1		KITSAP COUNTY PLANNING COMMISSION
2		Zoom Webinar
3		https://us02web.zoom.us/j/84505938024
4		OR Dial In: (253) 215-8782 Webinar ID: 845 0593 8024 Password: x
5		April 6, 2021 @ 5:30 pm
6 7 8 9	moti mee Cour	se minutes are intended to provide a summary of meeting decisions and, except for ions 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).
11	D. 4	Also De Maria
12 13		hbers present: Joe Phillips (Chair), Amy Maule (Vice Chair), Aaron Murphy, Alan Beam, Kaltenborn-Corey, Mike Eliason, Stacey Smith, Steven Boe
14	Men	nbers not present: Kim Allen
15 16		present: Jeff Rimack, Dave Ward, Liz Williams, Kirvie Mesebeluu-Yobech, Amanda ston (Clerk)
17 18	_	ncy Representatives: Maria Sandercock (WA State Dept. of Ecology), Leila Willoughbyes and Dan Nickel (Watershed Company)
19		5:30 pm
20	A.	Introductions
21 22		 Steven Boe joins as the newest Planning Commissioner, appointed by Commissioner Wolfe, representing the Central Kitsap District.
23	В.	Virtual Meeting Protocol
24	C.	Adoption of Agenda
25		 MOTION: Stacey Smith moves to adopt the agenda as presented.
26		SECOND: Amy Maule
27		 VOTE: 8 in Favor; 0 Opposed – Motion Carries
28	D.	Adoption of Minutes
29		 Minutes of 3/16/21 continued to next regular meeting
30	E.	General Public Comment
31		Chair Phillips opens the floor to speakers wishing to provide testimony.
32 33		 SPEAKER: Bill Palmer, South Kitsap resident, President of Kitsap Alliance of Property Owners (KAPO)

1 2		 Asks about Findings of Fact documents in materials when deliberations have been completed yet.
3 4 5		 Mr. Phillips notes he approved Staff inclusion of Draft Findings of Fact document to allow for easier update and amendment following deliberations and recommendation.
6		 Seeing and hearing no other speakers, Chair Phillips closes the floor.
7		5:39 pm
8 9	F.	Status Update: Buildable Lands Program Update – Liz Williams, DCD Planning Supervisor (est. 5 min)
10 11 12 13 14		 Ms. Williams presents a project overview to date, noting two main deliverables are the Development Trend Review and Land Supply Analysis (LCA); the Buildable Land Program (BLP) deadline is June 30, 2021; notes the County has reviewed steps 0 – 3; posted the preliminary draft analysis which includes recommendation for Market Factors; shows visual navigation to get to the preliminary draft and other contents on the Project Site for BLP.
L6		5:43 pm
L7 L8 L9	G.	Deliberations 2 of 2 : Shoreline Master Program (SMP) Draft Amendments – Kirvie Mesebeluu-Yobech, Department of Community Development (DCD) Planning & Environmental Programs (PEP) Planner (est. 1 – 2 hr)
20 21		 Mr. Phillips notes the Planning Commission (PC) discussion is now open to the full public comment matrix.
22 23 24 25 26		 QUESTION: Mr. Eliason asks, in Public Comment Matrix Part 3, with all code protections in place for property owner rights, why are we trying to make the change for view blockage setbacks during reconstruction; noting concern that older homes might end up having to meet new standards when remodeling or rebuilding after damage.
27 28 29 30		 ANSWER: Ms. Mesebeluu-Yobech notes this refers to Issue Reference #2, Comment #2c in the Public Comment Matrix. The change in wording is meant to clarify and cross-reference the section of building code that allows the reconstruction.
31 32 33 34 35		 Mr. Eliason notes his concern is that this language is unclear if older properties that want to remodel or rebuild after a fire using the same footprint would be grandfathered in, or if they would be subject to meet new view blockage standards or to make concessions if neighboring homeowners voice objections even if those homes may have been built later, because of this new code.

1	 QUESTION/ANSWER: Kari Kaltenborn-Corey asks, also related to view
2	blockage, and Mr. Ward confirms, any separate View Ordinance would not
3	apply to this are of the SMP.
4	 Ms. Kaltenborn-Corey notes views are an important issue in the
5	Manchester area, which has its own View Protection Overlay (VPO),
6	with a maximum height of 28 feet vs. 30 feet in the SMP.
7	 Ms. Kaltenborn-Corey asks, and Mr. Rimack confirms, if multiple
8	versions could apply, the more restrictive version of code is enforced.
9	 Ms. Kaltenborn-Corey notes up until 2016, vegetation was accounted
LO	for in the VPO, asks why it was removed.
l1	 Mr. Ward is unsure of reasoning, will follow up.
12	 QUESTION: Mr. Beam notes Issue Reference #15 calls for a stronger monitoring
13	system; asks why general monitoring, which was discussed in 2012, was not
14	addressed here.
15	 ANSWER: Mr. Ward notes in addition to project monitoring and
16	mitigation already required, DCD is in current development of a
17	program to monitor projects after completion to sustain no-net-loss,
18	mitigation, effectiveness.
19 20 21 22	 Mr. Nickel notes no-net-loss review process is not required n this review, thought DOE will likely send that back at some point, so it really starts now at project level so when the Cunty is asked to show that, all is in order, but not DOE required at this time.
23	 QUESTION: Mr. Eliason asks about a previous comment from Parks regarding
24	impervious surfaces and application of the Americans with Disabilities Act
25	(ADA); noting text state 'pervious surfaces shall be utilized except where
26	determined infeasible'; asks who/what determines infeasibility.
27 28 29 30	 ANSWER: Mr. Ward note no specific discussion with Parks, but also notes there are other pervious surfaces available that are compatible with ADA; it isn't limited to just flat pavement; Feasibility is reviewed and determined at time of intake; if pervious pavement is not suitable, other alternatives are discussed and identified.
32 33 34	• QUESTION : Mr. Beam asks, on Issue Reference #10, is a Shoreline Exemption letter required before the Building Permit? If so, does that extend the project timeline out further?
35 36 37 38	 ANSWER: Mr. Rimack notes Exemption Letters have specific thresholds on what can be exempted; internal review process reviews RCW (Revised Code of Washington) and WAC (Washington Administrative Code) to ensure whether it qualifies for an exemption; they must call out specific details, circumstances, showing what can

1 2	be exempted; specific RCW & WAC language is outlined in the comment matrix
3 4	 Mr. Beam notes comment from testimony, asked if there is a way to combine or group all 3 Shoreline Exemptions together.
5 6 7 8	 Mr. Rimack notes there are scenarios where requirements are driven by other agencies, but Kitsap County is the administering body; we try to group if possible, but can't always do it; we cannot negate requirements not driven by our code.
9 10 11 12	 QUESTION: Mr. Eliason notes in Issue Reference 15, Exemption from Shoreline Substantial Development Permit (SSDP), KAPO testimony suggested adding this to current code would add 6 months and substantial cost to the approval process; asks about staff's response to time and cost comment.
13 14 15 16 17	 Ms. Mesebeluu-Yobech notes the interpretation actually refers to the Shoreline Exemption Letter process, not SSDP; there is a specific process for other property owners to do this and it does not take 6 months; this is addressed by staff under Issue Reference #10 (references letter 3 and letter 15) on cost and time.
18	6:07 pm
19 20	 MOTION: Ms. Smith moves to approve proposed changes to Title 15 as presented and amended.
21	SECOND: Mr. Boe
22	• DISCUSSION
23	Mr. Eliason notes it was difficult consideration, with all the testimony.
24 25	 Chair Phillips appreciates the productive response and discussion from Staff and PC.
26	 VOTE: 8 in Favor; 0 Opposed; Motion Carries
27 28	 MOTION: Ms. Maule moves to approve proposed changes to Title 21 as presented and amended.
29	SECOND: Ms. Smith
30	• DISCUSSION
31	• None
32	 VOTE: 7 in Favor; 1 Opposed; Motion Carries
33 34	 MOTION: Ms. Kaltenborn-Corey moves to approve proposed changes to Title 19 as presented and amended.
35	SECOND: Ms. Maule

