



## THURSTON COUNTY PLANNING COMMISSION

Minutes September 19, 2018

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

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4 Chair Kramer called the September 19 meeting of the Thurston County Planning  
5 Commission 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, Tyle Zuchowski, Raul deLeon, Bill Jackson, Ed Fleisher and Jim Simmons

9  
10 **Absent:** none

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12 **Staff:** Cynthia Wilson, Brad Murphy, Christina Chaput

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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. Commissioner Nelson**  
17 **seconded. Motion carried.**

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19 **3. 6:30 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which**  
20 **public hearings have been held.)**

21  
22 John Woodford, Olympia, WA  
23 Ann Van Sweringen, Olympia, WA

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25 **4. 6:45 P.M. APPROVAL OF MINUTES**

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27 **MOTION: Commissioner Nelson moved to approve the September 5, 2018 minutes**  
28 **and accept the audio as the official record. Commissioner Zuchowski seconded.**  
29 **Motion carried.**

30  
31 The official audio is available on line at:

32  
33 [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)  
34 [tml](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)

35  
36 **5. 6:45 P.M. STAFF UPDATES**

37 *(Staff: Brad Murphy)*

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39 Mr. Murphy shared an offer was made to fill an Associate Planner position and we are  
40 waiting to hear back on the answer. Kudos to Christina Chaput for streamlining the CFP  
41 document this year. She has been able to decrease the size of the document from 600 pages  
42 to about 150 making it much easier to understand than the previous versions.

1 **6. 6:45 P.M. WORK SESSION: RECAP BOARD BRIEFING**

2 *(Staff: Brad Murphy)*

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4 Mr. Murphy recapped today's Special Meeting with the BoCC stating appreciation for all  
5 Commissioners who did attend and contribute to the conversation. (there is a separate set  
6 of meeting minutes from that meeting)

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8 **7. 6:50 P.M. WORK SESSION: SHORELINE MASTER PROGRAM**

9 *(Staff: Brad Murphy)*

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11 Mr. Murphy presented a Power Point which was the same presentation given to the Board  
12 of County Commissioners on September 12, 2018. The BoCC preferred timeline was  
13 discussed and the fact that they would like to finish this project as soon as possible. There  
14 were questions and comments by the Commissioners which Mr. Murphy addressed. A  
15 discussed ensued. Also discussed was the timeline of when the SMP draft document was  
16 complete (which was August 1<sup>st</sup>), and that the red-lined version was not yet complete.  
17 Since the "pause" to complete this draft document in late Spring there has not been any  
18 additional stakeholder meetings set up and if staff keeps to the BoCC's requested timeline,  
19 there will not be an opportunity to do so. The Planning Commission was concerned about  
20 not having enough time for the stakeholders groups to reconvene, the rush to hear all of the  
21 briefings on the SMP topics, the lack of a red-line version, and lack of time to properly  
22 review the red-line version prior to the public hearing. In general, the Commissioners  
23 wanted to know what is the rush in completing this by the end of the year. A question was  
24 raised concerning who sets the calendar for the Planning Commission and staff confirmed  
25 it is the Planning Commission who sets their own agenda and calendar. The calendar  
26 discussed earlier in the work session was a schedule preferred by the BoCC. Planning  
27 Commission expressed interest in adding meetings to allow for additional public comment,  
28 gather input from stakeholders, and more time to review the documents. Mr. Murphy stated  
29 he would take the concerns back to management and suggested the Planning Commission  
30 also share their concerns with the BoCC.

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32 **8. 7:17 P.M. PUBLIC HEARING: CAPITAL FACILITIES PLAN 2019-2024**

33 *(Staff: Christina Chaput)*

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35 **Chair Kramer opened the public hearing and gave instructions to the public to testify.**

36  
37 Ms. Chaput gave background information on the Capital Facilities Plan, written comments  
38 submitted for the public hearing (for which there were none) and additional information.

39  
40 *No public comment given.*

41  
42 **Chair Kramer closed the public hearing at 7:32 p.m.**

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45 **9. 7:32 P.M. WORK SESSION: CAPITAL FACILITIES PLAN 2019-2024**

46 *(Staff: Christina Chaput)*

47  
48 There were questions and comments by the Commissioners which Ms. Chaput addressed.

1 A discussion ensued. One item for feedback on page 9, policy #4 the last line about  
2 technology sounds awkward and suggested it be changed for clearer meaning.  
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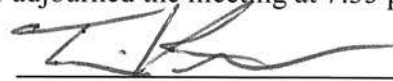
4 **MOTION: Commissioner Nelson moved to recommend approval of the Capital**  
5 **Facilities Plan 2019-2024. Commissioner Zuchowski seconded. Motion carried.**  
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8 **10. 7:35 P.M. CALENDAR:**  
9

10 October 3, 2018 – Commissioner Nickerson will not attend.  
11 October 17, 2018 – all plan on attending.  
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13 **11. 7:35 P.M. ADJOURN**  
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15 With there being no further business, Chair Kramer adjourned the meeting at 7:35 p.m.  
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19 Tim Kramer, Chair

Prepared by Polly Stoker, Recording Secretary

