most successful transitional work program for hard-to-employ individuals. Community Jobs became a model replicated around the nation and won the 2001 *Council of State Government Innovations in Government* award,
- Provided a major leadership role in overseeing and improving Washington State's welfare reform initiative. Received the **Governor's Distinguished Manager** award in 2000 for WorkFirst leadership.
- Lead the successful start-up venture to create and fund **Washington Manufacturing Services (now Impact WA)**, a non-profit organization providing process improvement services to small manufacturing firms throughout the state.

LEADERSHIP ROLES

- Board member, Child Care Action Council 2018-Present
- Board member, Thurston Housing Land Trust 2019-Present
- Board Treasurer, Washington Asset Building Coalition, 2010- Present
- Board Officer, United Ways of the Pacific Northwest, 2010-17
- Board President, Climate Solutions 2001-10
- Board of Directors, Seattle Jobs Initiative 2002-10, Thurston Housing Land Trust 2018-present

EDUCATION

Leadership Institute of Seattle (LIOS), Seattle, WA
MA Applied Behavioral Sciences -- Candidate
Concentration: Organizational Development

Tufts University, Medford, MA
BA Economics



Board of County Commissioners
Citizen Advisory Boards and Commissions

Application

Name: Sherry Lee Chilcutt

Mailing Address: [REDACTED] City: [REDACTED] State/ZIP: [REDACTED]

Preferred Phone Number: [REDACTED] Email: [REDACTED]

Occupation: Chemist

Advisory Board and Commission applying for: HATC

Available hours per month: 10

Briefly describe why you would like to serve.

My father bought small, older homes and rented them out in Springfield, MO. I grew up fixing up homes for low income families. We kept the rents low and generations of families have rented from my parents. It's been a mission for my parents to provide safe, affordable housing for people who struggle to cover all their bills. I would like to continue my family mission but the numbers just don't work here in Olympia. I believe that providing safe, affordable

List your community involvement and dates.

Eastside Neighborhood Assoc. Pres 2020 to present & Treas 2012 to present;
Enterprise for Equity microlending fund board member 2010 to present; Valley Forge
Rug Braiding Guild Treasurer 2020 to present; Volunteer at Olympia film society.

Describe your qualifications and skills that would be of benefit.

My environmental cleanup back ground may be useful. I believe I would be an asset to the board due to my long history as a landlord. I have successfully run a business for 22 years and while the housing authority is not a business, it has the same level of complexity. My style is that I am an optimist and will continue to move forward with a good idea until it becomes obvious it's just not going to happen and then I feel okay about moving on

List your educational background and area of study.

Bachelors of chemistry from Washington University in St. Louis with a minor in
Women's studies. Two years of graduate school studying
environmental chemistry at Western Washington University.

Signature: Sherry Chilcutt Date: 3-2-2023

Return completed form to Jamie Caldwell, Clerk of the Board.

Jamie.Caldwell@co.thurston.wa.us

Thurston County Commissioners Office

2000 Lakeridge Dr SW, Olympia, WA 98502

Sherry Lee Chilcutt



Phone: ()
Senior Chemist, Libby Environmental, Inc.
Lab Director, True Northwest, Inc.

Specialties

Analytical Chemistry, Organic and Inorganic, Project Management, Health and Safety Business Management

Education

B.A. in Chemistry, Washington University in St. Louis, Missouri, 1989; Environmental Chemistry Graduate Program, Huxley College – Western Washington University, 1989 – 1992

Professional Experience

Senior Chemist: Libby Environmental, Inc.

2023 – Present

Oversees and manages Libby Environmental's laboratory, and is responsible for the overall maintenance and management of the mobile laboratories and the fixed-base laboratory.

Laboratory Director& Owner: Libby Environmental, Inc.

2010 – 2022

Oversees and manages Libby Environmental's laboratory, and is responsible for the overall maintenance and management of the mobile laboratories and the fixed-base laboratory.

President: Libby Environmental, Inc.

2002- 2010

Oversees and manages Libby Environmental's laboratory, and is responsible for the overall maintenance and management of the mobile laboratories and the fixed-base laboratory.

Vice President & Laboratory Manager: ESN Northwest, Inc.

March 1997 – December 2002

Responsible for daily operations of both the Bellevue and Lacey, Washington facilities including, human resources, payroll, health and safety, scheduling for laboratory and drilling operations, bidding projects project management, chemistry QA/QC, ordering supplies, laboratory accreditation, marketing, client relations, laboratory waste management, employee training, as well as filling in for staff as needed.

