1. **6:30 P.M. CALL TO ORDER**
   Commissioner Nelson called the August 4, 2010 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

   **Attendance:** Commissioners Scott Nelson, Edward Fleisher, Christopher Earle, Christine Spaulding and Bill Jackson, Tom Cole

   **Absent:** Chris Lane, Kathleen O’Connor, and Liz Kohlenberg

   **Staff:** Andrew Deffobis, Jeremy Davis

2. **6:30 P.M. APPROVAL OF AGENDA**
   **MOTION:** Commissioner Earle 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.)**
   Donna Nickerson, Black Hills Audubon Society (P.O. Box 2524 Olympia, WA 98507) a member of the audience came forward to talk to the Commission about the Critical Areas Ordinance. Written comments were submitted and put into the record.

   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)

   **Commissioner Cole arrived.**

3. **6:40 P.M. APPROVAL OF MINUTES**
   **Commissioner Cole moved to approve the June 16, 2010 and July 7, 2010 minutes and accept the audio as the official record. Commissioner Nelson seconded. Motion carried.**

   The following changes were made to the June 16, 2010 minutes:

   Page 2, line 16 – Change to have Liz Kohlenberg arriving only once.

   Page 1, line 38 - Remove Chris Earle from attending the meeting to absent.

   The following changes were made to the July 7, 2010 minutes:

   Page 3, line 45 – Commissioner Spaulding will not be in attendance on July 21, 2010.

   Page 3, line 15 – Add further additional information in regards to the CAO Work Session discussion.
Page 1, line 6 - Chris Earle was in attendance at this meeting, add to attendance.

Page 1, line 23 – make all though be one word.

4. **6:46 P.M. WORKSESSION: Critical Areas Ordinance**
   *Staff: Jeremy Davis, Andrew Deffobis & Cindy Wilson*

Mr. Deffobis started the work session with a brief overview of the purpose which was to discuss the first four chapters of the Critical Areas Ordinance (CAO). Two new chapters were passed out to the Commission as well, the Geologic Hazards and Wetlands. CD’s were also handed out to the Commission with the colored version with edits, past and present. Chapter 600 which is the Geologic Hazards section really did not undergo a lot of changes. Minor editing was done and what was called the “clean-up” of past edits. Cross checking references to other sections of the ordinance and making sure they complied with code was also done. Chapter 900 which is the Wetlands section actually had new language written into it including criteria to mineral extraction in category three and four wetlands.

The Commission requested staff send them the summaries of past comments that have already been submitted on the CAO. Staff stated that during the public hearing a draft copy that has been summarized, “clean copy” will be available to pass out. The past draft prior to restarting this process will be posted on the website as well as the clean copy when it is finished.

General Purposes was then discussed. Chapter 100; no changes to page one and changes requested to page two. Chapter 200, no changes were requested to pages one, four, twelve, thirteen, fifteen, eighteen, nineteen, twenty, twenty-one, twenty-two, twenty-three, twenty-four and twenty-five. Changes were requested to pages two, three, five, six, seven, eight, nine, ten, eleven, fourteen, sixteen and seventeen. No changes were requested to Chapter 300, pages one-nine. Chapter 400, no changes were requested to pages one, two, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteene and fourteen. Changes were requested to page three.

Once the requested changes have been made by staff a grey highlighted version will be sent to the Planning Commission to review and comment on.

5. **7:47 P.M. STAFF UPDATES**

Mr. Davis provided the following staff updates:
- Asphalt Plants will be coming back before the Planning Commission within the next month.
- Extra Planning Commission Meetings will be scheduled to further discuss the Critical Areas Ordinance.

6. **7:50 P.M. CALENDAR**

- August 18, 2010 – All Commissioners will be in attendance
- September 1, 2010 – All Commissioners will be in attendance
7. 7:51 PM ADJOURN

With there being no further business, Commissioner Nelson adjourned the meeting at 7:51 p.m.

Scott Nelson, Commissioner

Prepared by Carrie Toebbe, Recording Secretary