Thurston County Board of Commissioners  
Work Session Summary

Date of Work Session: July 31, 2014

Time: 9:00 – 10:30

Office/Department: Public Health and Social Services

| Attendees: | Commissioners Present: Sandra Romero, Karen Valenzuela, Cathy Wolfe |
| County Manager: Cliff Moore |
| Other Staff: Robin Campbell, Tawni Sharp, Teresa Wollan, Don Sloma, Valerie Casterline |
| Guest: Gary Walker, Veterans Advisory Board |

Discussion Points:
- July 30, 2015 Work Session Summaries
- Developmental Disabilities – Special Recreation Thurston Millage Fund
- New Triage Facility
- Organization and staffing re-aligning
- Housing and Community Renewal Fund
- Veterans Assistance Fund

Results/Board Direction:
- July 30, 2015 Work Session Summaries were reviewed and approved for posting.
- Approval to realign the millage split between Developmental Disabilities and Special Recreation Services and move ½ FTE to Public Health.
- Approve $1,800,000 expenditure authority to Public Health Fund 1500 for Triage Facility.
- Public Health Director will schedule further time with the Board to discuss re-aligning of organization and staff.
- Reduce .25 FTE from housing programs.
- Reduce direct assistance and maintain coordination of services in Veterans Assistance Fund as recommended by the Veterans Advisory Board.
Thurston County Board of Commissioners  
Work Session Summary

<table>
<thead>
<tr>
<th>Date of Work Session:</th>
<th>July 31, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Time:</td>
<td>11:00 – 11:30</td>
</tr>
<tr>
<td>Office/Department:</td>
<td>Prosecuting Attorney Crime Victim Fund</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Attendees:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commissioners Present: Sandra Romero, Karen Valenzuela, Cathy Wolfe</td>
</tr>
<tr>
<td>County Manager: Cliff Moore</td>
</tr>
<tr>
<td>Other Staff: Robin Campbell, Tawni Sharp, Teresa Wollan, Jon Tunheim</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Discussion Points:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reviewed Prosecutor’s Victim Advocate Fund.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Results/Board Direction:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Victim Advocate Fund is self-supporting and no changes are needed at this time.</td>
</tr>
</tbody>
</table>
Thurston County Board of Commissioners
Work Session Summary

Date of Work Session:  July 31, 2014
Time:  1:30 – 4:00
Office/Department:  Public Works

Attendees:  Commissioners Present:  Sandra Romero, Karen Valenzuela, Cathy Wolfe
County Manager:  Cliff Moore
Other Staff:  Robin Campbell, Tawni Sharp, Teresa Wollan, Scott Lindblom, Lucy Mills, Rick Johnson, Scott Schimelfenig, Cheryl Long, Lynn Richard

- Review of programs in Public Works
  - Roads
    - Programs, Budget and Challenges
  - Solid Waste
    - Programs, Budget, Challenges and Performance Measures
  - Noxious Weed Control
    - Programs and Challenges
  - Lakes
    - Programs and Challenges
  - Capital Facility Plan
    - Roads
    - Parks
    - Solid Waste
    - Water & Sewer
  - Utility Projects
  - Water & Sewer Utilities
    - Programs, Highlights, Challenges

Results/Board Direction:

- Approve $12,000 additional expenditure authority in Road Fund 1190 for increase in permit fees to support increased staff time, supplies and tools.
- Approve $200,000 for Steilacoom Road Improvement Project to be paid from Impact fees, Fund 3190
- Approve $69,210 for 1 FTE for new position at
Hazohouse, Fund 4030.

- Approve $200,000 for the installation of new water towers at the WARC, Fund 4030. This approval is subject to review and approval of new Public Works Director.
- Approve $600,000 to install storm water conveyance line at the WARC, Fund 4030. This approval is subject to review and approval of new Public Works Director.
- Weed Staff is instructed to review when the current fee escalator expires and if needed, bring a new fee proposal before board.
- Approve $41,049 for the maintenance and repair of the vacuum sewer station at the Ground Mound to be paid from Ground Mound Sewer Capital Reserve, Fund 4440.
- Public Works staff is to provide more information about Ground Mound Water proposal of where to site water supply wells.