

Kitsap County Planning Commission Minutes – May 23, 2017

**KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioner’s Chambers
May 23, 2017 @ 9:00am**

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, time-stamps are provided below).

Members present: Robert Baglio, Gina Buskirk, Tom Nevins, Richard Shattuck, Spencer Stegmann, and Jim Svensson

Members absent: Karanne Harless-Gonzalez, Aaron Murphy, Joe Phillips

Staff present: Louisa Garbo, Director DCD; Jim Bolger Assistant Director DCD; Kathleen Barnhart, Planner; Steve Heacock, Planner; Tasha Santos, Clerk

9:06:42

A. Call Meeting to Order

09:07:13

B. Adoption of Agenda

09:07:17

- **Motion:** Spencer Stegmann moves to adopt agenda as presented
 - **Second:** Richard Shattuck
 - **Discussion:** None
 - **Vote:** 6 in favor, 0 opposed – Motion carries

09:07:27

C. Approval of Minutes:

09:08:52

- **Motion:** Richard Shattuck moves to table the approval of the minutes until next meeting
 - **Second:** Gina Buskirk
 - **Discussion:** None
 - **Vote:** 6 in favor, 0 opposed – Motion carries

09:09:58

D. Deliberations: Critical Areas Ordinance (Continuance)

09:11:18

- **Motion:** Richard Shattuck moves to amend 19.400.435a to delete requirement for an alternative dwelling site
 - Richard Shattuck withdraws motion.

09:16:19

- **Motion:** Jim Svensson moves to amend 400.420b2 as supported by staff in Change Matrix

- **Second:** Spencer Stegmann
- **Discussion**
- **Vote:** 6 in favor, 0 opposed – Motion carries

09:17:17

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- 1 • Motion: Gina Buskirk moves to amend 400.4252b as supported by staff in Change
- 2 Matrix
- 3 ○ Second: Spencer Stegmann
- 4 ○ Discussion
- 5 ○ Vote: 6 in favor, 0 opposed – Motion carries
- 6 09:17:58
- 7 • Motion: Spencer Stegmann moves to amend 400.425c as supported by staff in
- 8 Change Matrix
- 9 ○ Second: Jim Svensson
- 10 ○ Discussion
- 11 ○ Vote: 6 in favor, 0 opposed – Motion carries
- 12 09:19:26
- 13 • Motion: Spencer Stegmann moves to amend 400.430B.2 as supported by staff in
- 14 Change Matrix
- 15 ○ Second: Gina Buskirk
- 16 ○ Discussion
- 17 ○ Vote: 6 in favor, 0 opposed – Motion carries
- 18 09:19:58
- 19 • Motion: Richard Shattuck moves amend 400.435A.1.A by striking out the
- 20 requirement that there is no alternative location for the structure and section in b
- 21 and replace with wording provided to staff.
- 22 ○ Second: Gina Buskirk
- 23 ○ Discussion:
- 24 1. For the amendment – this is a penalty for those living in rural areas.
- 25 Urban standards are sufficient for rural areas.
- 26 2. Against the amendment – this language should remain, as it is
- 27 designed to promote safety of Kitsap citizens
- 28 ○ Vote: 5 in favor, 1 opposed – Motion carries
- 29 09:26:06
- 30 • Motion: Richard Shattuck moves to amend 400.435B as supported by staff in Change
- 31 Matrix
- 32 ○ Second: Jim Svensson
- 33 ○ Discussion
- 34 ○ Vote: 6 in favor, 0 opposed – Motion carries
- 35 09:27:26
- 36 • Motion: Jim Svensson moves to amend 400.445 as supported by staff in Change
- 37 Matrix
- 38 ○ Second: Spencer Stegmann
- 39 ○ Discussion
- 40 ○ Vote: 6 in favor, 0 opposed – Motion carries
- 41 09:28:12
- 42 • Motion: Richard Shattuck moves to amend 400.445 as supported by staff in Change
- 43 Matrix
- 44 ○ Second: Spencer Stegmann
- 45 ○ Discussion
- 46 ○ Vote: 6 in favor, 0 opposed – Motion carries
- 47 09:29:58

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- **Motion: Spencer Stegmann moves to amend 600.610A as supported by staff in Change Matrix**
 - Second: Jim Svensson
 - Discussion
 - Vote: 6 in favor, 0 opposed – Motion carries

09:31:43
 - **Motion: Gina Buskirk moves to amend 700.715 to add paragraph title “A” as supported by staff in Change Matrix**
 - Second: Spencer Stegmann
 - Discussion
 - Vote: 6 in favor, 0 opposed – Motion carries

09:36:52
 - **Motion: Richard Shattuck moves to amend 700.715 as supported by staff in Change Matrix**
 - Second: Jim Svensson
 - Discussion: Clarification needed on which staff option to either keep language in draft or strike language and input reference to Ecology’s guidance.
 - Richard Shattuck withdraws motion

09:45:25
 - **Motion: Richard Shattuck moves to amend 700.715 as proposed in the Draft and to not accept further changes as outlined in Change Matrix**
 - Second: Spencer Stegmann
 - Discussion
 - Vote: 6 in favor, 0 opposed – Motion carries

09:48:59
 - **Motion: Richard Shattuck moves to amend 700.715M as supported by staff in Change Matrix**
 - Second: Spencer Stegmann
 - Discussion
 - Vote: 6 in favor, 0 opposed – Motion carries

09:52:31
 - **Motion: Gina Buskirk moves to amend Appendices E & F as supported by staff in Change Matrix**
 - Second: Jim Svensson
 - Discussion
 - Vote: 5 in favor, 1 abstention – Motion carries

10:02:01
 - **Motion: Richard Shattuck moves to delay implementation of new CAO for 90 days after the adoption date.**
 - Second: Gina Buskirk
 - Discussion
 - Vote: 6 in favor, 0 opposed – Motion carries

10:06:12
 - **Motion: Spencer moves to approve critical area maps as provided by Staff**
 - Second: Gina Buskirk
 - Spencer Stegmann withdraws motion

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10:10:30

- Motion: Spencer Stegmann moves to adopt the critical areas maps as a reference for informational purposes only
 - Second: Jim Svensson
 - Vote: 6 in favor, 0 opposed – Motion carries

10:16:43


- Motion: Gina Buskirk moves to approve the Public Review Draft of the CAO as amended by the Planning Commission during deliberations on May 16 & 23, 2017.
 - Second: Spencer Stegmann
 - Discussion: The group went over options other than approval i.e. remanding back to staff or other recommendation to the Board.
 - Vote: 5 in favor, 1 opposed – Motion carries
 - The Commission will draft a statement to accompany their recommendation to the Board.

10:32:47


E. For the Good of the Order – None

Time of Adjournment: 10:34:45

Minutes approved this 6 day of June 2016.



Robert Baglio, Planning Commission Chair



Tasha Santos, Planning Commission Clerk