



Board of County Commissioners  
Agenda Setting  
Regular Meeting  
Tuesday, June 6, 2023  
9:15 am to 12:15 noon  
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. Review BoCC Draft Agenda – Meeting of June 13, 2023**
- III. Review BOH Draft Agenda – Meeting of June 13, 2023**
- IV. Proclamations and Awards**
- V. Advisory Boards and Commissions**
- VI. PIO Check-in**
- VII. Legislative Update**
- VIII. Briefing/Public Hearing Decisions Pending**
- IX. Commissioners Items**
  - 1. Axon Video Resources – *Follow up/Direction*
  - 2. TC Coroner Update – *Discussion*
  - 3. 2022 Park Impact Fee Report – *Informational*
  - 4. Joint Meeting with Lacey City Council – *Review Agenda*
  - 5. 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

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 "d"**

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:** Commissioners  
**Description:** Appointment to the Hotel-Motel Commission  
**Contact:** Jamie Caldwell, Clerk of the Board  
**Action:** Move to appoint Christy LeGeer to the Hotel-Motel Commission, for a 3-year term, with a term expiration of March 21, 2026.
-  BoCC-AIS-2023-06-06-Commissioners-JamieCaldwell-3611.pdf  
 PDF File  
 320 KB
- d) 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.
-  BoCC-AIS-2023-06-06-Commissioners-NicoleMartinez-5246.pdf  
 PDF File  
 1.09 MB
- 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-2023-06-13-Commissioners-CarleyArnold-2159.pdf  
 PDF File  
 192 KB

## **Community Planning and Economic Development**

**5)**

**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

## **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

## 7) 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

## 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 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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# Board of County Commissioners

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

Agenda for Meeting Date: **Tuesday, June 13, 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, June 13, 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 "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 15, 2023 for a combined amount of \$2,471,402.89.



BoCC-AIS-2023-06-13-Commissioners-JamieCaldwell-5134.pdf  
PDF File  
400 KB

- b) **Dept:** Sheriff

**Description:** BLACK LAKE REGATTA APPLICATION

**Contact:** Ray Brady, Lieutenant

**Action:** Move to approve application allowing the Pacific Northwest Boat Racing Association (PNBRA) to hold a race event on Black Lake July 8 - 9, 2023.



BoCC-AIS-2023-06-20-Sheriff-KylieImbao-2559.pdf  
PDF File  
632 KB

- c)           **Dept:** Public Health and Social Services  
          **Description:** Establish Fund 1540 Opioid Settlement Fund  
          **Contact:** David Bayne, Public Health & Social Services Director  
          **Action:** Move to approve the resolution to create Fund 1540 - Opioid Settlement fund



BoCC-AIS-2023-06-20-PublicHealthandSocialServices-CorrineMarson-2037.pdf  
PDF File  
288 KB

## **Department Items**

### **4) Central Services**

- a)           **Description:** Award Design-Build Contract for Thurston County Infrastructure Upgrades, #25610  
          **Contact:** Thomas Strempeke, Capital Project Manager II  
          **Action:** Move to award a contract for Progressive Design-Build Services for the Thurston County Infrastructure Upgrades, for the amount of \$1,642,500 and authorize the County Manager to execute the contract and amendments, due to unforeseen conditions only, that do not exceed 10%.



BoCC-AIS-2023-06-20-CentralServices-ShariSoma-4004.pdf  
PDF File  
1.16 MB

### **5) Community Planning and Economic Development**

- a)           **Description:** Authorization to Issue a Request for Proposal (RFP) for Habitat Conservation Plan Training  
          **Contact:** Andrew Deffobis, Senior Planner  
          **Action:** Move to authorize the Community Planning and Economic Development Department to issue a request for proposal (RFP) for Habitat Conservation Plan Training.



BoCC-AIS-2023-06-13-CommunityPlanningandEconomicDevelopment-MarisaWhisman-3729.pdf  
PDF File  
752 KB

### **6) Public Works**

- a)           **Description:** Contract Award for Black Lake Belmore Rd Bridge Approach Repair, CP# 77175.  
          **Contact:** Brian Meier, Senior Civil Engineer  
          **Action:** Move to award the contract for the Black Lake Belmore Rd Bridge Approach Repair project, CP# 77175, to Active Construction Inc. of Puyallup, WA, in the amount of \$2,665,665 and to authorize the Director of Public Works to execute the contract and any change orders for this project due to unforeseen conditions only (not for changes in scope) for up to 10% of the contract (\$266,566 or an aggregate of \$2,932,231).



