



THURSTON COUNTY PLANNING COMMISSION

Information Summary August 1, 2018

1 *The Planning Commission did not hold an official meeting on August 1, 2018 due to not having a*
2 *quorum. The Planning Commissioners and staff in attendance at 6:30pm stayed to hear*
3 *information and give informal comments on the Comprehensive Plan Update and Capital*
4 *Facilities Plan. No official binding actions were taken due to not having a quorum. Any actions*
5 *discussed or direction given will be done in an official meeting. The following summary is for the*
6 *purposes of documenting what occurred. While not part of the official record for the meeting, the*
7 *audio for the information summary will be posted online.*
8

9 **1. [6:30 P.M. CALL TO ORDER OF INFORMATION SESSION](#)**

10
11 Chair Kramer called the August 1st meeting of the Thurston County Planning Commission
12 to order at 6:30 p.m. Commissioners provided self-introductions.
13

14 **Attendance:** Chair Kramer, Commissioners Jim Simmons and Ed Fleisher.

15
16 **Absent:** Bill Jackson, Donna Nickerson, Tyle Zuchowski, Jennifer Davis, Scott Nelson,
17 and Raul deLeon
18

19 **Staff:** Allison Osterberg, Christina Chaput
20

21 **2. [6:35 P.M. PUBLIC COMMUNICATIONS \(Not associated with topics for which](#)** 22 **public hearings have been held.)**

23
24 *No Public Testimony was given.*
25

26 **3. [6:30 P.M. INFORMATION SESSION: COMPREHENSIVE PLAN UPDATE](#)** 27 **(Staff: Allison Osterberg)**

28
29 Ms. Osterberg went over the revised schedule and plan for the Comprehensive Plan
30 Update with details of why it has been delayed this summer.
31

32 **4. [6:40 P.M. INFORMATION SESSION: CAPITAL FACILITIES PLAN](#)** 33 **(Staff: Christina Chaput, Guest County Speakers: Mark Mauer- Stormwater Utility, Rick** 34 **Thomas – Public Works, Kerry Hibdon – Parks, Julie DeRuwe – Central Services)** 35

36 Ms. Chaput presented a Power Point explaining the process and why we must update the
37 plan each year. Also detailed were the specific department's plans for the 2019-2024 years.
38 There were questions and comments by the Commissioners which Ms. Chaput and the
39 other guest speakers answered.
40

41 **5. [7:05 P.M. STAFF UPDATES](#)** 42 **(Staff: Allison Osterberg)** 43

1 Ms. Osterberg shared we have had 2 Associate Planners resign since our last meeting and
2 recruitment is happening now for one position. The other position was filled internally by
3 an Associate Planner, Maya Teeple. She also shared the Title 14 Building Code
4 Amendments are going to public hearing with the Commissioners in the near future and
5 the Habitat Conservation Plan draft has been submitted to US Fish & Wildlife Service for
6 their review.
7

8 **6. [7:07 P.M.](#) INFORMAL REVIEW OF PLANNING COMMISSIONERS**
9 **AVAILABILITY**

10
11 August 15, 2018 – all present plan on attending
12 September 5, 2018 – Ed may not attend
13

14 **7. [7:15 P.M.](#) ADJOURN**

15
16 With there being no further business, Chair Kramer adjourned the meeting at 7:15 p.m.
17

18 Prepared by Polly Stoker, Recording Secretary