



**Lacey City Council and
Thurston County Board of County Commissioners
Approved Joint Meeting Minutes
Tuesday, October 1, 2024 - Council Chambers and Online**

1. Call to Order

Mayor Andy Ryder called the meeting to order at 6:00 p.m.

2. Roll Call

Council Present

Mayor Andy Ryder
Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Carolyn Cox
Councilmember Robin Vazquez
Councilmember Nicolas Dunning

Commissioners Present

Chair Tye Menser
Vice Chair Wayne Fournier
Commissioner Carolina Mejia
Commissioner Gary Edwards
Commissioner Emily Clouse (remote, present after 6:18 p.m.)

County Staff Present

Leonard Hernandez, County Manager
Jeremy Davis, Operations Manager
Amy Davis, Clerk of the Board

City Staff Present

Rick Walk, City Manager
Vanessa Dolbee, Community and Economic Development Director
Dave Schneider, City Attorney
Ryan Andrews, Planning Manager
Elissa Fontaine, City Clerk

3. Approval of Agenda and Consent Agenda Items

Councilmember Greenstein moved to approve the agenda. Commissioner Fournier seconded. The motion carried unanimously.

4. Public Comment

Verbal Public Comment

No one signed up to speak at the meeting, and no one registered to speak via Zoom.

Written Public Comment

One (1) written public comment was received.

5. Agenda Items

A. **Welcome and Introductions**

Andy Ryder, Mayor, City of Lacey

Tye Menser, Chair, Board of County Commissioners

Mayor Ryder welcomed everybody to the joint meeting with Lacey City Council and Board of County Commissioners. Participants introduced themselves during roll call.

B. **Reception of Minsk-Mazowiecki, Poland, Sister City Delegation**

Dr. Mike Beehler

Paul Perz

Perz provided a history of the sister city association and the City of Lacey's relationship with Minsk-Mazowiecki, Poland. Mayor Ryder presented the delegation and band members with gifts honoring the friendship between the two cities. Representatives of Minsk-Mazowiecki presented comments and gifts to Mayor Ryder and the Lacey City Council.

Cynthia Pratt, Lacey Poet Laureate, presented a poem composed for the occasion.

C. **Public Hearing: Draham Road - Cuoio Park Island Annexation**

Ryan Andrews, Planning Manager, City of Lacey

Jeremy Davis, Operations Manager, Thurston County

Mayor Ryder opened the joint public hearing at 6:27 p.m.

Andrews and Davis presented on the Draham Road and Cuoio Park North Island Annexations. Previously adopted ordinances approving Draham Road and Cuoio



Park North annexations created islands of unincorporated property. Under RCW 35A.14.460, a code city may initiate an annexation process for unincorporated islands through an interlocal agreement (ILA) as provided in Chapter 39.34 RCW between the city and county. There are three separate islands associated with the draft interlocal agreement.

The Lacey City Council and Thurston County Board of County Commissioners conducted a joint public hearing to take testimony on the proposed annexation. Staff highlighted the annexation timeline and next steps.

Verbal Public Testimony

Two (2) people signed up to speak during the hearing.

- Cheryl, property owner, provided testimony.
- John Mauger, property owner, provided testimony.
- Michelle Rose, property owner, did not sign up but provided testimony.

No one registered to speak via Zoom.

Written Public Testimony

No written public testimony was received.

Discussion ensued.

Mayor Ryder closed the public hearing at 6:47 p.m.

Commissioner Fournier moved the Board of County Commissioners approve the draft ILA. Commissioner Edwards seconded. The motion carried unanimously.

Councilmember Greenstein moved the City of Lacey approve the draft ILA and authorize the City Manager to sign it. Councilmember Dunning seconded. The motion carried unanimously.

D. Council-Commissioner Updates

Mayor Ryder

Councilmember Greenstein and Leonard Hernandez, County Manager, provided an update on the National Opioid Settlement Status.

Rick Walk, City Manager, and Vanessa Dolbee, Community and Economic Development Director, provided an update on the City Annexation Study. Once the



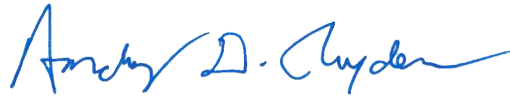
deliverables are received from consultants, staff will share them with the County. The study incorporates staffing, potential growth, utilities, and cost benefit analysis of the entire boundary as it exists.

Discussion ensued regarding the Martin Way Corridor Plan and an update on the County Courthouse Building.

6. Adjourn

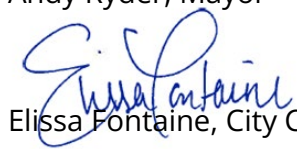
Mayor Ryder adjourned the meeting at 7:22 p.m.

MAYOR:



Andy Ryder, Mayor

ATTEST:



Elissa Fontaine, City Clerk

APPROVED: October 15, 2024

