

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

Planning Commission Meeting
Wednesday, January 10, 2024 at 6:00 PM

Agenda

CALL TO ORDER

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

- [2.](#) Meeting Minutes Approval

Recommended Action: Motion to approve 12/13/2023 meeting minutes as presented.

PUBLIC COMMENT

REPORTS

PUBLIC HEARINGS

UNFINISHED BUSINESS

3. Text Change Amendment Update

Recommended Action: none.

- [4.](#) Climate Policy Advisory Team Presentation

Recommended Action: None.

NEW BUSINESS

5. Planning Commission Resignation

Recommended Action: Accept the resignation of Dave Watterson.

6. Welcoming the new Planning Commissioner Adam Carney.

Recommended Action: Accept the appointment of Adam Carney as Planning Commissioner position 1.

ADJOURN

File Attachments for Item:

2. Meeting Minutes Approval

Recommended Action: Motion to approve 12/13/2023 meeting minutes as presented.

**Planning Commission Meeting
Wednesday, December 13, 2023**

Minutes

CALL TO ORDER

Commissioner Rutherford convened the meeting at 6:02pm.

PRESENT

Commissioner William Rutherford

Commissioner Dave Watterson

Commissioner Matthew Rounsley

ABSENT

Commissioner Alex Murray

Commissioner Darnella Stenzel

HOUSEKEEPING

1. Agenda Approval

Recommended Action: Motion to approve the agenda as presented.

Motion made by Commissioner Rounsley, Seconded by Commissioner Watterson.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Rounsley

Motion passes 3-0

2. Meeting Minutes Approval

Recommended Action: Motion to approve 11/8/2023 meeting minutes as presented.

Motion made by Commissioner Watterson, Seconded by Commissioner Rounsley.

Voting Yea: Commissioner Rutherford, Commissioner Watterson, Commissioner Rounsley

Motion passes 3-0

PUBLIC COMMENT

None.

REPORTS

None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 3. Ag Park Text Code Change discussion.

Recommended Action: None, discussion only.

City Planner Penrose presented the attached PowerPoint and supporting documents within the agenda packet in regard to a text code change to allow the USDA meat processing plant at the Agricultural Park. The commissioners were open to discussion with Penrose and Economic Development Council representative Aslan Meade.

ADJOURN

Commissioner Rutherford adjourned the meeting at 7:27pm.

File Attachments for Item:

4. Climate Policy Advisory Team Presentation

Recommended Action: None.

Climate Policy Advisory Team Kick-Off and Introduction to Climate Planning

City of Tenino
SCJ Alliance
January 11, 2024

Agenda

- ▶ Purpose and Goals of CPAT
- ▶ Meeting Schedule
- ▶ Overview of HB 1181
- ▶ Concepts in Climate Planning
- ▶ Discussion

Purpose and Goals of Climate Policy Advisory Team

- ▶ Body of Tenino stakeholders with perspectives essential for contribution to the development of climate-responsive policy in the City of Tenino's 2025 periodic comprehensive plan update
- ▶ CPAT will contribute local perspectives and expertise to Tenino climate policy and provide feedback and guidance
- ▶ Meetings will cover Tenino's climate **resiliency and vulnerability**, identify **assets and risks**, and determine methods of **protection, response, and mitigation**
- ▶ CPAT members will be briefed on concepts of climate planning, the process and value of developing comprehensive plans, and the requirements for climate planning in Washington

