KITSAP COUNTY PLANNING COMMISSION	
	Administration Building - Commissioner's Chambers
	March 3, 2020 @ 5:30 pm
mad rea http	se minutes are intended to provide a summary of meeting decisions and, except for motions de, should not be relied upon for specific statements from individuals at the meeting. If the der would like to hear specific discussion, they should visit Kitsap County's Website at bc://www.kitsapgov.com/dcd/pc/default.htm and listen to the audio file (to assist in locating ormation, time-stamps are provided below).
	mbers present: Mike Eliason (Chair), Joe Phillips (Vice Chair), Alan Beam, Amy Maule, Aaron phy. Richard Shattuck, Jim Svensson
Me	mbers absent: Kim Allen (excused), Ed Galliway (excused)
<u>Staf</u>	f present: Angie Silva, Darren Gurnee, Dave Ward, Amanda Walston (Clerk)
	5:29:06
A.	Introductions
B.	Adoption of Agenda
	 Chair Eliason proposes addition of Item F continued discussion from previous Planning Commission (PC) meeting regarding Deliberative Process.
	 MOTION: Richard Shattuck moves to adopt the agenda as presented
	SECOND: Aaron Murphy
	 Vote: 7 in Favor; 0 Opposed – Motion carries
C.	Approval of Minutes
	• 02/04/20 minutes
	 Requested corrections: Page 4 correction – 4th bullet, after 'port of Silverdale has written' insert 'a letter' before 'in opposition'
	Page 7 – question on page 7
	 MOTION: Jim Svensson moves to approve the minutes of 02/04/20 as amended
	SECOND: Joe Phillips
	 Vote: 7 in Favor; 0 Opposed – Motion carries
	 02/18/20 minutes deferred to next regular meeting
D.	General Comment:
	No speakers or comments; this item is closed.
	5:33:26
E.	Work Study: 2019 Zoning Use Table Update: Darren Gurnee, DCD PEP Planner
	 Mr. Gurnee briefly describes the process to date, referencing materials provided and informal briefings held prior; this will be a formal review.
	 QUESTION/ANSWER: Alan Beam asks, and Mr. Gurnee confirms, affordable housing partly prompted this discussion to remove regulations and requirements; as well as an effort to simplify tables to make it easier to understand.

1	 Mr. Beam notes he struggled to find the definition when looking up his own
2	residential zone.
3	 Chair Eliason notes staff held a series of briefings and work studies last year
4	which laid the intent, the goal and driving force to be more efficient and
5	make it easier; include changing end notes, reducing and eliminating
6	footnotes.
7 8	• QUESTION : Mr. Beam notes DCD has a goal of no urban areas and asks why we define or control urban areas.
9	 ANSWER: Mr. Gurnee confirms cities are outside County jurisdiction.
10	 Chair Eliason see control differently; with the County controlling sizing, and
11	other issues related to zoning; acknowledges bringing in new members at
12	different points can be challenging, good follow-up after the presentation.
13	 Mr. Murphy asks, and Mr. Gurnee confirms, staff can get dates from those
14	sessions so newer members can review minutes or recordings for
15	background.
16	5:40:03
17	 Mr. Gurnee discusses developing conceptual changes, countywide survey, internal
18	review, workshops, open houses, etc. to identify the scope of the project; reviews
19	policy goals and guidance; this project was specifically designed to support
20	development in designated Urban Growth Areas. (UGAs)
21	 Mr. Gurnee notes parking lot items, deferred to keep scope manageable, will not be
22	addressed, including:
23 24	 UVC Zone, PG Master Plan, B&B establishments; Vacation Rentals; Transitory Accommodations; Timber Harvest; Title 21 code updates
25	 Mr. Gurnee reviews detailed feedback, including Workshop attendees, Subject Matter
26	Knowledge, Community Character Knowledge; queried attendee support regarding:
27	 Use Categories (New, Combined, Split, Definitions); Allowed Uses By Zones
28	and Purpose/Intent; natural resources programs; compatibility of uses;
29	permit review compared across zones; removing barriers to investment.
30	 Mr. Gurnee reviews Workshop format/agenda process, which was compiled and
31	developed into draft by analysis of prelim feedback and internal dept meetings, as
32	well as general timeline for PC and Board of County Commissioners (BoCC) and likely 6
33	month implementation process to follow adoption, allowing for internal and external
34	training, material updates, etc.
35	 QUESTION/ANSWER: Mr. Murphy asks, and Mr. Gurnee confirms, there is a timeline
36	for public process and review.
37	5:52:00
38 39	 Mr. Gurnee reviews preliminary external feedback considered including 2016 Comprehensive Plan Amendment (CPA) goals and residential uses.
40	 For Residential Uses: Allow more uses; don't force mixed use; follow the
41	market; housing affordability only works if it pencils out; culture shift
42	allowing more use types where residential growth is expected

