1	KITSAP COUNTY PLANNING COMMISSION
2	Zoom Webinar
3	https://us02web.zoom.us/j/81631336778
4	OR Dial In: (253) 215 8782 Webinar ID: 816 3133 6778 Password: 439321
5	June 16, 2020 @ 5:30 pm
6 7 8 9	These minutes are intended to provide a summary of meeting decisions and, except for motions made, should not be relied upon for specific statements from individuals at the meeting. If the reader would like to hear specific discussion, they should visit Kitsap County's Website at http://www.kitsapgov.com/dcd/pc/default.htm and listen to the audio file (to assist in locating information, time-stamps are provided below).
11	
12 13	Members present: Mike Eliason (Chair), Joe Phillips (Vice Chair), Alan Beam, Amy Maule, Ed Galliway, Kim Allen, Richard Shattuck
14	Members absent: Jim Svensson, Aaron Murphy
15 16	<u>Staff present</u> : Angie Silva, Darren Gurnee, Dave Ward, Jeff Rimack, Liz Williams, Amanda Walston (Clerk)
17	
18	5:32:00 pm
19	A. Introductions
20	B. Virtual Meeting Protocol
21	C. Adoption of Agenda
22	 MOTION: Joe Phillips moves to adopt the agenda as presented
23	SECOND: Richard Shattuck
24	 VOTE: 7 in Favor; 0 Opposed – Motion carries
25	D. Adoption of Minutes
26	• 5/19/20 Minutes
27 28 29	 Chair Eliason suggests a revision on Page 1, Line 33 to read, 'opens the floor to speakers wishing to provide testimony.' It currently references 'testimony on subjects not on the agenda tonight'
30 31 32 33	 Clerk, Amanda Walston, notes verbiage carried forward from adoption of the General Comment Agenda Item last year, intent being to identify these comments are information only for the Planning Commission (PC), and not part of the record for any listed agenda items designated and noticed for public hearings.

1 2		 Chair Eliason suggests revising the minutes and revisiting the procedural matter at a later time in this meeting, if time allows.
3		MOTION: Mr. Phillips moves to adopt the minutes as corrected
4		SECOND: Mr. Shattuck
5		 VOTE: 7 in Favor; 0 Opposed – Motion carries
6		 6/2/20 Minutes deferred to next regular meeting
7		5:39
8	E.	General Public Comment
9 10		 Chair Eliason opens the floor to speakers wishing to provide testimony on subjects or items not listed on tonight's agenda.
11		SPEAKER: Bill Palmer
12		 Will defer, hold comments until public hearing
13		• Chair Eliason calls again, seeing and hearing none, closes the floor to speakers.
14	F.	Announcements
15 16		 Chair Eliason calls for announcements from the Planning Commission (PC) or Staff.
17		 Chair Eliason asks about the General Comment verbiage.
18 19 20 21 22		 Mr. Shattuck notes concern centered around the need to be clear that any testimony given outside the Public Hearing is not included in the official record. Some citizens may have some confusion, if they have spoken to the PC, but their comments are not considered for the subject.
23 24 25		 Angie Silva, Department of Community Development (DCD) Assistant Director echoes Mr. Shattuck's comments, adding legal noticing requirements must also be followed.
26 27 28 29		 Kim Allen notes this standing agenda item was established during her term as Chair, and would clarify with an extra announcement, before hearing speakers, that general comments will not become part of public comment/record for that project.
30		Chair Eliason recalls and recommends continuing this practice.
31 32 33		 Ms. Silva notes the Stormwater Design Manual Update schedule has changed, with tonight's planned Work Study being postponed to the next regular meeting.

