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

Chair Nelson called the October 2, 2013 meeting of the Thurston County Planning Commission to order at 7:00 p.m. Commissioners provided self-introductions.

**Attendance:** Chair Scott Nelson, Commissioners, Christopher Earle, Edward Fleisher, Jennifer Davis, Chris Lane, Christine Spaulding & Tim Kramer

**Absent:** Donna Nickerson & Bill Jackson

**Staff:** Scott Clark, Scott McCormick with the Resource Stewardship Department & Mike Kain with the Resource Stewardship Department

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

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

3. **7:00 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)

   *No members of the audience chose to speak.*

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. **7:00 P.M. APPROVAL OF MINUTES**

**Commissioner Fleisher moved to approve the September 4, 2013 minutes and accept the audio as the official record. Commissioner Kramer seconded. Chair Nelson abstained. Motion carried as amended.**

Commissioner Davis suggested referencing that Board of County Commissioner Sandra Romero spoke at the meeting on the last page.

5. **7:01 P.M. STAFF UPDATES**

Mr. Clark had nothing to report.
6. **7:02 P.M. CALENDAR**

   October 16, 2013 – Commissioner Fleisher may not be in attendance.
   November 6, 2013 – All Commissioner will be in attendance.

   *Chair Nelson called a brief recess until the PC could start the public hearing at 7:05 p.m.*

7. **7:06 P.M. PUBLIC HEARING: Capital Facilities Plan**
   *Staff: Jeremy Davis & Christy Osborn*

   Chair Nelson opened the public hearing at 7:06 p.m.

   Chair Nelson gave a brief overview of the public hearing process. This evening’s hearing is in regards to the 2014-2019 Capital Facilities Plan and to take public comment. A sign in sheet was provided for the public.

   Mr. Clark gave a presentation on the process that the Capital Facilities Plan has gone through for the year. This also amends Chapter 6 of the County’s Comprehensive Plan. There have been prior work sessions on this plan and the supplement.

   *No public testimony was given.*

   Commissioner Davis acknowledged the hard work that was done to put together a great supplement and it is very helpful to anyone involved especially the public.

   **Commissioner Davis moved to recommend approval of the 2014-2019 Capital Facilities Plan amending Chapter 6 of the Comprehensive Plan. Commissioner Fleisher seconded. Motion carried.**

   Chair Nelson stepped down and Vice-Chair Davis took over the rest of the meeting.

8. **7:11 P.M. Work Session: Agritourism (Recording Start Time 00:09:56)**
   *Staff: Scott McCormick & Mike Kain with the Resource Stewardship Department & Scott Clark*

   Mr. Clark explained to the PC that all of the public comment has been taken in and Mr. McCormick is bringing back an amended ordinance and map. Staff will also be explaining what the original legislative intent.

   Mr. McCormick went through briefly the public comments that were received. He then read the legislative intent. The amended map was introduced. Keeping track of traffic numbers over the years was brought up and the process of doing such. The addition of properties and boundary changes were discussed.

   Mr. Kain discussed the specifics of applying and achieving a special use permit and a home based industry permit which would be used in these areas.
The updated parking standards for County Inns were read.

The options discussed were one to make no changes, two to make the staff recommended changes and then also to use the amended staff report.

**Commissioner Kramer moved to go forward with the staff recommended amendment. Commissioner Lane seconded. Motion carried.**

Commissioner Davis stated that she does not understand all of the additional properties that were added and the lack of how to explain how to get in and out of the AOD.

9. **7:46 PM ADJOURN**

With there being no further business, Vice-Chair Davis adjourned the meeting at 7:46 p.m.

[Signature]

Jennifer Davis, Vice-Chair

Prepared by Carrie Toebbe, Recording Secretary