1 2	 For Commercial/Industrial Uses: Limited land available, allow these uses in other zones, limit uses in other areas; scaling uses by size intensity,
3	occupancy; reduce permit review requirements for less intensive uses; allow
4	storage facilities in residential and commercial zones, viewed amenities to
5	be accesses.
6	 For Institutional Uses: Schools, place of worship, hospitals near or in
7	residential areas.
8	• For Recreational Uses: Allow more in and near residential areas – they are
9	amenities; also heard some objection to this because of noise, traffic,
LO	aesthetics.
L1	 For Resource Uses: Allow outside MRO
12	• QUESTION/ANSWER: Mr. Murphy asks, and Mr. Gurnee confirms, a 'parking lot item'
L3	means the department acknowledge the importance, agrees it warrants addressing at
L4	a later date, needs more time for review/analysis by staff before it can be addressed.
L5	 Mr. Gurnee reviews internal feedback considered.
16	 DCD Planning: Maintaining integrity of each zone is important; Are 2
L7	separate zones needed if both allow the same uses? Greenbelt/Urban
L8	restricted; Urban High/Residential.
19	 Concerned with limited supply of land in certain zones; Commercial
20	Industrial zones require same components at project level.
21	 QUESTION/ANSWER: Mr. Shattuck asks, and Mr. Gurnee confirms a project
22	level component could be a residence above and office below could be an
23	example of a primary use considered in the mixed-use residential zone.
24	 Human Services: Long term care needs different grouping.
25	 Parks: Discussion with Public Works, 2006 adoption doesn't allow
26	residential in some existing zones.
27	Mr. Gurnee shows a sample of format, navigation with recommended viewing and
28	instructions for the preliminary draft, and 'cross-walk' links between sections.
29	 QUESTION/ANSWER: Mr. Murphy asks, and Mr. Gurnee confirms, PC feedback on
30	user interface is encouraged and appreciated.
31	 QUESTION/ANSWER: Mr. Beam asks, and Mr. Gurnee confirms, there will be a redline
32	presentation at a later time.
33	QUESTION/ANSWER: Chair Eliason asks, and the Clerk confirms, the Microsoft Word
34	version can be emailed directly to the PC members but will not be available externally
35	QUESTION/ANSWER: Ms. Maule asks, and Mr. Gurnee confirms, the linking in the
36	final public version will be similar to the Code Publishing service we currently have.
37	Mr. Gurnee reviews Preliminary Draft documents, noting sections, contents, footnote
38	analysis; cross-walk linking, additional categorical use regulations in Section 40; also
39 10	noting Section 41-42 include multi-family applicability for review tonight but may not appear in final draft.
	••
1 1	Mr. Gurnee asks for any additional questions.
12	 QUESTION/ANSWER: Mr. Beam asks, and Mr. Gurnee confirms, there will be a

discussion regarding footnotes.

