1. 6:31 P.M. CALL TO ORDER
Chair Lane called the February 17, 2010 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

Attendance: Chair Chris Lane, Commissioners Scott Nelson, Christopher Earle, Edward Fleisher, Christine Spaulding, Tom Cole, Liz Kohlenberg and William Jackson

Absent: Commissioner Kathleen O’Connor

Staff: Olivia Terwilleger, Scott Clark, Jeremy Davis, Jeff Fancher

2. 6:31 P.M. APPROVAL OF AGENDA
MOTION: Commissioner Cole moved to approve the agenda. Commissioner Earle seconded.

3. 6:31 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which public hearings have been held.)

There was no public communication.

4. 6:33 P.M. APPROVAL OF MINUTES
Commissioner Nelson moved to approve the January 13, 2010 minutes and accept the audio as the official record. Commissioner Cole seconded. Motion carried.

Commissioner Kohlenberg arrived.

4. 6:34 P.M. ELECTION OF 2010 OFFICERS
Commissioner Kohlenberg stated that after discussion with the Planning Commission (Commission) members it was unanimously agreed to re-elect the current chair and vice chair.

Commissioner Kohlenberg also stated that comments on process were received from Commission members. These comments included:

a. Concern was raised about posting documents on the website before the Commission has reviewed them.

b. Commissioners indicated that it would be easier to receive public comment by having the Commission sit in a semi-circle instead of a complete circle.

c. Timing of distribution of materials – the Commission asked if it would be possible to receive future meeting packets before the weekend prior to the meeting.

The Commission and staff discussed these concerns.
Commissioner Kohlenberg moved to re-elect Commissioner Lane for Chair and Commissioner Nelson for Vice Chair of the Planning Commission for 2010. The motion was seconded. Motion carried unanimously.

5. 6:41 P.M. WORKSESSION: 2-A MINERAL LANDS
Staff: Olivia Terwilleger, Scott Clark, Jeff Fancher

Mr. Clark explained that the Washington Administrative Code (WAC) has recently changed and it was requested by the Commission that Mr. Fancher provide a legal opinion on the changes and answer questions.

Mr. Fancher explained that the WAC change will take effect in a few days and asked if the Commission has questions. Mr. Fancher stated that the changes will not affect the draft ordinance before the Commission as it currently reads. The WAC is a guidance for the Commission.

The Commission asked questions of Mr. Fancher and discussed portions of the draft ordinance.

Mr. Fancher explained that he has provided Ms. Terwilleger with a few minor non-substantive changes to the draft ordinance. Ms. Terwilleger provided those changes to the Commission. The Commission discussed the suggestions and made changes to the draft.

The Commission agreed that Ms. Terwilleger will make the changes discussed and will email the final draft to the Commission.

Staff: Scott Longanecker

Mr. Longanecker provided the Commission with a brief overview of the Development Code Docket A-1 before the Commission for review. The Commission asked questions of Mr. Longanecker and discussed the proposal. Staff provided options for the Commission to consider and a staff recommendation. The Commission agreed with staff's recommendation.

Commissioner Nelson moved to hold a public hearing on 2009-2010 Development Code Docket A-1 on March 17, 2010 at 7:00 p.m. Commissioner Spaulding seconded. Motion carried.

The Commission took a brief break.

7. 7:44 P.M. WORKSESSION: 2F MAYTOWN LAND USE EVALUATION
Staff: Jeremy Davis

Mr. Davis explained that this is the third briefing on this proposed rezone. Mr. Davis has provided the Commission with a staff report and provided a brief overview of the proposal and information provided in the staff report. The Commission asked questions of Mr. Davis.
The Commission was provided with four options to the Commission and a recommendation. The Commission agreed with staff’s recommendation.

1:37

8. **8:04 P.M.**  
*Staff: Scott Clark*

The Commission set the following public hearings:

**Commissioner Nelson moved to set the public hearings for the Joint Plans – Olympia Parks, Lacey Urban Transportation, Tumwater Housing, and Working lands at the March 3, 2010 meeting at 7:00 p.m. Commissioner Earle seconded. Motion carried unanimously.**

**Commissioner Nelson moved to set the public hearing for 2F Maytown Moratorium for March 10, 2010 at 7:00 p.m. Commissioner Spaulding seconded. Motion carried unanimously.**

Mr. Clark provided a calendar to the Commission for the February and March agenda items.

9. **8:08 P.M. STAFF UPDATES**

Mr. Clark provided the following staff updates:

- A proposal request was completed last week to the Environmental Protection Agency of the Puget Sound Partnership for a grant to do Watershed Characterization work. If the grant is received it will be a two and a half year project.
- The BOCC has given authorization for the Planning Department to hire a Prairie Planner and a Critical Areas Planner which will be funded by the Department of Fish and Wildlife.
- A part time Administrative Assistant will be hired for the Planning Department. Carrie Toebbe, who was previously laid off, will be returning to work very soon.

10. **8:09 P.M. CALENDAR**

February 17, 2010 – all in attendance will be present

11. **8:09 PM ADJOURN**

With there being no further business, Chair Lane adjourned the meeting at 8:09 p.m.

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Chris Lane, Chair

Prepared by Cami Petersen, Recording Secretary