



# THURSTON COUNTY PLANNING COMMISSION

Minutes January 17, 2018

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

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4 Chair Davis called the January 17 meeting of the Thurston County Planning Commission  
5 to order at 6:30 p.m. Commissioners provided self-introductions.  
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7 **Attendance:** Chair Jennifer Davis, Commissioners Tim Kramer, Donna Nickerson, Scott  
8 Nelson, Jim Simmons, Ed Fleisher, Tyle Zuchowski and Bill Jackson.  
9

10 **Absent:** Raul de Leon

11  
12 **Staff:** Allison Osterberg and Maya Bühler  
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14 **2. 6:30 P.M. APPROVAL OF AGENDA**

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16 **MOTION: Commissioner Nelson moved to approve the agenda. Commissioner**  
17 **Simmons 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. Christy White, Olympia, WA  
23 2. James Essig, Olympia, WA  
24

25 **4. 6:40 P.M. APPROVAL OF MINUTES**

26  
27 **MOTION: Commissioner Kramer moved to approve the December 6, 2017 minutes**  
28 **and accept the audio as the official record. Commissioner Nelson seconded. Motion**  
29 **carried.**  
30

31 The official audio is available on line at:

32  
33 <http://www.thurstoncountywa.gov/planning/Pages/pc-meetings.aspx>  
34

35 **5. 6:40 P.M. WORK SESSION: MINERAL LANDS**

36 (Staff: Allison Osterberg, Maya Buhler. Guest: Bruce Chattin, WA Aggregates & Concrete  
37 Association, Guest: Rian Skov, DNR, and Guest: Tony Kantas, Thurston County Associate  
38 Planner)  
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40 Ms. Osterberg introduced the guest speakers. Mr. Chattin presented a Power Point which  
41 included information on the current market for sand and gravel, estimated population  
42 growth and projected housing consumption in Thurston County. Mr. Skov described and  
43 answered questions about DNR's process of reviewing mining permits and reclamations

1 plans, including reclamation of agricultural lands. Mr. Kantas then explained the current  
2 permit process Thurston County has for new and existing mines. There were questions  
3 and comments by the Commissioners which Ms. Osterberg and the guest speakers  
4 addressed. A discussion ensued. The Commissioners asked the language be changed  
5 around the review area and then they would be ready to set a public hearing.  
6

7 **Commissioner Kramer moved to set a Public Hearing for Mineral Lands Designation**  
8 **on March 7, 2018 at 7:00 p.m. Commissioner Jackson seconded. Motion carried.**  
9

10 6. 7:45 P.M. **WORK SESSION: 2018 DOCKET REVIEW AND 2018/2019**  
11 **COMPREHENSIVE PLAN SCHEDULE**  
12 (Staff: Allison Osterberg)  
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14 Ms. Osterberg presented a powerpoint which reviewed both the 2018 Development Code  
15 Docket and the Comprehensive Plan schedule. There were questions and comments by  
16 the Commissioners which Ms. Osterberg addressed. A discussion ensued.  
17

18 7. 8:10 P.M. **ELECTIONS**

19 The process was discussed for electing new officers. Commissioner Nelson and  
20 Commissioner Simmons volunteered to be the nominating committee for this year. It will  
21 be an agenda item on an upcoming meeting.  
22

23 8. 8:15 P.M. **STAFF UPDATES**

24 (Staff: Cynthia Wilson)  
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26 Ms. Wilson shared our department name has changed to Community Planning and  
27 Economic Development and we have a new director, Joshua Cummings. She also  
28 explained about the emails we forwarded in the packets. We have received th emails via  
29 the Planning Commission mail box, and going forward we may need to add information to  
30 our policy and procedures on how to officially handle the distribution. Currently, our legal  
31 department is reviewing the options. In the meantime, we will be sending them to you  
32 when the topics are on the current agenda with the other meeting materials.  
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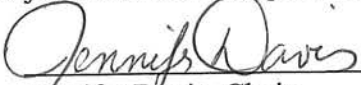
34 9. 8:15 P.M. **CALENDAR:**  
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36 February 7, 2018: Scott Nelson may not attend.

37 February 21, 2018: all plan on attending.  
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39 10. 8:15 P.M. **ADJOURN**  
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41 With there being no further business, Chair Davis adjourned the meeting at 8:15 p.m.  
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43   
44 Jennifer Davis, Chair  
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Prepared by Polly Stoker, Recording Secretary