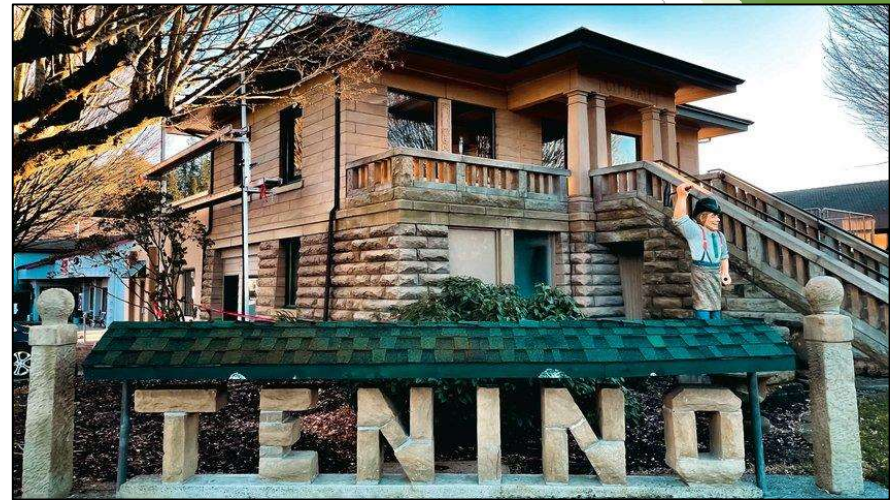


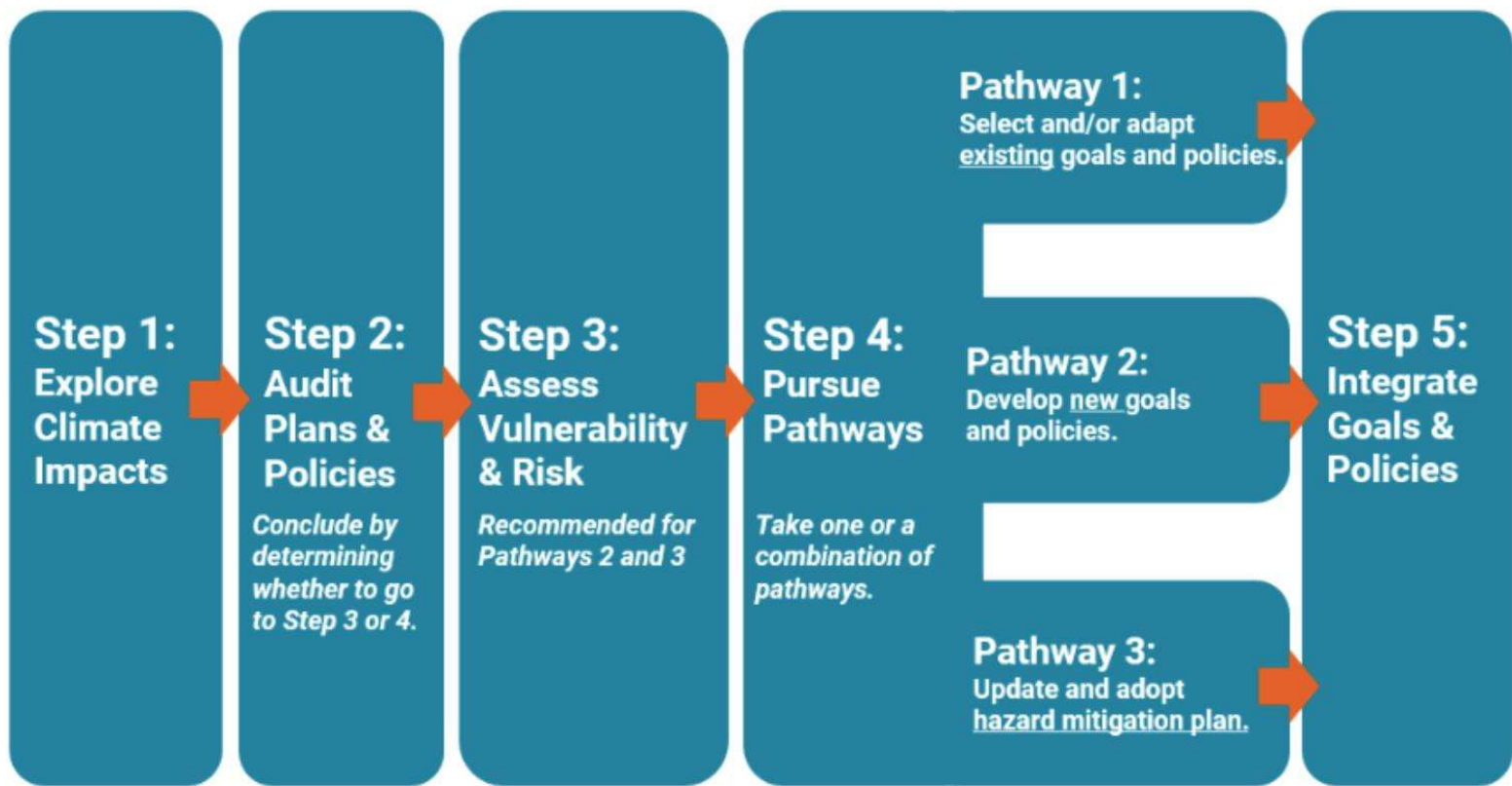
Meeting Schedule

- ▶ **Where?** - Tenino City Hall
- ▶ **When?** - 5:30 PM to 7:00 PM on the last Thursday of the month through April 2024
- ▶ **Who?** - Area residents with an interest in supporting municipal climate planning
 - ▶ *Sally Ritter Alhadeff* - Tenino Resident, Birder, and Former Port of Olympia Employee
 - ▶ *Chanele Holbrook* - WA Dept of Ecology employee with expertise in Scatter Creek's hydrology
 - ▶ *Geraldine Maxfield* - Agriculture teacher at Tenino High School
 - ▶ *Vivian Eason* - Former Thurston County emergency management staff member
 - ▶ *Matthew Rounsley* - Tenino Planning Commission member
 - ▶ *Will Rutherford* - Tenino Planning Commission member
- ▶ **Why?** - Contribute expertise on local environmental conditions specific to Tenino and provide guidance for the direction of climate planning

Meeting Schedule

- ▶ Tentative meeting agendas
 - ▶ **Kick-Off and Intro to Climate Planning**
 - ▶ Thursday, January 25th 5:30 PM - 7:00 PM
 - ▶ **Explore Anticipated Climate-related Hazards**
 - ▶ Thursday, February 22nd 5:30 PM - 7:00 PM
 - ▶ **Identify Assets and Audit Plans**
 - ▶ Thursday, March 28th 5:30 PM - 7:00 PM
 - ▶ **Assess Vulnerability and Risk**
 - ▶ Thursday, April 25th* 5:30 PM - 7:00 PM
 - ▶ **Review and Feedback**
 - ▶ Date TBD





HB 1181

- ▶ Signed into law May 3, 2023, HB 118 is the legislative basis for climate planning in Washington
- ▶ Introduces significant changes to the Growth Management Act
 - ▶ Adds a climate goal to city and county comprehensive plans
- ▶ Tenino must adopt a climate element in 2025 periodic update
- ▶ Amend other elements to feature climate-responsive policy
- ▶ 11 Priority Sectors must be addressed by city climate policy



