1. **7:00 P.M. CALL TO ORDER**

Chair Nelson called the July 17, 2013 meeting of the Thurston County Planning Commission to order at 7:00 p.m. Commissioners provided self-introductions.

**Attendance:** Chair Scott Nelson, Commissioners Bill Jackson, Christopher Earle, Jennifer Davis, Donna Nickerson, Chris Lane, Christine Spaulding & Tim Kramer

**Absent:** Edward Fleisher

**Staff:** Scott Clark, Jeremy Davis, Andrew Deffobis, Cynthia Wilson & Jeff Fancher with the Prosecuting Attorney's Office

2. **7:00 P.M. APPROVAL OF AGENDA**

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

3. **7:00 P.M. PUBLIC HEARING: CAO Amendments**

**Staff:** Jeremy Davis, Scott Clark & Andrew Deffobis

Chair Nelson opened the public hearing at 7:00 p.m.

Chair Nelson gave a brief overview of the public hearing process. The purpose of this particular hearing is to hear public comment on draft changes made to the CAO. A sign-in sheet has been provided for members of the public who wish to testify.

Mr. Davis provided a short staff presentation of the changes.

**Public Testimony was given by the following:**

1. Rick Nelson – 3624 Waldrick Road SE Olympia, WA 98501
2. Petra Lewin – 9145 Prather Road SW Centralia, WA 98531
3. Robert Brown – 9145 Prather Road SW Centralia, WA 98531

**MOTION:** Commissioner Jackson moved to close the public hearing. Commissioner Davis seconded. Motion carried.

Chair Nelson closed the public hearing at 7:08 p.m.
4. **7:09 P.M. WORK SESSION: CAO Amendments**
   
   *Staff: Jeremy Davis, Scott Clark & Andrew Deffobis*
   
   Mr. Davis started the work session. The definition of agricultural activities was included in the updated staff report as requested by the PC at the last meeting.
   
   Jeff Fancher with the Prosecuting Attorney’s Office was introduced to the PC to answer any legal questions.
   
   Questions on the definitions of agricultural activities were discussed.
   
   A typo on page 10, section N-3 was pointed out that should be N-1. Section B, page 1 fourth line down should be critical areas not area.
   
   **MOTION:** Commissioner Earle moved approval of the staff recommendations for Critical Areas Ordinance clarification and agricultural references identified herein in Jeremy Davis’s staff report July 17, 2013 and affecting Thurston County Title 17, 20 & 24. Commissioner Lane seconded. Motion carried.

5. **7:20 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which public hearings have been held.)**

   1. *Rick Nelson – 3624 Waldrick Road SE Olympia, WA 98501*

   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)

6. **6:30 P.M. APPROVAL OF MINUTES**

   **Commissioner Earle moved to approve the April 3, 2013 minutes and accept the audio as the official record.** Commissioner Spaulding seconded. Motion carried. Commissioner Kramer abstained.

   Discussion was started on the compilation of minutes and was stopped by Chair Nelson to be continued during staff updates.

   **Commissioner Earle moved to approve the April 17, 2013 minutes and accept the audio as the official record.** Commissioner Davis seconded. Commissioner Kramer abstained.

   **Commissioner Earle moved to approve the September 5, 2012 minutes and accept the audio as the official record.** Commissioner Jackson seconded. Commissioners Davis, Nickerson and Kramer abstained.
5. **7:30 P.M. STAFF UPDATES**

- Mr. Clark started the discussion on compilation of minutes. Suggestions were using Hot Links, Following-up on XYZ information requested by PC members within a motion and time references throughout the minutes.
- Introduction of the new Planning Commissioner Ken Kramer took place and a round table of further introductions and background information on each PC member was had.

6. **7:55 P.M. CALENDAR**

August 7, 2012 – Commissioner Lane may not be in attendance.

7. **7:55 PM ADJOURN**

With there being no further business, Chair Nelson adjourned the meeting at 7:55 p.m.

Prepared by Carrie Toebbe, Recording Secretary