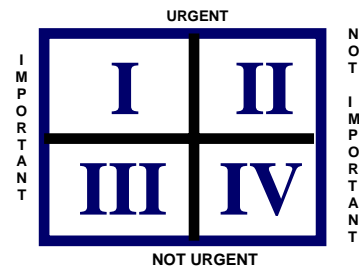


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



What are we asking for?
 Why is it important?
 Is it realistic?

**May 31, 2006 MINUTES
 BOARD OF COMMISSIONERS WORK/STUDY SESSION
 GIVENS COMMUNITY CENTER, KITSAP ROOM
 6:30-8:15PM**

DRAFT NUMBER: 1 (Subject to Change)

In Attendance: Jan Angel, Chair, Commissioner Patty Lent, Commissioner Chris Endresen; Department of Community Development employees Eric Baker, Jim Bolger, Angie Silva; Jones & Stokes representative Lisa Grueter, AHBL representative Owen Dennison; Mary Bertrand, Teresa Osinski, Sue Fink, Irwin and Judy Krigsman, Ron Ross, Judy Friedberg-Nerf, Jim Aho, Dale King, Tim Matthes, Beth Wilson, Hank & Susan Anderson, RB Nerf, Art Castle, Doug Shubert and Administrative Specialists Debbie Austin and Kathy Brown.

Time

**1. COMPREHENSIVE PLAN 10-YEAR UPDATE – (ERIC BAKER) 6:30-7:20 PM
 A.) REVIEW OF PLANNING COMMISSION INPUT ON PRELIMINARY DRAFT ALTERNATIVES**

Discussed:

- The scoping period for public requests for environmental review
- Commissioner Endresen asked to see the Public Involvement Report
- Defined rural goals and policies and rural government services
- Vision Workshop Vision Summaries and web comments received
- Transfer Development Rights Program
- Manchester Community Plan
- Potential of relaxing height restrictions
- Reclassification requests evaluation criteria
- Public Posting of land use reclassification requests

B.) BOCC DISCUSSION ON PRELIMINARY DRAFT ALTERNATIVES

Discussed:

- Maximun Urban growth area sizes and land use intensities for review as an alternative three
- Kingston Subarea Plan
- Kingston Urban Growth Area – will evaluate alternative three, as presented for Environmental Impact Study
- Poulsbo Urban Growth Area – will evaluate alternative three, as presented for Environmental Impact Study

- Commissioner Lent asked to have a representative from each of the cities invited to the July public hearing
- Land use reclassification request maps with a numbering system in the evaluation spreadsheets.

BREAK

7:20-7:30 PM

Continue Discussion:

7:30-8:10 PM

- Silverdale Urban Growth Area – Staff will be meeting with the Silverdale citizen’s advisory group on June 8th to receive their recommendations for their preferred alternative
- Alternative three, as presented will be studied in the Environmental Impact Study for the Silverdale Urban Growth Area
- Central Kitsap Urban Growth Area – Alternative three, as presented will be evaluated in the Environmental Impact Study. The Board would like staff to continue discussions with the City of Bremerton regarding future association and population allocation “banking.”
- East Bremerton Urban Growth Area – Alternative three, as presented will be evaluated in the Environmental Impact Study. The Board would like staff to continue discussions with the City of Bremerton regarding future association and population allocation “banking.”
- West Bremerton Urban Growth Area – Alternative three, as presented will be evaluated in the Environmental Impact Study. The Board would like staff to continue discussions with the City of Bremerton regarding future association and population allocation “banking.”
- Gorst Urban Growth Area – Alternative three, with inclusion of additional single-family residential lands to the west, will be reviewed in the Environmental Impact Study
- South Kitsap Industrial Area – Alternative three, as presented will be reviewed in the Environmental Impact Study
- McCormick Urban Growth Area – Alternative three, as presented will be reviewed in the Environmental Impact Study
- The Board discussed the inclusion of the International Speedway Corporations rezone request for Business Center.
- Commissioner Endresen indicated that any speedway rezone request that includes Urban Growth Area expansion and associated development regulations should not be apart of the 10-year review. The request should have its own and separate public involvement process when all information has been provided.
- Commissioner Angel and Lent noted they would like the 10-year to look at the environmental impacts of the expansion and addition of Business Center uses.
- South Kitsap Industrial Area Urban Growth Area – Alternative three, as presented will be reviewed in the Environmental Impact Study
- Port Orchard/South Kitsap Urban Growth Area- Alternative three, as presented will be reviewed in the Environmental Impact Study

2. NEXT STEPS

8:10-8:15 PM

The next meeting will be a public hearing on July 10, 2006, the place to be determined.

The Planning Commission will be meeting on July 11, 2006 to review comments made at the meeting on July 10th and to provide guidance to Community Development staff on the menu and range of alternative two.

The Commissioners will meet on July 12, 2006 to review the Planning Commission comments and to provide guidance to Community Development staff on the menu and range of alternative two.