1. **6:45 P.M. CALL TO ORDER**

   Chair Davis called the May 3 meeting of the Thurston County Planning Commission to order at 6:45 p.m. Commissioners provided self-introductions.

   **Attendance:** Chair Jennifer Davis, Commissioners Tim Kramer, Jim Simmons, Donna Nickerson, Scott Nelson, Ed Fleisher, Tyle Zuchowski and Bill Jackson

   **Absent:** Chris Lane

   **Staff:** Jeremy Davis

2. **6:45 P.M. APPROVAL OF AGENDA**

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

3. **6:45 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)

4. **6:45 P.M. APPROVAL OF MINUTES**

   **MOTION:** Commissioner Kramer moved to approve the April 5, 2017 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

5. **6:45 P.M. STAFF UPDATES**

   **(Staff: Jeremy Davis)**

   The Board of County Commissioners approved the interim Marijuana regulations again. They also amended the Impact Fee Code. We will be taking the Sign Code to the Board in the next month or so. Brad will be briefing the Board on the Shoreline Master Plan update soon and bringing that topic to you this summer. Allison is working on the Comp Plan and individual plans. Three of the smaller amendments will be brought to Planning Commission first before the entire Comp Plan. Celinda Adair started on Monday May 1st as an associate planner.
6. **6:52 P.M.** CALENDAR:

May 17, 2017 - All plan on attending.
June 7, 2017 - All plan on attending.

7. **6:52 P.M.** WORK SESSION: RSR IMPERVIOUS SURFACE REVIEW
   *(Staff: Jeremy Davis)*

Mr. Davis presented a powerpoint regarding the RSR Impervious Surface Review. He went over the recent history of the Ordinance No. 15390 and explained the issue which arose. The new impervious surface standards did not adjust for larger lots and this amendment will fix that issue. There were questions and comments by the Commissioners which Mr. Davis addressed.

8. **7:00 P.M.** PUBLIC HEARING: RSR IMPERVIOUS SURFACE REVIEW
   *(Staff: Jeremy Davis)*

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

Mr. Davis gave background information on the RSR Impervious Surface Review, and additional information. He provided the commissioners with copies of written comments provided in advance of the hearing.

*Written Comments were provided by the following:*

   1. Jorjana Pedersen, Olympia
   2. Rosemary Shattuck
   3. Teresa Shattuck
   4. Joel Pedersen
   5. Kelly McNamara

*Public Testimony was given by the following:*

   1. Jorjana Pedersen, 2425 Sap Rd SW, Olympia, WA

Chair Davis closed the public hearing at 7:07 p.m.

9. **7:08 P.M.** CONTINUED....WORK SESSION: RSR IMPERVIOUS SURFACE REVIEW
   *(Staff: Jeremy Davis)*

Mr. Davis continued the work session and went over the study areas again and a discussion ensued. He also provided the answer to a previous question regarding the list of parcels affected in this area.
MOTION: Commissioner Fleisher moved to recommend revised Option A which will make Title 22 consistent with the current proposed City of Tumwater draft regulations being considered. Commissioner Jackson seconded. Motion carried.

10. 7:14 P.M. ADJOURN

With there being no further business, Chair Davis adjourned the meeting at 7:14 p.m.

Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary