

KITSAP COUNTY PLANNING COMMISSION

Zoom Webinar

<https://us02web.zoom.us/j/85342480543>

Dial In: 253-215-8782

Webinar ID: 853 4248 0543

Passcode: 307225

December 6, 2022 @ 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, timestamps are provided below).

Planning Commission (PC) Members present: Joe Phillips (Chair), Aaron Murphy, Alan Beam, Stacey Smith (Vice Chair), Steven Boe

Planning Commission (PC) Members absent: Kari Kaltenborn-Corey, Richard Shattuck, Jonathan Tudan

Department of Community Development (DCD) Staff present: Caitlin Schlatter, Colin Poff, David Kinley, Izzy Lotz, Amanda Walston (Clerk)

5:30 pm

Brief delay for technical checks

5:38 pm

A. Introductions

B. Virtual Meeting Protocol

C. Adoption of Agenda

- **MOTION:** Alan Beam moves to adopt the agenda as presented.

- **SECOND**

- **VOTE: Unanimous in Favor – Motion Carries**

D. Adoption of Minutes

- Minutes of 11/01/2022

- Chair Phillips notes corrections submitted in advance of meeting; draft minutes now amended to show lines 2-4 on Page 2, have been struck out, as there was no comment at this meeting.

- **MOTION: Stacey Smith** moves to adopt the minutes of 11/01/2022 as amended.

- **SECOND**

- 1 **H. Findings of Fact: CPPs, (DCD) PEP Planner (approx. 15 minutes)**
2 • Mr. Poff provides a brief overview. Noting the draft Findings were provided in
3 tonight’s materials
4 • **MOTION:** Aaron Murphy moves to consider the Findings of Fact regarding the
5 Countywide Planning Policies Appendix B1 & B2 as provided to the Planning
6 Commission tonight, though not listed on the agenda.
7 • **SECOND**
8 • **VOTE: Unanimous in favor – Motion Carries**
9 • **MOTION:** Aaron Murphy moves to approve the Findings of Fact regarding the
10 Countywide Planning Policies Appendix B1 & B2 as provided to the Planning
11 Commission tonight, though not listed on the agenda.
12 • **SECOND**
13 • Mr. Poff displays draft Findings of Fact on screen for consideration.
14 • **VOTE: Unanimous in favor – Motion Carries**

- 15 **I. For the Good of the Order/Commissioner Comments**
16 • Mr. Murphy thanks Mr. Poff for the work being done
17 • 2023 Planning Commission Calendar is presented; elections for Chair and Vice
18 Chair will be held at the first meeting of 2023, currently scheduled for 1/3/23.
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20 **Meeting adjourned by unanimous consent.**

21 **Time of Adjournment: 6:10 pm**

22 **Minutes approved this 7th day of February 2023.**

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Joe Phillips, Planning Commission Chair



Amanda Walston, Planning Commission Clerk