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**KITSAP COUNTY PLANNING COMMISSION**

**Zoom Webinar**

<https://us02web.zoom.us/j/84853018073>

**OR Dial In: (253) 215-8782 Webinar ID: 848 5301 8073 Passcode: 146290**

**October 19, 2021 @ 5:30 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).

Planning Commission (PC) Members present: Joe Phillips (Chair), Amy Maule (Vice Chair), Alan Beam, Kari Kaltenborn-Corey, Mike Eliason, Stacey Smith, Steven Boe, Aaron Murphy

PC Members not present: Danielle Douthett

Department of Community Development (DCD) Staff present: Angie Silva, Darren Gurnee, David Kinley, Liz Williams, Melissa Shumake, Robyn Readwin (Clerk)

**5:30 pm**

**A. Introductions**

**B. Virtual Meeting Protocol**

**C. Adoption of Agenda**

- **MOTION:** Stacey Smith moves to adopt the agenda as presented.
- **SECOND:** Stephen Boe
- **VOTE:** Unanimous in Favor – Motion Carries

**D. Adoption of Minutes**

- Minutes from 9/7/21
- **MOTION:** Kari Kaltenborn-Corey moves to adopt the minutes as presented.
- **SECOND:** Alan Beam

**5:38 pm**

**DISCUSSION:**

- Staff received notice that the public is unable to access the meeting via the published link; brief discussion regarding possible actions, including postponement or continuation of to next week.
- **MOTION TO AMEND:** Alan Beam moves to amend the motion to continue the meeting to 5:30 pm 10/26/21
- **SECOND:** Aaron Murphy
- **VOTE:** 7 in Favor; 0 Opposed; 1 Abstained – Motion Carries

**5:52 pm**

- **MEETING IS CONTINUED TO 10/26/2021 at 5:30 pm**

**E. General Public Comment**

- N/A – Meeting Continued

**F. Work Study: Title 15 Flood Hazard Amendments – David Kinley, Department of Community Development (DCD) Assistant Director (approx. 30 min)**

- N/A – Meeting Continued

**G. Deliberations: Zoning Use Table Update – Melissa Shumake, DCD PEP Planner (approx. 60 min)**

- N/A – Meeting Continued

**H. General Public Comment**

- N/A – Meeting Continued

**I. For the Good of the Order/Commissioner Comments**

- N/A – Meeting Continued

**TIME OF CONTINUATION: 5:52 PM**

Minutes approved this 16th day of November 2021.

  
Joe Phillips, Planning Commission Chair

  
Amanda Walston, Planning Commission Clerk