Kitsap County Planning Commission – January 5, 2010

M I N U T E S
KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioner’s Chambers
January 5, 2010 6:00 pm

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: Lou Foritano, Robert Baglio, Fred Depee, Mike Gustavson, Michael Brown, Tom Nevins, and Jim Sommerhauser

Members absent: Linda Paralez

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

5:59:30

A. Call Meeting to Order, Introductions

B. Adoption of Agenda

A motion is made by Commissioner Gustavson and seconded by Commissioner Depee to recommend and endorse the re-appoint John Taylor to the Planning Commission.

Gustavson states that John Taylor has done a marvelous job and is very experienced on the commission.

Foritano asks if there are any issues with the commission recommending.

Keeton states that he doesn’t know of any reason why they can’t. He reminds them that this is an appointment by the Board of County Commissioners. He states that an appointment is on the agenda for the 1/11/10 BOCC meeting. He clarifies that the department is not involved in the appointment of Planning Commission members.

Nevins states that he is content to wait for the commissioner appointment as the process has been passed and sees no need to get involved at this point.

Depee: I would like to say that that is a very good thought; the problem is that if we look for the last nomination it took forever for them to even find someone to come forward, which I thank you, John. I don’t think you need to leave a vacancy as long as they have especially when you have somebody and is experienced, I think he’s been on 8 years actually and has been very neutral on the issues.

Sommerhauser stated that the planning commission previously had a discussion with counsel about whether the planning commission ought to be involved in the recommending people on or off the planning commission. I don’t think it’s our province. He states that individual support is fine, but as a body it’s not appropriate.

The vote:
Yes: 4
No: 3
The motion carries

C. Public Comments

D. Approval of the November 17, 2009 and December 5, 2009

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to approve the November 17, 2009 minutes.

The Vote
Yes: 5
Abstain: 2
The motion carries

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to approve the December 1, 2009 minutes.

The Vote
Yes: 6
Abstain: 1
The motion carries

E. Director’s Update: Larry Keeton, Director, DCD

Keeton gives an update on the department:
• Including the budget
• Fee increase
• The Planning Commission meeting with the BOCC
• Comprehensive Plan Update
• Critical Area and Shoreline Master Plan dispute
• Rezone notification.

Sommerhauser asks about the scope of the notifications.

Keeton explains that it is only for those properties that are directly impacted.

Discussion is held about the rezone legislation and notifications.

Keeton states that the Countywide Planning Policies are being updated and he explains the process. He discussed the Stormwater Design Manual status for approval by the Board of County Commissioners.

6:40:48

F. Election of 2010 Officers

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to nominate Commissioner Baglio as the new chair for 2010.
The Vote
Unanimous
The motion carries

A motion is made by Commissioner Nevins and seconded by Commissioner Foritano to nominate Commissioner Sommerhauser as vice-chair for 2010.

The Vote
Yes: 5
No: 2
The motion carries.

6:42:00

G. Misc. Work Items for 2010 – Scott Diener, Policy and Planning Manager, DCD

Diener reviews the board docket for 2010:
- Document distribution protocol.
- Develop minutes taking protocol.
- Use of the Committee of the Whole process
- More Planning Commission involvement
- Outreach to the Public
- Training for Planning Commissioners: Short Course 3/17 or 4/20
- Joint Board Meeting
- Stronger review of our relations with BOCC
- Codifying the PC into Title II and reviewing bi-laws
- Legal Presentation

Mary Seals discusses DCD website re-design. Commission members request a better search feature on the web.

Diener continues discussion on the 2010 docket.

Discussion is held about the order of agenda items and meeting times for 2010.

Diener reviews the workplan for the 2010 docket:
- Policy guidance for the development of unincorporated Kitsap
- Rural characterization effort
  - Identify how we preserve and protect areas that are currently commercial and industrial
  - Water as a resource policy and climate change initiative
  - Rural Wooded Incentive Program
  - Non-motorized plan (Public Works)
- Kingston planning
- Code Development, including legacy lots (Title 16, Title 17, and Title 21)
- Transit Oriented Development (TOD)
- Silverdale Design Review Committee
- LAMIRDs
- Rural commercial and industrial zones
- Nonconforming Uses
Sommerhauser suggests clarification about committee of the whole process.

Nevins requests clarification about the compliance audit. He raises a concern about industrial areas in Kitsap County.

Diener gives a status update and brief review of the compliance audit.

H. For the Good of the Order: Chair Foritano

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Baglio to adjourn.

The vote:
Unanimous
The motion carries

Time of adjournment: 7:41:00

EXHIBITS

A. 2010 Preliminary Docket for Comprehensive Plan Amendment

MINUTES approved this _______ day of _______ 2009.

___________________________________________
Robert Baglio, Planning Commission Chair

___________________________________________
Karla Castillo, Planning Commission Secretary