



Board of County Commissioners
June 6th Agenda Review
Regular Meeting
Wednesday May 31, 2023
2:00 pm to 3:00 pm
3000 Pacific Avenue, Room 110

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

AGENDA

- I. Review BoCC Draft Agenda – Meeting of June 6, 2023**
- II. Advisory Boards and Commissions**
- III. 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

Agenda for Meeting Date: **Tuesday, June 6, 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, June 6, 2023 Agenda

2:05 p.m.) Presentations

Dept: Commissioners

Description: LGBTQ+ Pride Month

Contact: Jamie Caldwell, Clerk of the Board

Action: The Board will proclaim the month of June as LGBTQ+ Pride Month in Thurston County.



BoCC-AIS-2023-06-06-Commissioners-JamieCaldwell-4305.pdf
PDF File
304 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:** Auditor

Description: Approval of the Voucher List

Contact: Darren Bennett, Financial Services Manager

Action: Move to approve the Voucher List for the week of May 8, 2023 for a combined amount of \$2,020,738.28.



BoCC-AIS-2023-05-30-Commissioners-JamieCaldwell-1503.pdf
PDF File
376 KB

- b) **Dept:** Commissioners
Description: Interlocal Agreement with the Chehalis River Basin Flood Authority
Contact: Ramiro Chavez, County Manager
Action: Move to approve a Multijurisdictional Interlocal Agreement for the Chehalis River Basin Flood Authority.



BoCC-AIS-2023-06-06-Commissioners-JamieCaldwell-3507.pdf
PDF File
496 KB

- c) **Dept:** Treasurer
Description: Authorize the sale of tax-title property via private negotiation to Karl Thun.
Contact: Eric Sullivan, Revenue Officer
Action: Move to authorize the Thurston County Treasurer's Office to sell property number 11602220100 via private negotiation, per RCW 36.35.120, 36.35.130, 36.35.150, & County Code 2.105.



BoCC-AIS-2023-06-06-Treasurer-EricSullivan-0525.pdf
PDF File
3.23 MB

Department Items

4) Commissioners

- a) **Description:** 2022-2023 Budget Amendment #3
Contact: Nicole Martinez, Budget and Fiscal Manager
Action: Move to approve the resolution to adopt Budget Amendment #3 including attachments A, B, C and D.
- b) **Description:** TC Media Contract Amendment: Extension
Contact: Robin Campbell, County Manager, Assistant
Action: Move to approve Amendment #2 with TCMedia, to extend the existing contract by 6 months to December 31, 2023, and authorize the County Manager to execute the agreement.



BoCC-AIS-2023-06-06-Commissioners-NicoleMartinez-5246.pdf
PDF File
1.07 MB



BoCC-AIS-2023-06-13-Commissioners-CarleyArnold-2159.pdf
PDF File
192 KB

5) Community Planning and Economic Development

- a) **Description:** Set a public hearing for Olympia Joint Plan update
Contact: Leah Davis, Associate Planner
Action: Move to set a public hearing for Tuesday, July 25, 2023 at 3:30, or as soon thereafter as the matter may be heard at 3000 Pacific Avenue, Room 110, to take public comment on the Olympia Joint Plan update.



BoCC-AIS-2023-06-06-CommunityPlanningandEconomicDevelopment-LeahDavis-0320.pdf
PDF File
856 KB

- b) **Description:** Set a public hearing for the Terry Open Space Tax Program Application
- Contact:** Marisa Whisman, Associate Planner
- Action:** Move to set a public hearing for June 20, 2023 at 3:30pm, or as soon thereafter as the matter may be heard, at 3000 Pacific Ave. SE, Room 110, to accept public comment on the 2023 Terry Open Space Application, and waive the twenty-day public notice requirement for public hearings pursuant to Resolution No. 10102..



BoCC-AIS-2023-06-06-CommunityPlanningandEconomicDevelopment-MarisaWhisman-5943.pdf
PDF File
312 KB

6) **Emergency Services**

- a) **Description:** Resolution to purchase Night Vision Binocular System and Basic Accessory Kits (Night Vision Goggles).
- Contact:** Ben Miller-Todd, Emergency Services Director
- Action:** Move to approve a resolution authorizing the Emergency Services Director to purchase six (6) Night Vision Binocular System and Basic Accessory Kits (Night Vision Goggles) in the amount of \$68,785.00 for the Aberdeen Police Department under the Intergovernmental Agreement with the Public Procurement Authority and execute any amendments not to exceed ten percent.



