

KITSAP COUNTY PLANNING COMMISSION

Zoom Webinar

Dial In: 253-215-8782

Webinar ID: 865 3763 5100

Passcode: 061866

September 19, 2023 @ 5:30 pm

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, timestamps are provided below).

Planning Commission (PC) Members present: Joe Phillips (Chair), Alan Beam, Stacey Smith, Joey Soller, Steven Boe

Planning Commission Members absent: Richard Shattuck, Jonathan Tudan, Kari Kaltenborn-Corey, Aaron Murphy

Department of Community Development (DCD) Staff present: Jenny Kreifels, Katharine Shaffer, Caitlin Schlatter, Amanda Walston (Clerk)

5:30 pm

Clerk reviews quorum protocol for calling meeting to order and voting on approval of Type IV quasi-judicial matters.

5:48 pm

A. Introductions

B. Hybrid Meeting Protocol

C. Adoption of Agenda

- **Adopted with Unanimous consent**

D. Adoption of Minutes

- **MOTION: Stacey Smith moves to recommend adoption of 07/18/2023 minutes**

- **SECOND**

- **VOTE: Unanimous in Favor – Motion Carries**

E. General Public Comment

- **Combined with Item H by Unanimous consent.**

F. Lane Open Space Application #22-05890 – Jenny Kreifels, Department of Community Development (DCD) Planner (approx. 45 min)

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a. Work Study:

- Ms. Kreifels presents information, referencing a visual presentation and additional written materials, related to the proposed application for Open Space Permit #22-05890, by applicant Charni Lane.

b. Public Hearing:

- **Chair Phillips opens the floor to speakers wishing to provide testimony.**
- No speakers regarding this item
- **Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers.**

c. Deliberations & Recommendation

- **Continued to next regular meeting, due to lack of 2/3 majority required for a Type IV, quasi-judicial matter.**

5:54 pm

G. Dent Open Space Application #22-00065 – Jenny Kreifels, Department of Community Development (DCD) Planner (approx. 45 min)

b. Work Study:

- Ms. Kreifels presents information, referencing a visual presentation and additional written materials, related to the proposed application for Open Space Permit #22-00065 by applicants Marcia Adams and Orris Dent.
- Alan Beam asks about, and Ms. Kreifels reviews, criteria for percentage of property eligible for tax reduction.

c. Public Hearing:

- **Chair Phillips opens the floor to speakers wishing to provide testimony.**
- **Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers.**

d. Deliberations & Recommendation

- **Continued to next regular meeting, due to lack of 2/3 majority required for a Type IV, quasi-judicial matter.**

H. General Public Comment

- **Chair Phillips opens the floor** to speakers wishing to provide testimony.
- **SPEAKER: Elizabeth Nichols, North Kitsap resident**

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- Comments regarding PC duties, need to balance interest and discussion questions regarding mandated Comprehensive Plan ordinances; need to balance of representation in regards property rights and protection of environmental resources;

• **SPEAKER: Doug Hayman, North Kitsap resident**

- Comments regarding recording work group meetings for Critical Areas Ordinance for review by public and others who were unable to attend, want more information or to clarify comments made.

• **Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers**

I. For the Good of the Order/Commissioner Comments

- Ms. Smith thanks the public for sharing comments and perspective and engagement; acknowledges importance of and encourages continued participation
- **Meeting adjourned by unanimous consent.**

Time of Adjournment: 6:09 pm

Minutes approved this 11th day of January 2023.



Joe Phillips, Planning Commission Chair



Amanda Walston, Planning Commission Clerk