Senior Environmental Chemist: ESN Northwest, Inc.

January 1992 – February 1997

Managed numerous on-site and off-site projects including several multi-month projects geographically ranging from Barrow, Alaska to Brunswick, Georgia which collectively covered the full array of analytical capabilities offered by ESN. Managed the operation's other chemists and chemist technicians, and was responsible for the overall maintenance/management of six mobile labs and two fixed-base labs.

Chemist: Whatcom County Planning Department

June 1991 – January 1992

Worked as part of a team which evaluated sources of nitrate contaminations to the ground water for the LENS (Lynden, Everson, Nooksack, Sumas) groundwater study, and developed a method to quantify concentration of EDTA (PPB) in groundwater.

Research Assistant: Dr. Tony Basabe, Research Associates, Huxley College of Environmental Studies

June 1991 – September 1991

Co-authored and edited documents which provided QA/QC guidelines for monitoring the Alpine Wilderness Air Quality Related Values for the United States Forest Service.

Research Assistant / Team Leader: Dr. Richard Mayer and Dr Robin Matthews

March 1990 – June 1991

Served as a graduate research assistant on a two-year grant with the Washington State Department of Ecology to determine the contribution of storm runoff to Lake Whatcom water quality; hired, trained and supervised a team of six assistants in sampling and chemical analysis including analysis of herbicides and pesticides, fuels and metals; responsible for enforcing QA/QC practices, and helped compile and format data for modeling.

Hobbies include: Pickleball, Braiding Rugs, Hiking, Camping and traveling.

March 7, 2023

Transmitted via electronic mail:
jamie.caldwell@co.thurston.wa.us

Lake Stintzi
Board Member
Black Lake Special District

Jamie Caldwell
Clerk of the Board
Board of County Commissioners
Thurston County

Dear Ms. Caldwell,

RE: Board Member Vacancy – Proposed Solicitation Process

Thank you for your earlier email regarding the outreach for our board member vacancy. I understand the Board of County Commissioners (BOCC) would like to see a broad outreach for potential candidates before designating an appointee to the board vacancy. As you may recall, our vacancy came about in December 2022 when our board member, Lottie Mosebar, sold her property within the Black Lake Special District (BLSD). In doing so, Lottie became unqualified to vote in the BLSD and therefore could not continue as a board member (RCW 85.38.070(6)).

As I understand, the appointee will serve from the date of appointment by the BOCC until the next BLSD general election in February 2024, a period of nine to ten months. The elected board member will then serve out the remainder of Ms. Mosebar's term, which expires February 2028.

We have considered a couple of solicitation alternatives. Each alternative shares the following common items:

Candidates will be requested to mail or email a letter of interest to the BOCC via the Clerk of the Board. The letter should provide full name, address of property owned in the BLSD, a brief biography and reason(s) for wishing to serve on the BLSD board.

Alternative 1: Mail a solicitation letter to each of the 753 parcels within the BLSD. Request a return letter within 30 days if the property owner(s) wishes to be considered for the vacancy. It is estimated there are 1,300 qualified voters/potential candidates. Each parcel may have two qualified voters if the parcel is owned as community property (RCW 85.38.105(3)).

Discussion: This is the widest possible outreach and the most costly in terms of county and BLSD staff time and postage.

Alternative 2: Mail a solicitation letter to each of the attendees (19) at the October 2022 annual meeting. Post the solicitation letter on the BLSD web home page (www.blacklakespecialdistrict.org) and request a return letter or email within 30 days to be considered for the vacancy. Describe this alternative in detail in the BLSD meeting agendas and minutes.

Discussion: This is a more limited outreach. It does encompass BLSD voters who have participated in the annual meeting and who follow the BLSD proceedings by attending, via Zoom, the BLSD board meetings or reading the agendas and minutes for the meetings.

The BLSD board recommends Alternative 2. The alternative is less costly and can be accomplished more quickly. The outreach is biased toward BLSD voters who participate in BLSD events and/or follow BLSD activities. We think voters with these characteristics may be better board members.

