Kitsap County Planning Commission Minutes – January 17, 2017

	KITSAP COUNTY PLANNING COMMISSION
	Administration Building – Commissioner's Chambers January 17, 2017 @ 6:00pm
made reade http:	e minutes are intended to provide a summary of meeting decisions and, except for motions e, should not be relied upon for specific statements from individuals at the meeting. If the er would like to hear specific discussion, they should visit Kitsap County's Website at //www.kitsapgov.com/dcd/pc/default.htm and listen to the audio file (to assist in locating mation, time-stamps are provided below).
	bers present: Robert Baglio, Karanne Gonzalez-Harless, Spencer Stegmann, Tom Nevins, Joe os, Jim Svensson and Gina Buskirk
Mem	bers absent: Aaron Murphy
and E	<u>present</u> : Louisa Garbo, Department of Community Development Director; Jim Bolger, Planning nvironmental Programs Manager; Scott Diener, Development Services and Engineering Manager aker, Policy Manager; Kathlene Barnhart, Planner; Stanton Blonde, Clerk; Tasha Santos, Clerk
	06:04:45
A.	Call Meeting to Order, Introductions
	06:05:21
В.	Adoption of Agenda
	 Tom Nevins requests modification to move Work Study for Transitory Accommodations to first item and move Officer Elections to second agenda item to allow additional time for Commissioners to arrive.
	Approved OC:05:55
C.	06:05:55
C.	Work Study: Transitory Accommodations – Introduction: Eric Baker, Policy Manager 06:10:24
	 Kirsten Jewell, Housing and Homelessness Coordinator for Kitsap County Department of Human Services - Provides homelessness overview. 06:15:22
	• Q&A
	06:37:17
	 Joe Summers, Kitsap Rescue Mission – Presents: Host Agency Responsibilities 06:45:07
	 Eric Baker – Presents: Boarding Houses 06:48:44
	• Q&A
	06:51:14
	 Eric Baker – Presents: Fitness Centers
	06:54:08
	• Q&A
	06:56:06
	 Eric Baker – Future Plans: PC Hearing Feb 7; BOCC Hearing Feb 27 06:57:47
	• Q&A

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1		07:06:07
2		End of Presentation
3		07:06:18
4	D.	Officer Elections
5		07:06:39
6		 Motion: Tom Nevins nominates Robert Baglio & Gina Buskirk for Chair
7		07:07:05
8		Seconded by Jim Svensson
9		07:07:11
10		• Discussion
11		07:08:41
12		Motion: Jim Svensson moves to elect Robert Baglio as Chair
13		07:08:54
14		Seconded by Tom Nevins
15		07:09:10
16		 Vote: By show of hands; 7 in favor; 0 opposed – Robert Baglio elected 2017 Planning
17		Commission Chair
18		07:09:47
19		 Motion: Tom Nevins moves to elect Gina Buskirk as Vice Chair
20		07:09:56
21		Seconded by Robert Baglio
22		07:10:00
23		 Vote: By show of hands; 6 in favor, 1 abstention – Gina Buskirk elected 2017
24		Planning Commission Vice Chair
25		07:10:49 - 07:50:47
26	E.	Work Study: Critical Areas Ordinance – Kathlene Barnhart, Planner
27		07:50:54
28	F.	For the Good of the Order
29		07:51:04
30		 Jim Sommerhauser recognized for past work with Planning Commission.
31		07:58:13
32		 Tom Nevins invites Jim Bolger and Kathlene Barnhart to stay after meeting to share
33		info on wetlands rating system.
34		Jim Bolger agrees.
35		07:59:55
36		 Recommendation by Robert Baglio: Create a Code "cheat sheet" for new members
37		to include definitions of Type I, II, common terms, acronyms, etc.
38		
39	Time o	of Adjournment: 08:00:49
40		2017.
41	Minut	es approved this day of February
42		
43		
44		Robert Baglio, Planning Commission Chair
45		Lante
46		Table Court - Discourt - Court is all I
47		Tasha Santos, Planning Commission Clerk