1. **Call to Order**

Commissioner Lyman, followed by introductions of the Thurston County Planning Commission members, called the meeting to order at 6:30 p.m.

   a. **Attendance**

   **Thurston County**
   
   Members Present: Bob Bower, Liz Lyman, Craig Ottavelli, Liz Kohlenberg, Margaret Paradise, Joyce Roper, George Darkenwald.
   
   Members Absent: Tom Cole, Mark Lovrien.
   
   Staff Present: Nancy Pritchett, Fred Knostman, Cami Olson

   b. **Approval of Agenda**

   Commissioner Lyman stated that she would like to add a discussion to the agenda concerning watershed planning.

   **Commissioner Paradise moved to approve the Agenda as amended. Commissioner Ottavelli seconded. The Agenda was approved as amended.**

2. **Public Communication**

None.

3. **Briefing/Set Hearing : Proposed Amendment to TCC 21.23 – Lacey UGA Mixed Use High Density Corridor to Allow Gas Stations as Permitted Use**

Nancy Pritchett outlined the proposed amendment to the Thurston County Code 21.23 for the Planning Commissioners. A discussion followed.

Commissioner Bower suggested that the public hearing be set with the following three options for approval: 1) adopt the proposed amendment as submitted; 2) adopt the proposed amendment with the additional language recommended by staff in its October 2, 2003 report; 3) not adopt the
Commissioner Kohlenberg moved to set a public hearing on the Proposed Amendment to TCC 21.23 – Lacey UGA Mixed Use High Density Corridor to Allow Gas Stations as Permitted Use, which shall include three options for approval, on November 19, 2003, at 7:00 p.m. Commissioner Bower seconded. Motion carried.

4. Hearing/Action: Alhadeff Open Space Application

Commissioner Lyman opened the public hearing at 7:00 p.m. and called for public testimony. There was no public testimony.

Commissioner Lyman closed the public hearing at 7:01 p.m.

Commissioner Lyman asked if the Commissioners had any further questions or discussion on this topic. There was no discussion.

Commissioner Roper moved to approve the Alhadeff Open Space Application. Commissioner Ottavelli seconded. Motion carried.

5. Discussion: Watershed Planning

Commissioner Lyman stated that on October 14, 2003 the Board of County Commissioners was briefed on the Nisqually and Chehalis watershed planning as it impacts land use planning. Commissioner Lyman stated that she would like the Planning Commission to become involved in this process/issue, and requested that the Planning Commission consider asking the Board of County Commissioners to give the Planning Commissioner the opportunity to review and comment on this topic.

Commissioner Ottavelli expressed his concern about the need for Planning Commission involvement on this topic considering the required commitment of time, especially when the likelihood of the plans being adopted by the County is questionable. Commissioner Bower suggested that the Planning Commission draft a letter to the Board to request that the Commission be allowed involvement in the watershed planning process/issue. A discussion followed.

Commissioner Bower moved to draft and submit a letter to the Board of County Commissioners requesting that the Planning Commission be involved in the Watershed Planning discussions. Commissioner Roper seconded. Motion carried.

5. Staff Updates

Mr. Knostman updated the Planning Commission on the status of the Proposed Amendments to the Comprehensive Plan and Chapter 9 Amendments. Mr. Knostman also updated the Planning Commission on the status of the Wireless Communication Facilities proposed amendments.
6. **Calendar**

Nancy Pritchett stated that there are not items scheduled for the November 5, 2003 regular meeting, and asked the Planning Commission if they would like to cancel that meeting. The Planning Commission decided to cancel the November 5, 2003 meeting.

7. **Adjourn**

The meeting adjourned at 7:40 p.m.

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Liz Lyman, Chair
Mark Lovrien, Vice Chair