BoCC-AIS-2023-06-13-PublicWorks-KoriLee-0233.pdf  
PDF File  
3.17 MB



- b) **Description:** Right-of-Way Dedication Resolution – Johnson Point/Hawks Prairie Roundabout Project, CP# 61364
- Contact:** Craig Sisson, Real Estate Services Manager
- Action:** Move to approve a resolution dedicating right-of-way for the Johnson Point/Hawks Prairie roundabout project, CP# 61364 as outlined in the resolution.
- c) **Description:** Set a Public Hearing to Consider Updates to the Thurston County Water and Sewer Utility Code
- Contact:** Tim Wilson, Water Resources Manager
- Action:** Move to set a public hearing for Tuesday, July 18, 2023 at 3:30p.m., or as soon thereafter as the matter may be heard, at 3000 Pacific Avenue SE, Room 110, to accept and consider public comments on proposed updates to the Thurston County Water and Sewer Utility Code, Chapters 15.09, 15.10 and 15.12.
- d) **Description:** Set a Public Hearing to Consider a Resolution Consolidating the Water and Sewer Utilities
- Contact:** Tim Wilson, Water Resources Manager
- Action:** Move to set a public hearing for Tuesday, July 18, 2023 at 3:30 p.m., or as soon thereafter as the matter may be heard, at 3000 Pacific Avenue SE, Room 110, to accept and consider public comments on a resolution amending the Board of County Commissioners' (BoCC) previously established principles of governance and management for Thurston County utility operations by repealing Resolution No. 09993; establishing consolidated rate and fund structures and establishing a consolidated Utility Advisory Committee (UAC).
- e) **Description:** Interlocal Agreement with Thurston County Public Utility District #1
- Contact:** Theresa Parsons, Engineering Project Manager
- Action:** Move to execute an Interlocal Agreement between Thurston County and Thurston County Public Utility District #1 for removing and replacing a 6-inch water main within the limits of the Country Club Rd NW at Green Cove Creek Culvert Replacement project (CP# 63023).



BoCC-AIS-2023-06-13-PublicWorks-AngelaCelestine-3912.pdf  
PDF File  
5.75 MB



BoCC-AIS-2023-06-13-PublicWorks-AngelaCelestine-0329.pdf  
PDF File  
456 KB



BoCC-AIS-2023-06-13-PublicWorks-AngelaCelestine-0436.pdf  
PDF File  
432 KB



BoCC-AIS-2023-05-23-PublicWorks-AngelaCelestine-1455.pdf  
PDF File  
2.28 MB

## **7) 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 13, 2023 .

### **c) Item Description:**

Adjournment - Motion: Move to adjourn the Board of County Commissioners meeting of June 13, 2023 .

## **4:30 p.m.) Board of Health**

Board of Health with a separate agenda and minutes.

### 3:30 p.m.) Public Hearing

a)

**Dept:** Community Planning and Economic Development

**Description:** Public Hearing - Clements Open Space Tax Program Application

**Contact:** Marisa Whisman, Associate Planner

**Action:** Move to close the public hearing.



BoCC-AIS-2023-06-20-CommunityPlanningandEconomicDevelopment-MarisaWhisman-2928.pdf  
PDF File  
2.13 MB

Move to approve the Clements application into the Open Space Tax Program administered by the Board of County Commissioners and authorize the Chair to sign the Open Space Tax Agreement.

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# Board of Health

Tye Menser, Chair \* Maria Williams, Vice Chair \* Gary Edwards, Member  
Beth Harvey, Member \* Carolina Mejia, Member \* Lynn Nelson, Member  
Robin Vazquez, Member

**The Thurston Board of Health has responsibility and authority for public health in both incorporated and unincorporated areas of the County.**

## Agenda of Tuesday, June 13, 2023

### Summary of Timed Items

4:30 p.m.) Call Meeting to Order  
4:35 p.m.) Proclamations and Presentations

#### **1) 4:30 p.m.) Call Meeting to Order**

- Approval of the Agenda

#### **2) 4:35 p.m.) Opportunity for the Public to Address the Board of Health**

**4 minutes per citizen**

#### **3) Proclamation**

**Description:** Food Safety Proclamation

**Contact:** Jamie Caldwell, Clerk of the Board

**Action:** The Board of Health will proclaim the week of June 4th to June 10th as Food Safety and Composting Week in Thurston County.



BoH-AIS-2023-06-13-CommissionersOffice-JamieCaldwell-4643.pdf  
PDF File  
272 KB

#### **4) Department Item**

a) **Description:** Temporary Food Establishment Program Update

**Contact:** Art Starry, Environmental Health Division Director

**Action:** Environmental Health will provide the Board of Health with an update on the Temporary Food Establishment Program.



BoH-AIS-2023-06-13-CommissionersOffice-JamieCaldwell-1849.pdf  
PDF File  
96.5 KB

## 5) Department Item

- a) **Description:** Thurston County Medical Reserve Corps Annual Report  
**Contact:** Sue Poyner, Education and Outreach Specialist III  
**Action:** The Medical Reserve Corps Leadership team will brief the Board of Health on their annual report and activities



BoH-AIS-2023-06-13-CommissionersOffice-JamieCaldwell-2219.pdf  
PDF File  
96.5 KB

## 6) Department Item

- a) **Description:** Washington Chapter of the American Academy of Pediatrics Update  
**Contact:** Beth Harvey,  
**Action:** The Board of Health will Discuss the Information Recently Provided by the Washington Chapter of the American Academy of Pediatrics.



BoH-AIS-2023-06-13-CommissionersOffice-JamieCaldwell-1913.pdf  
PDF File  
88.5 KB

## 7) Health Officer's Report

Dr. Dimyana Abdelmalek will report on various items.

## 8) Adjournment

**Motion:**  
Move to adjourn the Board of Health meeting of June 13, 2023

**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 360-786-5440. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.

# 2023 BoCC Proclamation Schedule

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

THURSTON COUNTY

# Proclamation

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## 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 6<sup>th</sup> day of June 2023

BOARD OF COUNTY COMMISSIONERS

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## 2023 BoH Proclamation Schedule

<b>Presentation Date</b>	<b>Proclamation</b>
February 14 <sup>th</sup>	National Children's Dental Health Month
March 14 <sup>th</sup>	Trans Visibility Day (31 <sup>st</sup> )
April 11 <sup>th</sup>	Prescription Drug Take-Back Day (22 <sup>nd</sup> )
May 9 <sup>th</sup>	National Nurses Week (8 <sup>th</sup> -12 <sup>th</sup> )
June 13 <sup>th</sup>	Food Safety/Composting Week (5 <sup>th</sup> -11 <sup>th</sup> )
August 8 <sup>th</sup>	National Breastfeeding Month
August 8 <sup>th</sup>	National Immunization Awareness Month
September 12 <sup>th</sup>	Suicide Prevention Awareness Month
October 10 <sup>th</sup>	National Children's Health Month
December 12 <sup>th</sup>	National Impaired Driving Prevention Month



# THURSTON COUNTY

# Proclamation

## Food Safety Day

**WHEREAS**, the United Nations declared June 7<sup>th</sup> World Food Safety Day to draw global attention to the health consequences of contaminated food and water. With this year's theme being "Food Standards Save Lives" and

**WHEREAS**, Food safety has a direct impact on health, saves lives, and plays a vital role in reducing foodborne diseases like Listeria, E. Coli, or Salmonella; and

**WHEREAS**, every year, 600 million people fall sick because of around 200 different types of foodborne illnesses. The burden of such illness falls most heavily on the poor and the young. In addition, foodborne illness is responsible for 420,000 preventable deaths every year; and

**WHEREAS** in Washington State in 2021, there were 29 foodborne illness outbreaks that included 339 ill people, and Centers for Disease Control estimate almost 48 million people become ill and 3,000 people die from foodborne illnesses in the United States each year; and

