1. 6:33 P.M. CALL TO ORDER
   Chair Nelson called the March 5, 2014 meeting of the Thurston County Planning Commission to order at 6:33 p.m. Commissioners provided self-introductions.

   Attendance: Chair Nelson, Commissioners, Christopher Earle, Donna Nickerson, Tim Kramer, Jennifer Davis, Bill Jackson, Christine Spaulding

   Absent: Edward Fleisher & Chris Lane

   Staff: Scott Clark, Christy Osborn, Jeremy Davis

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

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

3. 6:31 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

4. 6:31 P.M. STAFF UPDATES

   Mr. Clark stated that the Washington State Farm Bureau has dismissed their challenge to the Thurston County Critical Areas Ordinance and there are no further challenges.

   The request for proposals for Habitat Conservation Plan has been public noticed and will close on March 10, 2014. The Board of County Commissioners was briefed this morning on this project.

5. 6:32 P.M. WORK SESSION: NORTH THURSTON COUNTY SCHOOL DISTRICT LAND USE PLAN AND UGA AMENDMENT

   Mr. Clark stated that the Planning Commission (Commission) compiled a list of questions from the February 19, 2014 that the Commission had for the school district, City of Lacey and staff regarding this proposal. A vote is required this evening by the
Commission in order to move this proposal forward to the Board of County Commissioners on March 25, 2014.

Ms. Osborn introduced North Thurston School District, who provided a Power Point presentation to the Commission to answer questions raised by the Commission. The Commission asked additional questions of the School District.

Chair Nelson stated that he had spoken to Commissioner Lane earlier this evening, who indicated that he is in favor of this proposal. Ms. Osborn stated that she has spoken to Environmental Health about if this proposal went through a Special Use Permit and onsite septic was provided, what would that look like in this particular area with increased standards for Henderson Inlet. There would be a maintenance agreement required, depending on the actual details of the proposal. Third party review would be required to make sure the system would be approvable.

The Commission members continued to discuss this proposal.

Commissioner Spaulding moved that the Planning Commission forward this proposal to the Board of County Commissioners with approval of the proposed UGA modification to incorporate the North Thurston School District’s planned site for the High School on Marvin Road. Commissioner Earle seconded. Motion carried with a 5 yea and 2 nay vote.

6. 7:55 P.M. CALENDAR

March 19, 2014 – Commissioner Davis may not be able to attend.

7. 7:55 PM ADJOURN

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

Scott Nelson, Chair

Prepared by Cami Petersen, Recording Secretary

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