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2 1. 6:45 P.M. CALL TO ORDER

3 Chair Casino called the Thurston County Planning Commission meeting on November 2,
4 2022, to order at 6:45 p.m. Commissioners provided self-introductions.

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6 **Attendance:** Commissioners Eric Casino (Chair), Doug Karman (Vice-Chair), Kevin
7 Pestinger, Barry Halverson, Scott Nelson, Jim Simmons, Joel Hansen, Helen Wheatley,
8 and Derek Day.

9
10 **Staff:** Ashley Arai, and Christina Chaput.

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12 2. 6:45 P.M. APPROVAL OF AGENDA

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14 **MOTION: Commissioner Karman moved to approve the agenda. Commissioner**
15 **Simmons seconded. Motion carried.**

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18 3. 6:49 P.M. APPROVAL OF MINUTES

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20 **MOTION: Commissioner Karman moved to approve the October 5, 2022, meeting**
21 **minutes. Commissioner Halverson seconded. Motion carried.**

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23 The audio recording is the official record of the above-dated meetings. The information
24 herein is provided as an overview of the meeting and a road map to the audio recording.
25 Audio is available online at: [http://www.co.thurston.wa.us/planning/planning_commis-](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)
26 [sion/planning_comm_minutes.html](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)

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28 4. 6:50 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which
29 **public hearings have been held.)**

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31 None

32
33 **Other Business**

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35 5. 6:50 P.M. STAFF UPDATES

36 *(Staff: Christina Chaput)*
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38 Dina Christensen is no longer with the county so Polly Stoker will fill in for now as
39 secretary for Planning Commission.

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41 CPED's move in date to the Atrium is December 12, 2022. Staff will bring back for
42 discussion at the next meeting about potentially rescheduling the December 7 meeting to
43 December 14. The Planning Commission meetings will begin at the Atrium after the new
44 year.

Community Planning has a new Associate Planner, Dana Bowers, beginning on November 16, which leaves one more vacant Planner position to fill. The recruitment is happening now through November 14.

The Rules and Procedures document will be updated soon with the new building location. Ms. Chaput will bring the draft to the next meeting. Chair Casino will also bring edits regarding hybrid meetings. It was confirmed that the BoCC has not yet finalized its Boards & Commissions guideline document. There will still be a deeper dive update of the Planning Commission document coming. To approve the changes to the PC rules, there will need to be a simple majority.

The Grand Mound open house will be on Thursday, November 10, from 5:00 pm-7:00 pm at Fairfield Inn & Suites in Rochester. Since most of the Planning Commission plans to attend, we will notice the event as a Special Meeting.

6. 6:55 P.M. CALENDAR

November 16, 2022: Grand Mound Public Hearing. Commissioner Halverson may not attend and will need a ZOOM link.

November 30, 2022: Olympia Joint Plan Public Hearing. All plan on attending.

December 7, 2022: May be rescheduled. All plan on attending.

Continued Business

7. 7:00 P.M PUBLIC HEARING: A18 – Ag CAO
(Staff: Ashley Arai)

Chair Casino opened the public hearing and provided the instructions for public testimony.

Ms. Arai provided an overview of A18- Ag CAO. The purpose of the public hearing was to make a recommendation on A18- Ag CAO. There were no written comments submitted.

There were no public comments.

Chair Casino closed the public hearing at 7:01 pm.

8. 7:02 P.M WORK SESSION: A18 – Ag CAO
(Staff: Ashley Arai)

There were questions from the Planning Commission, which Ms. Arai answered.

MOTION: Commissioner Nelson moved to recommend approval of A18 – Ag CAO. Commissioner Wheatley seconded. Motion carried unanimously.

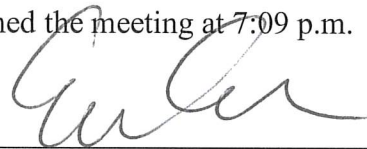
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2
3 **Other Business**
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5 9. 7:07 P.M. GOOD OF THE ORDER
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7 Ms. Chaput shared an update on the Thurston 2045 Comp Plan survey. There will be a
8 preview of the results coming to the Planning Commission from Ms. Teeple at a future
9 meeting, including the outreach participation plan. There will be multiple staff members
10 working with her on the update.
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12 10. 7:09 P.M. ADJOURN
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14 With no further business, Chair Casino adjourned the meeting at 7:09 p.m.
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19 Eric Casino, Chair
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Prepared by Polly Stoker