1 2 3		 QUESTION/ANSWER: Chair Eliason asks, and Ms. Silva confirms, the comments received, including the letter from the Kitsap Builders Association (KBA), will be available for review soon.
4		5:47
5	G.	Work Study: SDM Update – Angie Silva, (DCD)
6 7 8 9		 Ms. Silva introduces Dave Tucker, Public Works (PW) Assistant Director; Michele Filley, PW Stormwater Supervisor; Michelle Perdue, PW Stormwater Manager; Scott Diener, DCD Development Services & Engineering (DSE) Manager; Shawn Alire, DCD DSE Supervisor and Robin Kirschbaum, Consultant.
10 11		 Ms. Silva provides a brief overview of the project to date, including materials to be presented and reviewed tonight.
12 13 14		 QUESTION: Mr. Shattuck was surprised by the KBA comment on ineffectiveness and suggested removal of requirement for surety performance bonds to complete work if the developer doesn't finish.
15 16		 ANSWER: Ms. Silva clarifies comment in question is #16 in Section 1.5.3, defers to Mr. Alire.
17 18 19 20 21 22		 Mr. Alire notes in the past, when requested for private projects, there have been struggles in calling those bonds if unfinished; while PW takes the lead in determining public projects with bonding, such as public roads, etc. which have incentive of county taking it over, the issue with private is who would take on managing the money and actual building out the project in case work is abandoned.
23 24 25 26		 QUESTION/ANSWER: Mr. Galliway asks, and Mr. Tucker confirms, minimum requirements apply for commercial or industrial redevelopment projects, if the valuation of proposed improvements exceeds 50% valuation of the existing project site improvements.
27 28 29 30		 QUESTION: Mr. Galliway asks, regarding bonding, once the Stormwater Facility is built, private or public, what is the mechanism to enforce or bring the property owner into compliance to ensure maintenance to county standards for the life cycle of that infrastructure.
31 32 33 34 35 36		 ANSWER: Mr. Tucker notes this falls under the Civil Enforcement section of Kitsap County Code (KCC). Consistent with other Land Use code compliance issues, an enforcement official would visit the site, alert them of the issue, how and what is required and give a time frame to comply; if not, follows a set escalation process that goes all the way to court for review and remedy.
37 38 39		 QUESTION/ANSWER: Chair Eliason asks, and Mr. Tucker confirms, the removal of Edgewater/Miller Bay Estates from the mapping was a result of improved infrastructure mitigation projects in the area over the years.

1	 QUESTION: Chair Eliason asks how many system failures or non-compliance
2	issues has led to the Count collecting bonds through the court
3	 ANSWER: Mr. Tucker notes PW usually is involved on the
4	maintenance side and estimates about 90% are in great shape and
5	require no enforcement.
6	 QUESTION/ANSWER: Chair Eliason asks, and Mr. Tucker confirms, staff
7	providing input for the SDM updates spent approximately 20 – 25 hours each;
8	consultants provided a bulk of the work.
9	 QUESTION: Chair Eliason notes it was presented that 90% of the changes
10	proposed are state mandated; asks if these state mandated changes can be
11	identified so the PC can see prior to recommending changes.
12 13 14 15 16	 ANSWER: Mr. Tucker reviews Summary of Key Changes matrix, noting in the manual, the state requires that we have a permitting process, not what the process is; also notes the section on source control and allowed Best Management Practices (BMPs) provides some local options on methods of discharge, but Kitsap County doesn't have any methods or programs that would allow for those alternatives.
18	6:17
19 20 21 22	 QUESTION: Chair Eliason asks for an estimate of how much additional time these Stormwater requirements add to projects; noting Kitsap Alliance of Property Owners (KAPO) sent a letter stating it can be up to 6 months, also noting Staff and PC has not had time to fully review this letter
23	 ANSWER: Ms. Silva will work with staff to review and respond to the
24	letter.
25 26 27 28	 COMMENT: Mr. Shattuck notes the response from staff to 90% of the public's comments were that while the comment is appreciated, the change is mandated by law. If the permit process is the only leeway the PC has, can we look at how we streamline it or decide where it can be applied.
29	 Alan Beam asks to call on Bill Palmer, representative of KAPO, who deferred
30	during the General Comment period.
31	 QUESTION: Bill Palmer asks if Kitsap County still has a 1 acre exemption in the
32	NPDES permit process?
33	 ANSWER: Mr. Tucker notes during the 2007 update, for any
34	regulatory guidance during more restrictive than the permit required,
35	we kept those until the next update and that exemption was removed
36	at that time.
37	6:25:00

H. Work Study: Zoning Use Table Update – Darren Gurnee, (DCD) Planning & Environmental Programs (PEP) Planner

 Mr. Gurnee briefly reviews materials provided tonight as well as the process planned for the Work Study, noting this presentation has been updated since the press release went out; also noting the last meeting brought up the need for a Parking Lot to address, track and document questions of importance that will be addressed separately from this process; the PC may address some of these items, even if they are beyond the scope of this update, and can include them in the Findings of Fact (FoF) which are conveyed to the Board of County Commissioners (BoCC)

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- Mr. Gurnee notes this is the consideration phase where resource guides, definitions and other materials sent on 06/02/20 will be reviewed; followed by the Department's recommendation, staff report and move toward the public hearing process.
- Mr. Gurnee will begin reviewing proposed changes to definitions, as many of the questions that come up throughout the use table have ended up being addressed through the definitions; noting for background, if no definition for each categorical use exists, DCD must issue a determination of most similar use, which is costly and can create inconsistency. Some categorical uses were combined because they were either explicitly stated in the definitions or interpreted to include the definitions of combined uses.

