1		KITSAP COUNTY PLANNING COMMISSION
2		Zoom Webinar
3		https://us02web.zoom.us/j/87860312150
4	(OR Dial In: (253) 215-8782 Webinar ID: 878 6031 2150 Password: 515953
5		June 1, 2021 @ 5:30 pm
6 7 8 9 10	moti mee Cour	se minutes are intended to provide a summary of meeting decisions and, except for ons made, should not be relied upon for specific statements from individuals at the ting. If the reader would like to hear specific discussion, they should visit Kitsap nty's Website at http://www.kitsapgov.com/dcd/pc/default.htm and listen to the o file (to assist in locating information, time-stamps are provided below).
12 13	Kari	<u>nbers present</u> : Joe Phillips (Chair), Amy Maule (Vice Chair), Aaron Murphy, Alan Beam, Kaltenborn-Corey, Mike Eliason, Stacey Smith, Steven Boe
L4		nbers absent: Kim Allen
L5	<u>Staff</u>	present: Angie Silva, Dave Ward, Liz Williams, Amanda Walston (Clerk)
L6		5:30 pm
L7	A.	Introductions
L8	В.	Virtual Meeting Protocol
L9	C.	Adoption of Agenda
20		 MOTION: Steven Boe moves to adopt the agenda as presented
21		SECOND: Alan Beam
22		 VOTE: 8 in Favor; 0 Opposed – Motion Carries
23	D.	Adoption of Minutes
24		 Minutes of 5/18/21 will be deferred to the next regular meeting.
25		5:35 pm
26	E.	General Public Comment
27		Chair Phillips opens the floor to speakers wishing to provide testimony.
28 29		 SPEAKER: Bill Palmer, South Kitsap resident, President of Kitsap Alliance of Property Owners (KAPO)
30 31 32		 Notes letter sent regarding meeting regarding Housing Affordability with Planning Commission (PC) and Board of County Commissioners (BoCC).
33		• SPEAKER: Michael Gustavson, Developer in Kitsap for over 50 years.

1 2		 Comments regarding letter sent; regarding published Bremerton housing study.
3 4		• Chair Phillips calls for other speakers; seeing and hearing no other, closes the floor to general speakers.
5		5:39 pm
6 7	F.	Briefing: Buildable Lands Program (BLP) – Liz Williams, Department of Community Development (DCD) Planning Supervisor (est. 45 min)
8 9 10 11 12 13 14 15		• Ms. Williams provides a brief update regarding project status; noting the project website has been updated including guidance for industrial capacity analysis; provides update on coordination with Washington State Department of Commerce (WA Commerce) grant contract funding for preliminary Buildable Lands Report (BLR), noting BoCC update to be affirmed at 6/14 regular meeting includes changes to scope of work, shift completion from 6/30 deadline; acknowledges Kitsap is still waiting for Bainbridge and Bremerton permit lookback data; acknowledges tremendous work and effort by Cindy Read, DCD GIS Analyst on the BLP; calls for questions.
17 18 19		 PC asks and Ms. Williams confirms, the lookback data from all 4 jurisdictions is critical to the preliminary report, and without that, there will be gaps in the draft analysis.
20		5:46 pm
21 22		 Ms. Williams shares on-screen visual presentation; reviews steps 0 – 9 of the draft employment land capacity analysis (LCA)
23 24		• QUESTION/ANSWER: Mr. Beam asks, and Ms. Williams confirms, the buildable land is only the remaining commercial/industrial acreage.
25 26		 QUESTION: Chair Phillips asks if the pandemic increase in working remotely has impacted zoning or data.
27 28		 ANSWER: Ms. Williams notes that some of that could be added to the considerations that go into the assumptions.
29		6:09 pm
30 31		 QUESTION: Mr. Eliason asks about comparison to previous BLR market factor data currently in effect.
32 33 34 35		 ANSWER: Ms. Williams notes the previous factor was 5% for vacant and 15% for redevelopable; the low end now aligns with 5% but these are higher than previous assumptions, with significantly expanded factors of considerations, based on changes made by state legislature.
36 37		 Not all industries are the same, some uses are very different and are taken into consideration by zone; not all intent applied same to every

