

MINUTES

KITSAP COUNTY PLANNING COMMISSION
Administration Building - Commissioner's Chambers
January 27, 2009, 9:00 am

These minutes are intended to provide a summary of the meeting flow and content and should not be relied upon for specific statements from individuals at the meeting.

The Kitsap County Planning Commission met on the above-stated date at the Kitsap County Administration Building – Commissioner's Chambers located at 619 Division Street, Port Orchard, WA 98366.

Members present: Fred Depee, Linda Paralez, Lou Foritano, Jim Sommerhauser, John Taylor, Mike Gustavson, John Hough, Tom Nevins, and Robert Baglio

Staff present: Scott Diener, Larry Keeton, Karla Castillo and Planning Commission Secretary Mary Seals

8:58:22

A. Call Meeting to Order, Introductions

B. Adoption of Agenda

Agenda is adopted as posted.

C. Public Comment

D. Approval of Minutes from December 9, 2008

8:59:06

A motion is made by Commissioner Nevins and seconded by Commissioner Baglio to approve the minutes of December 9, 2008.

The Vote:

Unanimous

The motion carries

9:00:44

E. Directors update- Larry Keeton, DCD Director

Keeton gives update on the status of the department.

9:06:35

Commissioner Gustafson and Commissioner Taylor arrive.

Discussion is held about annexation impacts to the County.

Commissioner Garrido- *Introduces herself and engages the Planning Commission in a discussion and offers to answer any questions the Planning Commission may have.*

1 *Discussion is held on evening Planning Commission meetings being mandated by*
2 *the BOCC.*

3
4 9:45:29

5
6 **F. 2009 Meeting Schedule- Scott Diener-Manager Community Planning**

7
8 *Diener discusses the work plan for the year.*

9
10 *Diener talks about training opportunities for the Planning Commission.*

11
12 *Diener opens up discussion on night meetings.*

13
14 **A motion is made by Commissioner Taylor and seconded by Commissioner**
15 **Gustavson to keep regular meetings at 9 AM and any public hearing meetings be**
16 **in the evening.**

17
18 *Discussion is held about the motion on the floor.*

19
20 *Taylor: Doesn't think it will make a difference to the public. Believes it is*
21 *expensive to the staff.*

22
23 *Nevins: Since I was in favor of it years ago I am still in favor*

24
25 *Gustavson: Expresses concern over the comp time accrued by staff by*
26 *their night obligations so they were not available to the public during*
27 *regular hours.*

28
29 *Sommerhauser: Clarifies the motion to recommend taking the request back*
30 *to the Commissioners about going to night meetings. I oppose the motion.*
31 *Believes that there are two benefits to night meetings. One, the*
32 *accessibility to the public. Secondly, the ability for people to serve on the*
33 *Planning Commission . The downside that I see the staff is going to have to*
34 *support us and they have other night meetings. The other downside is the*
35 *cost to some for hiring professional help when they come in front of us*
36 *might come at a higher price for evening meetings.*

37
38 *Hough: Opposes the motion and agrees with Commissioner*
39 *Sommerhauser.*

40
41 9:57:30

42
43 *Foritano: Agrees with Commissioner Hough and Commissioner*
44 *Sommerhauser but would like to see the meetings held in various areas of*
45 *the county.*

46
47 *Depee: Would like to hear clarification. Is this a directive from the*
48 *Commissioners?*

49
50 **Diener: Yes, it is.**

51

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1 **Taylor:** *The whole point of my motion was to put it in writing. So the*
2 *Commissioners can see it.*

3
4 **Depee clarifies the motion and calls for a vote.**

5
6 9:59:45

7
8 **The Vote:**

9 **Yes: 2**

10 **No: 7**

11 **The motion fails**

12
13 *Discussion is held on what nights and times to meet.*

14
15 10:01:45

16
17 **A motion is made by Commissioner Depee and seconded by Commissioner**
18 **Nevins to go to the 1st and 3rd Tuesday nights of the month starting in March at**
19 **7:00 PM.**

