



Board of County Commissioners

John Hutchings, District 1 ♦ Gary Edwards, District 2 ♦ Tye Menser, District 3

Agenda for Meeting Date: **Tuesday, April 30, 2019**

Summary of Timed Items

5:30 p.m.) Call Meeting to Order

5:35 p.m.) Presentations

5:30 p.m.) Call Meeting to Order

- Pledge of Allegiance to be led by Vice-Chair Edwards
- Approval of the Tuesday, April 30, 2019 Agenda

5:35 p.m.) Presentations

Dept: Commissioners

Description: Bicycle Commuter Month Proclamation

Contact: Ramiro Chavez, County Manager

Action: The Board of County Commissioners will proclaim the May Bicycle Commuter Month.



BoCC-AIS-2019-04-30-Commissioners-LaBonitaBowmar-0414.pdf
Adobe Acrobat Document
187 KB

Dept: Commissioners

Description: National Military Appreciation Month

Contact: Ramiro Chavez, County Manager

Action: The Board of County Commissioners will proclaim May National Military Appreciation Month.



BoCC-AIS-2019-04-30-Commissioners-LaBonitaBowmar-0815.pdf
Adobe Acrobat Document
188 KB

Dept: Emergency Services

Description: 2019 Snow Storm Response Sheriff's Office Volunteers

Contact: Kurt Hardin, Emergency Services Director

Action: The Board of County Commissioners will acknowledge the Thurston County Sheriff's Office Search and Rescue volunteers for their dedication and diligence in responding to the 2019 snow storm events.



BoCC-AIS-2019-04-30-EmergencyServices-SonyaKroese-5747.pdf
Adobe Acrobat Document
398 KB

Dept: Public Works

Description: Albany Street Pond Project Presentation

Contact: Mark Maurer, Senior Civil Engineer

Action: Mr. Maurer will give a presentation on the Albany Street Pond Project.



BoCC-AIS-2019-05-14-
PublicWorks-RuthPierce-
5501.pdf
Adobe Acrobat Document
930 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" and "b"

a) **Dept:** Central Services

Description: Information Technology- A resolution reclassifying position 38R00659 in the Thurston County Pay and Classification Pay Plan.

Contact: Jettie Silva-Chojnowski, Administrative Services Manager

Action: Move to approve the resolution reclassifying position 38R00659 from a GIS II to a GIS I in the Thurston County Pay and Classification Pay Plan.



BoCC-AIS-2019-04-30-
HumanResources-
NeysaCaywood-4746.pdf
Adobe Acrobat Document
152 KB

b) **Dept:** Auditor - Financial Services

Description: Approval of the Voucher List

Contact: Darren Bennett, Financial Services Division Manager

Action: Move to approve the voucher list for the week of April 30, 2019.

File Attachment

Department Items

4) Emergency Services

Description: Resolution to enter into an Interlocal Agreement for Disaster Recovery

Contact: Kurt Hardin, Emergency Services Director

Action: Move to approve a resolution for Thurston County to enter into an Interlocal agreement with other jurisdictions in Thurston County for disaster recovery in the event of a major or catastrophic disaster.



BoCC-AIS-2019-04-30-
EmergencyServices-
SandyEccker-0448.pdf
Adobe Acrobat Document
257 KB

5) Public Works

Description: Resolution affirming the proposed formation of the Summit Lake Special Use District and submitting the formation of the district to a vote of qualified voters pursuant to RCW 85.38.060.

Contact: Timothy Wilson, Water Resources Program Manager

Action: Move to affirm the proposed formation of the Summit Lake Special Use District and authorize the Thurston County Auditor to submit the formation of the district to a vote of qualified voters pursuant to RCW 85.38.060.



BoCC-AIS-2019-04-30-PublicWorks-RuthPierce-2457.pdf

Adobe Acrobat Document
303 KB

6) Commissioners' and County Manager Items

a) **Description:** Ballot Measure for the new Courthouse and Regional Administrative Building.

Contact: Ramiro Chavez, County Manager

Action: Move to submit to the qualified electors of the County at a special election to be held on April 28, 2020 of a proposition authorizing the County to levy regular property taxes in excess of the limitations of Ch. 84.55 RCW; and setting forth the text of the ballot proposition. For the purpose of constructing a new Courthouse and Regional Administrative Building.



BoCC-AIS-2019-04-30-Commissioners-LaBonitaBowmar-1912.pdf

Adobe Acrobat Document
190 KB

b) **Description:** Call for Sealed Bids for the Official County Newspaper for 2019-2020

Contact: Ramiro Chavez, County Manager

Action: Move to approve a Call for Sealed Bids for the official county newspaper for the period of July 1, 2019 through June 30, 2020 and set Monday, June 3, 2019 at 9:00 a.m. for the opening of the bid(s).



BoCC-AIS-2019-04-30-Commissioners-LaBonitaBowmar-2439.pdf

Adobe Acrobat Document
300 KB

c) **Item Description:**

Commissioners will report on board work sessions and assigned committee meetings providing updates on actions taken as well as upcoming issues.

d) **Item Description:**

The County Manager will review the Board of County Commissioners schedule for the week of April 30, 2019.

e) **Item Description:**

Adjournment - Motion: Move to adjourn the Board of County Commissioners meeting of April 30, 2019.

Disability Accommodations: Room 280 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: 711 or 800-833-6388.