



THURSTON COUNTY PLANNING COMMISSION

Minutes August 15, 2018

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2 **1. 6:30 P.M. CALL TO ORDER**

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4 Chair Kramer called the August 15 meeting of the Thurston County Planning Commission
5 to order at 6:30 p.m. Commissioners provided self-introductions.

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7 **Attendance:** Chair Tim Kramer, Commissioners Jennifer Davis, Donna Nickerson, Scott
8 Nelson, Ed Fleisher, Tyle Zuchowski, Bill Jackson, and Jim Simmons

9
10 **Absent:** Raul deLeon

11
12 **Staff:** Cynthia Wilson, Christina Chaput, Joshua Cummings

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14 **2. 6:30 P.M. APPROVAL OF AGENDA**

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16 **MOTION: Commissioner Davis moved to approve the agenda as amended.**
17 **Commissioner Simmons seconded. Motion carried.**

18
19 Request to move Staff Updates to #4 on the agenda.

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21 **3. 6:30 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which**
22 **public hearings have been held.)**

23
24 (none)

25
26 **4. 6:30 P.M. APPROVAL OF MINUTES**

27
28 **MOTION: Commissioner Nelson moved to approve the April 18, 2018 minutes and**
29 **accept the audio as the official record. Commissioner Simmons seconded. Motion**
30 **carried.**

31
32 **MOTION: Commissioner Nelson moved to approve the May 2, 2018 minutes and**
33 **accept the audio as the official record. Commissioner Simmons seconded. Motion**
34 **carried.**

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36 The official audio is available on line at:

37
38 [http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.h](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)
39 [tml](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)

1 5. 6:30 P.M. STAFF UPDATES
2 (Staff: Joshua Cummings, Director)
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4 Mr. Cummings provided an update about the requested Board briefing with the County
5 Commissioners scheduled for September 19th. He confirmed all are invited to attend this
6 meeting which is an opportunity to engage directly with the Commissioners, in an open
7 forum type of conversation, and also an opportunity for the Commissioners to get to know
8 the volunteer citizens on all of the County Boards and Commissions. The time could be
9 used to share any hopes of accomplishments while serving on the Planning Commission,
10 and also ask any questions of the BoCC. It was encouraged to choose a lead briefer to
11 share this information with the Board, and have an outline of what will be discussed created
12 prior to the briefing. Mr. Cummings will also verify if this briefing is taking the place of
13 the recognition dinner the Planning Commission has done in the past with the County
14 Commissioners. It was decided an agenda item would be place on the September 5th
15 meeting for the Planning Commission to discuss their topics and questions to be presented
16 at the briefing, and also confirm how many Planning Commissioners will attend so that we
17 can notice the special meeting date and time.
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19 6. 6:40 P.M. WORK SESSION: COMPREHENSIVE PLAN UPDATE
20 (Staff: Cynthia Wilson)
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22 Ms. Wilson shared there will be a new schedule coming out for the Comprehensive Plan
23 Update. Staff had been waiting for guidance from the Board on Chapter 3 Mineral Lands
24 which has now been recieved. We will start up with more work sessions in late September
25 and hopefully be ready for the public hearing in January 2019. We will try and work these
26 sessions into regular meetings even with the Shoreline Master program work sessions also
27 coming to the Planning Commission soon.
28

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30 7. 6:40 P.M. WORK SESSION: CAPITAL FACILITIES PLAN
31 (Staff: Christina Chaput)
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33 Ms. Chaput presented a Power Point with background on the Capital Facilities Plan, why
34 we update it, and a schedule for this year's update leading up to the adoption in December
35 2018 with the budget. There were questions and comments by the Commissioners which
36 Ms. Chaput addressed. In Chapter 6 for Parks, clarification was needed as to what time
37 frame their budget covered and Ms. Chaput committed to fixing this to make it more clear.
38 There was also a request for an equivilant pie chart of the level of service expected for the
39 county, which Ms. Chaput will look into.
40

41 **MOTION: Commissioner Nelson moved to set a Public Hearing on the Capital**
42 **Facilities Plan 2019-2024 on September 19, 2018 at 7:00 p.m. Commissioner**
43 **Zuchowski seconded. Motion carried.**
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46 9. 7:00 P.M. CALENDAR:
47

48 September 5, 2018 – Ed Fleisher may not attend

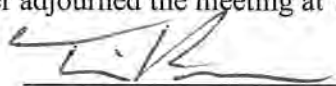
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September 19, 2018 – all plan on attending.

Additional comments were provided by Commissioner Nelson regarding the lack of a quorum at the August 1, 2018 meeting. He reminded all of the Planning Commission of the importance of letting staff know in advance if you cannot make the meeting.

10. 7:03 P.M. ADJOURN

With there being no further business, Chair Kramer adjourned the meeting at 7:03 p.m.



Tim Kramer, Chair

Prepared by Polly Stoker, Recording Secretary

