1. 6:30 P.M. CALL TO ORDER
Chair Lane called the July 6, 2011 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

Attendance: Chair Chris Lane, Commissioners, Scott Nelson, Liz Kohlenberg, Christine Spaulding, Jennifer Davis, Edward Fleisher, Kathleen O’Connor & Bill Jackson

Absent: Christopher Earle

Staff: Jeremy Davis, Scott Longanecker & Olivia Story

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

MOTION: Commissioner O’Connor moved to approve the agenda. Commissioner Nelson seconded. Motion carried.

3. 6:31 P.M. APPROVAL OF MINUTES

Commissioner O’Connor moved to approve the June 1, 2011 minutes and accept the audio as the official record. Commissioner Nelson seconded. Motion carried.

Commissioner O’Connor moved to approve the June 15, 2011 minutes and accept the audio as the official record. Commissioner Jackson seconded. Motion carried.

4. 6:32 P.M. STAFF UPDATES

Mr. Clark provided the following staff updates:

- The interim Prairie/ Oak Renewal Ordinance Hearing is on July 7, 2011 starting at 5:30 p.m.
- The CAO and GMA Hearings Board Issues will be on the Planning Commission agenda every meeting until completed. Mineral Lands has a compliance deadline of November.

5. 6:33 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which public hearings have been held.)

To hear public testimony please use the following link: http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html

1. Jami Balint (Segale Properties) – P.O. Box 88028 Tukwila, WA 98138 – Worked on the Growth Management Hearings Board case. She looks forward to working further
with staff so that we can move forward to ensure Thurston County has mineral lands 
designation criteria that is compliant with the Growth Management Act. Encourages 
staff and the Planning Commission in taking the CAO out of the mineral lands 
designation criteria.

2. Tom Cook – Property Owner in Thurston County – Would like to encourage staff to 
include environmental criteria in the designation of mineral lands because it is one of 
the requirements in the community development guidelines statute.

3. Jim Zahn – 3323 Yelm Highway SE – Has concern about the set-backs of critical 
area/wetlands.

4. Name was inaudible – works for Miles Sand and Gravel – Volunteered to help rewrite 
the Comprehensive Plan along the lines of Mineral Lands. Encouraged staff to leave 
the CAO out of the Mineral Lands.

6. 6:41 P.M. WORK SESSION: Mineral Lands – GMHB Compliance

Staff: Olivia Story

Ms. Story explained that on September 7, 2010, the BOCC adopted Resolution No. 
14401 and Ordinance No. 14402, amending mineral lands designation criteria. Soon 
after, a challenge was issued by several interested parties. They raised 23 issues with the 
adoption of the mineral lands designation criteria. The Western Washington Growth 
Management Hearings Board (WWGMHB) held a hearing April 13, 2011, and made 
their final decision May 23, 2011. The County won all but seven of the issues that were 
raised. These seven issues must be in compliance by November 21, 2011.

The Growth Management Hearings Board Final Decision and Order is available for 
viewing on line at:

http://www.co.thurston.wa.us/planning/planning_commission/agenda/2011-07-06/pc-
agenda-20110706-fdo-20110523.pdf

The first reason that they brought up was the question regarding allowing the code 
designation of the mineral lands and forest lands. The reason is that this option was not 
given prior to the Boards (BOCC) public hearing. As a Planning Commission they didn’t 
give staff recommendations and it was not part of the draft. The second is that the 
minimum guidelines from the WAC must be considered to use this. So what Planning 
Commission and staff need to do now is hold a public hearing regarding the code 
designation of the issue both at the Planning Commission and the BOCC level and then 
also consider those minimum guidelines against our criteria. The other reasons were then 
discussed. All of the reasons that were brought up will be discussed through the Planning 
Commission for recommendations to the BOCC. The minimum guidelines will first be 
looked at and compared to our criteria that have been brought up so far to see if there are 
any inconsistencies. If there are inconsistencies and they are deviated from then the 
Planning Commission and staff will have to give detailed reasons why they are deviated 
from. Further, after this process a public hearing will be held on these issues with the 
Planning Commission then a recommendation to the BOCC.

Work Sessions with the Planning Commission will be held on July 20, 2011, August 3, 
2011 and August 17, 2011. The proposed public hearing date is for September 7, 2011.
7:05 P.M.  WORK SESSION: CAO: Administrative Procedure, Critical Area Review Permit, Lacey UGA Density Calculations; Seismic, Volcanic & Mine Hazards: Distribute Geo Hazards

Staff: Jeremy Davis & Scott Clark

Mr. Davis explained that the draft Chapters Critical Area Review Permit and Administrative Procedures were sent out to the Planning Commission. The proposed Chapter 24.40 Critical Area Review Permit is intended to be the companion permit to other development permits required by the zoning ordinance, building codes, and other codes as well as a stand-alone permit for review of critical areas where there is no underlying development permit. The proposed Chapter 24.05 Administrative Procedures is basically how staff will review developments in critical areas and there buffers then what permits will be used for that process. The intent of the chapter is to minimize delays associated with multiple development reviews. The chapter describes the application types and processes, outlines county review procedure, has information on appeals and code interpretations, critical area determinations and application submittal requirements in return it accomplishes the requirements of RCW 36.70B. To meet the requirements of 36.70B RCW, the administrative chapter needs to at a minimum clearly define application types, review and appeal processes, deadlines, public notification, applicant notification, and provide for consolidated review. The revised comparison table for current and proposed CAO Chapter 24.05 Administrative Procedures was also discussed. A further discussion ensued in regards to types of permits including Critical Area Review Permit referred to as CARP.

Proposed 24.16, 24.17 and 24.18 Seismic, Volcanic & Mine Hazards were then discussed. Currently they are addressed under one short section and now the draft has them separated out. The purpose is to protect public health and safety. Establishment of requirements addresses seismic hazards and others within Thurston County. Maps for all three of these hazard areas were introduced.

The Lacey UGA Density Calculations were then discussed. Mr. Davis provided an electronic document for viewing during the discussion. This does add the ability to use alternative development standards for critical areas which reduced the density or there is a significant amount of critical areas. Examples were given of this as well. What this basically means is that you cannot develop on a wetland buffer but you can transfer the density you would get on that wetland buffer to the area outside so that you can actually get your full number of dwelling units. Commissioner Kohlenberg brought up a concern that she has of hazards and the environmental effects of the clustering around a critical area. She also stated that the Planning Commission when first started looking at critical areas the first time spent a long time looking at Lacey and Tumwater’s Urban Growth and critical areas protection. As the Planning Commission then started working on this issue they were not impressed with what they had but also found that there may be a
potential conflict with other jurisdiction that has emerged over time. A discussion ensued. The alternative development standards were then discussed. The intent is to allow urban densities while protecting critical areas, so you are clustering away from the critical area, you are allowing smaller lot sizes away from the critical areas at the same time so you can still get the same number of units. This is already within the city’s code. This would not apply in the LD 0-4 zoning district which you will see a lot in more of the environmentally sensitive areas.

Mr. Clark suggested that staff work on an analysis table of pros and cons to bring back to the next Planning Commission meeting to see if they should move forward or not with the density calculations and not having just wetlands included but all critical areas.

8. 7:40 P.M. CALENDAR

July 20, 2011 – Commissioner Davis will not be in attendance.
August 3, 2011 – Commissioner Kohlenberg will not be in attendance.

9. 7:42 PM ADJOURN

With there being no further business, Chair Lane adjourned the meeting at 8:23 p.m.

Chris Lane, Chair

Prepared by Carrie Toebbe, Recording Secretary