Sincerely,

Lake Stintzi
Governing Board Chair
lake@blacklakespecialdistrict.org

cc: Brian Wilmovsky
Governing Board Member
brian@blacklakespecialdistrict.org

Jamie Caldwell

From: Lake Stintzi <lake@blacklakespecialdistrict.org>
Sent: Tuesday, March 7, 2023 9:43 AM
To: Jamie Caldwell
Subject: Re: Board Member Vacancy, Qualification for Board Member Replacement

Hi Ms. Caldwell,

We met yesterday and discussed "outreach" alternatives for our board vacancy. I'm going to write up what we considered and our recommendation. I should be able to send it to you later today.

Thanks,

Lake

From: Jamie Caldwell <jamie.caldwell@co.thurston.wa.us>
Sent: Tuesday, March 7, 2023 7:43 AM
To: Info at Black Lake Special District <info@blacklakespecialdistrict.org>; Lake Stintzi <lake@blacklakespecialdistrict.org>
Cc: Brian at Black Lake Special District <brian@blacklakespecialdistrict.org>
Subject: RE: Board Member Vacancy, Qualification for Board Member Replacement

Good Morning Lake,

I was wondering if you had the opportunity to meet yesterday since your meeting on February 20th got cancelled. Please get back to me when you have a moment. Thank you!

Jamie Caldwell
Clerk of the Board
[Thurston County Commissioners Office](#)
Cell: 360-490-0751
Office: 360-786-5447

From: Black Lake Special District <info@blacklakespecialdistrict.org>
Sent: Wednesday, February 22, 2023 1:57 PM
To: Jamie Caldwell <jamie.caldwell@co.thurston.wa.us>; 'Lake Stintzi' <lake@blacklakespecialdistrict.org>
Cc: 'Brian at Black Lake Special District' <brian@blacklakespecialdistrict.org>
Subject: RE: Board Member Vacancy, Qualification for Board Member Replacement

Hello Jamie,

Our apologies! We didn't have a quorum at the meeting on 2/20 so couldn't conduct any business. We have another meeting scheduled on March 6th and can send you an update after that meeting.

Thank you for your patience!

Timmian



BLACK LAKE

SPECIAL DISTRICT

120 State Avenue NE, #303

Olympia, WA 98501

360-867-8814

Info@BlackLakeSpecialDistrict.org

www.BlackLakeSpecialDistrict.org

From: Jamie Caldwell <jamie.caldwell@co.thurston.wa.us>

Sent: Wednesday, February 22, 2023 12:04 PM

To: Lake Stintzi <lake@blacklakespecialdistrict.org>

Cc: Info at Black Lake Special District <info@blacklakespecialdistrict.org>; Brian at Black Lake Special District <brian@blacklakespecialdistrict.org>

Subject: RE: Board Member Vacancy, Qualification for Board Member Replacement

Good afternoon,

I'm reaching out to touch base with you about recruitment efforts for the open seat with the Black Lake Special District. You'd mentioned that the next meeting was going to be on February 20th, and since I haven't heard back yet, I wasn't sure if there was an update for me to provide the Board. Please get back to me when you have a moment. Thank you so much!

Jamie Caldwell

Clerk of the Board

[Thurston County Commissioners Office](#)

Cell: 360-490-0751

Office: 360-786-5447

From: Lake Stintzi <lake@blacklakespecialdistrict.org>

Sent: Wednesday, January 18, 2023 11:28 AM

To: Jamie Caldwell <jamie.caldwell@co.thurston.wa.us>

Cc: Info at Black Lake Special District <info@blacklakespecialdistrict.org>; Brian at Black Lake Special District <brian@blacklakespecialdistrict.org>

Subject: Re: Board Member Vacancy, Qualification for Board Member Replacement

Hi Jamie,

I understand the BoCC's area of concern. We are working on an outreach approach and expect to finalize at our next board meeting on 2/20. I will forward the approach to you for the BoCC review and comment.

Thank you,

Lake

From: Jamie Caldwell <jamie.caldwell@co.thurston.wa.us>
Sent: Tuesday, January 17, 2023 11:54 AM
To: Lake Stintzi <lake@blacklakespecialdistrict.org>
Subject: FW: Board Member Vacancy, Qualification for Board Member Replacement

Good Afternoon Lake,

The Board reviewed your request below this morning during their agenda setting meeting. They did have some questions and asked that I reach out for clarification. Their main questions was what advertisement/outreach has been done to find a new candidate for consideration? They're just wanting to ensure that the widest net was cast before going forward with appointing at this time. If you could please get back to me when you have a moment, that would be great. Let me know if you have any questions. Thank you!