Courtesy Washington State Legislative Support Services

Eleven Priority Sectors

Measure/Policy/Action
Climate Sector Nexus Agriculture & Food Systems
Climate Sector Nexus Buildings & Energy
Climate Sector Nexus Cultural Resources & Practices
Climate Sector Nexus Economic Development
Climate Sector Nexus Ecosystems
Climate Sector Nexus Emergency Management
Climate Sector Nexus Health & Well-being
Climate Sector Nexus Transportation (roads, bridges, multimodal)
Climate Sector Nexus Waste Management
Climate Sector Nexus Water Resources
Climate Sector Nexus Zoning & Development

Concepts in Climate Planning

- ▶ **Resilience:**
 - ▶ The ongoing process of anticipating, preparing for, and adapting to changes in climate and minimizing negative impacts to our natural systems, infrastructure, and communities
- ▶ **Vulnerability**
 - ▶ The propensity or predisposition of assets to be adversely affected by hazards. Vulnerability encompasses exposure, sensitivity, potential impacts, and adaptive capacity
- ▶ **Mitigation**
 - ▶ Any sustained action to reduce or eliminate long-term risk to people and property from natural hazards and their effects
- ▶ **Adaptation**
 - ▶ The process of adjusting to new climate conditions in order to reduce risks to valued assets
- ▶ **Environmental Justice**
 - ▶ The fair treatment and meaningful involvement of all people regardless of race, color, national origin or income with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies
- ▶ **Co-benefits**
 - ▶ strategies often can and should seek to promote social and economic benefits in addition to their primary environmental benefits
- ▶ **Priority Hazards**
 - ▶ Policies and plans should be informed by and respond to climate-driven hazards most likely to occur



Questions and Discussion