



THURSTON COUNTY PLANNING COMMISSION

Minutes March 21, 2018

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

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4 Chair Davis called the March 21 meeting of the Thurston County Planning Commission to
5 order at 6:30 p.m. Commissioners provided self-introductions.
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7 **Attendance:** Chair Jennifer Davis, Commissioners Tim Kramer, Jim Simmons, Scott
8 Nelson and Ed Fleisher.
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10 **Absent:** Bill Jackson, Raul deLeon, Donna Nickerson
11

12 **Staff:** Allison Osterberg
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14 **2. 6:30 P.M. APPROVAL OF AGENDA**

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16 **MOTION: Commissioner Kramer moved to approve the agenda. Commissioner**
17 **Nelson 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 *None given*
23

24 The official audio is available on line at:

25
26 [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)
27 [tml](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)
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29 **4. 6:30 P.M. WORK SESSION: MINERAL LANDS FOLLOW UP FROM PUBLIC**
30 **HEARING**

31 *(Staff: Allison Osterberg)*
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33 Ms. Osterberg presented a Power Point which examined the past Mineral Lands history in
34 the Comprehensive Plan for Thurston County. In the past the land was designated parcel
35 by parcel which is a change from this time since it will now be designated on a county
36 wide basis. The options presented tonight are for the scope of work only. There were
37 questions and comments by the Commissioners which Ms. Osterberg addressed.
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39 **MOTION: Commissioner Kramer moved to approve Option 1a, Adopt current**
40 **designation criteria and allow for co-designation of Agricultural Lands.**
41 **Commissioner Simmons seconded. Motion carried with 5 votes in favor and 1 nay.**
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5. 7:30 P.M. ELECTIONS

The Election Committee comprised of Commissioner Nelson and Commission Simmons polled the Planning Commission by phone and it was recommended that Commissioner Fleisher be nominated for Chair and Commissioner Kramer be nominated for Vice Chair. There were no other nominations from the floor, except Commissioner Fleisher asked if Commissioner Kramer would instead be interested in switching positions which he was in favor of.

MOTION: Commissioner Fleisher moved to approve Commissioner Kramer as Chair, and he would remain Vice Chair. Commissioner Simmons seconded. Motion carried unanimously.

6. 7:30 P.M. STAFF UPDATES
(Staff: Polly Stoker)

Ms. Stoker reminded the Commission of the upcoming open houses for the Comprehensive Plan Update, one on Tuesday March 27th and another on Saturday March 31st. Please let her know if you plan to attend.

7. 7:30 P.M. CALENDAR:

April 4, 2018 – Jennifer Davis will not be attending.
April 18, 2018 – Tyle Zuchowski and Jim Simmons not attending.

8. 7:36 P.M. ADJOURN

With there being no further business, Chair Davis adjourned the meeting at 7:36 p.m.



Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary