



## COUNTY COMMISSIONERS

John Hutchings  
District One  
Gary Edwards  
District Two  
Tye Menser  
District Three

## BOUNDARY REVIEW BOARD

*Creating Solutions for Our Future*

# MEETING NOTICE & AGENDA

**WHEN:** Thursday, February 7, 2019 – 7:00 p.m.

**WHERE:** Thurston Regional Planning Council  
2424 Heritage Court SW Suite A  
Olympia, WA 98502

**For information contact:** Katrina Van Every, Chief Clerk  
Thurston County Boundary Review Board  
360. 971.7575  
[brbchiefclerk@trpc.org](mailto:brbchiefclerk@trpc.org)

### AGENDA

- A. **Call to Order**
  - 1. Attendance
  - 2. Review and Approval of Agenda
  - 3. Public Comment
- B. **Approval of Minutes**
- C. **Appointment of a Special District Nominee to the Board**
- D. **Preliminary Matters and Public Hearing Schedule for Review Requests**
  - 1. ANNEX2018-05: Lacey Steilacoom/Marvin Rd Annexation and Expansion of Annexation Area
- E. **Adjournment**

### ENCLOSURES

- A. Staff Memos: Special District Nominations; Preliminary Matters on ANNEX2018-05 (Lacey Steilacoom/Marvin Rd Annexation)

The final agenda and meeting packet will be posted online at:  
[www.trpc.org/925/Meeting-Agendas-Minutes](http://www.trpc.org/925/Meeting-Agendas-Minutes)

Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.



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# Memo

**To:** Washington State Boundary Review Board for Thurston County  
**From:** Katrina Van Every, Chief Clerk  
**Date:** February 1, 2019  
**Re:** Special District Nominations

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Per RCW 36.93.063, the Washington State Boundary Review Board for Thurston County appoints a member to the Board from nominees brought forward by special districts. Nominations were due no later than January 31, 2019.

The following individuals have been nominated by Special Purpose Districts to fill a seat on the Washington State Boundary Review Board for Thurston County:

- Mr. Gary Pearson (nominated by Fire District 6; see attached letter)

The Board must make its appointment from the list of special district nominees. The appointee will serve a four-year term beginning March 1, 2019 and ending on February 28, 2023.



Fire Prevention • Fire Suppression • Emergency Medical Services

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January 22, 2019

**T.R.P.C.**  
**JAN 25 2019**

Ms. Katrina Van Every, Chief Clerk  
Thurston County Boundary Review Board  
2424 Heritage court SW  
Suite A  
Olympia, WA 98502

Dear Ms. Van Every,

Thurston County Fire District 6 Board of Fire Commissioners would like to nominate Mr. Gary Pearson to represent Special Purpose Districts on the Washington State Boundary Review Board for Thurston County.

Mr. Pearson is a long-term resident of Thurston County, a well-respected retired Chief Officer from Thurston County Fire District 3 (Lacey), and former Thurston County Fire District 6 Fire Commissioner of 17 years.

Mr. Pearson has a strong knowledge of the local area and the challenges faced by special purpose districts.

Mr. Pearson has consented to serve a 4-year term, and would be a balanced, fair, and impartial addition to the Boundary Review Board.

Respectfully,

A handwritten signature in blue ink, appearing to read "Warren Peterson".

Warren Peterson  
Fire Chief

Cc: Gary Pearson  
Thurston County Fire District 6 Board of Commissioners

Proudly Serving the Communities of:

East Olympia  
Station 61

Offut Lake  
Station 62

South Union  
Station 63

Old Highway 99  
Station 64

Sunwood Lakes  
Station 65



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# Memo

**To:** Washington State Boundary Review Board for Thurston County  
**From:** Katrina Van Every, Chief Clerk  
**Date:** February 1, 2019  
**Re:** Preliminary Matters on ANNEX2018-05 (Lacey Steilacoom/Marvin Rd Annexation)

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**The discussion for this meeting should be limited to preliminary matters such as scheduling the Public Hearing.**

## Background

Thurston County invoked the Boundary Review Board's jurisdiction on January 14 concerning ANNEX2018-058 (Lacey Steilacoom/Marvin Rd Annexation). Because Thurston County has requested the Boundary Review Board consider expanding the annexation area, two Public Hearings are required – a Hearing to consider the County's request to expand the boundaries of the annexation area (RCW 36.93.150) and a Hearing to consider the annexation itself.

At the January 22, 2019 Boundary Review Board meeting, the Board provided direction to:

- Hold the first Hearing (in consideration of the annexation itself) either Tuesday, March 26, 2019 or Thursday, March 28, 2019 at TRPC's offices.
- Hold the second Hearing (in consideration of expanding the annexation area) sometime the week of April 8-12, 2019 at Nisqually Middle School.

## Public Hearing on Annexation

I have reserved TRPC's Conference Room A for both Tuesday, March 26, 2019 and Thursday, March 28, 2019.



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### Public Hearing on Expanding Annexation Area

I have reserved the Nisqually Middle School cafeteria for both Tuesday April 9, 2019 and Thursday, April 11, 2019 from 6 pm to 10 pm. The cost for rental is \$24.70/hour (\$98.80/evening), and there is no additional charge for custodian services.