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

Commissioner Nelson called the July 10, 2019 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

**Attendance:** Commissioners Scott Nelson, Donna Nickerson, Jim Simmons, Doug Karman, Jennifer Davis, Raul deLeon, Ed Fleisher and Don DeHan.

**Absent:** Tyle Zuchowski

**Staff:** Brad Murphy, Andrew Deffobis, Maya Teeple, Ian Lefcourte

2. **6:30 P.M. APPROVAL OF AGENDA**

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

3. **6:30 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)

1. Phyllis Farrell, Olympia, WA
2. Sue Danver, Olympia, WA
3. Debra Jaqua, Olympia, WA
4. Audrey Lamb, Shelton, WA
5. Diana Sonntag, Olympia, WA

4. **6:30 P.M. APPROVAL OF MINUTES**

**MOTION:** Commissioner DeHan moved to approve the May 15, 2019 minutes and accept the audio as the official record. Commissioner Karman seconded. Motion carried.

**MOTION:** Commissioner Karman moved to approve the June 5, 2019 minutes and accept the audio as the official record. Commissioner Simmons seconded. Motion carried.

The official audio is available on line at: http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html

5. **6:50 P.M. WORK SESSION: SMP AQUACULTURE FOLLOW UP**

(Staff: Andrew Deffobis)
Mr. Deffobis answered questions asked at the last meeting regarding Aquaculture in the draft SMP. There were other questions the Planning Commission asked tonight which Mr. Deffobis will research and get back to the group. Follow up items included: ask legal to create a brief synopsis of the Pierce County hearings board case; what is the compliance element for ongoing review of the permit after its 5 year completion; and ask the Assessor’s office about how tidelands are taxed.

6. **7:00 P.M. PUBLIC HEARING: COMPREHENSIVE PLAN UPDATE**
   *(Staff: Maya Teeple, Ian Lefcourte)*

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

Ms. Teeple gave background information on the Comprehensive Plan Update and Mr. Lefcourte presented an overview of the written comments submitted for the public hearing.

1. Gary Weston, Olympia, WA
2. Marcie Cleaver, Lacey, WA
3. May O’Harra, Olympia, WA
4. Christy White, Olympia, WA
5. Amanda Mills, Olympia, WA
6. Amy Stottlemeyer, Olympia, WA
7. Howard Glastetter, Olympia, WA
8. Phyllis Farrell, Olympia, WA
9. Sue Danver, Olympia, WA
10. Diana Sonntag, Olympia, WA
11. Loretta Seppanen, Olympia, WA
12. Ilene Silver, Olympia, WA
13. Tony Wilson, Olympia, WA
14. Charlotte Persons, Olympia, WA

Chair Nelson closed the public hearing at 7:45 p.m.

7. **7:45 P.M. WORK SESSION: COMPREHENSIVE PLAN UPDATE**
   *(Staff: Maya Teeple, Ian Lefcourte)*

There were questions and comments by the Commissioners which Ms. Teeple addressed. A discussion ensued. It was requested by the Planning Commission to continue to review the Long Term Agriculture information in the Comp Plan to ensure enough time for all discussions to take place. Staff will also follow up with Public Health to ensure the Housing Chapter has been reviewed by the homeless coordinator. Next steps for the Comp Plan will be to bring back these items on the agenda for the next meeting.

8. **7:55 P.M. STAFF UPDATES**
   *(Staff: Brad Murphy)*

No staff updates.
9. **7:55 P.M, CALENDAR:**

   July 24, 2019 – Special Meeting/Public Meeting – Donna Nickerson will not attend.
   August 7, 2019 – Don DeHan will not be attending.

10. **7:55 P.M. ADJOURN**

    With there being no further business, Chair Nelson adjourned the meeting at 7:55 p.m.

[Signature]

Scott Nelson, Chair

Prepared by Polly Stoker, Recording Secretary