6:40:00

- Chair Eliason calls for comments, noting that at a previous meeting, the PC had
 questions about Accessory Dwelling Units (ADUs), but response from staff is
 that it is a policy change and not within the defined scope of this update; asks
 if the PC is comfortable continuing with the current scope, adding ADUs as a
 parking lot item, or by including a recommendation in the FoF to the BoCC.
- **COMMENT**: Mr. Shattuck views this as an opportunity to address it now, and challenges the limited scope, as there are many changes being made in the rural zone, such as group homes, wildlife, schools, farmers markets and garage sales and believes affordable housing is being avoided as a topic; in reviewing recent Hearing Examiner (HE) agendas, 11 of 15 items were ADUs, with very little public comment resulting in wasted time, money and resources for such a process; wants to act on the issues to make it easier, more affordable to build ADUs in rural zones.
- COMMENT: Ms. Allen echoes Mr. Shattuck's desire to address the issue, having been the Kitsap County HE for several years hearing people wanting ADUs for housing, and in the COVID-19 age, maybe keeping elderly relative close; also

notes City of Redmond had great frustration with ADU costs; suggests adding it to the parking lot and include a recommendation in the FoF.

- COMMENT: Ms. Maule notes her concerns stem from an environmental and quality of life perspective, not a developer; hears that the Conditional Use Permit (CUP) requirements compared to the Administrative Conditional Use Permit (ACUP) imposes a prohibitive and problematic cost difference; also believes it is important to have levels of review in place so we have a say in what is good for our community; wonders if the problem is that the process is not difficult but cumbersome, can the process itself be improved to simplify an initial review of an application and determine if the full process is needed; the point being, don't allow inappropriate development in all areas just because the process is expensive.
- **COMMENT:** Mr. Beam believes from an affordable housing aspect, ADUs should be made as simple as possible; asks, if deferred to the parking lot process, how and when will ADUs be addressed.
 - Chair Eliason notes it is complicated as we don't know what the policy review process will be or when it will take place; wants to address ADUs now as well, but not derail the process; also notes if major changes are proposed, a challenge from the tribes is almost guaranteed, especially on density.
 - Mr. Phillips notes the problem is, once identified, how the items get out of the parking lot.

6:54:00

- Mr. Gurnee notes the reason scope and suggested use of the parking lot is so prevalent in this conversation is that the entire project has been brought forward and presented to the public as an effort to address only the urban areas and Limited Areas of More Intensive Rural Development (LAMIRDs) at this time. Although we have touched on rural in some places we have been very clear that the only changes to expect in the rural zone is based on lumping or splitting zones, not adding new ones. It is within the PC's purview to include rural zones if they choose, but the whole process will have to be revisited and go back to the public.
- **QUESTION**: Chair Eliason notes at least 4 members want to open and include it; asks if it is possible to review and approve the proposed update and add some optional amendments or recommendations separately.
 - ANSWER: Mr. Gurnee notes in this process, the PC gives its recommendation to DCD, which is communicated to the BoCC. If ADUs are included, there may be 2 separate recommendations, one from Staff; if ADUs are not included, the PC can write a minority

1 2	report along with the recommendation stating the reasons why the items should be included, and can also be included in the FoF.
3	7:00:00
4	 Mr. Shattuck notes the BoCC has disagreed with the PC before;
5	suggests recommending moving ADUs from CUP to ACUP.
6 7 8 9 10 11 12 13	• Mr. Phillips notes all public outreach and outward facing information is done at this point; an ADU recommendation is not the proposed change that has been available for review; it will reset the process and have to go back out to public outreach again. There are Growth Management Act (GMA) and other reasonable measures impacts, this is not just a case of timing, because there may have been interest in ADUs but it has been advertised that it was not being addressed in this process, so it would be a recommendation made without the public having a chance for input.
15	 Dave Ward, DCD PEP Manager, notes legal counsel would have to be
16	consulted to confirm public process requirements have been met; if
17	not, the entire project would go back to square one.
18	 Mr. Phillips notes the change may not be as possible as it seems at
19	this time; however if the PC feels strongly about this issue, stating the
20	opinion, clearly, to the BoCC that it isn't in this current revision, but
21	needs to be in the next revision, is an option.
22	 Mr. Ward notes that is the purpose of the parking lot, to be used for
23	more than just this issue, and used as a tool when working with the
24	BoCC on scheduling items for consideration.
25	 Ms. Allen agrees some issues will end up in the lot for another day,
26	but there is strong passion to consider this change in the near future;
27	notes if staff could have some research and information prepared
28	before the recommendation, it would help.
29	 Jeff Rimack, DCD Director, notes the PC's interest and passion for the
30	issue is appreciated, and DCD will definitely look into the legalities to
31	be sure process isn't or hasn't been breached.
32	 Chair Eliason notes both staff and the Chair assures that an item
33	moved to the parking lot won't be left behind.
34	7:08:00
35	 Mr. Gurnee calls for any questions regarding definitions.
36	 QUESTION: Mr. Beam asks for review/clarification on the Urban Low
37	definition, and differences from Urban Medium or High.

