

# THURSTON COUNTY PLANNING COMMISSION

Minutes November 1, 2023

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1 2	1.	6:30 P.M. CALL TO ORDER
3	1.	Chair Casino called the Thurston County Planning Commission meeting on November 1
4		2023, to order at 6:30 P.M. Commissioners provided self-introductions.
5		2023, to order at 0.50 f Commissioners provided sen-introductions.
6		Attendance: Eric Casino (Chair), Derek Day (Vice Chair), Helen Wheatley, Jim Simmons
7		Kevin Pestinger, Scott Nelson, Barry Halverson. Joel Hansen
8		<i>y</i> ,
9		Thurston Staff: Maya Teeple, Dana Bowers, Miriam Villacian, Ashley Arai
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11	2.	6:30 P.M. APPROVAL OF AGENDA
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13		MOTION: Commissioner Halverson moved to approve the agenda. Commissioner
14		Pestinger seconded. The motion passed unanimously.
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16	3.	6:32 P.M. APPROVAL OF MINUTES
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18		MOTION: Commissioner Halverson moved to approve September 20, 2023 & Augus
19		23, 2023 meeting minutes. Commissioner Simmons seconded. The motion passed with
20		a vote of 7-1 with one abstaining.
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22		MOTION: Commissioner Halverson moved to approve September 27, 2023 meeting
23		minutes. Commissioner Simmons seconded. The motion passed with a vote of 7-1 with
24		one abstaining.
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26		The audio recording is the official record of the above-dated meeting. The infor-
27 28		mation herein is provided as an overview of the meeting and a road map to the au-
28 29		dio recording. Audio is available online on the <u>Thurston County Planning Commission</u> website.
30		SION WEDSILE.
31	4.	6:34 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which
32	7.	public hearings have been held.)
33		public hearings have been held.)
34	New	Business
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36	None	
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38	Cont	inued Business
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40	5.	6:38 P.M WORK SESSION #5: Thurston 2045 Update on Public Outreach
41		(Staff: Maya Teeple, Miriam Villacian, Dana Bowers)

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Ms. Teeple presented an update on the Thurston 2045 Comprehensive Plan Update, including an update on project timeline, and an outreach update from the main outreach contacts for Thurston 2045. Commissioner Wheatley was happy to hear the equity index map was being utilized to see the areas in the county that may be underrepresented.

Ms. Villacian who works on Community Planning's education and outreach team reviewed most of the events that Thurston County participated in to gather surveys and answer questions regarding the comprehensive plan update, including some upcoming events. Miriam provided an overview of the major themes heard from the community at events, which includes concerns over climate, health care access, housing affordability, and more. The Commissioners asked about events they knew of in certain communities as well to ensure the outreach is broad. Miriam also provided an overview of the equity index, primarily being used for stormwater outreach at this time, and how the equity index relates to and informs some of the outreach for Thurston 2045.

Staff is working to build relationships with new partners, particularly underrepresented communities and groups related to housing, including ASHHO, Cielo, the LatinX Community, youth groups through schools, the public health and houseless response manager, Regional Housing Council, Lived Experience Housing Steering Committee, and more.

Ms. Teeple noted that the outreach is structured differently than it was with our last comprehensive plan update, and that this time we are doing broad outreach up front. Additional stakeholder meetings on targeted topics for which groups are interested in, as well as surveys, will begin in early 2024 to get feedback on proposed changes before they ever make there way to the Planning Commission for review. Additionally, we have set up an internal cross-departmental team of all staff working on the periodic update, as well as technical experts. Right now this staff is primarily CPED staff, but will link in consultants, public works and public health staff, and other key players in the update as time moves forward, with the intent being that the chapters that overlap all connect properly across the whole plan.

Commissioner Day asked about tribal outreach. Ms. Teeple stated we have connected with the Tribes and have a standing monthly meeting to discuss whatever are their highest concerns. The first meeting is next week where we hope to learn more about the Tribes' biggest interests. Commissioner Day asked if staff could report back on that, and staff confirmed they would at a future meeting.

At the next meeting a representative from the Department of Commerce will attend to provide an overview of the new housing requirements passed in recent legislation.

A conversation was had regarding BoCC budget meetings and how many staff will be available to work on the comprehensive plan. Ms. Arai mentioned that Community Planning is applying creative measures to ensure staff are available for a large

project like overhauling the Comprehensive Plan. If the remaining funding that was requested for the Comprehensive Plan update from the Board is not allocated during budget, several of the optional items will fall off, including incorporating the industrial lands study, future land use update, and the economic and health chapters. These items all required additional consultant expertise from the requested funding.

### Other Business

#### 6 8:42 P.M. STAFF UPDATES

(Staff: Ashely Arai)

Ms. Arai updated the Planning Commission with staffing updates. Ms. Arai presented an example of a resource binder to cut down on printing cost for mailing materials. The binders would be housed with staff; however, the Commissioners could come in at any time and reserve a breakout room to study the materials in the binder. Interviews for the Ag Planning Manager manager position will be starting in the next few weeks. The contract from the Habitat Strategic Initiative Lead (HSIL) Grant was approved by the state. This grant is the needed funding to study the land conservation incentive programs. The last staff update is the open house for the Beaver Creek Land Use & Rezone Request. Staff is trying a different way to approach the rezone requests. They would like to get public feedback from the community prior to starting at the planning commission and working toward a public hearing to hear community comments. Ms. Arai also explained the new ordinance the BoCC enacted moving from 9 planning commissioners to 10.

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#### 7. 8:54 P.M. CALENDAR

November 15, 2023: Work Session #6 Thurston 2045 – Commerce Housing Presentation December 6, 2023: Work Session #7 Thurston 2045 - Commerce Climate Presentation

With no further business, Chair Casino adjourned the meeting at 8:27 P.M.

#### 8. 8:57 P.M. GOOD OF THE ORDER

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## 9:04 P.M ADJOURN

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Prepared by Tosha Knight