1. **6:45 P.M. CALL TO ORDER**
   Commissioner Nelson called the January 8, 2020 meeting of the Thurston County Planning Commission to order at 6:45 p.m. Commissioners provided self-introductions.

   **Attendance:** Commissioners Scott Nelson, Jim Simmons, Doug Karman, Don DeHan, Ed Fleisher, Raul deLeon, Tyle Zuchowski, and Eric Casino.

   **Absent:** Donna Nickerson

   **Staff:** Jennifer Davis, Shannon Shula

2. **6:45 P.M. APPROVAL OF AGENDA**

   **MOTION:** Commissioner deLeon moved to approve the agenda. Commissioner Karman seconded. Motion carried.

3. **6:45 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)

   None

4. **6:45 P.M. ELECTION PLANNING**

   Ms. Davis and Chair Nelson explained the process for electing officers for Planning Commission each year. A subcommittee needs to be created to poll and discuss with all of the members who may be interested in serving and/or nominating someone else, and also gain insight on general thoughts about the Planning Commission and suggest possible changes if necessary. Commissioner deLeon and Commissioner Karman volunteered to do this task for 2020.

5. **6:55 P.M. STAFF UPDATES**

   *(Staff: Jennifer Davis)*

   Ms. Davis reintroduced the new Senior Planner for Community Planning, Maya Teeple who was recently promoted in our department. Also, there will be a couple new associate planner recruitments starting soon so if you know anyone who may be interested, send them our way to apply. The appreciation dinner date has changed to February 27, 2020. Please let Polly know by Friday if you have any dietary restrictions.
6. 6:55 P.M. CALENDAR
(Staff: Jennifer Davis)

January 15, 2020 will be canceled
January 22, 2020: Ed Fleisher may not attend
February 5, 2020: Scott Nelson may not attend.

7. 7:10 P.M. PUBLIC HEARING: ROCHESTER SUBAREA PLAN
(Staff: Shannon Shula)

Chair Nelson opened the public hearing and gave instructions to the public to testify.

Ms. Shula presented an overview of the draft plan for the Rochester Subarea Update, and a summary of the three written comments received for the public hearing.

1. Donna Weaver, Rochester, WA
2. Jeff Merryman, Rochester, WA
3. Gene Weaver, Rochester, WA

Chair Nelson closed the public hearing at 7:10 p.m.

7. 7:45 P.M. WORK SESSION: ROCHESTER SUBAREA PLAN
(Staff: Shannon Shula)

There were questions and comments by the Commissioners which Ms. Shula addressed. A discussion ensued. The communication outreach for these meeting and previous open houses for this topic were discussed at length, as well as adding to the recommendation letter a request to have the Board of County Commissioners future public hearing for this topic happen in Rochester. The one item brought up in the public comment about Swede Hall’s age will be updated as requested in the final draft.

MOTION: Commissioner Fleisher moved to recommend approval of Option 3: repealing the 1996 version of the Rochester Subarea Plan and adopt the newly updated plan which is in alignment with the Comprehensive Plan Update and proposed goals and actions for Rochester. Commissioner Zuchowski seconded. Motion carried unanimously.

8. 7:20 P.M. WORK SESSION: A-9 AMEND PLANNED INDUSTRIAL DISTRICT SPECIAL USE
(Staff: Shannon Shula)

Ms. Shula presented a Power Point on the Board approved docket item changing Title 20 to include prisons/pre-release facilities as a permitted special use in Planned Industrial Park District. The Board approved contract with Department of Corrections in 2019 was established to pay for the county staff to research the details of this proposed amendment to code. The proposed area affected in the Grand Mound UGA was shown on a map and the definitions for the differences in code for jails, juvenile detention facilities, prisons and
pre-release were explained. This project is in its preliminary phase and there will be more information in a complete staff report at a future meeting and opportunities for public participation in the future as well. There were questions and comments by the Commissioners which Ms. Shula addressed. A discussion ensued.

9. 7:50 P.M. ADJOURN

With there being no further business, Chair Nelson adjourned the meeting at 7:50 p.m.

Prepared by Polly Stoker, Recording Secretary

Scott Nelson, Chair