Kitsap County Planning Commission – February 1, 2011

MINUTES

KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioners Chambers
February 1, 2011 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, Mike Brown, Linda Rowe, Karanne Gonzalez-Harless, Tom Nevins, Lou Foritano, Linda Paralez, Carol Smiley and Jim Sommerhauser

Members absent: none

Staff present: Larry Keeton, Shelley Kneip, Patty Charnas, Scott Diener, and Planning Commission Secretary Mary Seals

6:00:07

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

D. Approval of the January 18, 2011 minutes

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to approve the January 18, 2011.

The Vote:
Yes: 7
Abstain: 2

The motion carried

6:02:20

E. Directors Update – Larry Keeton, Director, DCD
   • Docket
   • Staffing Update
   • Countywide Planning Policies
   • Building Code Changes
   • Annual Report
F. Finding of Fact: Shoreline Master Plan – Patty Charnas, Environmental Programs Manager, DCD and David Greetham, Senior Planner, DCD

Charnas presents the Finding of Fact.

A motion is made by Commissioner Foritano and seconded by Commissioner Sommerhauser to accept as presented

The vote
Yes: 7
Abstain: 2
The motion carries


Kneip presents the Code of Ethics for Municipal Officers, OPMA, Appearance of Fairness Doctrine training.

H. Finding of Fact: KCC Chapter 17.460 ‘Nonconforming Uses and Structures’ - Scott Diener, Policy and Planning Manager, DCD

Diener presents the Finding of Fact.

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Smiley to approve the Findings of Fact as presented.

The vote
Yes: 7
Abstain: 2
The motion carries

I. Final 2010 Planning Commission Annual Report - Scott Diener, Policy and Planning Manager, DCD

Diener reviews the annual report.

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Foritano to approve as presented.
The vote
Unanimous
The motion carries

7:22:50

J. Review: The Year of the Rural - Scott Diener, Policy and Planning Manager, DCD
Diener updates the Planning Commission on the Year of Rural decisions by the BOCC.
Discussion is held about what the commission is recommending with LAMIRD and Site Specific applications.

K. Review: 2011 DCD Workplan - Scott Diener, Policy and Planning Manager, DCD
To be rescheduled.

L. For the Good of the Order: Chair Paralez
A motion is made by Commissioner Sommerhauser and seconded by Commissioner Smiley to adjourn.

Time of Adjournment: 7:48:28

EXHIBITS
A. Draft 2010 Year-end Report
B. Ethical Principles in Planning
C. AICP Code of Ethics and Professional Conduct
D. Power Point Presentation of Code of Ethics for Municipal Officers, OPMA, Appearance of Fairness Doctrine
E. Attachment F: KC 2010 Comp Plan Amendments Board of Commissioners Changes from Planning Commission Recommendations and Adopting Ordinance Changes

MINUTES approved this _______ day of ________2011.

_________________________________________
Linda Paralez, Planning Commission Chair

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Mary Seals, Planning Commission Secretary