



# THURSTON COUNTY PLANNING COMMISSION

Minutes August 16, 2017

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

Chair Davis called the August 16 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:**

**Staff:** Christina Chaput

**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.)**

The official audio is available on line 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)

**4. 6:45 P.M. STAFF UPDATES**

(Staff: Christina Chaput)

The Thurston Regional Planning event is on August 30<sup>th</sup> and we are wondering who from the Planning Commission wants to attend. The discussion at the event will be around transportation and part of it will also be covered in upcoming comp plan update agenda items. We will put out a Special Meeting notice if the Planning Commission majority wants to attend.

**5. 6:45 P.M. CALENDAR:**

September 6, 2017 - All plan on attending.

September 20, 2017 – Jennifer Davis, Jim Simmons and maybe Ed Fleisher may not attend.

(recess for 10 minutes)

1 6. 7:00 P.M. PUBLIC HEARING: CAPITAL FACILITIES PLAN 2018-2023  
2 (*Staff: Christina Chaput*)  
3

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

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6 Ms. Chaput gave background information on the Capital Facilities Plan, written comments  
7 submitted for the public hearing (for which there were none) and additional information.  
8

9 *Loretta Seppanen, Olympia, WA*  
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11 **Chair Davis closed the public hearing at 7:09 p.m.**  
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14 7. 7:10 P.M. WORK SESSION: CAPITAL FACILITIES PLAN 2018-2023  
15 (*Staff: Christina Chaput*)  
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17 There were questions and comments by the Commissioners which Ms. Chaput addressed.  
18 A discussion ensued.  
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20 **MOTION: Commissioner Kramer moved to recommend approval of the Capital**  
21 **Facilities Plan 2018-2023. Commissioner Nelson seconded. Motion carried.**  
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24 8. 7:30 P.M. ADJOURN  
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26 With there being no further business, Chair Davis adjourned the meeting at 7:30 p.m.  
27

28 *Edward Fluke Vice Chair*  
29

30 Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary