1		KITSAP COUNTY PLANNING COMMISSION
2		Zoom Webinar
3		https://us02web.zoom.us/j/82020747171
4		<b>Dial In:</b> 253-215-8782 <b>Webinar ID:</b> 820 2074 7171 <b>Passcode</b> : 072429
5		November 1, 2022 @ 5:30 pm
6 7 8 9 10	moti mee Cour	re 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 at http://www.kitsapgov.com/dcd/pc/default.htm and listen to the ofile (to assist in locating information, timestamps are provided below).
12 13		ning Commission (PC) Members present:, Alan Beam, Jonathan Tudan, Steven Boe, ard Shattuck, Stacey Smith (Acting Chair)
14	<u>Plan</u> ı	ning Commission (PC) Members absent: Joe Phillips (Chair)
15 16		artment of Community Development (DCD) Staff present: Caitlin Schlatter, Colin Poff, David y, Jim Rogers, Melissa Shumake, Amanda Walston (Clerk)
17		
18		5:30 pm
19	A.	Introductions
20	В.	Virtual Meeting Protocol
21	C.	Adoption of Agenda
22		<ul> <li>MOTION: Richard Shattuck moves to adopt the agenda as presented.</li> </ul>
23		• SECOND
24		<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>
25	D.	Adoption of Minutes
26		<ul> <li>Minutes of 10/04/22</li> </ul>
27		<ul> <li>MOTION: Richard Shattuck moves to adopt the minutes of 10/04/2022.</li> </ul>
28		• SECOND
29		<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>
30		<ul> <li>MOTION: Richard Shattuck moves to adopt the minutes of 10/18/2022.</li> </ul>
31		• SECOND
32		<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>
33	E.	General Public Comment

1		<ul> <li>Chair Smith opens the floor to speakers wishing to provide testimony.</li> </ul>
2		• Chair Smith calls again for speakers; as there are no other speakers; closes the floor to general speakers.
4		5:35 pm
5	F.	Work Study: Countywide Planning Policies Update – Eric Baker, Kitsap County
6		Deputy Administrator
7		MOTION: Aaron Murphy moves to delay this item, to allow Mr. Baker more
8		time to arrive and present.
9		• SECOND
10		<ul> <li>Unanimous in Favor – Motion Carries</li> </ul>
11	G.	Deliberations & Recommendations: 2022 Administrative Code Edits – Colin Poff,
12 13		Department of Community Development (DCD) PEP Planning Supervisor (approx. 60 minutes)
14 15 16 17		<ul> <li>Mr. Poff provides a brief overview of the project to date, referencing previous meetings; including Project Scope and Objectives, Timeline, Public Participation Plan and Comments; noting one comment was received following the public hearing, and is included in the public comments tonight.</li> </ul>
18 19		<ul> <li>MOTION: Richard Shattuck moves to adopt the proposed 2022 Admin Code Edits as presented by staff and amended by the PC.</li> </ul>
20		• SECOND
21		Chair Smith calls for consideration by paragraph, or section.
22 23 24 25 26		<ul> <li>QUESTION/ANSWER: Mr. Shattuck asks, and Mr. Poff confirms, the Land Use process allows and provides opportunities to combine efforts, such as a dimensional Variance and Critical Area Variance, with SEPA (State Environmental Policy Act) appeal; this update would codify, what is already County policy, and allow choice to proceed with either or both.</li> </ul>
27 28 29 30 31 32		<ul> <li>Mr. Shattuck asks, and Mr. Poff confirms, the new section will not require consecutive hearings, they can be combined. Mr. Poff notes other sections in code, such as Title 21, allows for combination of processes; such as a Type 2 and 3 process permit both required for the same parcel, they can be combined and heard before the Hearing Examiner.</li> </ul>
33		• No comments or questions on sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 or 13.
34 35 36 37		<ul> <li>QUESTION/ANSWER: Mr. Murphy asks, and Mr. Poff confirms, sections 14 and 15 regarding the full strikeout is to remove redundancy in code, as this section is already in place in Title 21; the only difference is that Title 16 references the process as a revision, while Title 21 references it as an amendment. There is no</li> </ul>
38		need to call out two separate types in separate sections based on terminology.

1	<ul> <li>No comments or questions on sections 15, 16, 17, 18 or 19.</li> </ul>	
2	<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>	
3 4		ct as
5	• SECOND	
6	<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>	
7 8	1 / 11	is presented
9	• SECOND	
10	<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>	
11	6:05 pm	
12	·	date – Fric
13		aute Life
14		visual
15		
16	Participation Plan and Comments.	
17	<ul> <li>Mr. Baker reviews Appendix B population numbers projected thr</li> </ul>	ough 2044, by
18	jurisdictions for transit centers; reviews the applicable cities, are	as in the
19	County by category included in the recently adopted update by P	uget Sound
20	Regional Council (PSRC) which concluded the most growth is focu	used in
21	Bremerton with significant growth in Silverdale, Kingston and Pol	rt Orchard.
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34 35		
55	median number, vou re reduired to demonstrate wnv v	ou don t align

