

## THURSTON COUNTY PLANNING COMMISSION

Minutes April 5, 2017

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2	1.	6:32 P.M. CALL TO ORDER
3 4 5		Chair Davis called the April 5 meeting of the Thurston County Planning Commission to order at 6:32 p.m. Commissioners provided self-introductions.
6 7 8		Attendance: Chair Jennifer Davis, Commissioners Tim Kramer, Jim Simmons, Tyle Zuchowski, Scott Nelson, Donna Nickerson, Bill Jackson, and Ed Fleisher
9 10		Absent: Chris Lane
11 12 13		Staff: Cindy Wilson, Jeremy Davis, Allison Osterberg
14 15	2.	6:32 P.M. APPROVAL OF AGENDA
16 17		MOTION: <u>Commissioner Nelson moved to approve the agenda</u> . <u>Commissioner Simmons seconded. Motion carried as amended.</u>
18 19 20		Eliminate item #7 Work Session on Vesting.
21 22	3.	6:32 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which public hearings have been held.)
23 24 25		1. Lisa Renner, Olympia
26 27		The official audio is available on line at:
28 29 30		http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html
31 32	4.	6:35 P.M. APPROVAL OF MINUTES
33		MOTION: Commissioner Kramer moved to approve the December 7, 2016 minutes
34 35 36		and accept the audio as the official record. Commissioner Nelson seconded. Motion carried.
37 38	5.	6:40 P.M. ELECTIONS
39 40 41 42		There was a discussion as to whether anyone was interested in running for office for the 2017 Planning Commission Chair or Vice Chair. Finding no one, it was suggested that both the Chair and Vice Chair continue in their current positions one more year. They both agreed.

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1 2		MOTION: Chair Davis nominated Commissioner Edward Fleisher for 2017 Vice Chair of Planning Commission. Commissioner Jackson seconded. Motion carried.
3 4		MOTION: Commissioner Fleisher nominated Chair Jennifer Davis for 2017 Chair of
5 6		Planning Commission. Commissioner Nelson seconded. Motion carried.
7 8 9 10 11	6.	6:45 P.M. WORK SESSION: A-13 AMEND IMPERVIOUS SURFACE COVERAGE IN THE RESIDENTIAL SENSITIVE RESOURCE ZONING DISTRICT IN THE TUMWATER UGA (Staff: Jeremy Davis)
12 13 14 15 16 17 18 19 20		Mr. Davis presented a Power Point and gave background information on the proposed changes in the Residential Sensitive Resource zoning district in the Tumwater UGA. He explained that the new impervious surface standards in this zoning district that took affect December 31, 2016 do not allow adjustment for larger lots and this amendment would correct that issue. The different options were discussed for this amendment. There were questions and comments from the Commissioners which Mr. Davis answered. A discussion ensued.
20 21 22 23 24 25		Commissioner Kramer moved to set a Public Hearing for A-13 Amend Impervious Surface Coverage in the Residential Sensitive Resource Zoning District in the Tumwater UGA on May 3, 2017 at 7:00 p.m. Commissioner Zuchowski seconded. Motion carried.
26		It was requested to bring back options A & B for the public hearing.
27 28 29 30	7.	7:15 P.M. STAFF UPDATES (Staff: Cynthia Wilson)
31 32 33 34 35 36		Ms. Wilson discussed the upcoming year's projects including: the Development Code Docket (which the Commissioners will soon be making a decision on) items of Sign Code and Marijuana in addition to the Comp Plan Update, HCP and SMP. The next meeting with be a joint session with the Tumwater Planning Commission. Additionally, Jeremy Davis is back and Celinda Adair will also be coming back in May.
37	8.	7:15 P.M. CALENDAR:
38 39 40 41		April 19, 2017 – all plan on attending. May 3, 2017 – all plan on attending.
42 43	9.	<u>7:15 P.M.</u> <b>ADJOURN</b>
44 45 46 47 48		With there being no further business, Chair Davis adjourned the meeting at 7:15 p.m.  Jennifer Davis, Chair