Joint Meeting on September 19, 2018

Thurston Board of County Commissioners & Planning Commission

Location: Room 280

Building One, 2nd Floor

County Courthouse Complex

2000 Lakeridge Drive SW

Olympia, WA 98502

Meeting Agenda

2:00 p.m. Annual meeting between the Thurston County Board of County Commissioners and the Thurston County Planning Commission. No action is scheduled for this meeting. A general discussion of county priorities and business related to planning issues may take place.

Contact: Cynthia Wilson, Planning Manager, 360-786-5475

2:30 p.m. Adjournment
Wednesday, September 19, 2018 – 6:30 p.m.
The Thurston County Planning Commission is a citizen’s advisory commission to the Board of County Commissioners on land use planning matters, such as Comprehensive Plan and Zoning Ordinance amendments. Planning Commission actions are in the form of recommendations to the County Commissioners, who are the final decision-makers. All Planning Commission meetings are open to the public. Citizens are welcome to sit in and observe all Planning Commission briefings and work sessions. Public comment is allowed on those topics for which public hearings have not been held.

AGENDA
The items as listed do not signify a set order in which they will be held. The order in which they will be held is at the discretion of the Chair. Only public hearings will be held at the time specified. The meeting/hearing may not take the time allotted and the Commission will adjourn when all business has been completed.

1. Call to Order
   Introduction of Planning Commissioners
   Approval of Agenda

2. Public Communications***
   (Not associated with topics for which public hearings have been held)

3. Approval of Minutes
   September 5, 2018

4. Staff Updates
   (Cynthia Wilson)

5. Work Session: Recap 2:00pm Board Briefing
   (Cynthia Wilson)

6. Work Session: Shoreline Master Program Update
   (Brad Murphy)

7. Public Hearing: Capital Facilities Plan
   (Staff: Christina Chaput)

8. Work Session: Capital Facilities Plan
   (Staff: Christina Chaput)

9. Recommendation: Capital Facilities Plan
   (Staff: Christina Chaput)

10. Calendar (Tentative) and Attendance
    October 3, 2018
    October 17, 2018

11. Adjourn

Enclosures provided to members only:
Minutes: September 5, 2018
CFP pdf
SMP pdf
Disability Accommodations: Room 152 is equipped with an assistive listening system and is wheelchair accessible. To request disability accommodations call the Reasonable Accommodation Coordinator at least 3 days prior to the meeting at 360-786-5440. Persons with speech or hearing disabilities may call via Washington Relay: 711 or 800-833-6388.

** Members of the public may request additional information about agenda items or enclosures.
*** Depending on how many citizens speak at the meeting during Public Communications, the scheduled agenda times may change slightly.

Directions to the Thurston County Courthouse

Coming from either north or south on I-5, take Exit 104 off of I-5 onto Highway 101

From Highway 101, take the Cooper Pt. Road, Automall Drive, Crosby Blvd. exit. From Cooper Point Rd., turn right at the traffic light onto Evergreen Park Drive and continue approximately ¾ mile. Turn left onto Lakeridge Drive for approximately 2 blocks.

The Courthouse is located on the right.

Parking is available in the front of the Courthouse complex and in employee lot D after working hours.