Jamie Caldwell
Clerk of the Board
[Thurston County Commissioners Office](#)
Cell: 360-490-0751
Office: 360-786-5447

From: TCAuditor <TCAuditor@co.thurston.wa.us>
Sent: Wednesday, January 4, 2023 2:55 PM
To: Jamie Caldwell <jamie.caldwell@co.thurston.wa.us>; lake@blacklakespecialdistrict.org
Cc: Elections <Elections@co.thurston.wa.us>
Subject: FW: Board Member Vacancy, Qualification for Board Member Replacement

Good afternoon, Lake.

I am forwarding your request to the Clerk of the Board of County Commissioners, Jamie Caldwell.

Thank you,
Cathleen Bright
Executive Assistant
Thurston County Auditor Mary Hall
cathleen.bright@co.thurston.wa.us
Cell Phone: 360.545.2611
Desk Phone: 360.786.5053

From: Lake Stintzi <lake@blacklakespecialdistrict.org>
Sent: Tuesday, January 3, 2023 6:53 PM
To: TCAuditor <TCAuditor@co.thurston.wa.us>
Cc: Carrie Lerud <crlerud@gmail.com>
Subject: Fw: Board Member Vacancy, Qualification for Board Member Replacement

Hi,

Please help us with qualifying a person to serve on the Black Lake Special District governing board.

Thanks,

Lake

From: Lake Stintzi

Sent: Sunday, December 4, 2022 9:37 PM

To: elections@co.thurston.wa.us <elections@co.thurston.wa.us>

Cc: crlerud@gmail.com <crlerud@gmail.com>

Subject: Board Member Vacancy, Qualification for Board Member Replacement

One of our board members, Lottie Mosebar, is expecting to sell her property within the Black Lake Special District. When this occurs, she will no longer be qualified to serve on the District's board. I understand the BoCC will then have the responsibility to fill the position until the next special district general election (2024).

We would like to propose board member candidates for the BoCC to consider. One candidate, Carrie Lerud, is not a property owner within the district. However, Columbus Park, a corporation owning parcels in the District, has indicated they would be willing to designate Carrie to cast their votes thereby making her a district voter. How should we proceed to have Carrie recognized as a district voter?

Attached is information about Columbus Park and what may be relevant RCWs.

Thank you,

Lake Stintzi
360-870-8687

2023 Legislative Session

Thurston County Bills of Interest

Summary (3-21-2023)

[Feb. 17 - Policy Comm. Cutoff](#)
[Feb. 24 - Fiscal Comm. Cutoff](#)
[Mar. 8 - House of Origin Cutoff](#)
 Mar. 29 - Policy Comm. Opposite House
 Apr. 4 - Fiscal Comm. Cutoff Opposite House
 Apr. 12 - Opposite House Cutoff

Bill #	Companion	Description	Status	Sponsor	Recommendation
HB 1004	SB 5478	Installing signs on or near bridges to provide information to deter jumping.	HB - In Senate - 3/20 Exec. Sess. @ 4p SB - 3/10 Senate Rules "X" File	Abbarno, Orcutt, Berry, Simmons, Graham, Schmidt, Christian, Lekanoff, Griffey, Dye, Klicker, Wylie, Cheney, Davis, Riccelli	Support
HB 1012 SHB 1012		Addressing the response to extreme weather events.	In Senate - 3/24 Exec. Sess. @ 8a	Leavitt, Robertson, Ryu, Simmons, Reed, Ramel, Lekanoff, Pollet, Callan, Doglio, Orwall, Macri, Timmons, Donaghy, Reeves, Wylie, Bronoske, Paul, Springer, Thai	Support
HB 1022		Providing additional support and services for veterans' assistance and for persons with developmental disabilities or mental health needs.	2/17 Ref. to Rules 2	Chapman, Reed, Lekanoff, Reeves, Chopp, Wylie, Kloba, Riccelli	Support. TC Bill
HB 1024		Concerning labor and income of incarcerated persons.	2/21 Comm. Relieved; ref. to Rules 2	Simmons, Reed, Berry, Ryu, Goodman, Bateman, Ramel, Peterson, Street, Doglio, Macri, Reeves, Wylie, Alvarado, Thai, Santos, Ormsby, Fosse	Support
HB 1026		Concerning local government design review.	1/24 Rules relieved. Placed on 2nd reading	Walen, Duerr, Bateman, Reed, Fitzgibbon, Ramel, Peterson, Macri, Tharinger, Wylie, Santos	Support
HB 1033 ESHB 1033		Evaluating compostable product usage in Washington.	In Senate - 3/21 Exec. Sess. 1:30p	Walen, Ryu, Reed, Fitzgibbon, Pollet, Callan, Doglio, Macri, Gregerson, Davis, Santos, Ormsby, Fosse	Neutral
HB 1042 ESHB 1042		Concerning the use of existing buildings for residential purposes.	In Senate - 2/22 Exec. Sess. @ 1:30p	Walen, Ryu, Barkis, Simmons, Duerr, Goodman, Bateman, Reed, Ramel, Peterson, Pollet, Doglio, Macri, Reeves, Mena, Tharinger, Wylie, Gregerson, Springer, Bergquist, Thai, Kloba, Santos, Ormsby	Support
HB 1049	SB 5106 SSB 5106	Updating timelines for adopting county commissioner district boundaries following expansion from three to five commissioners.	HB - In Senate - 3/15 placed on 2nd reading SSB - In House - 2/9 1st reading	Doglio, Bateman, Riccelli, Ormsby	Support. Auditor Bill