1	 Mr. Gurnee notes the listed definition is the purpose statement of the
2	zone; a change to the zone would be guided through the
3	Comprehensive (Comp) Plan Update; staff also notes this effort will
4	help align uses across the board, and then merge zones under the
5	Comp Plan Update.
6	 QUESTION: Mr. Shattuck asks about ADU Attached, whether the stated
7	definition 'must be directly connected by a minimum of 4 feet to the
8	habitable space' means it is required to keep the same roofline as existing
9	structure and why.
10	 ANSWER: Mr. Ward clarifies reasoning is that at some point, you may
11	want to connect the two structures and Planning Commissioner
12	Aaron Murphy's suggestion that 'connected' should be clarified, and 4
13	feet would meet requirements for addition of a door.
14	 Mr. Shattuck asks about the last line of the definition 'alternate
15	configurations shall not be allowed.'
16 17 18 19 20	 Mr. Rimack notes the definition is driven by a Director's Interpretation (DI), which Mr. Murphy was a party to; as an intentional part of the structure or Accessory Living Quarters (ALQ), applicant claimed a 40 foot breezeway was part of the house, which also had a 3-car garage in between; this definition aimed to describe what qualifies or meets requirements of being attached.
22	 Mr. Galliway suggests the language could read 'connected via a doro
23	or entryway' as opposed to the number of feet.
24	 QUESTION: Chair Eliason asks why Composting is defined as commercial,
25	whether an exchange is required.
26	 ANSWER: Staff notes as a Categorical Use, it would typically stand
27	alone, similar to firewood and topsoil production, so this is only
28	dumping green matter on the property; this is industrial in scale, not
29	residential, other commercial facilities can impact way of life.
30	 QUESTION: Chair Eliason asks if Daycare Center Home-based, 6 individuals
31	cared for, stems from State Washington Administrative Code (WAC).
32	ANSWER: Mr. Gurnee will verify.
33 34 35	 QUESTION: Ms. Maule asks about intent of Garage, Fireworks and Farmers Market Sales, are all permitted in all residential areas; if language is meant to limit recurrent, year-round set-ups in neighborhood.
36 37 38	 ANSWER: Mr. Gurnee clarifies Farmers Markets have some leeway in location; Garage Sales must be on a residential assessed property, not a structure built around sale; Fireworks comes specifically from another title from our code, 10.48 014 (Firework Permits)

1	 Mr. Murphy asks, and Mr. Gurnee confirms, a distinction is made
2	between allowing occasional sales outright, and for ongoing,
3	recurring sales a temporary permit for a retail site is required.
4	 QUESTION: Chair Eliason asks if any of the change to Group Homes might be
5	considered problematic for either proprietors or neighbors.
6	 ANSWER: Staff notes the Prosecutor's Office and Human Services
7	both completed detailed review and provided extensive input to align
8	our definitions with State and Federal laws and requirements
9	 Ms. Maule questions whether the term mental retardation is
10	appropriate, or if a more current and considerate term can be used.
11	7:38:00
12	 QUESTION/ANSWER: Chair Eliason asks, and Mr. Gurnee confirms, Marijuana
13	Processing definition pulls directly from Section 5.20 in KCC; if any change
14	conflicts with Revised Code of Washington (RCW), State law governs.
15	 Mr. Galliway asks, and Mr. Gurnee will confirm with Scott Diener, DCD
16	DSE Manager, if this can just be a reference to State Code, instead of
17	defining it here.
18	7:45:00
19	 QUESTION: Ms. Maule asks if Recycling Center includes the actual process of
20	recycling materials, notes a small neighborhood commercial business that
21	allowed drop off for recycling not allowed in curbside, that they would then
22	transport to the large facility; this change might exclude that purpose.
23	 ANSWER: Mr. Gurnee notes this is interpreted as the sorting process,
24	but could be written to distinguish between a barrel and conveyor
25	sorting process operation and a drop site to clarify intent.
26	 QUESTION/ANSWER: Ms. Maule asks, and Mr. Gurnee confirms, Special Care
27	Residence, stems from Footnote 43 in the Use Table, which is a temporary
28	residence, for providing care to a family member in need; once care for that
29	individual is no longer needed, it is removed from the property.
30	 QUESTION/ANSWER: Chair Eliason asks, and Mr. Gurnee confirms Vacation
31	Rental is pulled from another section of code, with no changes.
32	7:53:00
33	Mr. Gurnee calls for questions on permissibility or from previous meetings.
34	 QUESTION/ANSWER: Ms. Maule asks, and Mr. Gurnee will confirm, Line 132,
35	Mobile Home, shows green highlight, should this be red as it is going from
36	permitted to conditional?

