MINUTES
KITSAP COUNTY PLANNING COMMISSION
Administration Building – Port Blakely Conference Room
March 4, 2014 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: Lou Foritano, Tom Nevins, Jim Svensson, Linda Paralez, Karanne Gonzalez-Harless,
Joe Phillips and Linda Rowe

Members absent: Jim Sommerhauser

Staff present: Larry Keeton, Patty Charnas, Constance Blackburn and Planning Commission Secretary
Karen Ashcraft

Guest: Commissioner Streissguth

A. Call Meeting to Order, Introductions 8:59:24

B. Adoption of Agenda 9:1:47

C. Approval of February 4, 2014 Minutes 9:12:07
A motion is made by Commissioner Nevins and seconded by Commissioner Paralez to
approve the February 4, 2014 minutes.

The Vote:
Unanimous
The motion carries.

D. Introduction of Commissioner Streissguth 9:12:24

- Comprehensive Plan is important to involve the community and what matters to them in
terms of priorities to the county.
- In the past six weeks: Having conversations with a wide variety of citizens who are passionate
about what they care about and being respectful of others to bring community together.
- Joint meeting with the Board of Commissioners.
- Include in the Planning Commission minutes the public hearing remarks and Planning
Commissioners comments when making recommendations to Board of Commissioners.
- Include the Minority Report in the Planning Commission minutes.
E. Director's Update: Larry Keeton, Director of DCD
   • Introduction of new Planning Commissioners – Joe Phillips & Erin Leecham
   • Addressing the minutes issue
   • Joint Meeting with the Board – in May
   • Feedback from Board's Decisions
   • LEAN Training
   • Short Course
   • Public Comment to the Planning Commissioners

Action item: Hyperlink the minutes
Action item: Location of Minority Report
Action item: Schedule joint meeting with Board of Commission in May, 2014

Discussion is held regarding an idea for a day long retreat with a professional facilitator that includes the Board, Elected Officials, Planning Commission, Trident and Stakeholders to incorporate a strategic plan for updating the 2016 Comp Plan.

Discussion is held regarding the state of Kitsap County and what the Planning Commissioners would like to have included in a presentation. For example: What type of businesses are moving into the county, Projections of Growth in the county, Primary Stakeholders (Tribes, Navy, Industry), State of Natural Resources in Puget Sound, Open Spaces (Conservation), Update of Transportation (Road Rating frequency of traffic use), Ferry Funding and School Population.

In summary, these are the three discussion points:
   1. Discussion with Board and Planning Commission
   2. Expanded view of the State of Kitsap County
   3. Visioning Exercise to Include Stakeholders, etc. in an all day retreat.

Discussion is held regarding Marijuana Ordinance and direction from the Board.

ftp://kcwppub3.co.kitsap.wa.us/dcd/audio/cy2014/Planning-3-4-2014AM-Pt1.wma

Recess: 10:39:36
Reconvene: 10:46:13

Discussion Planning Commission 2013 Report: Patty Charnas, Planning & Environmental Manager, DCD
   • Review of 2013 Planning Commission Report

A motion is made by Linda Paralez and seconded by Karanne Gonzalez-Harless to approve the Planning Commission 2013 Report.

The Vote:
Unanimous
The motion carries.
10:50:00

Chair Foritano: For Good of the Order
Commissioner Nevins "Share Point" will soon become available.
Discussion is held regarding a county e-mail address for the Planning Commissioners to access.
The Planning Commissioners will be listed on KCDDC web site by Name, Region Represented.
The next Planning Commission meeting will be held on April 1, 2014.
ftp://kcwppub3.co.kitsap.wa.us/dci/audio/cy2014/Planning-3-4-2014AM-P12.wma

Time of Adjournment: 11:04:44
Exhibits:
A. Draft Sign Code
B. Power Point Presentation for Sign Code
C. 2013 Planning Commission Report

MINUTES approved this 21st day of April 2014.

Lou Foritano, Planning Commission Chair
Karen Ashcraft, Planning Commission Secretary