



Kingston Citizens Advisory Council (KCAC)

Meeting Minutes

February 6, 2019

Present: Beth Berglund, Annie Perry, Chris Gilbreath, Mary Gleysteen, Glenn Malin, Emily Ramirez, Bobbie Moore, Steve Heacock, Robert Warden, Gale Kirsopp, Cindy Webster-Martinson, Ruth Westergaard, Sonja Roberts.

Excused Absences: Mark Libby, Linda Fyfe

Absent: Chris Placentia

Quorum: *Yes*

Chairperson Berglund *called the meeting to order at 7:00 pm.*

Opening Items:

- Chairperson Berglund asked for announcements from Council.
 - Chairperson Berglund announced there is an opening on the KCAC for an At-Large member due to a recent resignation.
- Chairperson Berglund asked for any public comments.
 - No comments at this time.

Approval of Previous Meeting Minutes:

No changes. Motion made by Chris Gilbreath, seconded by Gale Kirsopp. Meeting Minutes approved.

Committee Reports:

Mary Gleysteen: Community Conversation will be March 16th (a roundtable event).

Ruth Westergaard: Affordable Housing Survey is complete. Close to about 300 surveys completed. Report will be ready in late March.

Chairperson Berglund explained that KCAC meeting minutes & committee reports are posted on the KCAC website.

Old Business:

- Proposed KCAC ByLaw Changes:

First, proposed change to move Youth Representative position from non-voting to a voting position.



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Second, KCAC has traditionally met on the first Wednesday of each month. Proposed change to meet the second Wednesday of the month, and to change meeting time from 7pm to 6:30pm.

Motion to approve by Mary Gleysteen, seconded by Chris Gilbreath. Bylaw changes passed.

- 2019 KCAC Work Plan:

Chairperson Berglund encouraged public to participate in any of the six committees within the KCAC if they have time and interest.

Motion to approve KCAC 2019 Work Plan by Chris Gilbreath, seconded by Annie Perry. 2019 Work Plan approved.

New Business:

- NKSD Strategic Planning (Worthington):

Last plan was completed in 2013. There is currently a survey open online--2 options, 1 for families with students in the district and 1 for public/families without. March 14th in Kingston and March 13th in Poulsbo--opportunity for public comment.

- Proposed changes for timber harvest practices (Heacock):

Joined by Scott Diener, Engineering Manager with Kitsap County. The proposed changes will streamline the permit process and give permit management of Class IV General Forest Activities to Kitsap County. Kitsap County will now handle Conversion Logging permits (private land owner with more than 5,000 feet of board timber to be developed).

The main change is that the landowner will no longer go to the State for a permit. Several questions from public in attendance re: what do the different Classes mean, how much is 5,000 feet of board timber, what does conversion logging include and not include, etc.

For more info go to www.kitsapgov.com/dcd



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Not enough time to answer all of the public questions. The Review and Consideration Schedule lists the hearing dates of the Planning Commission and the Kitsap Board of County Commissioners.

Closing Items:

- Remaining Public Comments: none
- The next KCAC meeting is Wednesday, March 13th

Adjourn: *Meeting was adjourned by chairperson Berglund at 8:36 pm.*

Guest Presentation:

Short-Term Vacation Rentals: Short-term vacation rentals, such as those found on popular listing sites including airbnb.com, are the focus of new policy to be developed for unincorporated areas of Kitsap County. County staff will review the benefits and impacts of short-term vacation rentals on our communities and neighborhoods. Input gathered on vacation rentals will inform new policies that protect customers, uphold building safety and prevent adverse community impacts. A public survey remains open through Feb. 28 where citizens are asked to share their thoughts on short-term vacation rentals. Click [here](#) to learn more about vacation rentals and go to the survey directly at <http://kcowa.us/strsurvey>.