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2	6:09:41
3	• The PC requests allowance for 2 Public Hearing and Deliberation sessions in timeline.
4	 QUESTION/ANSWER: Chair Eliason asks, and Mr. Gurnee confirms, Attachment A
5	includes the comments from the online submittal comment forms, indicated by 'OC.'
6	 Mr. Gurnee will update to include a legend for all acronyms.
7	 QUESTION/ANSWER: Chair Eliason asks, and Mr. Gurnee confirms, no specific
8	outreach to environmental groups was done, but can still be invited to additional
9	participation opportunities.
10	 QUESTION/ANSWER: Mr. Beam asks, and Mr. Gurnee confirms, a staff comment
11	matrix will be provided for the final draft.
12	6:17:11
13	 Mr. Gurnee reviews Attachment A noting navigation tips, settings for ease of viewing;
14	grayed areas no changes intended; printed copies can be provided at any time, but
15	objective is not to have multiple revision/versions circulating during the information
16	gathering stage, which continues for another week.
17	 Mr. Shattuck asks to review the Urban Restricted 17.180 permitted uses.
18	 Mr. Gurnee notes Human Services feedback that Family Living/Group Living grouping
19	is similar to City of Port Orchard; items in brown will be rolled up to larger category,
20	which will move to the Permitted outright status.
21	6:24:15
22	 Dave Ward, DCD PEP Manager, notes a primary objective to get rid of as many
23	regulatory footnotes as possible by moving them to the appropriate section. Some
24	explanatory footnotes may be left if necessary. Also, any tied to dimensions table
25	must remain until that table update is complete as well.
26	 QUESTION/ANSWER: Mr. Phillips asks, and Mr. Gurnee confirms, all sections will be
27	linked, so one click goes to and from associated sections; eliminate gaps in related
28	information.
29	 QUESTION/ANSWER: Mr. Murphy asks, and Mr. Gurnee confirms, a coded legend is at
30	the end of the table, in addition to redline strikeouts throughout
31	 Mr. Gurnee notes an asterisk is shown where DCD wanted to permit outright, but
32	updates to other dimensions/design standards would be required in order to address
33	conditions.
34	• QUESTION: Mr. Murphy asks if asterisk moves it to parking lot or requires resolution.
35	 ANSWER: Mr. Gurnee, Mr. Ward notes it indicates DCD identifies the need
36	for potential change and determination needed on whether to address it
37	now, while being mindful of scope creep; asterisk is an internal indicator,
38	not to be included in final draft update.
39	6:31:25
40	 QUESTION/ANSWER: Mr. Murphy asks, and Mr. Gurnee confirms, 'Attached or
41	Detached' has been added as the first term before 'dwelling' so they group or collect
42	within the table categories; similar to other jurisdictions making this designation.
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1	6:34:15
2	 Mr. Gurnee reviews the Footnote Analysis section, noting columns, headings,
3	how/where they are listed and applicability; footnote location (Code) & ID (#),
4	Categorical Uses; Applied to Zones; Applies to a specific Use in a Zone.
5	 Mr. Gurnee notes most, if not all, footnotes can be eliminated with this table;
6	dimensions and standards were not addressed in this table; highlighted terms do not
7	currently have a listed definition.
8	• QUESTION: Mr. Shattuck asks when and in what format, the public will see the draft.
9	 ANSWER: Mr. Gurnee notes a pdf version of summary documents for each
10	section will go out 3 weeks to 1 month prior to the hearing, via traditional
11	channels; format of open houses may be varied due to see of project.
12	 QUESTION/ANSWER: Mr. Beam asks, and Mr. Gurnee confirms, there will be a matrix
13	summary of changes, messaging to include scoresheet, number changed or removed,
14	to show tangible progress.
15	 Mr. Shattuck notes a number of times Director's Interpretations (DIs) were
16	required due to conflicting footnotes, this would be good data.
L7	 Angie Silva, DCD Assistant Director, appreciates the PC comments regarding
L8	measurable progress; including less time spent on DIs by staff and Director.
19	 Mr. Gurnee acknowledges and credits DCD planners Carmen Smith and Liz Williams
20	for their massive effort on the project; PC concurs.
21	6:44:26
22	 Mr. Ward refers to slide 17, regarding Internal Feedback on whether 2 very similar
23	zones, such as Urban High Residential vs. Commercial, should be kept separate or
24	made the same; notes there are options to be considered:
25	 Create zones that are close but not identical, prepping them for a future
26	mixed-use zone in a future Comprehensive (Comp) Plan amendment.
27	 Separate the zones, identify and move them back into their separate intents
28	and purposes.
29	 QUESTION: Chair Eliason asks about advantages and disadvantages.
30 31 32 33	 ANSWER: Mr. Gurnee notes Urban Low and Urban Cluster as example; same density requirements and almost identical meaning; Work Group feedback sees Urban Cluster as more of a master planned community – so language is preferable for those communities, while other developments should not be held to same requirements, despite similarities.
35	 Mr. Gurnee notes Mr. Ward's reference to Urban High & Commercial, if you
36	don't require the commercial elements in one or the other zone, it does
37	drift into the Comp Plan, as it affects jobs, etc.
38	 Mr. Shattuck cautions past disaster caused by mandating mixed use zones.
39	 Mr. Ward notes both would be allowed in the zone, but no mandate.
10	6:50:30
11	 Mr. Ward also notes in some areas the use precludes the stated intent and purpose of
12	the zone, i.e. Ground-based storage units are a historically inefficient use of land, so
13	are precluded in residential zoning.