1 2		 QUESTION: Ms. Maule asks how the threshold of 4,000 square feet for General Retail was determined.
3 4 5		 ANSWER: Mr. Gurnee notes this was pulled from existing code and will look into it; would only be allowed in certain intersections with arterial and major collector roads.
6 7 8 9		 Ms. Maule notes as a CUP in Urban Low a 4,000 square foot store is very different from a 1,000 square foot converted home; 4,000 square feet seems large this zone, but a smaller scale neighborhood shop to help encourage walkability, neighborhood, may be beneficial.
LO L1 L2		 QUESTION/ANSWER: Ms. Maule asks, and Mr. Gurnee confirms, Residential Resource Aggregate Extraction Sites are permitted in the zone only when used to create roads for forest harvest.
L3 L4 L5		 QUESTION: Ms. Maule asks about why Drinking Establishments do not show as permitted in Industrial areas; could affect neighborhood pubs near office or work sites, or brewing sites in Industrial Parks that also have a pub.
16 17 18 19		 ANSWER: Mr. Gurnee notes that where permissibility statements are changed, it was specifically required through the zone purpose statement; while Business or Industrial Center/Park didn't include this kind of activity, it is not prohibited.
20		 Mr. Ward notes Brew Pubs are currently allowed as an ACUP.
21 22		 Ms. Maule believes allowing in this zone would be acceptable; Chair Eliason notes a citizen comment was also submitted in favor.
23 24 25 26		 QUESTION: Ms. Maule notes Adaptive Reuse of Commercial Buildings and Share Work Maker Space is permitted or conditional in most spaces, but not in Public Facilities; an old building could be reused as an art center with shared space and a park, which could be great.
27		 ANSWER: Mr. Gurnee will note this for Deliberations.
28		8:03:00
29 30 31		 Chair Eliason asks, and Mr. Gurnee confirms, 07/07/20 is the next scheduled Work Study to review additional regulations and Staff Report & Recommendation. 07/21/20 is scheduled to be the Public Hearing.
32		 Chair Eliason appreciates PC engagement, participation; recognizes staff.
33	l.	For the Good of the Order
34 35		 Mr. Phillips hopes a variation or combination of virtual meetings will continue after regular in-person meeting resume.
36 37		 Ms. Silva notes DCD is following the BoCC's lead, in exploring the options, as the Governor's Proclamation 20-28 regarding the Open

1 2	Public Meetings Act (OPMA) expires tomorrow, but Kitsap County has not been authorized to move into Phase yet.
3 4	 Ms. Allen notes there is precedent, as many jurisdictions offer a call- in or video option under OPMA.
5	8:11:00
6 7	 Mr. Beam asks when the Shoreline Master Plan (SMP) Update will come before the PC.
8 9 10	 Ms. Silva notes DCD is reviewing budget concerns with several vacant, unfilled planning positions, that have proved difficult to recruit for and fill with qualified candidates.
11 12	 Mr. Ward notes DCD just went under contract with Department of Ecology (DOE) to help fund the SMP Update.
13 14	 Chair Eliason notes the annual report, delayed due to COVID, will be coming to the PC soon.
15	MOTION: Mr. Phillips moves to adjourn
16	SECOND: Ms. Allen
17	 VOTE: 7 in Favor; 0 Opposed – Motion carries
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19	Time of Adjournment: 8:14 pm
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21	Minutes approved this day of2020.
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23	
24	Mike Eliason, Planning Commission Chair
25	
26 27	Amanda Walston, Planning Commission Clerk
- ·	Automa Transcon, Francisco Commission Clerk