

**KITSAP COUNTY PLANNING COMMISSION**

**Zoom Webinar**

<https://us02web.zoom.us/j/83689775988>

**Dial In: (253) 215-8782      Webinar ID: 836 8977 5988      Passcode: 634000**

**June 7, 2022 @ 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).

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Planning Commission (PC) Members present: Joe Phillips (Chair), Amy Maule (Vice Chair), Alan Beam, Richard Shattuck, Steven Boe, Aaron Murphy, Kari Kaltenborn-Corey

Planning Commission (PC) Members absent: Stacey Smith, Alan Beam

Department of Community Development (DCD) Staff present: David Kinley, Jeff Rimack, Liz Williams, Amanda Walston (Clerk)

Public Works (PW) Staff present: Aislin Gallagher, Michelle Perdue, Sarah Olson,

**5:31 pm**

**A. Introductions**

**B. Virtual Meeting Protocol**

**C. Adoption of Agenda**

- **MOTION:** Stephen Boe moves to adopt the agenda as presented
- **SECOND**
- **VOTE: Unanimous in Favor – Motion Carries**

**D. Adoption of Minutes**

- **Postponed to next regular meeting**

**E. General Public Comment**

- **Chair Phillips opens the floor** to speakers wishing to provide testimony.
- **SPEAKER: Bill Palmer,**
  - Comments regarding speaker time limits for public comments.
- **Chair Phillips** calls again for speakers; as there are no other speakers; **closes the floor to general speakers.**

**5:39 pm**

- 1 F. **Findings of Fact: Public Works Dept. of Ecology Permit Required Update – Source**  
2 **Control Best Management Practices (BMPs) for Existing Businesses – Sarah Olson,**  
3 **Public Works (PW) Stormwater (SW) Program Analyst (approx. 30 min)**
- 4 • Ms. Olson provides a brief overview of the project and process to date; notes  
5 no changes since the documents were provided last week, calls for questions.
  - 6 • **MOTION:** Richard Shattuck moves to approve the Findings of Fact as presented  
7 by staff.
  - 8 • **SECOND**
  - 9 • **VOTE: Unanimous in Favor – Motion Carries**

- 10 G. **General Public Comment**
- 11 • **Chair Phillips opens the floor** to speakers wishing to provide testimony.
  - 12 • **Chair Phillips** calls again for speakers; as there are no other speakers, **closes**  
13 **the floor to general speakers.**

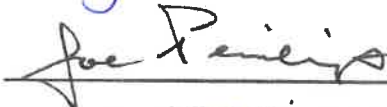
14 **5:42 pm**

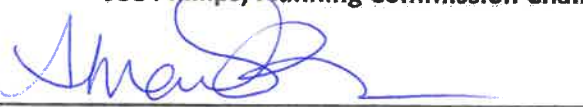
- 15 H. **For the Good of the Order/Commissioner Comments**
- 16 • Liz Williams notes this is her last PC meeting as she has accepted a position in  
17 Illinois to be near family; she has greatly enjoyed her time in Kitsap and  
18 working with the PC.
  - 19 • The PC appreciates and thanks Ms. Williams for her effort, time and work as  
20 well as her great service and support to the PC.

21 **Meeting Adjourned by Unanimous Consent**

- 22 • **Time of Adjournment: 5:46 pm**

23 Minutes approved this 5<sup>th</sup> day of July 2022.

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26 **Joe Phillips, Planning Commission Chair**

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28 **Amanda Walston, Planning Commission Clerk**  
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