



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 15, 2012

Summary of Timed Items

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

2:05 p.m.) Proclamation

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

- ♦ Pledge of Allegiance to be led by Commissioner Romero
- ♦ Approval of the Agenda
- ♦ Approval of the Board Meeting Minutes from: May 8, 2012
- ♦ Acceptance of the Work Session Summaries from: April 5, 10, 17, 25, and May 7, 2012

2:05 p.m.) Proclamation

Item Description: 30th Anniversary of Wolf Haven International

Staff Contact: Cliff Moore, Director of Resource Stewardship

Presenter: Diane Gallegos, Executive Director Wolf Haven International

The Board of Thurston County Commissioners will recognize the 30th anniversary of Wolf Haven International and celebrate the work it has done to conserve and protect wolves and their native habitat in Thurston County.

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 "d"

a) **Item Description:** Appointment to the Thurston County Civil Service Commission

Staff Contact: Danielle Westbrook, Commissioner Assistant

Motion: Move to appoint Rita Hutcheson to the Thurston County Civil Service Commission, position 3, for the unexpired term beginning May 15, 2012 and ending January 29, 2013.

b) **Item Description:** Appointment to the Storm and Surface Water Advisory Board

Staff Contact: Danielle Westbrook, Commissioner Assistant

Motion: Move to appoint Alan Vanell to the Storm and Surface Water Advisory Board, Lower Nisqually Basin area, for the term beginning May 15, 2012 and ending May 15, 2015.

c) **Commissioners Office**

Item Description: Extension of Hearing Examiner Contracts

Staff Contact: Don Krupp, County Manager

Motion: Move to authorize the County Manager to prepare and sign addendums to the three current contracts for Hearing Examiner services to extend these contracts through December 31, 2012.

d) **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 15, 2012.

Department Items

4) Public Works

a) **Item Description:** Resolution granting a non-exclusive franchise to the Cedarwood Association, Inc. for a nonexclusive franchise for water distribution system within Thurston County rights-of-way

Staff Contact: Pam Dittloff, Senior Right of Way Agent

Motion: Move to approve the Resolution granting the Cedarwood Association, Inc a nonexclusive franchise for a water distribution system within designated Thurston County rights-of-way.

b) **Item Description:** Easement for Sanitary Sewer System in Leprechaun Lane

Staff Contact: Steve Johnson, Civil Engineer

Motion: Move to authorize the Director of Public Works and/or his designee to execute the Sewer Easement for the long term operation and maintenance of the sewer system located in Leprechaun Lane within the Tamoshan neighborhood.

c) **Item Description:** Adopt Ordinance amending Thurston County Code 15.09 and 15.12

Presenter: Elizabeth Petrich, Deputy Prosecuting Attorney

Staff Contact: Roger Giebelhaus, Utility Planner

Motion: Move to approve the Ordinance amending Thurston County Code 15.09 and 15.12 to add Woodland Creek Sewer into the County's sewer utilities and setting connection charges and monthly service fees.

d) **Item Description:** Approval of Interlocal Agreement With the City of Lacey for the Operation and Maintenance of Woodland Creek Sewer and Amendment of Interlocal Agreement with City of Lacey and LOTT Regarding Connection Charges for Woodland Creek Sewer

Presenter: Elizabeth Petrich, Deputy Prosecuting Attorney

Staff Contact: Roger Giebelhaus, Utility Planner

Motion: Move to approve Interlocal Cooperation Agreement with the City of Lacey for the daily operation and maintenance of the Woodland Creek Sewer.

5) Public Health & Social Services

Item Description: Approval of Grays Harbor County Interlocal Agreement a subcontract for the Community Transformation Grant

Staff Contact: Deborah Allen, Personal Health Division Director

Motion: Move to approve and sign the Grays Harbor Interlocal Agreement for a maximum consideration not to exceed \$80,172.

6) 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 15, 2012.

c) **Item Description:** Adjournment

Motion: Move to adjourn the Board of County Commissioners' meeting of May 15, 2012.

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.