20
21 **Baglio:** *Would like to verify the times of the other Community night meeting*
22 *so they do not conflict.*

23
24 **Hough:** *My recommendation would be that we hold off until the next*
25 *meeting until we find out when the other meetings are held.*

26
27 *Discussion is held on possible times for the night meeting.*

28
29 **General consensus by the Commission is to change the night meetings to 7:00**
30 **PM.**

31
32 **Diener:** *Staff would like to see the Planning Commission accept the findings of fact*
33 *much sooner than in the past to improve efficiency. Would also like deliberations to*
34 *occur right after Public Hearings when possible.*

35
36 *Discussion is held on Staff request to Planning Commission.*

37
38 **Gustavson:** *Would like to talk topics. A couple of things I would like to see*
39 *pushed earlier are rural wooded and shoreline issues. Request a map*
40 *showing the layering as an overlay on the three Commissioners districts.*

41
42 **Diener:** *Discusses the Planning topics for the year.*

43
44 10:14:06

45
46 *Discussion is held on the ethics of being apart of a stakeholder group and then*
47 *sitting on the Planning Commission and making decisions on subject that might*
48 *affect that same group.*

49
50 **Back to the motion on the floor re: the dates and times of the Planning**
51 **Commission meetings.**

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Depee calls for the vote:

The Vote:

Yes: 8

No: 0

Abstain: 1

The motion carries

Diener: Goes over training opportunities.

10:25:48

G. Election of 2009 Officers

**Commissioner Sommerhauser nominates Commissioner Foritano for Chair
seconded by Commissioner Hough.**

Discussion is held on nomination procedure.

**The vote:
Unanimous**

*Commissioner Nevins nominates Commissioner Sommerhauser for Vice Chair
seconded by Commissioner Foritano*

*Commissioner Depee nominates Commissioner Baglio for Vice Chair seconded by
Commissioner Taylor.*

Commission goes to secret ballot for vote.

10:33:15

H. For the Good of the Order

*Foritano: Discusses serving on the Surface and Stormwater advisory
committee. Mentions the need for a Central Kitsap member so if anyone is
interested.*

Diener announces that Commissioner Baglio is the next Vice Chair.

**Motion by Commissioner Gustafson and seconded by Commissioner Taylor that
the planning Commission be given maps that show by district the overlays of
Land Use constraints.**

Hough: Express Concern about the substantial burden to the staff.

*Diener: Acknowledges the letter received from Commissioner Gustafson
requesting maps. That would require a substantial amount of custom GIS map*

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1 **work.** We are currently down to only 1 GIS technician to meet all of DCD's needs. We
2 do have all the layers of the critical areas themselves but some of these layers need to
3 be updated first.

4
5 **Baglio:** *Discusses the building limitation map and its availability.*

6
7 **The Vote:**

8 **Yes: 2**

9 **No: 6**

10 **Abstain: 1**

11 **The motion fails**

12
13 **Sommerhauser:** *Discusses his annual plan to go to Arizona.*

14
15 **Motion by Commissioner Taylor and seconded by Commissioner Gustavson to**
16 **excuse Commissioner Sommerhauser from the three meeting that he will be in**
17 **Arizona.**

18
19 **Foritano:** *Asks about audio capabilities.*

20
21 **Diener:** At this time we do not have that capability.

22
23 **Depee:** *Does not see the need for the motion for one reason the attendance*
24 *portion of our meetings was discussed at length and there are no rules or*
25 *regulations involved with a consecutive amount of meeting missed.*

26
27 **The vote:**

28 **Unanimous**

29 **The motion carries**

30
31 **10:42:35**

32
33 **Meeting adjourns**

34
35 **EXHIBITS**

36
37
38 **MINUTES approved this _____ day of _____ 2008.**

39
40 _____
41 **Lou Foritano, Planning Commission Chair**

42
43 _____
44 **Mary Seals, Planning Commission Secretary**