1 2 3	commercial zone across the county; permit trends are also reviewed as well as proposed uses in our own use table; it is a multi -faceted approach;
4	 Federal lands, such as the shipyards, are subtracted at the beginning
5	from calculations and validated through analysis.
6	 While considerations have expanded so significantly, comparison and
7	update on progress to the previous version is still mandated by state
8	law, while difficult, to help better inform and hone planning moving
9	forward and intended to help improve the forecast.
10	 New requirements must be integrated; the LCA reviews past, current
11	development code must be taken into consideration and attempts to
12	reflect best available science applied on assumption basis to show
13	how well the updates reflected on facilities and other code updates.
14 15 16 17 18 19	 QUESTION/ANSWER: Chair Phillips asks and Ms. Williams confirms one element of the completed Preliminary Report will highlighting changes in state law since the last BLR; in addition to documenting where development regulations have changed, evaluating existing and new reasonable measures that might need to be part of new comprehensive plan processes and reviewing changes to land use designation zoning; also notes the Project website has a summary matrix that details out the past approach.
21	 QUESTION: Stacey Smith asks for more information about the connection to
22	pandemic or remote work affecting Step 9.
23	 ANSWER: Ms. Williams notes it will be a part of the consideration
24	here, through local jurisdictions, though data on that impact may be a
25	little premature or difficult to understand in the lens of a 20-year
26	planning horizon just yet; most other counties are taking a wait and
27	see approach on it right now
28	6:24 pm
29	 Ms. Williams reviews recent and upcoming outreach; noting consultations are
30	still offered on request for individuals and groups expressing interest.
31	 QUESTION/ANSWER: Mr. Beam asks, and Ms. Williams notes this is a modified
32	plan for a preliminary draft, while details on how to arrive at the final draft are
33	still not finalized; the BoCC has been fully briefed and are fully supportive with
34	the goal to complete as soon as possible; noting the Growth Management Act
35	requires the County to complete this item, with data from the Cities, but does
36	not require the City to complete it.
37	 QUESTION/ANSWER: Mr. Eliason asks, and Ms. Williams clarifies the process
38	for selecting data ranges.

1 2		• QUESTION/ANSWER: Mr. Beam asks, and Ms. Williams provides the County's Consultant's background in this work.
3		6:33 pm
4	G.	Briefing: Zoning Use Table Update – Liz Williams, Planning Supervisor (est. 5 min)
5 6 7 8 9		 Ms. Williams provides a brief review of the project status, draft and update on the interested party list and suggested edits from the previous Briefing and Work Study presentations. Ms. Williams navigates to the Project Website to show the Zoning Use Table Special Provisions Resource Guide, Footnote Relocation Guide, previously recorded Planning Commission Work Study, Briefings, and other meetings.
11 12		• QUESTION: Mr. Beam notes the Port Gamble project update was part of what caused the postponement, asks for update.
13 14 15 16 17		 ANSWER: Ms. Williams notes a Port Gamble 'carve out' that houses definitions, allowed uses and footnotes approved during the Port Gamble Legislative Area process and are slated for review that with Interested Parties to be sure those are preserved; a draft is anticipated for release in July.
18 19	н.	2020 Annual Planning Commission Report – Dave Ward, Planning and Environmental Programs (PEP) Manager (est. 15 min)
20		Mr. Ward presents the draft report to the PC, noting little change in format.
21 22 23 24		 Clerk made corrections suggested by Mr. Eliason prior to meeting, will make another edit submitted by Mr. Murphy to include reference to COVID and remote meetings in opening statement on meeting location; final draft to be brought before next regular meeting for adoption.
25 26	ı.	General Public Comment
27		6:49 pm
28		SPEAKER: Bill Palmer: Questions regarding commercial LCA.
29	J.	For the Good of the Order/Commissioner Comments
30		Mr. Beam appreciated allowing longer than 2 minutes.
31 32		• DISCUSSION: PC asks about KAPO letter and request for meeting with PC and BoCC in person to discuss housing.
33 34		 Ms. Silva notes the BoCC has met and provided some direction and concerns, including three main takeaways:
35		 BoCC wants time to consider the request in more detail;

1 2	 BoCC wants to make sure any meeting is productive and a good use of time;
3 4	 BoCC wants to be sure that members of the Kitsap legislative delegation are also around the table;
5 6	 Chair Phillips notes the PC will defer to BoCC's direction on when and where a meeting will happen.
7 8 9 10	 Chair Phillips calls for additional comments; hearing none notes the second page of the Planning Commission Meeting Guideline have been reviewed for update, will circulate some proposed changes for discussion and consideration at next meeting.
11	 MOTION: Steven Boe moves to adjourn the meeting.
12	SECOND: Alan Beam
13	 VOTE: 8 in Favor; 0 Opposed – Motion Carries
14	Time of Adjournment: 6:59 pm
15	Minutes approved this day of June2021.
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18	Joe Phillips, Planning Commission Chair
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21	Amanda Walston, Planning Commission Clerk