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

Chair Kramer called the December 19 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

**Attendance:** Chair Tim Kramer, Commissioners Donna Nickerson, Scott Nelson, Jim Simmons, Tyle Zuchowski and Raul deLeon

**Absent:** Jennifer Davis, Bill Jackson and Ed Fleisher

**Staff:** Allison Osterberg, Brad Murphy

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

**MOTION:** Commissioner Nelson moved to approve the agenda. Commissioner Zuchowski seconded. Motion carried as amended.

Moving agenda item #5 SMP to #4 (before the Comp Plan agenda item).

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

None given

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

**MOTION:** Commissioner Nelson moved to approve the November 7, 2018 minutes and accept the audio as the official record. Commissioner Simmons seconded. Motion carried.

**MOTION:** Commissioner Zuchowski moved to approve the November 28, 2018 minutes and accept the audio as the official record. Commissioner Simmons seconded. Motion carried.

**MOTION:** Commissioner Nelson moved to approve the December 5, 2018 minutes and accept the audio as the official record. Commissioner Simmons seconded. Motion carried.

The official audio is available on line at:

http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html
5. **6:30 P.M. WORK SESSION: SHORELINE MASTER PLAN UPDATE**
   (Staff: Brad Murphy)

Mr. Murphy shared information about the SMP Open House which happened tonight from 4:00pm – 6:00pm with a good turnout of around 60 members of the public. There were a lot of questions regarding buffers, permitting, aquaculture and docks. The strike through version of the draft will have all of the comments included. There were questions and comments by the Commissioners regarding if there was going to be additional open houses in the future which Mr. Murphy addressed stating yes, we could have another one with the public hearing or before that. He also confirmed the goal is to have the strike through draft available for review by the end of February. A discussion ensued.

6. **6:35 P.M. WORK SESSION: COMPREHENSIVE PLAN UPDATE**
   (Staff: Allison Osterberg)

Ms. Osterberg presented a Power Point on Chapter 10: Archeological and Historic Resources in the Comprehensive Plan Update. There were questions and comments by the Commissioners primarily regarding the proposed policy changes related to protecting important views which Ms. Osterberg addressed. A discussion ensued. It was suggested at this time to just identify what “view areas” need protecting but not change the policy. It was also suggested to look into what other counties have done to come up with more criteria for protection of views in their comp plan updates. Ms. Osterberg confirmed she will look into both of these changes to add to the draft document, and additionally, if the Planning Commission does not wish to include this policy that is also their choice.

7. **7:12 P.M. STAFF UPDATES**
   (Staff: Ms. Osterberg & Mr. Cummings)

Ms. Osterberg shared the Board approved the Spooner amendment and it is now zoned Neighborhood Convenience. The county is offering a webinar on Ethics which will be forwarded to you in the new year. We are also looking into hosting a Short Course on Planning in February which is a good refresher course we hope all will attend. Lastly, we thank the Planning Commission for your commitment to this Board. There has been a lot of good work done this year, and there will be more to come. Mr. Cummings, Director of CPED, additionally acknowledged Chair Kramer for his service over the past six years as his terms ends in 2018 for Planning Commission.

8. **7:15 P.M. CALENDAR:**

   January 2, 2019 – canceled
   January 9, 2019 Special Meeting – Tyle cannot attend
   January 16, 2019 – all plan on attending.
9. **7:15 P.M. ADJOURN**

With there being no further business, Chair Kramer adjourned the meeting at 7:15 p.m.

Tim Kramer, Chair

Prepared by Polly Stoker, Recording Secretary