1	• DISCUSSION
2	• None
3	 VOTE: 8 in Favor; 0 Opposed; Motion Carries
4 5	 MOTION: Ms. Smith moves to approve proposed changes to Title 22 as presented and amended.
6	SECOND: Ms. Maule
7	• DISCUSSION
8	MOTION TO AMEND: Ms. Smith moves to add to the end of the first
9	paragraph of 22.100.110, 'Kitsap County recognizes the American
LO	Indian Point No Point Treat and honoring the usual and customary
l1	tribal lands.'
12	SECOND: Ms. Maule
13	 Mr. Beam asks why this should be included.
L4	 Ms. Smith notes 3 tribes commented on its importance; share
L5	governance; and believes in 2021 inclusion and recognition of
L6	indigenous peoples is of value and believes adding a sentence to
L7 L8	commit to the vision and maintenance of shared shorelines is of value.
19	 Mr. Eliason notes similar statements in other areas of code and
20	Comp Plan; is inclined to go along with Staff, not include it in
21	development code.
22	 Ms. Maule notes reading through the Purpose & Intent already
23	here talks about 'residents of all ages, enhancing quality of life
24	for all citizens' which is also superfluous language; if rejecting
25 26	Commissioner Smith's suggestion, why not reject the rest; clarifies no desire to delete, but for comparison purpose.
27	 Ms. Mesebeluu-Yobech pulls up visual of 22.100.110.
28	Mr. Eliason asks, and Mr. Ward confirms, Staff has consulted
29	legal and inclusion of language is not required, as Treaty
30 31	language is official interpretation; Mr. Eliason is concerned it would be recommended without approval from legal.
32	Ms. Smith notes she used Staff's own language from the
33	Comment Matrix as the sentence structure for her proposed
34	amendment.
35	 Mr. Murphy notes it is odd, that the County's equitable
36	language currently in code only references residents of all ages,
37	and does not include race, gender, or anything else.

1	 Chair Phillips asks, and Ms. Smith restates her motion.
2	 VOTE (on AMENDED MOTION): 5 in Favor; 3 Opposed; Motion Carries
4	 MOTION TO AMEND: Mr. Murphy moves to simplify the end first
5	sentence of first paragraph of 20.100.110, to replace 'residents of all
6	ages' with 'all residents, without exclusion.'
7	SECOND: Mr. Eliason
8	 VOTE (on AMENDED MOTION): 8 in favor; 0 opposed; Motion
9	Carries
10	6:30pm
11	 (Commissioner Maule leaves the meeting)
12	 DISCUSSION RE: Issue Reference #2, Comment 2c in the Public Comment
13	Matrix (View Blockage)
14	 Mr. Eliason notes the earlier discussion did not result in a proposed
15	amendment, but there is still concern that the language now is unclear and
16	may infringe on rights of property owners with existing non-conforming use
17	who may want to remodel or repair due to damage.
18	 Mr. Ward believes that is what the proposed change is trying to protect, but
19	maybe is not achieving that intent clearly; Mr. Rimack concurs, believes
20	language layout could be confusing, could be reworked to clarify.
21	 Chair Phillips asks if Mr. Eliason is proposing a change; Mr. Eliason does not
22	have language ready now, would defer to keep current code.
23	 Mr. Beam asks, and Ms. Mesebeluu-Yobech and Mr. Nickel confirm, current
24	code was unclear and required a Director's Interpretation, which prompted
25	this proposed clarification on how Staff and DCD interprets the code.
26	 Mr. Rimack clarifies that this code is referencing that 22.400.100.b does allow
27	the protection to rebuild or remodel, in the same footprint, to the original view
28	blockage requirements, and not have to meet current or new SMP view
29	blockage requirements. It is the placement of the reference that seems to
30	cause confusion.
31	Discussion continues with multiple language suggestions.
32	6:43 pm
33 34 35 36	 Mr. Rimack suggests moving the reference to 22.400.100.b to the end, instead of the middle of the sentence will clarify the intent to protect property owners rights and still clarify language for staff and customers; Clerk asks for clarification and structure; Mr. Rimack asks for visual of suggested correction.

e d of in
re 2c, to s and all n the must cipal ses. Section urpose uilding(s) Il be
rries
issioners.
he PC is ation; PC
nnel to get a
2c, an the cip. Security ill be secured in the cip. It is so it is

1	 Mr. Beam asks when in-person meetings may resume.
2 3 4 5 6	 Mr. Rimack notes details are still largely unknown as to when the Administration Building will be opened back up and the Commissioner have not expressed interest in bringing back face to face meetings; data on numbers and phase levels are still being gathered and there is no finite answer or date yet.
7 8 9	 Mr. Eliason and Mr. Ward thank and recognize staff and project consultants for hard work and pulling together a good team and making a good presentation on a complex project.
10	 MOTION: Mr. Eliason moves to adjourn the meeting.
11	SECOND: Mr. Boe
12	 VOTE: 6 in Favor; 0 Opposed – Motion Carries
13	Time of Adjournment: 7:35 pm
14	Minutes approved this 20th day of May 2021.
15	- Al Fring
16	
17	Joe Phillips, Planning Commission Chair
18	Ama aga
19	Annual Malana Plania
20	Amanda Walston, Planning Commission Clerk