**THURSTON COUNTY PLANNING COMMISSION**

Thurston County Courthouse Complex
Superior Court, Building #2, Court Room 129
2000 Lakeridge Drive SW
Olympia, WA 98502
http://www.co.thurston.wa.us/permitting/Planning%20Commission/Planning_Commission.htm

**Wednesday, August 3, 2011 – 6:30 p.m. (Note Meeting Room Relocation)**

The Thurston County Planning Commission is a citizen’s advisory commission to the Board of County Commissioners on land use planning matters, such as Comprehensive Plan and Zoning Ordinance amendments. Planning Commission actions are in the form of recommendations to the County Commissioners, who are the final decision-makers. All Planning Commission meetings are open to the public. Citizens are welcome to sit in and observe all Planning Commission briefings and work sessions. Public comment is allowed on those topics for which public hearings have not been held.

**AGENDA**

*The items as listed do not signify a set order in which they will be held. The order in which they will be held is at the discretion of the Chair. Only public hearings will be held at the time specified. The meeting/hearing may not take the time allotted and the Commission will adjourn when all business has been completed.*

1. **Call to Order**
   - Introduction of Planning Commissioners
   - Approval of Agenda
   **6:30 p.m.**

2. **Approval of Minutes**
   - Minutes and Audio from July 6, 2011
   **6:35 p.m.**

3. **Public Communications**
   - (Not associated with topics for which public hearings have been held.)
   **6:40 p.m.**

4. **Presentation: CAO Frequently Flooded Areas**
   - *Staff: Tim Rubert, Resource Stewardship Department*
   **6:55 p.m.**

5. **Work Session: Mineral Lands – GMHB Compliance**
   - *Staff: Olivia Story*
   **7:20 p.m.**

   - *Staff: Olivia Story*
   **7:45 p.m.**

7. **Work Session: Capital Facilities Plan**
   - *Staff: Mark Swartout*
   **7:50 p.m.**

8. **Set Public Hearing for: September 21, 2011 Capital Facilities Plan**
   - *Staff: Mark Swartout*
   **8:10 p.m.**

9. **Work Session: Critical Areas Ordinance: Geohazards**
   - *Staff: Jeremy Davis, Scott Clark, Andrew Deffobis & Cynthia Wilson*
   **8:15 p.m.**

10. **Staff Updates**
    **9:00 p.m.**

11. **Calendar (Tentative) and Attendance**
    *August 17, 2011 Next Planning Commission Meeting – Work Session: Critical Areas Ordinance, Mineral Lands – GMHB Compliance*
    **9:05 p.m.**

12. **Adjourn**
    **9:10 p.m.**

*Enclosures provided to members only:*
Draft PC Minutes from 7/6/11
CFP Power Point Presentation
CFP Tables 2012-2017
Memo GMHB
GMHB Power Point (to be distributed to PC at meeting)
GMHB Summary Table (to be distributed to PC at meeting)
Frequently Flooded Areas Chapter (to be distributed to PC at meeting)

*Please be sure to bring your CAO binder to the meeting.*
Directions to the
Thurston County Courthouse

Coming from either north or south on I-5, take Exit 104 off of I-5 onto Highway 101.

From Highway 101, take the Cooper Pt. Road, Automall Drive, Crosby Blvd. exit. From Cooper Point Rd., turn right at the traffic light onto Evergreen Park Drive and continue approximately ⅛ mile. Turn left onto Lakeridge Drive for approximately 2 blocks.

The Courthouse is located on the right.

Parking is available in the front of the Courthouse complex and in employee lot D after working hours.