**WHEREAS**, Everyone is a risk manager because safe food preparation begins at home with four basic steps; (1) keep food and surfaces and your hands clean, (2) keep raw meats and other foods apart, (3) cook foods to the proper temperature, and (4) put food away in the refrigerator right away; and

**WHEREAS**, over 1000 permitted food establishments in Thurston County provide meals and groceries to the public every day, working in partnership with local, state, and federal food safety inspectors to provide quality food in a safe fashion; and

**WHEREAS**, over 1000 permitted food establishments in Thurston County provide meals and groceries to the public every day, working in partnership with local, state, and federal food safety inspectors to provide quality food in a safe fashion.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Health hereby proclaims **June 7<sup>th</sup>, 2023, Food Safety Day** in Thurston County and calls upon all residents, communities, government agencies, faith groups, medical facilities, elected leaders, organizations, and businesses to make food safety a priority, raising food safety awareness and promoting collaboration across sectors.

Adopted this 13<sup>th</sup> day of June 2023

BOARD OF HEALTH

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## Advisory Boards & Commissions

### I. Applications

#### Historic Commission

- Charles Gloyd, Appointment

#### Hotel-Motel Commission

- Christy LeGreer, LaQuinta Inn & Suites

### II. Vacancies

<b>Board/Commission</b>	<b>Seat</b>	<b>Term</b>
<b>Fair Board (19)</b>	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
<b>Historic Commission (12 regular &amp; 3 alternate)</b>	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
<b>Noxious Weed Control Board (6)</b>	4, Weed Board District 4	4-year
<b>Pest and Vegetation Management Advisory Committee (9)</b>	Vacant, Ag Interest	Not Specified
<b>Planning Commission (9)</b>	Vice-Chair	6-years
<b>Solid Waste Advisory Committee</b>	4, City of Rainier Councilmember	3-year
	13, Business Representative	3-year
<b>Storm and Surface Water Advisory Board (9)</b>	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 <sup>historic</sup> 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](mailto: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

## Non-Binding Budgetary Estimate



**Axon Enterprise, Inc.**  
 17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

Q-485764-45070.888NC

Issued: 05/24/2023

Quote Expiration:

Estimated Contract Start Date: 07/01/2023

Account Number:

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Thurston County  3000 Pacific Ave SE Olympia, WA 98501-2043 USA	Thurston County WA  3000 Pacific Ave SE Olympia, WA 98501-2043 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Nathan Coady  Phone: Email: ncoady@axon.com Fax:	Jose Vargas  Phone: Email: jose.vargas@co.thurston.wa.us Fax:

## Quote Summary

Program Length	66 Months
<b>TOTAL COST</b>	<b>\$917,323.54</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$980,661.28</b>

## Discount Summary

Average Savings Per Year	\$136,420.81
<b>TOTAL SAVINGS</b>	<b>\$750,314.46</b>

## Payment Summary

Date	Subtotal	Tax	Total
Jul 2023	\$91,732.33	\$6,333.79	\$98,066.12
Jan 2024	\$165,118.24	\$11,400.79	\$176,519.03
Jan 2025	\$165,118.24	\$11,400.79	\$176,519.03
Jan 2026	\$165,118.24	\$11,400.79	\$176,519.03
Jan 2027	\$165,118.24	\$11,400.79	\$176,519.03
Jan 2028	\$165,118.25	\$11,400.79	\$176,519.04
<b>Total</b>	<b>\$917,323.54</b>	<b>\$63,337.74</b>	<b>\$980,661.28</b>

Quote Unbundled Price:	\$1,667,638.00
Quote List Price:	\$1,667,638.00
Quote Subtotal:	\$917,323.54