HB 1077 SHB 1077		Concerning courthouse facility dogs.	In Senate - 3/22 Exec. Sess. @ 6pm	Thai, Walen, Simmons, Leavitt, Senn, Goodman, Santos	Support
HB 1085 SHB 1085		Reducing plastic pollution.	In Senate - 3/21 Exec. Sess. 1:30p	Mena, Bateman, Reed, Fitzgibbon, Ramel, Peterson, Pollet, Berry, Walen, Doglio, Macri, Simmons, Thai, Cortes, Kloba, Ormsby	Support
HB 1124		Protecting tenants from excessive rent and related fees by providing at least six months' notice for rent increases over a certain amount, allowing tenants the right to terminate a tenancy without penalty, and limiting late fees.	3/13 Returned to Rules for 2nd reading	Peterson, Fitzgibbon, Taylor, Street, Berry, Bateman, Ramel, Doglio, Macri, Simmons, Chopp, Lekanoff, Thai, Bergquist, Stonier, Pollet, Riccelli, Ormsby	Support
HB 1131	SB 5154 DEAD	Improving Washington's solid waste management outcomes.	3/13 Returned to Rules for 2nd reading	Berry, Doglio, Reed, Fitzgibbon, Taylor, Pollet, Ryu, Ortiz-Self, Ramel, Callan, Macri, Simmons, Chopp, Lekanoff, Duerr, Wylie, Stonier, Kloba	Neutral
HB 1133	SB 5357 DEAD	Establishing limitations on detached accessory dwelling units outside urban growth areas.	HB - 1/30 Ref. to Rules 2	Chapman, Low, Peterson, Wylie, Tharinger	Support
HB 1134 E2SHB 1134		Implementing the 988 behavioral health crisis response and suicide prevention system.	In Senate - 3/23 PH @ 10:30a	Orwall, Bronoske, Peterson, Berry, Ramel, Leavitt, Callan, Doglio, Macri, Caldier, Simmons, Timmons, Reeves, Chopp, Lekanoff, Gregerson, Thai, Paul, Wylie, Stonier, Davis, Kloba, Riccelli, Fosse, Farivar	Support
HB 1135	SB 5452	Authorizing impact fee revenue to fund improvements to bicycle and pedestrian facilities.	HB - 1/24 Ref. to Rules 2 SB - In House - 3/21 Exec. Sess. 10:30a	Slatter, Walen, Reed, Berry, Ramel, Fitzgibbon, Doglio, Wylie, Pollet, Kloba, Tharinger	Support
HB 1136		Requiring employers to reimburse employees for necessary expenditures and losses.	3/13 Returned to Rules for 2nd reading	Reeves, Reed, Berry, Walen, Ramel, Pollet	Oppose
HB 1167 E2SHB 1167		Concerning residential housing regulations.	In Senate - 3/23 PH @ 4p	Duerr, Low, Walen, Reed, Bateman, Ramel, Fitzgibbon, Taylor, Macri, Gregerson, Wylie, Pollet, Kloba, Tharinger	Neutral
HB 1169 ESHB 1169		Concerning legal financial obligations.	In Senate - 3/22 Exec. Sess. @ 6pm	Simmons, Taylor, Berry, Bateman, Goodman, Wylie, Santos, Ormsby	Neutral
HB 1170 E2SHB 1170	SB 5093	Improving climate resilience through updates to the state's integrated climate response strategy.	HB - In Senate - 3/21 Exec. Sess. @ 1:30p SB - 3/10 Senate Rules "X" file	Street, Couture, Berry, Ramel, Fitzgibbon, Lekanoff, Duerr, Thai, Pollet	Support

