MINUTES
KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioners Chambers
July 16, 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 Commissioner’s Chambers, 619 Division Street, Port Orchard, WA.

Members present: Tom Nevins, Jim Sommerhauser, Mike Brown, Jim Svensson, Karanne Gonzalez-
Harless, Linda Paraz, Lou Foritano, Carol Smiley and Linda Rowe

Members absent:
Staff present: Eric Baker and Katrina Knutson for Planning Commission Secretary Karen Ashcraft

9:00:15

A. Call Meeting to Order, Introductions

9:00:48

B. Adoption of Agenda

9:01:17

A Motion is made by Commissioner Sommerhauser seconded by Commissioner Paraz as amended.

9:02:08

The Vote:
Unanimous
The motion carries

Discussion is held regarding the September meeting schedule. The September 3, 2013 has been
moved to September 10, 2013.

9:03:43

C. Briefing: Gorst Watershed Plan – Eric Baker, Special Projects Manager Kitsap County Board
of Commissioners

9:04:18

- Planning Commission discussion on the three alternatives of the Gorst Watershed Plan
- Draft Water Characterization, Draft Environmental Impact Statement (EIS) and Draft
  Sub-Area Plan
- Explanation of Three Alternatives
- Explanation of Participants Opinions at the Public Meetings

Discussion is held regarding Washington State Department of Transportation and the expected
increase traffic in the Gorst area.
Discussion is held regarding stormwater and SSWM being involved in this proposal.

Discussion is held regarding the Planned Action Environmental Impact Statement (EIS) process.

10:19:39
A motion is made by Commissioner Sommerhauser and seconded by Commissioner Paralez that the Planning Commission, at least for the four points that you illustrated in your summary, support those. 1. Option three is preferred. 2. Deferral of Mineral Resource Zone. 3. Assuring that the Transportation Impact incentives and other aspects are closely coordinated with Regional Transportation Improvements. 4. Metered, responsible adoption of a Plan Action Element. 5. Extension of Lower Intension Waterfront Zone for housing to cover greater flood plain issues predominately in that triangle area.

10:27:29
A motion is made by Commissioner Foritano and seconded by Commissioner Paralez to table the previous motion to the September Planning Commission meeting.

The Vote:
Unanimous
The motion carries

10:28:40
For the Good of the Order: Chair Nevins
Commissioner Smiley has e-mail issues and concerns
Commissioner Sommerhauser is planning to attend Planning Conference in Sequim on Thursday.

Time of Adjournment: 10:32:58

MINUTES approved this 17 day of SEPT 2013.

Tom Nevins, Planning Commission Chair
Karen Ashcraft, Planning Commission Secretary
MINUTES
KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioners Chambers
June 18, 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/dcc/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, Carol Smiley, Jim Sommerhauser, Mike Brown, Jim Svensson, Karanne Gonzalez-Harless, Lou Foritano, Linda Paralez and Linda Rowe

Staff present: Larry Keeton, Patty Charnas, Eric Baker and Planning Commission Secretary Karen Ashcraft

A. Call Meeting to Order, Introductions

B. Adoption of Agenda
A Motion is made by Commissioner Paralez and seconded by Commissioner Svensson to adopt the agenda as amended.

The Vote:
Unanimous
The motion carries

C. Approval of the May 21, 2013 Minutes as submitted.
A motion is made by Commissioner Sommerhauser and seconded by Commissioner Svensson to approve the May 21, 2013 minutes.

The Vote:
Yes: 7
No: 0
Abstain: 2
The motion carries

D. Briefing: Gorst Watershed Plan – Eric Baker, Special Projects Manager Kitsap County Board of County Commissioners

- Watershed Characterization Plan
- Gorst Plan Action Environmental Impact Statement
- Gorst Sub-Area Plan & Development Regulations
- Gorst Plan is a correlative effort between City of Bremerton and Kitsap County
- City of Bremerton received a Grant from Environmental Protection Agency (EPA) for the Gorst Watershed
- Map of Alternative #1 – A small highway-oriented commercial and industrial center
Kitsap County Planning Commission – June 18, 2013

- Map of Alternative #2 – A well-designed Regional Commercial Center
- Map of Alternative #3 – A Complete Community

Discussion is held regarding traffic issues in the Gorst area.
Discussion is held regarding City of Bremerton annexation of Gorst Watershed.
Discussion is held regarding the reclamation plan site of quarry site off Sherman Heights Road.
Discussion is held regarding the involvement of WS Department of Transportation.
Discussion is held regarding the Environmental Impact Statement.
Discussion is held regarding public input.
Discussion is held regarding economic development/growth.

The next briefing will be held on July 16th with public hearing to be held in September before the Planning Commission and Board of Commissioners.

10:17:26
Approval: Final 2012 Report – Patty Charnas, Planning & Environmental Manager, DCD

A motion is made by Commissioner Brown and seconded by Commissioner Foritano to approve the report as written.

The Vote:
Unanimous
The motion carries

Discussion is held regarding Kitsap County’s web site.
Discussion is held regarding a joint meeting with the Board of Commissioners on one of their meeting dates to satisfy the Ordinance requirement in October or November, 2013.
Discussion is held regarding an IT person or Information Services Manager attends the July 16th meeting.

10:30:24
For the Good of the Order: Chair Nevins
Commissioner Sommerhauser encouraged the Planning Commission members to attend the Shoreline Master Plan public hearing.

Time of Adjournment: 10:34:39
Exhibits:
A. Memorandum – 2012 Year-end Report
B. Gorst Watershed Alternative Maps (3)
C. CD – Gorst Creek Watershed & Gorst Urban Growth Area Planning – June 2013

MINUTES approved this 7th day of September, 2013.

[Signature]
Tom Nevins, Planning Commission Chair

[Signature]
Karen Ashcraft, Planning Commission Secretary