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>A la Carte Software</b>									
AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	66		\$194.00	\$109.44	\$592,287.64	\$40,895.24	\$633,182.88
AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	66		\$194.00	\$109.44	\$325,035.90	\$22,442.50	\$347,478.40
<b>A la Carte Services</b>									
100491	JUSTICE FULL SERVICE	1			\$17,000.00	\$0.00	\$0.00	\$0.00	\$0.00
100338	INVESTIGATE METROLOGY TRAINING	1			\$995.00	\$0.00	\$0.00	\$0.00	\$0.00
100337	INVESTIGATE EXAMINER TRAINING	2			\$595.00	\$0.00	\$0.00	\$0.00	\$0.00
100336	INVESTIGATE OPERATOR TRAINING	4			\$395.00	\$0.00	\$0.00	\$0.00	\$0.00
100491	JUSTICE FULL SERVICE	1			\$17,000.00	\$0.00	\$0.00	\$0.00	\$0.00
100338	INVESTIGATE METROLOGY TRAINING	1			\$995.00	\$0.00	\$0.00	\$0.00	\$0.00
100337	INVESTIGATE EXAMINER TRAINING	2			\$595.00	\$0.00	\$0.00	\$0.00	\$0.00
100336	INVESTIGATE OPERATOR TRAINING	4			\$395.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>							<b>\$917,323.54</b>	<b>\$63,337.74</b>	<b>\$980,661.28</b>

## Delivery Schedule

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	100165	UNLIMITED 3RD-PARTY STORAGE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	100626	INVESTIGATE PRO LICENSE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	73478	REDACTION ASSISTANT USER LICENSE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	73618	AXON COMMUNITY REQUEST+ LICENSE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	73838	PROSECUTOR PROFESSIONAL ACCESS LICENSE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	85762	AUTO-TRANSCRIBE JUSTICE ACCESS SERVICE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	85767	DISCOVERY MODULE ACCESS SERVICE	82	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	100165	UNLIMITED 3RD-PARTY STORAGE	45	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	100626	INVESTIGATE PRO LICENSE	45	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	73478	REDACTION ASSISTANT USER LICENSE	45	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	73618	AXON COMMUNITY REQUEST+ LICENSE	45	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	45	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	73838	PROSECUTOR PROFESSIONAL ACCESS LICENSE	45	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	85762	AUTO-TRANSCRIBE JUSTICE ACCESS SERVICE	45	07/01/2023	12/31/2028
Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	85767	DISCOVERY MODULE ACCESS SERVICE	45	07/01/2023	12/31/2028

### Services

Bundle	Item	Description	QTY
Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	82
Justice Premier - Enterprise Digital Evidence Management System	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	45

## Non-Binding Budgetary Estimate

### Services

Bundle	Item	Description	QTY
(Public Defense))			
A la Carte	100336	INVESTIGATE OPERATOR TRAINING	4
A la Carte	100336	INVESTIGATE OPERATOR TRAINING	4
A la Carte	100337	INVESTIGATE EXAMINER TRAINING	2
A la Carte	100337	INVESTIGATE EXAMINER TRAINING	2
A la Carte	100338	INVESTIGATE METROLOGY TRAINING	1
A la Carte	100338	INVESTIGATE METROLOGY TRAINING	1
A la Carte	100491	JUSTICE FULL SERVICE	1
A la Carte	100491	JUSTICE FULL SERVICE	1



## Payment Details

Jul 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1 (Prorated)	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	\$59,228.77	\$4,089.54	\$63,318.31
Year 1 (Prorated)	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	\$32,503.56	\$2,244.25	\$34,747.81
Invoice Upon Fulfillment	100336	INVESTIGATE OPERATOR TRAINING	4	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	100336	INVESTIGATE OPERATOR TRAINING	4	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	100337	INVESTIGATE EXAMINER TRAINING	2	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	100337	INVESTIGATE EXAMINER TRAINING	2	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	100338	INVESTIGATE METROLOGY TRAINING	1	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	100338	INVESTIGATE METROLOGY TRAINING	1	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	100491	JUSTICE FULL SERVICE	1	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	100491	JUSTICE FULL SERVICE	1	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	\$0.00	\$0.00	\$0.00
<b>Total</b>				<b>\$91,732.33</b>	<b>\$6,333.79</b>	<b>\$98,066.12</b>

Jan 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	\$106,611.78	\$7,361.14	\$113,972.92
Year 2	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	\$58,506.46	\$4,039.65	\$62,546.11
<b>Total</b>				<b>\$165,118.24</b>	<b>\$11,400.79</b>	<b>\$176,519.03</b>