HB 1176 2SHB 1176	SB 5247 DEAD	Developing opportunities for service and workforce programs to support climate-ready communities.	In Senate - 3/21 PH @ 4p	Slatter, Fitzgibbon, Berry, Walen, Ramel, Leavitt, Taylor, Callan, Macri, Ryu, Reeves, Reed, Mena, Chopp, Duerr, Thai, Wylie, Ortiz-Self, Stonier, Pollet, Tharinger	Support
HB 1192	SB 5165 SSB 5165	Concerning electric power system transmission planning.	HB - 2/15 Ref. to Rules 2 SB - In House - 3/21 Exec. Sess. @ 4p	Duerr, Doglio, Berry, Ramel, Fitzgibbon, Lekanoff, Pollet	Support
HB 1387 ESHB 1387		Requiring the criminal justice training commission to establish a program to recruit and train a pool of applicants who may be employed by certain law enforcement agencies in the state.	In Senate - 3/7 1st reading	Ramos, Goodman, Callan, Ryu, Ramel, Pollet	Support
HB 1394 ESHB 1394	SB 5543	Creating a developmentally appropriate response to youth who commit sexual offenses.	HB - In Senate - 3/21 Exec. Sess. @ 10:30a SB - 2/14 Exec. Sess. @ 10:30a	Senn, Goodman, Simmons, Lekanoff, Doglio	Neutral
HB 1425 2SHB 1425		Relating to facilitating municipal annexations; and amending RCW 35.13.470 & 82.14.415	In Senate - 3/23 Exec. Sess. @ 10:30a	Berg, Low, Eslick, Ryu, Stonier, Duerr, Ortiz-Self, Cortes, Peterson, Fosse, Donaghy, Pollet	Support
HB 1428 DEAD	SB 5383	Concerning pedestrians crossing and moving along roadways.	SB - 3/10 Senate Rules "X" File	Alvarado, Street, Reed, Fitzgibbon, Simmons, Berry, Bateman, Mena, Ramel, Macri	WSAC - Neutral
HB 1449		Amending reporting requirements for the project permit application processing timeline.	2/7 Ref. to Rules 2 Review	Alvarado, Hutchins, Fitzgibbon, Simmons, Christian, Low, Reed, Gregerson, Macri, Bateman	Oppose
HB 1471	SB 5428	Modifying state procurement procedures for competitive, sole source, convenience, and emergency goods and services contracts.	HB - In Senate - 3/20 Passed to Rules for 2nd reading SB - 3/10 Senate Rules "X" file	Stearns, Ramos, Gregerson, Ryu	Neutral
HB 1492		Providing relief for persons affected by State v. Blake.	2/24 Ref. to Rules 2	Simmons, Peterson, Santos, Doglio, Pollet, Macri, Reed	Neutral
HB 1515 E2SHB 1515		Concerning contracting and procurement requirements for behavioral health services in medical assistance programs.	In Senate - 3/16 PH @ 10:30a	Macri, Davis, Simmons, Orwall, Taylor, Leavitt, Riccelli, Callan, Farivar, Alvarado, Reed, Fosse, Doglio, Berg, Ryu, Peterson, Fitzgibbon, Bateman, Eslick, Ormsby, Stonier, Tharinger	WSAC - Support

