



THURSTON COUNTY
WASHINGTON
SINCE 1852

BOARD OF COUNTY COMMISSIONERS

Cathy Wolfe, District 1 ♦ Sandra Romero, District 2 ♦ Karen Valenzuela, District 3

Agenda for Tuesday, May 22, 2012

Summary of Timed Items

- 2:00 p.m.)** Call Meeting to Order
2:05 p.m.) Introduction, Proclamations, & Presentation
5:30 p.m.) Public Hearing

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

- ♦ Pledge of Allegiance to be led by Vice-Chair Valenzuela
- ♦ Approval of the Agenda
- ♦ Approval of the Board Meeting Minutes from: May 15, 2012
- ♦ Acceptance of the Work Session Summaries from: March 21, and 22, April 16, and 18, and May 8, 2012 and the amended April 17, 2012

2:05 p.m.) Introduction, Presentation and Proclamations

WSU Extension

Item Description: Introduction of new employee

Presenter: Cliff Moore, Director of Resource Stewardship

Mr. Moore will introduce Lucas Patzek, WSU Extension Director.

Washington State Department of Archaeology & Historic Preservation

Item Description: National Preservation Month

Presenter: Greg Griffith, Deputy State Historic Preservation Officer

The Board of County Commissioners will proclaim May 2012 as National Preservation Month.

Item Description: Older Americans Month

Presenter: Jan Lovig, Senior Services Community Relations Coordinator

The Board of County Commissioners will proclaim May 2012 as Older Americans Month.

Public Health & Social Services

Item Description: 75210 Program

Presenter: Don Sloma, Director of Public Health & Social Services

Mr. Sloma will talk about the 75210 Team winning the Lacey Spring Fun Fair Parade Award for Best Community Participation.

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 issues

3) **Consent Items "a" through "f"**

a) **Public Works**

Item Description: Road Vacation as petitioned by Bayside Investments LLC

Staff Contact: Pam Dittloff, Senior Right of Way Agent; and Kelli Larson, Engineering Technician

Motion: Move to adopt the recommendation of the Hearings Examiner to approve the road vacation request of Bayside Investments LLC and declare that portion of Old Primary State Highway #9 vacated.

b) **Public Works**

Item Description: Road Vacation for DRH, LLC

Staff Contact: Kelli Larson, Engineering Technician

Motion: Move to vacate the right-of-way as described in Resolution #14269 as the condition set out in therein has been fulfilled for Tract E of Deschutes River Highlands Phase I.

c) **Commissioners Office**

Item Description: Realignment of Storm and Surface Water Advisory Board areas of representation

Staff Contact: Danielle Westbrook, Commissioner Assistant

Motion: Move to realign the areas of representation of six current members of the Storm and Surface Water Advisory Board as follows:

- Tris Carlson representing Upper Nisqually Basin (previously Henderson Inlet)
- Howard Glastetter representing Lower Nisqually Basin (previously Upper Nisqually Basin)
- Peter Heide representing Henderson Inlet (previously Tenino/Bucoda/Skookumchuk River)
- Emily Lardner representing Budd Inlet (previously McLane Creek Basin)
- Robert Allison representing McLane Creek Basin (previously Budd Inlet)
- Alan Vanell representing Tenino/Bucoda/Skookumchuck River (previously Lower Nisqually)

d) Commissioners Office

Item Description: Appointments to the Historic Commission

Staff Contact: Danielle Westbrook, Commissioner Assistant

Motion:

- Move to reappoint Greg Griffith to the Historic Commission, District 2, position 7, for the term beginning May 30, 2012 and ending May 30, 2016.
- Move to reappoint Sharon Matthews to the Historic Commission, District 3, position 9, for the term beginning May 30, 2012 and ending May 30, 2016.
- Move to appoint Sandra Crowell to the Historic Commission, District 1, position 3, for the unexpired term beginning May 22, 2012 and ending May 24, 2013.

e) Public Health & Social Services

Item Description: Outpatient Services Program Contract Amendment between Behavioral Health Resources and Thurston County

Staff Contact: Mark Freedman, Division Director

Motion: Move to approve the Director of Public Health and Social Services to execute the Outpatient Services Program contract amendment #1 between Thurston County and Behavioral Health Resources from June 1, 2012 through December 31, 2012, with an increased amount of \$30,000 for a new contract total of \$8,608,933.

f) Auditor's Office – Financial Services

Item Description: Approval of the Voucher List

Staff Contact: Darren Bennett, Financial Services Division Manager

Motion: Move to approve the Voucher List for the week of May 22, 2012.

Department Items

4) Planning

- a) **Item Description:** Schedule a public hearing to accept public testimony on the draft Critical Areas Ordinance update (proposed Title 24 TCC), amendments to existing Title 17.15 TCC, and supporting documents

Staff Contact: Andrew Deffobis, Associate Planner

Motion: Move to schedule a public hearing for Saturday, June 23, 2012 at 10:00 a.m., in Room 129, Building 2 of the Thurston County Courthouse to accept and consider public testimony on the draft Critical Areas Ordinance update (proposed Title 24 TCC).

