1. **6:45 P.M. CALL TO ORDER**
Commissioner Nelson called the October 16, 2019 meeting of the Thurston County Planning Commission to order at 6:45 p.m. Commissioners provided self-introductions.

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

**Absent:** Tyle Zuchowski, Raul deLeon

**Staff:** Jennifer Davis, Brad Murphy, Christina Chaput, Ian Lefcourte, Andrew Deffobis

2. **6:45 P.M. APPROVAL OF AGENDA**

**MOTION:** Commissioner DeHan moved to approve the agenda. Commissioner Simmons seconded. Motion carried.

3. **6:45 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which public hearings have been held.)**

1. Patrick Townsend, Olympia, WA
2. Carolyn Wilmovski, Grand Mound, WA
3. Audrey Lamb, Olympia, WA
4. John Woodford, Olympia, WA

4. **7:00 P.M. PUBLIC HEARING: A-17 PRELIMINARY PLAT EXTENSION OF TIME**

(Staff: Christina Chaput, Ian Lefcourte)

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

Mr. Lefcourte gave background information on the A-17 Preliminary Plat Extension of Time amendment and presented an overview of the written comments submitted for the public hearing.

1. Jeff Pantier, Olympia, WA
2. Jim Illnot, Kirkland, WA

Chair Nelson closed the public hearing at 7:25 p.m.
5. **7:25 P.M. WORK SESSION: A-17 PRELIMINARY PLAT EXTENSION OF TIME**
   (Staff: Christina Chaput, Ian Lefcourte)

   There were questions and comments by the Planning Commission which Mr. Lefcourte
   addressed. He clarified how the phase extensions worked sequentially. As one phase is
   complete, the next phase could receive an extension, up to ten years of extensions beyond
   the initial five year approval.

   **MOTION:** Commissioner Karman moved to approve Option B to amend A-17
   Preliminary Plat Extension of Time, updating Sections 18.08 and 18.12 with proposed
   code language. Commissioner Dehan seconded. Motion carried unanimously.

6. **7:30 P.M. WORK SESSION: SHORELINE MASTER PROGRAM**
   (Staff: Brad Murphy, Andrew Deffobis)

   Mr. Deffobis presented a draft of Chapter 19.600 and confirmed staff is working through
   all the comments received so far from the public, the Planning Commission and Ecology.
   The Planning Commission will receive a complete version of the draft Chapter with
   incorporated changes made from the comments received. Addressing the public comment
   tonight, staff is aware of the new court case decision around aquaculture which came out
   on Monday and confirmed we will take a look at that issue. As the comments and questions
   from the Planning Commission were heard by staff, Mr. Deffobis committed to creating a
   one-sheet to help explain the rules in Chapter 19.600 to the general public, and that it would
   be ready in time for the SMP public hearing. The white board will also be brought to future
   meetings to assist in explaining the different regulation scenarios. As referenced in Chapter
   500, staff will also return with the answer about which permits need a Hearing Examiner
   process at the county. Due to the time, it was decided to discuss the aquaculture elements
   of this chapter at another meeting.

7. **8:45 P.M. STAFF UPDATES**
   (Staff: Jennifer Davis)

   Ms. Davis confirmed once Mr. Deffobis has a chance to speak with Ecology, the
   comments and suggestions for the chapter will be incorporated into the strikethrough
   version and will hopefully be ready for review at the end of November meeting. We
   have 2 positions open in Community Planning which have been advertised and
   recruitments are underway. The Board held their public hearing on the Comp Plan
   recently, and received the Planning Commission recommendation and will be considering
   the deeper dive into Agriculture at the beginning of next year. They appreciate all of
   your hard work on these topics. The Rochester subarea plan will be on the next agenda
   for the November meeting.
8. **8:50 P.M. CALENDAR:**

   November 6, 2019: Ed Fleisher will not attend.
   November 20, 2019: All planning on attending.

9. **8:55 P.M. ADJOURN**

   With there being no further business, Chair Nelson adjourned the meeting at 8:55 p.m.

   [Signature]

Scott Nelson, Chair

Prepared by Polly Stoker, Recording Secretary