Jan 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	\$106,611.78	\$7,361.14	\$113,972.92
Year 3	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	\$58,506.46	\$4,039.65	\$62,546.11
<b>Total</b>				<b>\$165,118.24</b>	<b>\$11,400.79</b>	<b>\$176,519.03</b>

Jan 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	\$106,611.78	\$7,361.14	\$113,972.92
Year 4	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	\$58,506.46	\$4,039.65	\$62,546.11
<b>Total</b>				<b>\$165,118.24</b>	<b>\$11,400.79</b>	<b>\$176,519.03</b>

## Non-Binding Budgetary Estimate

Jan 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	\$106,611.78	\$7,361.14	\$113,972.92
Year 5	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	\$58,506.46	\$4,039.65	\$62,546.11
<b>Total</b>				<b>\$165,118.24</b>	<b>\$11,400.79</b>	<b>\$176,519.03</b>

Jan 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 6	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Prosecuting Attorney))	82	\$106,611.75	\$7,361.14	\$113,972.89
Year 6	AttorneyPrem	Justice Premier - Enterprise Digital Evidence Management System (Public Defense))	45	\$58,506.50	\$4,039.65	\$62,546.15
<b>Total</b>				<b>\$165,118.25</b>	<b>\$11,400.79</b>	<b>\$176,519.04</b>

## **Non-Binding Budgetary Estimate**

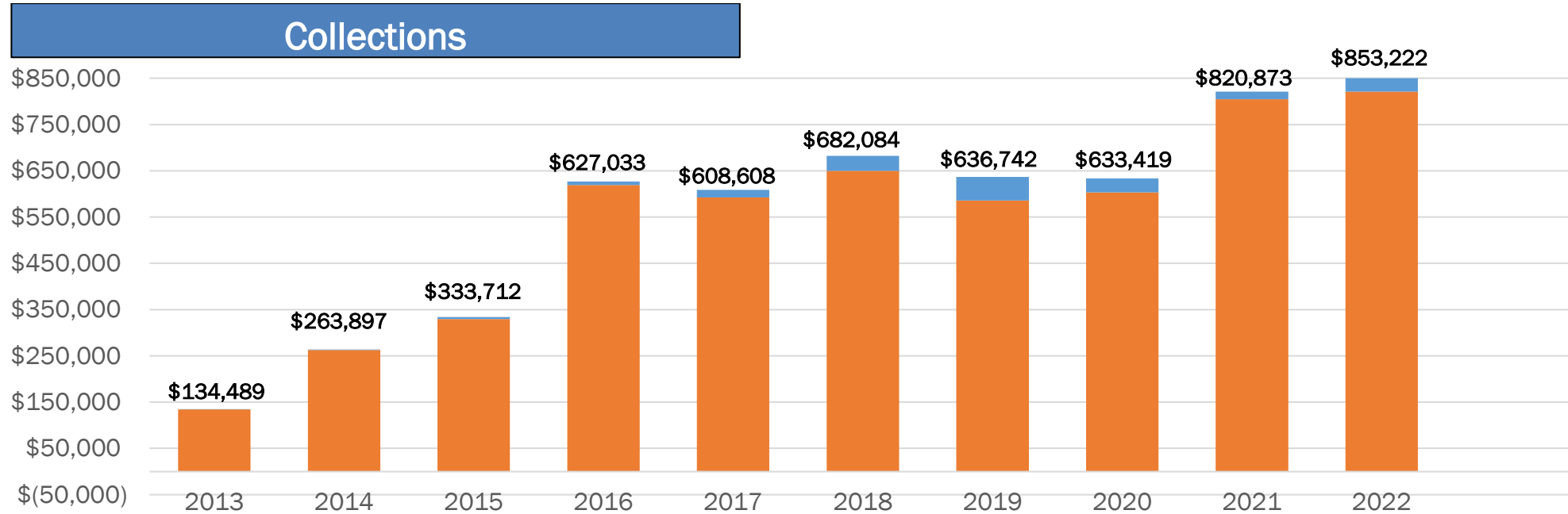
This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

**Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.**

Contract NASPO Contract No. OK-MA-145-015 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.



