1. **6:30 P.M. CALL TO ORDER**
Chair Lane called the September 19, 2012 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, Christine Spaulding,
Christopher Earle, Jennifer Davis & Liz Kohlenberg

**Absent:** Kathleen O’Connor, Bill Jackson & Edward Fleisher

**Staff:** Scott Clark, Jeremy Davis, Christy Osborn & Roger Geibelhaus

**Guest:** Doug Bell, Chairman of TC Parks & Recreation Advisory Committee

2. **6:30 P.M. APPROVAL OF AGENDA**

**MOTION:** Commissioner Nelson moved to approve the agenda. Commissioner
Earle seconded. Motion carried.

Staff updates will be right after approval of agenda whenever a public hearing is on the
agenda.

3. **6:31 P.M. STAFF UPDATES**

Mr. Clark provided the following staff updates:

- The BOCC was briefed on the final glide path for the current docket.
- They are currently looking for a replacement Planning Commissioner for Liz
  Kohlenberg who is ready to retire from the PC.
- USFW are supposed to have their findings completed at the end of the month
  about listings. The Mardon Skipper has not been proposed.

4. **6:34 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which
public hearings have been held.)**

1. *Jane Stavish – No address provided*

The official audio is available on line at:

http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.h
tml
5. **6:36 P.M. APPROVAL OF MINUTES**

**MOTION:** Commissioner Nelson moved to approve the March 7, 2012 minutes and accept the audio as the official record. Commissioner Davis seconded. Motion carried.

*Audio Time: 00:06:08*

6. **6:38 P.M. WORK SESSION: French Loop/Chambers Land Use Plan Amendment**
   
   *Staff: Christy Osborn, Jeremy Davis & Scott Clark*

   Mr. Davis gave a brief overview of the process and showed maps through a power point presentation. All options were presented to the PC.

   A discussion ensued.

   No further action was taken on the matter.

*Audio Time: 00:16:06*

7. **6:46 P.M. WORK SESSION: Medela Site Specific Land Use Plan Amendment**
   
   *Staff: Christy Osborn, Jeremy Davis & Scott Clark*

   Ms. Osborn gave an update of where staff is with the project and further steps that are going to be taken.

   Commissioner Earle had comments on run off into Indian Creek and the potential for with further development. Staff will be talking to the Stormwater Department to get a good explanation for that areas run off dispersion.

   A brief discussion ensued.

   No further action was taken on the matter.

*Audio Time: 00:20:38*

8. **6:50 P.M. WORK SESSION: MC Construction Site Specific Land Use Plan Amendment – Lacey UGA**
   
   *Staff: Christy Osborn, Jeremy Davis & Scott Clark*

   Ms. Osborn started with specifics on the property and surrounding location description. She then went into the specific request for rezoning including another parcel that wasn’t considered previously.

   A brief discussion ensued.

   No further action was taken on the matter.
Chair Lane called a five minute recess in lieu of the public hearing starting at 7:00 p.m.

9. **7:00 P.M. PUBLIC HEARING: Capital Facilities Plan**  
   **Staff: Mark Swartout**

Mr. Swartout gave a brief overview of the public hearing process. The purpose of this particular hearing is to hear public comment on 2013-2018, six year, Capital Facilities Plan. A sign-in sheet has been provided for members of the public who wish to testify.

Mr. Swartout provided a staff presentation of the changes.

Chair Lane opened the public hearing at 7:04 p.m.

No public testimony was given.

Chair Lane closed the public hearing at 7:05 p.m.

**MOTION: Commissioner Nelson moved to recommend approval of the 2013-2018 Capital Facilities Plan amending Chapters Six of the Comprehensive Plan. Commissioner Davis seconded. Motion carried.**

10. **7:08 P.M. WORK SESSION: Mineral Lands Designation Criteria**  
    **Staff: Olivia Story, Scott Clark & Jeremy Davis**

Ms. Story provided the PC with the process in which the mineral lands designation criteria had gone through with the Growth Hearings Board. Two issues were returned to the County to readdress and that is what staff is addressing presently. A discussion ensued.

The issues will be brought back to the PC on the 3rd and the 17th of October. No further action was taken.

11. **7:16 P.M. WORK SESSION: Parks Element**  
    **Staff: Cliff Moore, Doug Bell, Chairman of TC Parks & Recreation Advisory Committee & Roger Giebelhaus**

Mr. Moore briefed the PC on certain information that they had requested at the last work session for the Parks Element. The first being examples of how other counties manage information regarding parks and recreation in their comprehensive plans. The second was the tables and perfecting the numbers in terms of acreage. Handouts were given to the PC in regards to this information. Further discussion ensued.

**MOTION: Commissioner Nelson moved to set a public hearing for the Parks Element on October 17, 2012. Commissioner Spaulding seconded. Motion carried.**
12. **7:32 P.M. CALENDAR**

   October 3, 2012 – All PC members plan on being in attendance.
   October 10, 2012 – All PC members plan on being in attendance.

13. **7:33 PM ADJOURN**

   With there being no further business, Chair Lane adjourned the meeting at 7:33 p.m.

   Chris Lane, Chair

Prepared by Carrie Toebbe, Recording Secretary