

MINUTES OF MEETING

THURSTON COUNTY BOUNDARY REVIEW BOARD

Thursday, February 7, 2019

Thurston Regional Planning Council, Room A, 7:00PM

2424 Heritage Ct SW, Suite A

Olympia, WA 98502

Chair Michael Marchand called the meeting to order at 7:00pm

CALL TO ORDER

Attendance

- **Members Present:** Chair Michael Marchand, Vice-Chair Mr. Lance Caputo, Mr. William Kilpatrick
- **Member Excused:** None
- **Staff Present:** Chief Clerk Katrina Van Every, Office Specialist III Dorinda O'Sullivan

Review and Approval of Agenda. Mr. Kilpatrick moved to approve the agenda. Mr. Caputo seconded. Motion carried.

Public Comment. None given.

APPROVAL OF MINUTES

Chief Clerk Van Every indicated that the minutes were not ready in time for the meeting and were not included in the packet. Mr. Caputo moved to remove "approval of minutes" from the agenda and approve the agenda as amended. Mr. Kilpatrick seconded. Motion carried.

APPOINTMENT OF A SPECIAL DISTRICT NOMINEE TO THE BOARD

Mr. Marchand read out loud the letter from Fire District 6 nominating Mr. Gary Pearson to represent the special districts on the Board. MR. Marchand moved to appoint Gary Pearson as the special districts' representative on the Boundary Review Board to serve the term from March 1, 2019 to February 28, 2023. Mr. Kilpatrick seconded. Motion carried.

PRELIMINARY MATTERS AND PUBLIC HEARING SCHEDULE FOR REVIEW REQUESTS

The Board discussed the possible meeting dates for the Steilacoom/Marvin Rd Annexation.

Mr. Marchand moved to hold a Public Hearing to consider the City of Lacey Steilacoom/Marvin Rd Annexation on Thursday, March 28th at 7:00pm in Conference Room A at the offices of Thurston Regional Planning Council located at 2424 Heritage Court SW Suite A, Olympia, WA 98502. Mr. Kilpatrick seconded. Motion carried.

Mr. Marchand moved to hold a Public Hearing to consider expanding the annexation area, as proposed by Thurston County in its Petition for Review or as revised by Thurston County no later than February 25th, on Tuesday, April 9th at 7:00pm at Nisqually Middle School Cafeteria, located at 8100 Steilacoom Rd SE, Lacey, WA 98503. Mr. Kilpatrick seconded. Motion carried.

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

ADJOURNMENT

Mr. Marchand moved to adjourn the meeting at 7:30pm. Mr. Kilpatrick seconded. Motion Carried.



Mr. Michael Marchand, Chair

Prepared by Dorinda O'Sullivan for
Washington State Boundary Review Board for Thurston County