1	with it; deviation is a risk and you must have	a reason why you would
2	2 not expect growth to come into a designated	d community.
3	Kitsap and Snohomish Counties pushed back	heavily to PSRC
4	decisions on growth areas, found compromi	se but did not prevail in
5	5 all areas; PSRC controls large quantity of fed	eral transportation funds;
6	6 deviation from what PSRC adopted, could ris	k PSRC not certifying the
7	7 plan, which could lead to losing eligibility to	receive those funds.
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		to data nating no formal
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L8		• • •
L9	Bike and EV Code Update as presented by staff and ar	nended by the PC.
20	• SECOND	
21	• Chair Smith calls for consideration by paragraph, or se	ection.
22	• Ms. Shumake reviews new changes and sections:	
23	<ul> <li>Page 3 includes a change based on William F</li> </ul>	almer's comment, to add
24		
25	· ,	nced in the draft.
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27	•	
28	•	proposal puts them in
29	·	ing and loading
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31 32	·	•
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38	<ul> <li>Mr. Murphy agrees the intent of the parking</li> </ul>	availability in front of the
39	building should be	

1	MOTION TO AMEND THE MAIN MOTION: Aaron Murphy moves to      tribe out the average /ee classe on possible but not further them 100 ft.
2	strikeout the words 'as close as possible but not further than 100 ft from the entrance'; add the words 'to be' in front of 'protected
4	from motor vehicle'
5	SECOND
6	<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>
7	<ul> <li>Chair Smith calls for further discussion or amendments by paragraph.</li> </ul>
8	<ul> <li>No changes to item 1, 2, 3, 4, 5, 6, 7 or 8.</li> </ul>
9	• QUESTION/ANSWER: Mr. Murphy asks, and Ms. Shumake confirms, requests
LO	received in public comments could be grouped by theme; requests for super
l1	charger stations, some charging network requests, but largely more about
L2	what people wanted or preference, none from actual text of the ordinance.
13	<ul> <li>QUESTION: Chair Smith asks about the 1:10 requirement for EV station for</li> </ul>
L4	every 10 vehicle spaces; is the rounding up a state or local requirement?
L5	<ul> <li>ANSWER: Ms. Shumake notes the County Attorney advised based on</li> </ul>
16	code reference to a table in section 429.2; it is referenced as 10% of
L7	total parking spaces, not phrased as 1 per every 10; most concerns
18	came in related to single family homes, but homes will not be
L9	required to have one, only commercial applicable.
20	Chair Smith asks if a reference to the table could be made instead of
21	spelling out in Section 10; Ms. Shumake concurs, noting Title 17 is
22	where most builders or developers would normally look.
23	<ul> <li>Chair Smith calls for Section 10 comments.</li> </ul>
24	<ul> <li>QUESTION: Mr. Beam notes the interest in super chargers, and how to</li> </ul>
25	incentivize bringing one here.
26	<ul> <li>ANSWER: Ms. Shumake notes the ordinance does allow the</li> </ul>
27	incentives to stack for up to a 25% reduction
28	<ul> <li>QUESTION/ANSWER: Jonathan Tudan asks, and Ms. Shumake confirms,</li> </ul>
29	Section 10.b references to incentives for reduction applies to number of total
30	required vehicle parking, not limited to reduction of EV parking; If that
31	reduction would lead to a smaller total number, which would in turn reduce
32	the number of EV spaces, the calculation for requirement is based on the pre-
33	incentive reduction calculation.
34	MOTION TO AMEND THE MAIN MOTION: Aaron Murphy moves to
35 36	replace Section 10.b with: 'Incentives for electric vehicle charging. When incentives are used, only the amount of 34 required vehicle parking on the
36 87	site is reduced: the number of electric vehicle charging 35 spaces is

1 2	calculated from the required vehicle parking amount prior to use of any 36 reductions.'
3	• SECOND
4	<ul> <li>VOTE: Unanimous in favor – motion carries</li> </ul>
5	No changes to Section 11, 12 & 13.
6 7	<ul> <li>Mr. Beam asks about Public Comment # 15 which asks if these sort of incentives have been looked at from an economic or SEPA standpoint.</li> </ul>
8 9 10 11	<ul> <li>Ms. Shumake notes comment requested to look at impact of not doing both Bike &amp; EV, or on incentive basis; staff was directed by the BoCC not to split these up; State requirement also calls for these updates; Ms. Shumake notes SEPA looks at environmental impact; notes the building code changes link to the electric transportation network</li> </ul>
13	<ul> <li>VOTE (on the Main Motion): Unanimous in favor – Motion Carries</li> </ul>
14	6:25 pm
15	J. General Public Comment
16	<ul> <li>Chair Smith opens the floor to speakers wishing to provide testimony.</li> </ul>
17 18	<ul> <li>Chair Smith calls again for speakers; as there are no other speakers, closes the floor to general speakers.</li> </ul>
19	K. For the Good of the Order/Commissioner Comments
20	Mr. Murphy commends Chair Smith's work tonight as the Chair with no notice.
21	<ul> <li>Mr. Shattuck thanks Ms. Shumake for hard work over the last several months,</li> </ul>
22	Meeting adjourned by unanimous consent.
23	Time of Adjournment: 6:48 pm
24	Minutes approved this 6th day of December 2022.
25	
26	
27	Joe Dervis
28	Joe Phillips, Planning Commission Chai
29	Smancketter
30	Amanda Walston, Planning Commission Clerk