1	KITSAP COUNTY PLANNING COMMISSION			
2	Zoom Webinar			
3	https://us02web.zoom.us/j/85342480543			
4	Dial In: 253-215-8782         Webinar ID: 853 4248 0543         Passcode: 307225			
5	December 6, 2022 @ 5:30 pm			
6 7 8 9 10	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 <a href="http://www.kitsapgov.com/dcd/pc/default.htm">http://www.kitsapgov.com/dcd/pc/default.htm</a> and listen to the audio file (to assist in locating information, timestamps are provided below).			
11				
12 13	<u>Planning Commission (PC) Members present</u> : Joe Phillips (Chair), Aaron Murphy, Alan Beam, Stacey Smith (Vice Chair), Steven Boe			
14 15	<u>Planning Commission (PC) Members absent</u> : Kari Kaltenborn-Corey, Richard Shattuck, Jonathan Tudan			
16 17	<u>Department of Community Development (DCD) Staff present</u> : Caitlin Schlatter, Colin Poff, David Kinley, Izzy Lotz, Amanda Walston (Clerk)			
18	5:30 pm			
19	Brief delay for technical checks			
20	5:38 pm			
21	A. Introductions			
22	B. Virtual Meeting Protocol			
23	C. Adoption of Agenda			
24	• <b>MOTION:</b> Alan Beam moves to adopt the agenda as presented.			
25	• SECOND			
26	<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>			
27	D. Adoption of Minutes			
28	<ul> <li>Minutes of 11/01/2022</li> </ul>			
29 30 31	<ul> <li>Chair Phillips notes corrections submitted in advance of meeting; draft minutes now amended to show lines 2-4 on Page 2, have been struck out, as there was no comment at this meeting.</li> </ul>			
32 33	<ul> <li>MOTION: Stacey Smith moves to adopt the minutes of 11/01/2022 as amended.</li> </ul>			
34	• SECOND			

1		<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>
2		<ul> <li>Minutes of 11/15/2022</li> </ul>
3 4		• Chair Phillips notes corrections submitted in advance of meeting; draft minutes now amended to replace Chair 'Smith' with Chair 'Phillips' on Page 3, Line 17.
5		• <b>MOTION:</b> Aaron Murphy moves to adopt the minutes as amended.
6		• SECOND
7		VOTE: Unanimous in Favor – Motion Carries
8	Ε.	General Public Comment
9		• Chair Phillips opens the floor to speakers wishing to provide testimony.
10 11		<ul> <li>SPEAKER: Bill Palmer, South Kitsap Resident, Kitsap Alliance of Property Owners (KAPO)</li> </ul>
12 13		<ul> <li>Mr. Palmer asks about discussion and timeline of discussion regarding Countywide Planning Policies.</li> </ul>
14 15		<ul> <li>Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers.</li> </ul>
16		5:46 pm
17	F.	Deliberations/Recommendation: Countywide Planning Policies Update – Colin Poff,
18		Department of Community Development (DCD) Long Range Planning Supervisor
19 20 21 22		<ul> <li>Mr. Poff provides a brief overview of the project to date, noting this is follow up to previous PC meetings and there is no new visual presentation; materials include full Countywide Planning Policies (CPPs) for reference, but only Appendix B1, B2, Population and Employment Growth Targets to be discussed.</li> </ul>
23 24 25		<ul> <li>Mr. Poff notes Puget Sound Regional Council (PSRC) &amp; Kitsap Regional Coordinating Council (KRCC) collaborate and publish Vision 2050 planning document through KRCC.</li> </ul>
26		• Chair Phillips asks, and Mr. Poff displays Appendix B1 and B2 shown on screen.
27		Calls for overall main motion, with consideration by paragraph
28 29		<ul> <li>MOTION: Aaron Murphy moves to adopt Kitsap County Appendix B1 and B2 as presented and amended.</li> </ul>
30		• SECOND
31		• <b>QUESTION:</b> Mr. Murphy asks what the PC role is as staff has stated this has
32		already been approved by other jurisdictions; is this more for awareness or are
33		there changes to be made.
34		Chair Phillips notes discussions are welcome and if any errors are
35		found they can be noted in the vote forwarded on to the BoCC;

1 Concerns about Population and Employment targets, how the County 2 accounts for military fluctuation if they can't be included officially. 3 • **ANSWER**: Mr. Poff concurs this feels more procedural as it is a precursor; this report does inform on the 2024 Comprehensive Plan 4 5 (Comp Plan) update which does allow for some changes; this is an example of layers and interaction of State, PSRC, KRCC requirements. 6 7 QUESTION: Mr. Beam asks about consequences of not meeting or exceeding growth targets, and the impact to Kitsap County. 8 9 ANSWER: Mr. Poff notes some growth alternatives will be developed for the Comp Plan, and they should remain somewhat in line with 10 these Population and Employment targets. 11 12 • Evaluation of allocation in Silverdale and growing areas, and review of 13 our Land Use Map alignment with growth targets are part of progress toward the targets; adjustments and course changes are made as 14 needed, policies must match the adjusted targets 15 Ms. Smith shares concerns that core numbers should more accurately 16 17 reflected, if targets and projections are not based on real knowledge of local community and military partnerships; notes military has 18 19 representation on PSRC, suggests they could help inform growth and 20 projections; if core numbers are incorrect, we could potentially 21 continue to be underhoused in Kitsap and see impacts to planned economic revenue because ancillary successes in our community 22 23 through military, subcontractors, personnel, etc. are not included. 24 Chair Phillips notes this CPP Update is in line with Buildable Lands 25 Report (BLR) and Urban Growth Area data, getting a general picture 26 of how we allocate resources, housing, etc.; not perfect, but plays a 27 critical role a target in our planning, reasonable measures; opening 28 statement in CPPS is '...want a coordinated effort' for all these things 29 happening in our County, and multiple committees are involved so we 30 all head in same direction, without conflict or fighting in our plans. Chair Phillips calls for additional comments or questions. 31 • VOTE: Unanimous in Favor – Motion Carries 32 33 6:25 pm **General Public Comment** 34 G. 35 **Chair Phillips opens the floor** to speakers wishing to provide testimony. Chair Phillips calls again for speakers; as there are no other speakers; closes 36 • the floor to general speakers. 37 38 6:07 pm

1	н.	Findings of Fact: CPPs, (DCD) PEP Planner (approx. 15 minutes)
2 3		<ul> <li>Mr. Poff provides a brief overview. Noting the draft Findings were provided in tonight's materials</li> </ul>
4 5 6		<ul> <li>MOTION: Aaron Murphy moves to consider the Findings of Fact regarding the Countywide Planning Policies Appendix B1 &amp; B2 as provided to the Planning Commission tonight, though not listed on the agenda.</li> </ul>
7		• SECOND
8		VOTE: Unanimous in favor – Motion Carries
9 10 11		<ul> <li>MOTION: Aaron Murphy moves to approve the Findings of Fact regarding the Countywide Planning Policies Appendix B1 &amp; B2 as provided to the Planning Commission tonight, though not listed on the agenda.</li> </ul>
12		• SECOND
13		<ul> <li>Mr. Poff displays draft Findings of Fact on screen for consideration.</li> </ul>
14		VOTE: Unanimous in favor – Motion Carries
15	Ι.	For the Good of the Order/Commissioner Comments
16		<ul> <li>Mr. Murphy thanks Mr. Poff for the work being done</li> </ul>
17 18		• 2023 Planning Commission Calendar is presented; elections for Chair and Vice Chair will be held at the first meeting of 2023, currently scheduled for 1/3/23.
19		
20	Mee	ting adjourned by unanimous consent.
21	Time	e of Adjournment: 6:10 pm
22	Minu	utes approved this <u>7th</u> day of <u>February</u> 2023.
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26		Joe Phillips, Planning Commission Chair
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		Amanda Walston, Planning Commission Clerk