- b) **Item Description:** Schedule a public hearing to consider Growth Management Act Development Impact Fees

Staff Contact: Scott Clark, Director of Planning

Motion: Move to schedule a public hearing for Tuesday, June 19, 2012 at 5:30 p.m., in Room 280, Building 1 of the Thurston County Courthouse to accept and consider public testimony on an ordinance regarding Growth Management Act Impact Fees.

5) **Public Health & Social Services**

- a) **Item Description:** Set a Public Hearing on the Proposed FY2012 HOME Action Plan
Staff Contact: Dwight Edwards, Community Housing Program Coordinator
Motion: Move to schedule a public hearing on June 26, 2012, 3:00 p.m., at the Thurston County Courthouse, Building 1, in Room 280, to accept and consider public comment on the proposed FY2012 HOME Action Plan.
- b) **Item Description:** Approval of Washington State Department of Health 2012–2014 Consolidated Contract #C16904 Amendment No. 02
Staff Contact: Don Sloma, Director of Public Health & Social Services
Motion: Move to approve and authorize the Director of Public Health and Social Services to sign the amended Consolidated Contract with the State of Washington Department of Health. This amendment increases the contract by \$51,341 for a revised total maximum consideration not to exceed \$1,195,723.

6) **Medic One**

- Item Description:** Approve and Execute Personal Services Contract with Larry L. Fontanilla Jr, M.D.
Staff Contact: Steve Romines, Director of Medic One
Motion: Move to approve the contract for Medical Program Director services with Larry L. Fontanilla Jr, M.D., for a two year period effective June 1, 2012 in the amount of \$27,000 year one; and \$27,810 year two per Emergency Medical Services Council recommendation.

7) **Resource Stewardship**

- Item Description:** Authorize a Memorandum of Understanding for Americorps Individual Placement through Washington Service Corps
Staff Contact: Jim Bachmeier, Water Resources Program Manager
Motion: Move to authorize the Director of Resource Stewardship to sign a Memorandum of Understanding with Washington Service Corps for the Americorps Individual Placement with the Water Resources Program.

8) Public Works

- a) **Item Description:** Resolution and Call for Sealed Bids for Woodland Creek Estates Sanitary Sewer Project (CRP# 92919)
Staff Contact: Brent Payton, Engineering Services Manager
Motion: Move to approve the Resolution Calling for Sealed Bids and authorize the County Engineer to set the bid date and time for receipt and opening said bids for the Woodland Creek Estates Sanitary Sewer Project (CRP# 92919) upon receiving authorization from Washington State Department of Commerce, Washington State Department of Ecology, and final review by the Thurston County Prosecuting Attorney's Office.
- b) **Item Description:** Contract Award for Rich Road Upgrade-Deschutes to 87th Ave project (CRP# 61321)
Staff Contact: Matt Unzelman, Civil Engineer
Motion: Move to award the bid for the Rich Road Upgrade - Deschutes to 87th Ave project, CRP# 61321, to Rognlin's Inc. of Aberdeen, WA in the amount of \$3,104,882.55 and to authorize the Director of Public Works, County Engineer or their designee to execute (1) the contract and (2) any change orders for this project due to unforeseen conditions only (not for changes in scope) up to 10% of the contract (\$310,488 or an aggregate of \$3,415,370).
- c) **Item Description:** Contract Award for 2012 Resurfacing Project (CRP# 40212)
Staff Contact: Diane Sheesley, Civil Engineer
Motion: Move to award the bid for schedules A, B, C, and Ca of the 2012 resurfacing project, CRP #40212, to Doolittle Construction, LLC of Bellevue, WA in the amount of \$1,468,958.12 and to authorize the Director of Public Works, County Engineer, or their designee to execute (1) the contract and (2) any change orders for this project due to unforeseen conditions only (not for changes in scope) up to 10% of the contract (\$146,895.81 or an aggregate of \$1,615,853.93).

9) Commissioners' and County Manager Items

- 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 Commissioner's schedule for the week of May 22, 2012.
- c) **Item Description:** Adjournment
Motion: Move to adjourn the Board of County Commissioners' meeting of May 22, 2012.

5:30 p.m.) Public Hearing

Item Description: Ken Lake Interim Regulations Renewal

Staff Contact: Jeremy Davis, Senior Planner

Staff Recommended Action: Move to approve an ordinance to extend Ordinance No. 14443, which established interim regulations for the area northwest of Ken Lake in the unincorporated City of Olympia UGA for a period of twelve months

Thurston Community Television (TCTV)

The Board of County Commissioners Tuesday 2:00 p.m. board meetings are aired on TCTV each week on Thursday at 6:30 a.m., Friday at 8:00 p.m., and Sunday at noon.