M I N U T E S
KITSAP COUNTY PLANNING COMMISSION
Administration Building - Commissioner's Chambers
July 6, 2010 6:00 pm

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)

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, Katrina Knutson, and Planning Commission
Secretary Mary Seals

6:00:46

A. Call Meeting to Order, Introductions

B. Adoption of Agenda

A motion is made by Commissioner Sommerhauser and seconded by Commissioner
Brown to adopt the agenda as posted.

The vote:
Unanimous
The motion carries

C. Public Comments

D. Approval of the June 1, 2010 Minutes

A motion is made by Commissioner Sommerhauser and seconded by Commissioner
Gustavson to approve the June 1, 2010 minutes.

The vote:
Unanimous
The motion carries

6:02:13

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

Keeton gives an update on the department:
- Budget
- Permitting Workload – some staff to full time to catch up
• Countywide Planning Policies (CPP) Update

**Action Item:** If the planning commission has issues or comments on CPPs forward to Larry Keeton.

**6:12:25**

**F. Update - Year of the Rural: Development of Policies, Code, Limited Areas of More Intensive Rural Development (LAMIRDs) and Public Outreach: Katrina Knutson, Senior Planner, DCD (Est. 1.5 hrs)**

Knutson reviews the meeting timeline for these items. She asks for an August 30, 2010 meeting to break-up the LAMRIDs. The commission agrees to add the meeting.

**6:17:00**

Knutson gives an overview of the Year of the Rural.

- Completed Tasks
- RWIP Repealed 7/14/10
- LOSS Adopted 7/14/10
- Chapter 3 Revisions Update
- Rural Code Development
- LAMRID Overview
- Site Specific Overview
- Next Steps
- Discussion of the Survey Results

**6:45:10**

**Action Item:** Sommerhauser requests copies resolutions for the DCD Advisory Group and HBA Developers Group.

**6:47:30**

Gustavson suggests a day meeting for August 3rd. Chair Baglio polls the commission members. All agree.

**6:50:10**

Discussion is held about the survey results.

**7:05:47**

**G. For the Good of the Order: Chair Baglio**

**A.** Diener distributes a copy of the Ordinance Repealing Resolution No. 60-1961; Recognizing the Kitsap County Planning Commission Agency and Re-Establishing the Kitsap County Planning Commission and Resolution Approving Rules of Procedure for the Kitsap County Planning Commission.
Diener reviews the ordinance.

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

Time of adjournment: 7:14:20

EXHIBITS

B. Proposed Revisions to the Adopted Kitsap County Countywide Planning Policies.
C. Executive Summary – CPPs
D. Proposed Comments
E. Power Point Presentation – 2010 Rural Policy Development
F. Timeline of Rural Policy Development
G. Map – Site Specific Applications
H. Map – Potential N. Kitsap LAMIRDs
I. Map – Rural Commercial and Rural Industrial sites
J. Survey – Community Planning Rural
K. Ordinance Repealing Resolution No. 60-1961; Recognizing the Kitsap County Planning Commission Agency and Re-Establishing the Kitsap County Planning Commission.
L. Resolution Approving Rules of Procedure for the Kitsap County Planning Commission

MINUTES approved this _______ day of _______ 2010.

_________________________________________
Robert Baglio, Planning Commission Chair

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Mary Seals, Planning Commission Secretary