# PARK IMPACT FEES 2022 ANNUAL REPORT



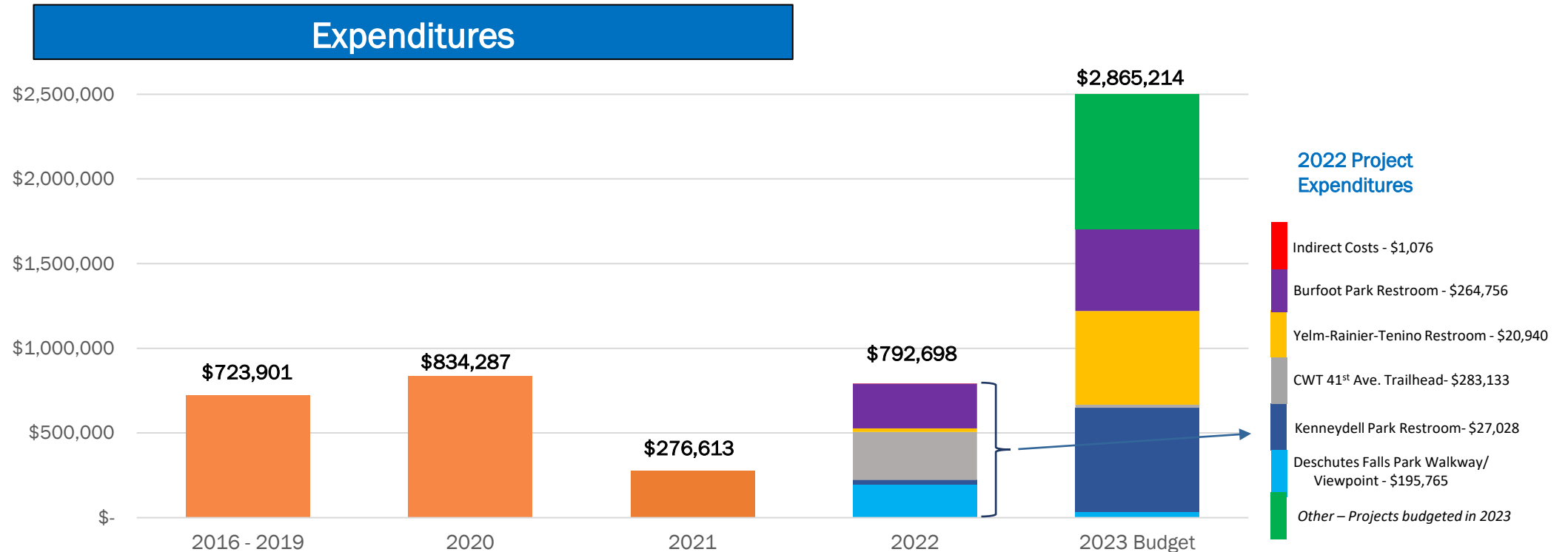
Total Collections (2013 – 2022) =  
**\$5,594,079**

Impact Fees = \$5,403,177

Investment Earnings = \$190,902



# PARK IMPACT FEES 2022 ANNUAL REPORT



**Total Expenditures (2013 – 2022) = \$2,627,499**

**Net Available Funding = \$2,966,580**





*Shaping  
our community  
together*



**JOINT WORKSESSION  
LACEY CITY COUNCIL  
AND  
THURSTON COUNTY BOARD OF COUNTY COMMISSIONERS  
THURSDAY, June 22  
6:00–7:00 P.M.  
3000 Pacific Avenue SE**

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**AGENDA**

- 6:00 INTRODUCTIONS**  
*CAROLINA MEJIA, BOARD CHAIR, THURSTON COUNTY BOARD OF COUNTY COMMISSIONERS*  
*ANDY RYDER, MAYOR, CITY OF LACEY*
- 6:10 TC MEDIA**
- 6:30 JOINT THURSTON COUNTY-LACEY JOINT PLAN FOR UGA**
- 6:40 MARTIN WAY CORRIDOR**
- 7:00 ANNEXATION/PERMITTING**
- 7:15 INFORMATION SHARING**
- 7:25 WRAP UP/NEXT STEPS**
- 7:30 ADJOURN**