MINUTES
KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioners Chambers
September 17, 2013 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: Tom Nevins, Jim Sommerhauser, Mike Brown, Jim Svensson, Karanne Gonzalez-Harless, Linda Paralez and Carol Smiley
Members absent: Lou Foritano and Linda Rowe
Staff present: Eric Baker and Katrina Knutson for Planning Commission Secretary Karen Ashcraft

6:00:09

A. Call Meeting to Order, Introductions

6:00:37

B. Adoption of Agenda

A Motion is made by Commissioner Sommerhauser seconded by Commissioner Brown as presented.

6:01:00

The Vote:
Unanimous
The motion carries

6:01:50

C. Approval of minutes for June 18, 2013.

A motion is made by Commissioner Svensson and seconded by Commissioner Gonzalez-Harless to approve the June 18, 2013 minutes.

The Vote:
Unanimous
The motion carries

6:01:21

D. Approval of the minutes for July 16, 2013

A motion is made by Commissioner Sommerhauser and seconded by Commissioner Svensson to approve the July 16, 2013 minutes.

The Vote:
Unanimous
The motion carries

6:01:43

E. Work Study: Non-Motorized Trail Plan -- Dennis Oost, Senior Planner
Second Work Study will be held on October 1, 2013 prior to the Public Hearing for the Non-Motorized Trail Plan

Over 50 Workshops were held during 2012 and 2013; community comments have been incorporated into the Non-Motorized Plan

Page 18 Benefits of Non-Motorized Transportation; Kitsap Public Health District and the Conventions & Visitors Bureau contributed language to element of the plan

Review page 22 Non-Motorized Goals and Policies

Water Trail has been expanded from North Kitsap County, through Central and South Kitsap County area. Currently a Water Trail application is pending with the National Parks Service to be included in the Water Trail system as the only salt water trail

Regional Shared Use Path

Currently WS DOT and WS Ferry System are doing a “Commuting Bike Count”.

Page 63-64 Obstacles to Non-Motorized Implementation – Road Right-of-Way and Road Prism

Page 66 Context-Sensitive Solutions

Page 69 Trail Naming Conventions

Page 70 Implementation

Page 75 Public Participation

Discussion is held regarding the excellent Draft Non-Motorized Facility Plan that will be a benefit to the future generations.

Chair Nevins states the Planning Commission has an old motion that was tabled to this meeting regarding the five elements of the Gorst Watershed Plan that needs to be resolved. The motion has died due to lack of a vote.

For the Good of the Order: Chair Nevins

Commissioner Smiley will submit her resignation at the end of December 2013.

Commissioner Sommerhauser is requesting to be executed from all Planning Commission meetings until after December 4, 2013.

Discussion is held regarding a joint meeting with the Board.

Time of Adjournment: 7:04:47

Exhibits


MINUTES approved this 1 day of October 2013.

Tom Nevins, Planning Commission Chair

Karen Ashcraft, Planning Commission Secretary