

MINUTES OF MEETING

THURSTON COUNTY BOUNDARY REVIEW BOARD

Wednesday, January 23, 2018

Thurston County Courthouse Building 1, Room 280, 7:00pm

2000 Lakeridge Drive SW

Olympia, WA 98502

Vice-Chair Thomas called the meeting to order at 7:40 p.m.

CALL TO ORDER

Members Present: Chair Michael Marchand, Vice-Chair Patrick Thomas (via conference call), and Mr. Lance Caputo

Members Excused: None

Staff Present: Chief Clerk Jeremy Davis

Guest: Katrina Van Every, Thurston Regional Planning Council (TRPC)
Michael Burnham, Thurston Regional Planning Council (TRPC)

Mr. Marchand moved to approve the agenda. Mr. Caputo seconded. Motion carried.

Public Comment (*none given*)

APPROVAL OF MINUTES

Mr. Caputo moved to approve the minutes for October 26, 2017. Mr. Marchand seconded. Motion carried.

Discussion on 2018 Election of Officers

Mr. Marchand reviewed last year's election of officers and it was recommended that Mr. Thomas become Chair and he will be Vice Chair for 2018.

Decision on 2018 Election of Officers

Mr. Caputo moved to nominate Mr. Thomas as Chair, and Mr. Marchand as Vice Chair. There was no discussion. Mr. Marchand seconded. Motion carried.

Appointment of Chief Clerk

Chief Clerk Davis summarized where we are with TRPC taking over the Boundary Review Board. (He handed out a memo with a motion in it). It was recommended to appoint the staff person Katrina Van Every as Chief Clerk, and Michael Burnham as Acting Chief Clerk and retain Jeremy Davis as Acting Chief Clerk to finish the current Lacey Island Annexation and City of Tenino Annexation.

Mr. Thomas moved to appoint Katrina Van Every as Chief Clerk for the Washington Boundary Review Board for Thurston County, and further move to appoint Michael Burnham as Acting Chief Clerk when Katrina is unable to serve as Chief Clerk, and further move to retain Jeremy Davis as the Acting Chief Clerk for the purpose of completing the Lacey Gateway II Annexation and the annexation of Tenino by Fire District 12. Mr. Marchand seconded. Motion carried.

Discussion on Preliminary Matters and Public Hearing Schedule for Review Requests

Lacey Island Annexation – Gateway II (2017106236): Chief Clerk Davis review requests were received and the 120 day clock has begun with the deadline being April 18, 2018. Dates were discussed for the public hearing and post hearing meetings to include time to allow staff and legal to draft the appropriate draft motion for approval. You can send this to Jeremy by email after the meeting. Suggested dates were March 13th, (but still waiting on Thurston County) or March 23rd but that is a Friday. Mr. Caputo can do March 21st if that works for everyone else. Michael can also make it. All the parties are available on March 21st to attend a public hearing. Jeremy will draft a motion for approval.

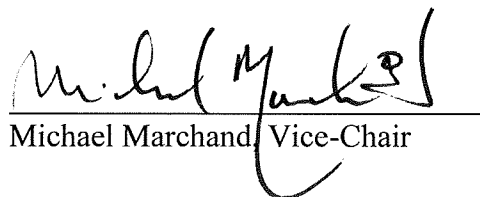
Mr. Marchand moved to set a public hearing on Wednesday, March 21, 2018 at 7:00 p.m., or soon thereafter, at the Thurston County Courthouse, Building One in Room 280 to accept public comment and comments from affected jurisdictions on the proposed City of Lacey Gateway II Annexation. Mr. Caputo seconded. Motion carried.

Mr. Marchand moved to request the Acting Chief Clerk to request the City of Lacey, Thurston County and D.R. Horton to present appropriate evidence supporting the annexation and/or their relief sought and include how they believe their specific requests or positions are allowable under and consistent with the decision making authority given to the Boundary Review Board under Chapter 36.93 RCW, and further move that the Acting Chief Clerk may request other such evidence for the record in support of the Boundary Review Board's decision as deemed reasonably necessary for the performance of its duties. Mr. Caputo seconded. Motion carried.

Mr. Marchand moved to direct the Acting Chief Clerk to work with the City of Lacey, Thurston County and DR Horton to develop a concise statement of issues reviewable by the Boundary Review Board under Chapter 36.93 RCW. Mr. Caputo seconded. Motion carried.

ADJOURNMENT

Chair Thomas moved to adjourn the meeting at 7:54 p.m. Mr. Marchand seconded. Motion carried.


Michael Marchand, Vice-Chair