1. **6:30 P.M. CALL TO ORDER**

Chair Nelson called the December 4, 2013 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

**Attendance:** Chair Scott Nelson, Commissioners Bill Jackson, Jennifer Davis, Christine Spaulding, Tim Kramer, Donna Nickerson & Edward Fleisher

**Absent:** Christopher Earle & Chris Lane

**Staff:** Jeremy Davis & Christy Osborn

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

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

3. **6:30 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)

There was no public available 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. **6:31 P.M. APPROVAL OF MINUTES**

Commissioner Davis moved to approve the October 3, 2012 minutes and accept the audio as the official record. Commissioner Spaulding seconded. Motion carried.

Commissioner Nickerson moved to approve the September 18, 2013 minutes and accept the audio as the official record. Commissioner Fleisher seconded. Motion carried as amended.

The time stamps need to be corrected to reflect the actual time each section began starting with number 4.

Commissioner Davis moved to approve the October 2, 2013 minutes and accept the audio as the official record. Commissioner Nickerson seconded. Motion carried.
Commissioner Kramer moved to approve the October 16, 2013 minutes and accept the audio as the official record. Commissioner Jackson seconded. Motion carried.

5. 6:36 P.M. STAFF UPDATES

Mr. Davis provided the following staff updates:

- Planning Staff is continuing work on the Habitat Conservation Plan and the Credit/Debit Methodology.
- A Science to Local Policy update will be brought to the next meeting.

6. 6:37 P.M. Work Session: Schader Crown Ranch Long Term Ag Reconsideration

Staff: Christy Osborn

Ms. Osborn updated the PC with the map that was provided. The map portrayed the settlement agreement that was reached with both parties on October 31, 2013. The agreement was also shown to the PC.


Commissioner Nickerson stated that she had commented on this case before the PC about a year ago prior to her involvement of being elected onto the PC and that she has no financial or personal interest in it.

7. 6:43 P.M. Work Session: Site-Specific Comprehensive Plan Amendment Methods

Staff: Christy Osborn & Jeremy Davis

Mr. Davis brought the amendment before the PC because staff believes it is out of date and hasn’t been amended since the mid 1990’s. A brief synopsis of the staff report was given. County legal staff has been advised and there are some very minor changes but this will not change the procedure that is already used within the County.

Commissioner Davis requested that during the public review of the preliminary docket that could also be provided to the PC for review. This would not be for formal review or recommendation of approval but as a heads up getting the PC ready for what is coming in the following year.

Chair Nelson would like to see quasai judicial language continued within the plan. This would allow for members to disclose personal or financial conflict of interest. Staff will look at site specific language instead of the broader picture and having that worked into the amendment with legal staff.

MOTION: Commissioner Fleisher moved that the public hearing be set for Site-Specific Comprehensive Plan Amendment Methods on January 15, 2014. Commissioner Spaulding seconded. Motion carried.
8. 6:58 P.M. CALENDAR

December 18, 2013 – Commissioner Spaulding will not be in attendance.

9. 6:59 PM ADJOURN

With there being no further business, Chair Nelson adjourned the meeting at 6:59 p.m.

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Scott Nelson, Chair

Prepared by Carrie Toebbe, Recording Secretary