BoCC-AIS-2023-06-06-EmergencyServices-MikePresswood-3443.pdf
PDF File
448 KB

7) **Public Health and Social Services**

- a) **Description:** Authorization to Issue a Request for Proposals related to Affordable Housing and Behavioral Health Facilities Contracts
- Contact:** Thomas Webster, Senior Program Manager
- Action:** Move to authorize Public Health and Social Services to issue a Request for Proposals to receive applications eligible for funding under the local Home Fund, HOME American Rescue Plan, SHB 2060 and SHB 1406 funds to be used for capital affordable housing and behavioral health facilities.



BoCC-AIS-2023-06-13-PublicHealthandSocialServices-ThomasWebster-5150.pdf
PDF File
200 KB

- b) Description:** Approve contract amendment #2 with Washington State Department of Commerce for the Rights of Way Initiative
- Contact:** Thomas Webster, Senior Program Manager
- Action:** Move to approve Amendment 2 to the Interagency Agreement Contract SFY23-46141-003 with the Washington State Department of Commerce for the Rights of Way (ROW) Initiative to add \$2,100,000 in funding to bring the total contract value to \$12,920,000.00 and authorize the Director of Public Health and Social Services to sign the amendment and any future amendments that do not change the amount by more than 10 percent.



BoCC-AIS-2023-06-13-PublicHealthandSocialServices-ThomasWebster-5712.pdf
PDF File
200 KB

- c) Description:** 2023 Homeless Services Contracts
- Contact:** Keylee Marineau, Homeless and Affordable Housing Coordinator
- Action:** Move to approve Housing Contracts between the County and 9 non-profit organizations to fund 12 projects for a combined total estimated amount of \$1,508,271 for the 2023 program year and authorize the Director of Public Health and Social Services to sign the contracts and any amendments that do not change the approved dollar amount or duration by more than 10%.



BoCC-AIS-2023-06-13-PublicHealthandSocialServices-ThomasWebster-5313.pdf
PDF File
200 KB

8) Public Works

- a) Description:** Resolution to Amend the Six-Year Transportation Improvement Program for 2023-2028
- Contact:** Matt Unzelman, County Engineer
- Action:** Move to approve the resolution to amend the Six-Year Transportation Improvement Program for the calendar years 2023-2028 to add the State Route 507 and Vail Rd SE Roundabout project (CP# 61566).



BoCC-AIS-2023-06-06-PublicWorks-AngelaCelestine-1651.pdf
PDF File
4.87 MB

- b) Description:** Contract Award for Analytical Laboratory Testing Services Contract
- Contact:** Gerald Tousley, Solid Waste Facility Operations Manager
- Action:** Move to award the contract for analytical laboratory testing services to AMTest, Inc. of Kirkland, Washington in the amount of \$1,000,000 and to authorize the Director of Public Works to execute the contract and amendments for up to a 10% contingency (\$100,000 or a total of \$1,100,000), approve option extensions, and approve subsequent work orders.



BoCC-AIS-2023-06-06-PublicWorks-AngelaCelestine-1908.pdf
PDF File
640 KB

- c) **Description:** Right-of-Way Vacation of the Entire Alley Located in Block 4, Wrights Addition to Rochester
- Contact:** Craig Sisson, Real Estate Services Manager
- Action:** Move to approve a resolution adopting the findings, conclusions, and recommendation of the Hearing Examiner to vacate the entire alley located in Block 4 in the plat of Wrights Addition to Rochester as outlined in the Hearing Examiner's recommendation.



