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

   Chair Davis called the March 7 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

   **Attendance:** Chair Jennifer Davis, Commissioners Tim Kramer, Jim Simmons, Donna Nickerson, Scott Nelson, Ed Fleisher and Raul deLeon.

   **Absent:** Tyle Zuchowski, Bill Jackson

   **Staff:** Krosbie Carter, Allison Osterberg, Brad Murphy

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

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

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

   - Patrick Townsend, Olympia, WA
   - LeLani McMillan, Yelm, WA

4. **6:40 P.M. APPROVAL OF MINUTES**

   **MOTION:** Commissioner Kramer moved to approve the January 17, 2018 minutes and accept the audio as the official record. Commissioner Nelson seconded. Motion carried.

   The official audio is available online at:

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

5. **6:40 P.M. WORK SESSION: SPOONER LAND USE AMENDMENT**

   (Staff: Krosbie Carter, Guest Speaker: Dawn Peebles, Thurston County Environmental Health Department.)

   Ms. Carter presented a Power Point on the Spooner Land Use Amendment which is a request to change to a 5 acre neighborhood convenience zoning. There were questions and comments by the Commissioners which Ms. Carter and Ms. Peebles addressed. A discussion ensued. It was requested to have the county’s legal staff weigh in on the
correct path forward before asking to the Planning Commission to set a public hearing. Ms. Carter will be on a future agenda once legal answers the questions brought up today.

6. **7:00 P.M. PUBLIC HEARING: MINERAL LANDS DESIGNATION**
   *(Staff: Allison Osterberg)*

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

Ms. Osterberg gave background information on the Mineral Lands Designation, written comments submitted for the public hearing and additional information. She also confirmed there would not be a work session tonight or any decisions made. The following members of the public provided oral comments:

- Christi White, Delphi Valley Resident
- Steve Hitzel, Olympia, WA
- Greg Schoenbacher, Tenino, WA
- Nancy Rogers, attorney for Segale Properties
- Marilyn Gregson
- Sue Danver, Delphi Valley, WA
- Barb Anderson, Olympia, WA
- Lee Riner, Olympia, WA
- John Newman, Olympia, WA
- Ryan Ransavage, Miles Sand & Gravel representative
- Kela Hall-Wieckert, Olympia, WA
- Peter Battuello, Ukon Corporation
- Bruce Chattem, Concrete Association
- Kathryn Townsend, Olympia, WA
- Laura Bruce, Texas

Chair Davis closed the public hearing at 8:00 p.m.

7. **8:00 P.M. WORK SESSION: SHORELINE MASTER PROGRAM (DRAFT)**
   *(Staff: Brad Murphy)*

Mr. Murphy presented a Power Point which explained the next steps in the SMP process including the first discussion memo for changes in the draft document around mining shoreline environmental designation. There were questions and comments by the Commissioners which Mr. Murphy addressed. A discussion ensued.

8. **8:20 P.M. STAFF UPDATES**
   *(Staff: Allison Osterberg)*

We are having a month of open houses coming up with two later this month on the Comp Plan Update. Please let Polly know if you plan on attending to ensure we don’t need a special meeting notice to go out. These will go over numerous items of the comp plan including the housing, transportation and economic development chapters. We have
already had successful open houses down in Rochester and also in Nisqually regarding
the sub areas which were well attended.

9. **8:25 P.M. CALENDAR:**

March 21, 2018 – Donna Nickerson will not be attending
April 4, 2018 – Jennifer Davis will not be attending.

10. **8:25 P.M. ADJOURN**

With there being no further business, Chair Davis adjourned the meeting at 8:25 p.m.

[Signature]

Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary