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

     Members present: Robert Baglio, Linda Paralez, Fred Depee, Mike Gustavson, Michael Brown, Tom Nevins, Lou Foritano, Carol Smiley and Jim Sommerhauser
     Members absent: none
     Staff present: Scott Diener, Larry Keeton, Eric Baker, and Planning Commission Secretary Mary Seals

8:02:24

A. Call Meeting to Order, Introductions

B. Adoption of Agenda

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to adopt the agenda with the revision of moving item E to after item J.

The vote:
Unanimous
The motion carries

C. Public Comments

6:03:48

D. Approval of the May 4, 2010 Minutes

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to approve the May 4, 2010 minutes.

The vote:
Unanimous
The motion carries

6:04:15

E. Public Hearing: Large On-site Septic Systems (LOSS): Scott Diener, Policy and Planning Manager, DCD
Diener gives an introduction regarding LOSS.
- History of LOSS
- Written Public Comments
- Review of the Ordinance

**Action Item:** Depee requests that written public comment be forwarded to the commission members as soon as possible.

Linda Paralez arrives: 6:14:38

6:15:35

Chair Baglio opens the Public Hearing.

Jeff Miller, Resident:
- Gives a history of Legacy Lots.
- He is concerned about the density for Legacy Lots in the Rural Areas with LOSS allowance.

June Garret Groshawn, Resident:
- Would like to see a limitation on a size in the ordinance.

Chair Baglio closes the Public Hearing.

6:25:08

**F. Deliberations and Recommendations: Large On-site Septic Systems (LOSS):**
- Scott Diener, Policy and Planning Manager, DCD

Discussion is held about how a project such as Woodsview will be impacted by the LOSS ordinance.

Discussion is held about how and when the LOSS technology would be used and lot sizes.

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Foritano that the Planning Commission recommend approval of the Large On-Site Sewage System Ordinance as proposed.

The vote:
- Yes: 6
- No: 3

The motion carries

6:37:30

**G. Findings of Fact: Large On-site Septic Systems (LOSS):**
- Scott Diener, Policy and Planning Manager, DCD

**Action Item:** Nevins requests that Findings of Fact not be written in the past tense which creates the impression that the Planning Commission has already approved it.
A motion is made by Commissioner Sommerhauser and Seconded by Commissioner Foritano to adopt Findings of Fact as presented.

The Vote:
Yes 6
No: 3
The motion carries

6:40:50

H. Work Study: North Kitsap Legacy Partnership – Eric Baker, Project Specialist, BOCC

Baker gives an overview of North Kitsap Legacy Partnership
- Goals of the Project
- Overview of Locations
- The Cost of Public Ownership
- Environmental Showcase
- Urban Designation
- Enhanced EIS
- Uses

7:32:53

I. Work Study: Countywide Planning Policies - Larry Keeton, Director, DCD

Keeton reviews the Countywide Planning Policies:
- Overview of Process
- Background
- Asks for Input from the Planning Commission members
- Discussion of where the Policies fit with the Comprehensive Plan

7:54:10

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

Keeton gives an update on the department:
- Budget
- Staff work allocation

K. For the Good of the Order: Chair Baglio

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

Time of adjournment: 8:02:36
EXHIBITS

A. Ordinance: Regarding Development Regulations for the Application of Community Sewage Disposal Systems and Large On-Site Sewage Systems in Rural Areas of Kitsap County

B. Letter from Teresa Osinski re LOSS

C. Findings of Fact, Conclusions and Recommendations from the Planning Commission Regarding Development Regulations for the Application of Community Sewage Disposal Systems and Large On-Site Sewage Systems in Rural Areas of Kitsap County

D. North Kitsap Legacy Partnership Draft Statement of Goals and Principles

E. Map of North Kitsap Legacy Partnership

F. Proposed Revisions to the Adopted Kitsap County Countywide Planning Policies.

MINUTES approved this _______ day of _______2010.

________________________________________
Robert Baglio, Planning Commission Chair

________________________________________
Mary Seals, Planning Commission Secretary