BoCC-AIS-2023-06-06-
PublicWorks-
AngelaCelestine-0618.pdf
PDF File
3.20 MB

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 June 06, 2023 .
- c) **Item Description:**
Adjournment - Motion: Move to adjourn the Board of County Commissioners meeting of June 06, 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

LGBTQ+ Pride Month “Peace, Love, and Revolution”

***WHEREAS,** equality of opportunity and freedom from discrimination are among the basic, inalienable moral rights of every person; and*

***WHEREAS,** our nation was founded upon principles that every person has been created equal, that each has rights to their life, liberty, and pursuit of happiness and that each shall be accorded the full recognition and protection of law; and*

***WHEREAS,** the month of June is designated as Pride Month to commemorate the Stonewall Riots in June of 1969 which are generally recognized as the catalyst for the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) rights movement; and*

***WHEREAS,** Thurston County is strengthened by and thrives upon the rich diversity of ethnic, cultural, racial, gender and sexual identities of its residents; all of which contribute to the vibrant character of our County; and*

***WHEREAS,** The aim of theme “Peace, Love, and Revolution” for 2023 LGBTQ+ Pride Month is to recognize the efforts of the individuals that have fought for the human rights of the LGBTQ+ community, and inspired others to fight for human rights for years to come.*

***NOW THEREFORE, BE IT RESOLVED,** the Board of Thurston County Commissioners hereby proclaims June 2023 as LGBTQ+ Pride Month in Thurston County, and encourages all residents to recognize the contributions made by members of the LGBTQ+ community and to actively promote the principles of equality, liberty, and justice.*

Adopted this 6th day of June 2023

BOARD OF COUNTY COMMISSIONERS



THURSTON COUNTY
WASHINGTON
SINCE 1852

Advisory Boards & Commissions

I. Applications

Historic Commission

- Charles Gloyd, Appointment

Hotel-Motel Commission

- Christy LeGreer, LaQuinta Inn & Suites

II. Vacancies

Board/Commission	Seat	Term
Fair Board (19)	District 3	4-year
	At-Large	4-year
	At-Large	2-year
	At-Large	2-year
	At-Large	2-year
	At-Large	2-year
	Youth At-Large	2-year
	Youth At-Large	2-year
	Youth At-Large	2-year
Historic Commission (12 regular & 3 alternate)	7, District 2	4- year
	8, District 2	4-year
	12, District 3	4-year
	13, Alternate	4-year
	14, Alternate	4-year
	15, Alternate	4-year
Noxious Weed Control Board (6)	4, Weed Board District 4	4-year
Pest and Vegetation Management Advisory Committee (9)	Vacant, Ag Interest	Not Specified
Planning Commission (9)	Vice-Chair	6-years
Solid Waste Advisory Committee	4, City of Rainier Councilmember	3-year
	13, Business Representative	3-year
Storm and Surface Water Advisory Board (9)	District 2	3-year



Board of County Commissioners
Citizen Advisory Boards and Commissions

Application

Name: Charles Stewart Gloyd

Mailing Address: [REDACTED]

City: [REDACTED]

State/ZIP: [REDACTED]

Preferred Phone Number: [REDACTED]

Email: [REDACTED]

Occupation: Retired Civil Engineer

Advisory Board and Commission applying for: Historic Commission

Available hours per month: 20

Briefly describe why you would like to serve.

Interest in local history

Resident here since 1940 - stayed in Bigelow House several months in 1940
Relatives pioneered in area from 1853

List your community involvement and dates. 2004 - 2010

Served as chairman of local History & Heritage
Committee for American Society of Civil Engineers.
Organized inventory of local civil engineering ^{historic} projects

Describe your qualifications and skills that would be of benefit.

Capable of doing research and writing reports.

List your educational background and area of study.

BS in Civil Engineering - WGU

50 year career in Bridge Engineering

Signature: Charles S. Gloyd Date: 5/11/23

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



Thurston County Hotel & Motel Commission

May 23, 2023

Board of County Commissioners
3000 Pacific Avenue S.E.
Olympia, WA 98501

Dear Thurston County Commissioners,

Please find below a roster of hotelier(s) the Thurston County TPA Commission reviewed and nominated for your consideration and appointment to the Commission. The individuals nominated by the Commission were identified as the result of a comprehensive process of outreach and consideration, and we enthusiastically endorse them to you for appointment.

Name	Position Number	Business	Address	Phone	Email
Christy LeGeer	7	LaQuinta Inn & Suites	4600 Capitol Blvd. SE Tumwater, WA 98501	[REDACTED]	[REDACTED]

I look forward to hearing back from you with the date of the meeting where our nomination will be on the agenda for appointment. Thank you.

Sincerely,

Kelly Campbell
VP Finance & Administration
Experience Olympia & Beyond
On behalf of Thurston County TPA Commission