MINUTES
KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioners Chambers
October 17, 2013 4:00 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: Tom Nevins, Mike Brown, Karanne Gonzalez-Harless, Linda Paralez, Lou Foritano, Carol Smiley and Linda Rowe

Members absent: Jim Sommerhauser and Jim Svensson

Staff present: Scott Diener and Planning Commission Secretary Karen Ashcraft

4:03:12

A. Call Meeting to Order, Introductions

4:03:22

B. Adoption of Agenda

A motion is made by Commissioner Paralez and seconded by Commissioner Foritano to approve the agenda as presented.

The Vote:
Unanimous

The motion carries.

4:03:48

C. Work Study: Marijuana Permitting Procedure in accordance with Initiative 502 – Scott Diener, Manager, Development Services, DCD

- Review of Staff Report & Attachment B
- Map Explanation of Locations in Urban Industrial Zone or Urban Highway Tourist Commercial Zone
- Review of Industrial Definitions are: Marijuana Producer, Marijuana Processor, Marijuana Retailer
- Correction to Section 1.5

Discussion is held regarding allowing the uses in both zones.
Discussion is held regarding production, processing and retail.

4:38:05

Chair Nevins: Opens the Public Hearing.

Members of the Public:
Michelle Beardsley
Annette Atkinson
Cheryl Jester
Discussion is held regarding Alternative #2 as the preference.
Discussion is held regarding the Highway Tourist Commercial sites shown on the map.
Discussion is held regarding the unwillingness of property owners to lease their facility for the process/retail of marijuana.
Discussion is held regarding the amount of security needed for a marijuana facility.
Discussion is held regarding what regulations other cities and counties are considering.

5:08:11
Chair Nevins closed the public hearing.

5:08:28
A motion is made by Commissioner Foritano and seconded by Commissioner Paralez to recommend option #2 to the County Board of Commissioners.

The Vote:
Unanimous
The motion carries.

Discussion is held regarding that the majority of the sites are designated for retail distribution in South Kitsap County.

5:10:40
An amendment to the motion by Commissioner Gonzalez-Harless and seconded by Commissioner Foritano that the Planning Commission strongly recommends that the County Commissioners explore other commercial retail zones to allow for retail sales of marijuana throughout Kitsap County.

The Vote:
Yes: 7
No: 1
The motion carries.

5:18:56
Larry Keeton, Director of Community Development
• Explanation of various zones in Kitsap County

5:23:12
Scott Diener requests a short recess to amend the Findings of Fact requesting the Kitsap County Board of Commissioners consider alternative commercial zones.

Recess: 5:26:22
Reconvene: 5:34:20

Chair Nevins gives an explanation of the Findings of Fact: The Planning Commission strongly recommends to the Kitsap County Board of Commissioners that Option #2 includes “other commercial zones to expand availability of retail sites and promote more equitable spread of potential sites.”

For the Good of the Order: Chair Nevins

Next Planning Commission Meeting will be held October 22, 2013 in the Port Blakely Conference Room at 9:00 A.M.

October 22, 2013 discussion will be held agenda items for the joint Board of Commissioners/Planning Commission meeting.

Time of Adjournment: 5:39:17

Exhibit:

A. Determination of Non-Significance
B. Planning Commission Staff Report
C. Attachment B – Supplement to Planning Commission Staff Report
   10/7/14 (13)
D. Kitsap County Potential Zones for Marijuana production,
E. Processing or Retail
F. Kitsap County’s Real Property Search Tool
   Findings of Fact and Recommendations to the Board of Commissioners

MINUTES approved this day of  _______ 2014.

Planning Commission Chair
Karen Ashcraft, Planning Commission Secretary