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merge them.

Mr. Shattuck notes this is an example of the need for an important policy discussion,

but with a 160-page document over a month's time, it doesn't seem possible.

Mr. Murphy concurs this happens often with the PC, but staff schedules and

4	workloads are also getting pushed back and have timelines driven from outside DCD.
5	• Mr. Ward notes that there is room to add more time to this timeline, as needed. The
6 7	goal is to have it done and operational by the end of the year; there are no legal deadline tied to this item, but available resource allocation is at play.
8 9	 QUESTION/ANSWER: Chair Eliason asks, and Ms. Silva confirms, there is a tentative timeline for other upcoming projects to be heard before the PC, such as:
10	 Vacation Rentals, but BoCC and legal are driving that timeline.
11 12 13	 Stormwater Code Manual Update coming in Spring with possible hearing in June; highly technical, not so many substantive language changes, but moving chapters around has tons of redlines.
14	 Public Works Road Standards update process will begin at the next meeting.
15 16	 While some of these items can be pushed out, the public and others are looking for specific relief.
17 18	 Chair Eliason thanks DCD for the update; notes the PC trusts staff's work and plan and look to their expertise to help guide through the process to merge or leave it alone.
19 20	 Ms. Silva notes in the last major overhaul in 2006, as part of the Comp Plan major update, the footnote model was changed and we are now going back to the original
21 22 23	format; kudos to staff for all the work and effort; training required will be a huge impact to staff and applicants, with this culture shift away from how it's been done for many years now.
24 25 26 27	 Mr. Phillips notes an overall schedule of what is coming up would be beneficial, even if in draft format. We notify the public on what we are meeting about, but don't list future topics; Mr. Murphy concurs, believes it will increase transparency, suggests estimated blocks for each quarter.
28 29 30	 Ms. Silva and Mr. Ward will work to put together a schedule with the Clerk; keeping in mind that many dates are pending and subject to change, for example, the Road Standards was just directed to the PC two weeks ago, and affects other scheduling.
31 32	 Chair Eliason notes a briefing on roads was requested at a prior meeting; Ms. Silva notes the request was relayed to Jon Brand at Public Works.
33	 Mr. Ward notes scheduling is always somewhat fluid, but we don't want surprises.
34 35 36	 Mr. Svensson and Mr. Phillips note time constraints and how items fit in the schedule will help; with meetings sliding and cancellations, we sometimes we feel very pressed to make decisions on a tight time frame; a master outline will help.
37 38	 Ms. Maule agrees that knowing what is coming ahead of time, will help in preparation for the meeting and additional schedule coordination as needed.
39	Chair Eliason will work with staff on agenda planning and coordination.
40	7:11:55
41 42	 Mr. Beam notes, under Urban Restricted vs. Greenbelt, one is 1/4 the other is 1/5; suggests if they are separated, clear differences should be established; otherwise
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1 2		 Mr. Ward notes any actual merges would have to take place under the next Comp Plan amendment (CPA); actions now would align them and prepare for that.
3		Mr. Beam suggests no minimums in zones already restricted by critical areas, etc.
4		 Mr. Shattuck notes Growth Management Act (GMA) impacts.
5 6 7		 Ms. Silva notes calculations of land supplies and other impacts. As related t the use table, if consolidation is desired, we can lay groundwork for that in the larger comp plan update.
8 9		 Chair Eliason notes the public feedback was this table is too much; general consensus is fewer zones, unless there is compelling reason.
10 11 12 13		 Mr. Ward notes there is more latitude in consolidation of uses as opposed to zones. The question is how to achieve that without splitting hairs. Only recommended increase in uses for some Retail Commercial, where we broke out in terms of size aiming to ensure compatibility in neighborhood/residential capacity; differentiating where mom and pop small business is okay, but not a large scale big box store.
L5 L6 L7		 Another tricky area is group homes, adult family homes, assisted living facilities; the whole grouping has been very difficult, we have looked to partners at state and human services agencies; many have not been approached from that perspective.
L8		7:18:30
19 20		 QUESTION/ANSWER: Chair Eliason asks, and Mr. Gurnee confirms, the PC has provided enough to achieve the stated goals in the Executive Summary.
21 22 23 24		• DISCUSSION : Regarding scheduling additional dates for Work Study, Public Hearing, Deliberations sessions; noted concerns include technical aspect may require additional time leading up to, and/or following the hearing for benefit of the PC and the public; deliberations are not appropriate until the record is closed.
25 26		 Ms. Silva and Mr. Gurnee will review schedule and work with the Clerk and send some dates to the PC for consideration.
27		QUESTION: Mr. Beam asks if the Public Hearing may warrant a larger venue.
28 29		 ANSWER: After confirming with Mr. Gurnee that a number of stakeholders may attend, but not in a volume that would require new venue.
30 31		 Ms. Maule notes importance in scheduling; preference that deliberations are not combined with other agenda items so they do not interfere.
32 33		 Chair Eliason suggests a break before addressing the last two agenda items. 7:36:00
34 35		 Ms. Maule believes this discussion has met and addressed the intent of Item F regarding the Deliberative Process.
36 37		 Mr. Shattuck and Mr. Phillips agree, noting the concern raised was the lack of proper time and attention to deliberate in the right way; this discussion has taken its point.
38	7:40:05	
39 10		 QUESTION: Chair Eliason asks if anything can be done to assist the Clerk in preparing minutes, shorten the length.
11 12		 ANSWER: Clerk notes this issue comes up from time to time, and the current minutes go far beyond what is defined in Roberts Rules on what

