Kitsap County Planning Commission Minutes - April 4, 2017

| 1 | KITSAP COUNTY PLANNING COMMISSION Administration Building – Commissioner's Chambers | | |
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| 2 | | | |
| 3 | April 4, 2017 @ 6:00 pm | | |
| 4 5 6 7 8 | 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). | | |
| 9 | ====================================== | | |
| 10 11 | Members present: Tom Nevins; Joe Phillips; Richard Shattuck; Spencer Stegmann; Jim Svensson | | |
| 12 13 14 | Members absent: Robert Baglio (Chair); Gina Buskirk (Vice Chair); Aaron Murphy; Karanne Gonzales-Harless | | |
| 15 | Staff procents Laurea Carba, Community Davidenment Directors lim Balgar, Blanning and | | |
| 16 17 | Staff present: Louisa Garbo, Community Development Director; Jim Bolger, Planning and Environmental Programs Manager; Holly Roberts, Planner; Tasha Santos, Clerk | | |
| | 06:01:24 | | |
| 18 | | | |
| 19 | A. Call Meeting to Order, Introductions | | |
| 20 | Jim Bolger recommends that the Planning Commission nominate a temporary Chair | | |
| 21 | in the absence of the Chair and Vice Chair | | |
| 22 | 06:02:01 | | |
| 23 | Motion: Joe Phillips moves to elect Richard Shattuck as Temporary Chair for | | |
| 24 | tonight's meeting. | | |
| 25 | 06:02:05 | | |
| 26 | Second: Spencer Stegmann | | |
| 27 | o Discussion: None | | |
| 28 | 06:02:11 | | |
| 29 30 | Vote: 5 in favor, 0 opposed; Richard Shattuck voted as Temporary Chair. 06:02:27 | | |
| 31 | B. Adoption of Agenda | | |
| 32 | 06:02:39 | | |
| 33 | Motion: Jim Svensson moves to adopt agenda as presented. | | |
| 34 | 06:02:40 | | |
| 35 | o Second: Joe Phillips | | |
| 36 | o Discussion: None | | |
| 37 | 06:02:42 | | |
| 38 | Vote to adopt agenda as presented: 5 in favor, 0 opposed; agenda adopted | | |
| 39 | as presented. | | |
| 40 | 06:02:51 | | |
| 41 | C. Approval of Minutes | | |
| 42 | 06:03:24 | | |
| 43 | Motion: Joe Phillips moves to approve March 7th minutes as presented. | | |
| 44 | 06:03:28 | | |
| 45 | Second: Spencer Stegmann | | |
| 46 | Discussion: None | | |
| 47 | 06:03:30 | | |
| т/ | 00.03.30 | | |

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| 1 | | Vote to approve 3/7/2017 minutes as presented: 5 in favor, 0 opposed; |
|--------|--------|---|
| 2 | | minutes approved. |
| 3 | _ | 06:03:55 |
| 4 | D. | Administrative Report – Louisa Garbo |
| 5 | | Announced Jim Bolger as new Assistant Director for DCD's PEP and DSE groups |
| 6 | | Announced the DCD Work Program has been revised and will be posted |
| 7 | | 06:05:16 |
| 8 9 | E. | Public Hearing: Howard Open Space – Holly Roberts 06:09:56 |
| 10 | | Public Testimony: None |
| 11 | | 06:10:25 |
| 12 | | Motion: Tom Nevins moves to approve application and findings of fact presented. |
| 13 | | 06:10:29 |
| 14 | | Second: Joe Phillips |
| 15 | | Discussion: None |
| 16 | | 06:10:43 |
| 17 | | Vote: 5 in favor, 0 opposed; approved as presented |
| 18 | | 06:12:08-07:15:08 |
| 19 | F. | Work Study: Critical Areas Ordinance – Kathlene Barnhart |
| 20 | | 07:16:04 |
| 21 | | Public Comment: Michael Gustavson |
| 22 | | 07:18:43 |
| 23 | G. | Findings of Fact: Planning Commission Rules of Procedure – Jim Bolger |
| 24 | | 07:21:31 |
| 25 | | Motion: Tom Nevins |
| 26 | | 07:21:35 |
| 27 | | Second: Joe Phillips |
| 28 | | Discussion: None |
| 29 | | 07:21:36 |
| 30 | | Vote: 5 in favor, 0 opposed; Findings of Fact approved as presented |
| 31 | | 07:21:44 |
| 32 | Н. | For the Good of the Order |
| 33 | | • None |
| 34 | Time o | of Adjournment: 07:21:53 |
| 35 | | 10 1 1 |
| 36 | Minut | es approved this 18 day of April 2017. |
| 37 | | |
| 38 | | |
| 39 | | Robert Baglio, Planning Commission Chair |
| 40 | | |
| 41 | | |
| 42 | | Tasha Santos, Planning Commission Clerk |