



# THURSTON COUNTY PLANNING COMMISSION

Minutes November 7, 2018

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2 **1. 6:30 P.M. CALL TO ORDER**  
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4 Chair Kramer called the November 7 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, Bill Jackson, and Jim Simmons  
9  
10 **Absent:** Tyle Zuchowski, Raul deLeon and Ed Fleisher  
11  
12 **Staff:** Allison Osterberg, Brad Murphy  
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14 **2. 6:30 P.M. APPROVAL OF AGENDA**  
15  
16 **MOTION: Commissioner Davis moved to approve the agenda. Commissioner Nelson**  
17 **seconded. Motion carried.**  
18  
19 **3. 6:30 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which**  
20 **public hearings have been held.)**  
21  
22 1. Phyllis Farrell, Olympia, WA  
23 2. Ann Van Sweringen, Olympia, WA  
24 3. Patrick Townsend, Olympia, WA  
25 4. Doug Karman, Lacey, WA  
26 5. John Woodford, Olympia, WA  
27 6. Kathryn Townsend, Olympia, WA  
28 7. Andy Anderson, Olympia, WA  
29 8. Bob Linawent, Olympia, WA  
30  
31 **4. 6:55 P.M. APPROVAL OF MINUTES**  
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33 **MOTION: Commissioner Nelson moved to approve the September 19, 2018 minutes**  
34 **and accept the audio as the official record. Commissioner Nickerson seconded.**  
35 **Motion carried.**  
36  
37 **MOTION: Commissioner Nelson moved to approve the October 10, 2018 minutes**  
38 **and accept the audio as the official record. Commissioner Simmons seconded.**  
39 **Motion carried.**  
40  
41 **MOTION: Commissioner Davis moved to approve the October 17, 2018 minutes and**  
42 **accept the audio as the official record. Commissioner Nelson seconded. Motion**  
43 **carried.**

1 The official audio is available on line at:

2  
3 [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)  
4 [tml](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)

5  
6 **5. 7:00 P.M. WORK SESSION: COMPREHENSIVE PLAN UPDATE**

7 *(Staff: Allison Osterberg)*

8  
9 Ms. Osterberg presented a Power Point on Chapter 7, the Utilities Chapter of the  
10 Comprehensive Plan Update. The private utilities information was updated as well as  
11 adding in information about public utilities, including stormwater and solid waste, which  
12 has historically been housed in the Capital Facilities Chapter 6. There were questions and  
13 comments by the Commissioners which Ms. Osterberg addressed. A discussion ensued.  
14 Some action items which Allison will look into at the Planning Commission's request are:  
15 the likelihood of the county and PSE installing underground wiring, and checking with  
16 Stormwater staff on policies 2, 3 and 4. She also reiterated Planning Commission can  
17 suggest additional resources be added to the chapters such as more providers for services  
18 and technologies which are known but not listed currently.

19  
20 **6. 7:30 P.M. WORK SESSION: SHORELINE MASTER PLAN UPDATE**

21 *(Staff: Brad Murphy)*

22  
23 Mr. Murphy presented a Power Point on the Shoreline Master Program Update Chapter  
24 19.500 Permit Process and Exemptions, as well as a draft schedule for upcoming meetings  
25 and outreach. Regarding the schedule, there were questions and comments by the  
26 Commissioners which Mr. Murphy addressed. A discussion ensued. The Commissioners  
27 were concerned over the timeline in regards to the red-lined version not being available  
28 until January and rushing to a public hearing after that, as that seems to not give enough  
29 time for public input. It was suggested to finish the red-lined version before setting up the  
30 additional regulatory/small group meetings. Also suggested were additional open houses  
31 after this version is available to the public, or postponing the one scheduled for December.  
32 It was confirmed that the county still has a back stop of the CAO as far as regulations to  
33 complete projects in the shoreline until the SMP is adopted. It was also confirmed the  
34 versions of the document presented today will change based on feedback from the public  
35 and the Planning Commission. All comments and suggestions are being accepted now,  
36 prior to the red-lined version so please keep them coming.

37  
38 There was also questions and comments from the Commissioners regarding the chapter  
39 being reviewed. Mr. Murphy confirmed the dollar amounts mentioned are spelled out in  
40 the WAC, and not county requirements. Items Mr. Murphy will follow up on for more  
41 defined answers for Planning Commission are: Is the permitting process part of the  
42 construction expenses and what are the exemption requirements in the WAC regarding the  
43 SDP? It was also requested to bring an example of each type of permit to help understand  
44 of the changes proposed.

1 7. 8:45 P.M. STAFF UPDATES  
2 (Staff: Cynthia Wilson)  
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4 Ms. Wilson reminded all in attendance that the Power Points and other materials are posted  
5 each meeting at the Planning Commission's website. As a follow up to past meeting  
6 decisions, the Lakemoor Open Space application was approved and within a week the trail  
7 sign was up and open. There was a suggestion to add an additional meeting for November  
8 28<sup>th</sup> in exchange for canceling the Thanksgiving week meeting. Also proposed was moving  
9 the first meeting in 2019 to January 9<sup>th</sup> (canceling January 2<sup>nd</sup>) which was agreed upon.  
10

11 8. 8:45 P.M. CALENDAR:  
12

13 November 28, 2018, Special Meeting – Donna and Jennifer cannot attend.  
14 December 5, 2018 – all plan on attending.  
15

16 9. 8:45 P.M. ADJOURN  
17

18 With there being no further business, Chair Kramer adjourned the meeting at 8:45 p.m.  
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20 \_\_\_\_\_  
21 Tim Kramer, Chair  
22

Prepared by Polly Stoker, Recording Secretary