1 2 3 4 5 6 7		should be included which would typically be attendance, actions, motions, decisions and not much more. Current format, which was requested a few years back, is essentially a summary report out on what took place during the meeting, landing somewhere between Parliamentary minutes and a transcription. The decision to change the format could easily reduce time spent but would definitely be different than what has been produced over the last few years.
8 9		 Mr. Phillips notes it was the BoCC looking for more details and information from PC meetings; before change or decision, we should check with them.
10	F.	Deliberative Process – Item covered in previous discussion.
11	G.	For the Good of the Order
12		• QUESTION: Chair Eliason asks for update on BoCC Dickey Pit/CPA recommendations.
13 14 15 16		 ANSWER: Ms. Silva notes it went well; the BoCC had questions on airport, countywide land capacity, policy, Centers/UVC; there were comments on how well and quick the PC was able to get through those, but for items like Dickey Pit, there was loud response that more time was needed and requested.
17 18		 Chair Eliason appreciated the format of the documents presented to BoCC, with color coding, identification of differences between staff & PC recommendations.
19 20		 Ms. Silva thanks the PC for their role and input in very large policy decisions; getting through the volume of material; balancing mandates and community perspectives.
21 22		• Chair Eliason notes that some comments from the floor can be derogatory, will call for end to that and disarm the speaker; compliments the Clerk on discretion and summary.
23		• Floor table layout is preferred for Work Study; Mr. Phillips also likes Port Blakely.
24		• Chair Eliason asks, and Ms. Silva provides an update on staff count and vacancies in DCD.
25 26		• Mr. Phillips, with consideration to staff, highly recommends BoCC shift from a yearly CPA, which is not required by law, to 18 – 24 months, allowing more time to address the issues.
27 28		• Mr. Shattuck notes GMA removed the ability to apply for rezones except during the CPA; appreciates staff consideration, 2 years is a long wait with no option to request rezone.
29		• Mr. Ward notes a revisit and rewrite of 21.08, dealing with CPA is likely coming back to PC.
30		
31	Time of	f Adjournment: 7:54:47 pm
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33	Minute	s approved this <u>21st</u> day of <u>April</u> 2020.
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36		Mike Eliason, Planning Commission Chair
37		· Vimani Casti D
38 39		Amanda Walston, Planning Commission Clerk