MINUTES

KITSAP COUNTY PLANNING COMMISSION

Administration Building – Port Blakely Conference Room

October 22, 2013 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, Port Blakely Conference Room, 619 Division Street, Port Orchard, WA.

Members present: Tom Nevins, Mike Brown, Karanne Gonzalez-Harless, Lou Foritano, Carol Smiley, Jim Svensson and Linda Rowe
Members absent: Jim Sommerhauser and Linda Paralez
Staff present: Dennis Oost, Eric Baker and Planning Commission Secretary Karen Ashcraft

9:06:50

A. Call Meeting to Order, Introductions

9:07:39

B. Adoption of Agenda

A motion is made by Commissioner Svensson and seconded by Commissioner Gonzalez-Harless to amend the Agenda to include a discussion regarding topics for a joint meeting between Planning Commission and Board of County Commissioners.

The Vote:
Unanimous
The motion carries.

9:08:18

C. Deliberations: Non-Motorized Facility Plan: Eric Baker, Special Projects Manager Kitsap County Board of Commissioners

• Findings of Fact will be held on November 5, 2013
• Review of Public Comment Matrix
• Revised Draft Non-Motorized Facility Plan (October 17, 2013)
• Updated Regional Route Maps, Updated User Bike Maps, Updated Shoulder Conditions and Safety Focus Maps and Updated Trails Map
• Shoulder Conditions Map still needs work
• Focusing Public Funding on Regional Routes -- Point of Connectivity first, Area of Safety Concerns, Areas of Bicycle Use
• Establishment of a 15 member Advisory Group
Discussion is held regarding bike safety routes.

9:29:22
A motion is made by Commissioner Foritano and seconded by Commissioner Rowe to forward the Draft Non-Motorized Facility Plan to the Board of County Commissioners. The October 17, 2013 revised plan.

The Vote:
Unanimous
The motion carries.

Discussion is held regarding an amendment to page 67.
Discussion is held regarding Grant language being incorporated into the draft document.
Discussion is held regarding Safe Shoulders and Stormwater.

9:43:42
A motion is made by Commissioner Brown and seconded by Commissioner Gonzalez-Harless to remove paragraphs 3 and 4 on page 67 and insert the paragraph from Commissioner Nevins and add the last sentence to read: “This issue is being pursued at both the regional and statewide level.”

The Vote:
Unanimous
The motion carries.

The Planning Commissioners complimented staff on the “well done job” on the Non-Motorized Facility Plan.

9:47:11
A motion to pass the Non-Motorized Facility Plan subject the changes that staff is going to make.

The Vote:
Unanimous
The motion carries.

Recess: 9:49:28
Reconvene: 9:57:02

9:57:40
D. Gorst Creek Watershed Characterization & Framework Plan: Eric Baker, Special Projects Manager Kitsap County Board of Commissioners
- Explanation of Addendum #1 & #2.
- Public’s primary concern is Stormwater and impervious surface.

Discussion is held regarding Imperious surface.
Discussion is held regarding the effect of the Gorst Plan will have on the shoreline businesses.
Discussion is held regarding height limitations in Gorst.
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1 Recess: 10:57:17
2 Reconvene: 10:57:19

3 Discussion is held regarding Development Incentives.
4 Discussion is held regarding landscaping.

5 A motion is made by Commissioner Foritano and seconded by Commissioner Gonzalez-Harless recommends approval of the Gorst Watershed Characterization & Framework Plan, the Gorst Sub-
6 Area Plan, the Plan Action Environmental Impact Statement and Associated Development
7 Regulations with the following changes. The adoption of Addendum #1 with the edits included in
8 Addendum #1; adoption of Addendum #2 to include the edits, with the following changes to
9 Addendum #2. A better description of incentives in Title 17.378.080; Making changes to second row
10 in the Public Benefit Description Table to include other site specific factors as a reason not to
11 employ impervious pavement; Changing of the range of percentages 50%, 75% or 100% to just 75%.
12 Changes on page 9 – 6 of the Sub-Area Plan under the area of landscaping after 17.378.070 B – Start
13 the sentence with: “Non-hazardous” before vegetation clearing outside the Critical Areas Buffer
14 zone.

15 The Vote:
16 Unanimous
17 The motion carries.

18 E. Agenda Items for Joint Meeting with Board of County Commissioners
19 Discussion is held regarding proposed Agenda items with the Board in January or February, 2014.

20 1. Kitsap Community Campus – Master Plan and Design Standards
21 2. Kitsap County Web Site – Remove Search Function
22 3. Need Staff’s Recommendation in Staff Report

23 Time of Adjournment: 11:54:16

24 Exhibit:
26 B. Kitsap County Draft Non-Motorized Plan – Public Comments with Responses
27 C. List of Presentation/Discussion of Kitsap County Non-Motorized Facility Plan
28 D. Determination of Non-Significance for Kitsap County Non-Motorized Facility Plan
29 E. Addendum #1 Staff Draft Preferred Watershed Characterization & Framework Plan October
30 8, 2013
31 F. Addendum #2 Gorst Creek Watershed Characterization & Framework Plan

32 MINUTES approved this ______ day of ___________________ 2014.

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35 Planning Commission Chair

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37 Karen Ashcraft, Planning Commission Secretary