

THURSTON COUNTY PLANNING COMMISSION

Minutes January 20, 2021

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1. 6:30 P.M. CALL TO ORDER

Chair Nelson called the January 20, 2021 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

Attendance: Commissioners Scott Nelson, Doug Karman, Eric Casino, Jim Simmons, Don Dehan, and Ed Fleisher

Absent: Tyle Zuchowski, Donna Nickerson and Raul deLeon

Staff: Jennifer Davis, Andrew Deffobis

2. <u>6:30 P.M.</u> APPROVAL OF AGENDA

MOTION: <u>Commissioner DeHan moved to approve the agenda</u>. <u>Commissioner Simmons seconded</u>. <u>Motion carried</u>, as <u>amended</u>.

Move Agenda Item #4 Elections to after the Work Session.

3. 6:30 P.M. APPROVAL OF MINUTES

During review of the January 6, 2021 Planning Commission meeting minutes, the Planning Commission asked staff to clarify the intent behind a motion made at that meeting regarding the proposed shoreline environment designations for three reaches on Lake Lawrence. Mr. Deffobis reiterated the intent of the motion as he heard it, and was asked by Planning Commission to add additional details to the motion which were not previously included: Updated motion will be: Commissioner DeHan moved to change the proposed shoreline environment designation for reaches LLA-5 – LLA-6 and LLA-6 – LLA-1 to Shoreline Residential, and to move the southern boundary of Reach LLA-6 – LLA-1 south to include the properties with residential development currently included in Reach LLA-1 – LLA-2. Commissioner Karman seconded. Motion carried with 5 yays and 1 nay.

MOTION: <u>Commissioner Karman moved to approve the January 6, 2021 minutes.</u> <u>Commissioner DeHan seconded. Motion carried, as amended.</u>

On Line 19, change "voting" to "nominating". Also on Line 19, change the rest of the sentence after "committee" to read "for the 2021 Planning Commission officers."

The official audio is available on line at:

 $\underline{http://www.co.thurston.wa.us/planning_commission/planning_comm_minutes.h} \\tml$

1 4. 6:37 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which 2 public hearings have been held.) 3 4 1. Barry Halverson, Olympia 5 2. Bob Lanouette, Olympia 6 3. Tadeu Velloso, Olympia 7 4. John Woodford, Olympia 8 5. Mark Hancock, Olympia 9 6. Christy White, Olympia 10 7. Alex Callender, Olympia 11 12 7:00 P.M. WORK SESSION: SHORELINE MASTER PROGRAM 5. 13 (Staff: Andrew Deffobis) 14 15 Mr. Deffobis started with a presentation on proposed Shoreline Environment Designations for reaches LOF-1 – LOF-2 and LOF-5 – LOF-1 on Offut Lake. There 16 17 were also written comments provided and posted to the website from landowners 18 requesting the County reconsider its proposal to change these reaches to a Natural 19 designation. The criteria for assigning SEDs were reviewed alongside the characteristics 20 of the two reaches. There were questions and comments by the Planning Commission 21 which Mr. Deffobis answered. A discussion ensued. 22 23 MOTION: Commissioner Casino moved to direct staff to designate LOF-1 to LOF-2 24 and LOF-5 to LOF-1 as Rural Conservancy instead of Natural based on review of 25 the shoreline criteria. Commissioner DeHan seconded. Motion carried unanimously. 26 27 Next Mr. Deffobis followed up on previously asked questions about cost thresholds for docks related to exemptions from shoreline substantial development permits, and 28 29 allowances in state law for bulkheads on lakes. There will be more conversations around 30 bulkheads coming in the review of Chapter 19.600. 31 32 Last, the review of Chapter 19.600 began, including a discussion of permit types for 33 various shoreline uses and modifications. There were questions and comments from the 34 Planning Commission as the review ensued which Mr. Deffobis answered or noted on the 35 draft document to get further clarifications. Edits requested by the Planning Commission 36 were also noted. Staff will follow up with Department of Ecology on whether or not we 37 can use shoreline modifications to protect ecologic function or uses, in their opinion (for 38 Lakes only). 39 40 At the next meeting there will be a Lake Lawrence proposed shoreline environment 41 designation to review. A reminder to send your comments to Mr. Deffobis who will in 42 turn, share those comments with all of Planning Commission to allow for discussion at 43 the next meeting. There was also a minor SMP web update to consolidate the 44 information already posted in a more organized fashion. 45

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1 6. 8:20 P.M. STAFF UPDATES 2 (Staff: Jennifer Davis) 3 4 Ms. Davis had just one update about the docket item Community-Driven Review of 5 Agriculture Policies and Programs in Thurston County. The community survey has been 6 sent out asking for feedback around agriculture. You should have all received a link to it 7 so feel free to share with others who may be interested in filling it out. This topic is under 8 review by the Agriculture Advisory Committee and will be coming to Planning 9 Commission later this year. 10 11 7. 8:20 P.M. ELECTIONS 12 13 The Nominating Committee comprised of Commissioner Karman and Commissioner 14 Casino polled the Planning Commission by phone and it was recommended that 15 Commissioner Simmons be nominated for Chair and Commissioner Casino be nominated 16 for Vice Chair. There were no other nominations from the floor. 17 18 MOTION: Commissioner DeHan moved to approve Commissioner Simmons as Chair, and Commissioner Casino as Vice Chair. Commissioner Karman seconded. 19 20 Motion carried unanimously. 21 22 While polling the Commissioners about the nominations the following feedback was 23 provided for improvements going forward. The Planning Commission would like staff to 24 look into providing each of them with a county email address to ensure their private emails 25 are not disclosed in public records requests. Also requested was to spend less time on items the Planning Commission has little control over such as the Capital Improvement Program. 26 27 Also mentioned was the request for a Commissioner to attend BoCC briefings where a 28 recommendation has been given to assist in any questions the Board may have. Last, the 29 Planning Commission would like to be provided with the general background of the other 30 Commissioners for a better understanding of their skills and experience. Ms. Davis 31 committed to following up on the suggestions. 32 33 8. 8:27 P.M. CALENDAR

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February 3, 2021: all plan on attending February 17, 2021: all plan on attending.

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9. 8:27 P.M. ADJOURN

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With there being no further business, Chair Nelson adjourned the meeting at 8:27 p.m.

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Scott Nelson, Chair

Prepared by Polly Stoker