M I N U T E S
KITSAP COUNTY PLANNING COMMISSION
Administration Building – Port Blakely Conference Room
August 31, 2010 9:00 am

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, Mike Brown, Fred Depee, Linda Paralez, Mike Gustavson, Tom Nevins, Lou Foritano, Carol Smiley and Jim Sommerhauser

Members absent: none

Staff present: Scott Diener, Heather Adams, Katrina Knutson, Angie Silva, Eric Baker, and Planning Commission Secretary Mary Seals

9:03:00

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 as posted.

C. Public Comments

Vivian Henderson w/ KAPO states that she is disappointed with the format of the minutes. She is not able to read what occurred in the meeting. She asks Commissioner Sommerhauser about his comments to the BOCC and asks if he speaks as an official liaison between the Planning Commission and the County Commissioners. She suggests that he shouldn't be doing that.

Sommerhauser states that he does not act as a liaison.

Chair Baglio clarifies that Jim Sommerhauser attends the County Commissioners meetings as a citizen and he would attend the meetings to represent the Planning Commission if needed.

Time Stamp on Audio: 4:38:00

A motion is made by Commission Gustavson and seconded by Commissioner Depee to expand the minutes to include the issues that were discussed.
Foritano states that this has been discussed at length.

Baglio suggest discussing in more detail when Scott Diener or Larry Keeton are present. Knutson suggests it will be added to the next meeting for an update.

Gustavson retracts the motion.

**Time Stamp on Audio: 10:56**

**9:16:00**

**D. Approval of the July 6, 2010 Minutes**

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Brown to approve the August 3, 2010 minutes.

The vote:

Unanimous

The motion carries

**9:17:00**

**E. Work Study: Revisions to Chapter 3 of Comp Plan – Katrina Knutson, Senior Planner, DCD**

Motion to reconvene to committee of the whole by Commissioner Paralez and seconded by Commissioner Foritano.

The vote:

Unanimous

The motion carries

Adjourn to that Committee of the Whole: 9:18:00 (end of audio recording)

**F. Work Study: Rural Commercial/ Industrial Code Development – Katrina Knutson, Senior Planner, DCD**

**G. Work Study: Rural Commercial/ Industrial Code Development - Katrina Knutson, Senior Planner, DCD**

**H. Work Study: North Kitsap LAMIRDs - Katrina Knutson, Senior Planner, DCD**

Time of adjournment: 2:45:00
EXHIBITS

A. KC Comprehensive Plan Chapter 3 ‘Rural Resource’: Errata Sheet and Draft Document Comments
B. Criteria for Evaluating Proposed LAMIRD Tables
C. Criteria for Evaluating Proposed Rural Commercial and Rural Industrial Zones
D. Rural Stakeholders Review of Rural Commercial and Rural Industrial Zones
E. Draft Changes to Kitsap County Code Title 17
F. Rural Resources and Land insert page 3-20
G. Rural Capacity
H. Map – North Kitsap Land Use Category by Density – Rural
I. Map – Central Kitsap Land Use Category by Density – Rural
J. Map -South Kitsap – Land Use Category by Denisty - Rural
K. Map – Kitsap County Agricultural Lands
L. Draft Changes to Kitsap County Code Title 17 Zoning: Proposed Rural Commercial and Rural Industrial Use Tables

MINUTES approved this _______ day of _______2010.

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Robert Baglio, Planning Commission Chair

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Mary Seals, Planning Commission Secretary