HB 1519		Concerning local project review.	3/13 to Rules 2nd reading	Barkis, Bateman, Fitzgibbon, Chapman, Gregerson, Graham, Macri, Reed, Tharinger	Neutral
HB 1575	SB 5612 DEAD	Modifying the sales and use tax for cultural access programs by allowing the tax to be imposed by a councilmanic or commission authority and defining timelines and priorities for action.	In Senate - 3/23 Exec. Sess. @ 10:30a	Reed, Berry, Berg, Taylor, Farivar, Stonier, Peterson, Senn, Doglio, Cortes, Ryu, Fosse, Springer, Bateman, Goodman, Ramel, Bergquist, Pollet	Neutral
HB 1670		Raising the limit factor for property taxes.	2/23 Ref. to Rules 2	Ormsby, Fitzgibbon, Walen, Macri, Senn, Bergquist, Gregerson, Springer, Goodman, Chopp, Bateman, Wylie, Fey, Ryu, Stonier, Riccelli, Reeves, Duerr, Ramel, Alvarado, Pollet	Support
HB 1705 ESHB 1705	SB 5645 DEAD	Concerning stormwater control facilities and county jurisdiction.	In Senate 3/7 1st reading	Griffey, Couture, Wylie	Support
HB 1715		Enacting comprehensive protections for victims of domestic violence and other violence involving family members or intimate partners.	In Senate - 3/22 Exec. Sess. @ 6pm	Davis, Mosbrucker, Duerr, Griffey, Walen, Lekanoff, Morgan, Callan, Ramel, Thai, Rule, Ryu, Kloba, Chopp, Pollet, Chapman, Mena, Cortes, Eslick, Bergquist, Fey	Oppose
HB 1734	SB 5544 DEAD	Providing notice regarding less-restrictive alternative placement contracting.	HB 2/2 1st reading	Couture, Chapman, Griffey, Robertson, Walsh, Sandlin, Orcutt, Abbarno, McEntire, Maycumber, Stokesbary, Graham	Support
SB 5045 E2SSB 5045		Incentivizing rental of accessory dwelling units to low-income households.	In House - 3/20 Exec. Action taked @ 1:30p	Kuderer, Dhingra, Holy, Hunt, Liias, Nguyen, Nobles, Randall, Rolfes, Shewmake, Wellman, Wilson, C.	Support
SB 5067	HB 1645	Concerning meetings of county legislative authorities.	In House - 2/10 1st reading HB - In Senate - 3/15 passed to Rules Cmte. For 2nd reading	Dozier, Boehnke, Fortunato, Hunt, King, Padden, Short, Stanford, Torres, Warnick, Wilson, J.	Support
SB 5120 2SSB 5120		Establishing 23-hour crisis relief centers in Washington state.	In House - 3/22 Exec. Sess. @ 1:30p	Dhingra, Wagoner, Braun, Frame, Hasegawa, Keiser, Kuderer, Nguyen, Nobles, Pedersen, Randall, Saldaña, Shewmake, Stanford, Warnick, Wellman, Wilson, C.	Support
SB 5128 2SSB 5128		Concerning jury diversity.	In House - 3/24 Exec. Sess. @ 10:30a	Trudeau, Dhingra, Billig, Hasegawa, Hunt, Kuderer, Pedersen, Stanford, Valdez, Wellman, Wilson, C.	Support w/ concern
SB 5159		Concerning shoreline master program review schedules.	3/10 Senate Rules "X" file	Torres, Boehnke, Fortunato, Lovelett	Support

<u>SB 5269</u>		Concerning Washington state manufacturing.	In House - 3/21 Exec. Sess. @ 10:30a	Shewmake, Keiser, Nguyen, Randall, Valdez, Wellman	Support
<u>SB 5334</u> <u>ESSB 5334</u>		Providing a local government option for the funding of essential affordable housing programs.	In House - 3/24 Exec. Sess. @ 10:30a	Lovelett, Kuderer, Frame, Hasegawa, Nguyen, Nobles, Wilson, C.	Support
<u>SB 5358</u> <u>SSB 5358</u>		Expanding veterans' services and programs.	In House - 3/17 @ Exec. Action taken; do pass	Gildon, Nobles, Conway, Holy, Lovelett, Nguyen, Randall, Torres, Wagoner, Wellman, Wilson, C., Wilson, L.	WSAC - Support
<u>SB 5440</u> <u>E2SSB 5440</u>		Providing timely competency evaluations and restoration services to persons suffering from behavioral health disorders.	In House - 3/14 PH @ 10:30a	Dhingra	Neutral
<u>SB 5627</u> <u>SSB 5627</u>		Concerning salaries for county commissioners and councilmembers.	In House - 3/22 Exec. Sess. @ 8a	Hunt	Support
<u>SB 5638</u>		Concerning lake and beach districts.	1/31 1st reading	Braun	Neutral