

Kitsap County Planning Commission Minutes – June 6, 2017

**KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioner’s Chambers
June 6, 2017 @ 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).

Members present: Robert Baglio, Gina Buskirk, Karanne Gonzalez-Harless, Aaron Murphy, Tom Nevins, Joe Phillips, Richard Shattuck, Spencer Stegmann, and Jim Svensson

Members absent: Aaron Murphy

Staff present: Louisa Garbo, DCD Director; Jim Bolger, DCD Assistant Director; Kathlene Barnhart, Planner; Tasha Santos, Clerk

05:32:13

A. Call Meeting to Order

05:32:40

B. Adoption of Agenda

- **Motion: Joe moves to adopt agenda as presented.**
 - **Second: Gina Buskirk**
 - **Vote: 8 in favor; 0 opposed – motion carries.**

05:34:19

- **Motion: Joe moves to amend agenda to add “Administrative Report” as item D.**
 - **Second: Spencer Stegmann**
 - **Vote: 8 in favor; 0 opposed – motion carries.**

05:34:48

C. Approval of Minutes

- **Motion: Spencer Stegmann moves to approve May 16th minutes as presented.**
 - **Second: Jim Svensson**
 - **Discussion: Chairman notes that there were a few motions that did not carry because there were not enough votes to obtain a majority of all Planning Commission members. This was due, in part, to absences at these meetings.**
 - **Vote: 6 in favor; 0 opposed; 2 abstentions – motion carries.**

05:36:20

- **Motion: Richard Shattuck moves to adopt May 23rd minutes as presented.**
 - **Second: Spencer Stegmann**
 - **Discussion: Minutes do not need to be amended to reflect errata sheet changes.**
 - **Vote: 6 in favor; 0 opposed; 2 abstentions – motion carries**

5:37:46

D. Administrative Report – Louisa Garbo

- **Ms. Garbo announced that the Clerk, Tasha Santos has accepted a Planner position with the City of Tacoma. This will be her last meeting.**

05:39:29

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- 1 E. Public Hearing: Title 15 Flood Code – Kathlene Barnhart
2 • Public Testimony: None
3 • Public Hearing Closed
4 05:44:26
5 • Motion: Joe Phillips moves to approve changes to Title 15 as presented by Staff.
6 • Second: Karanne Harless-Gonzalez
7 • Discussion – Definition of “basement” is directly from FEMA and parallels
8 what they would cover for insurance purposes.
9 • Vote: 8 in favor; 0 opposed – motion carries.
10 05:45:05
11 F. Findings of Fact – Critical Areas Ordinance
12 • Kathlene Barnhart reviews errata sheet that was provided to Planning
13 Commissioners.
14 05:47:52
15 • Motion: Tom Nevins moves to approve Findings of Fact and errata sheet as
16 presented by Staff.
17 • Second: Jim Svensson
18 • Discussion: Chairman discusses “significant disagreement” phrasing in minority
19 report.
20 • Vote: 7 in favor; 0 opposed; 1 abstention – motion carries.
21 05:49:00
22 G. For the Good of the Order
23 • Board Meetings:
24 • Added 2 special meetings: June 20 (Poulsbo City Hall) 5:30pm & June 21st
25 (Silverdale Fire and Water Headquarters) 10:00am
26 • Correction to agenda – June 26th 5:30pm instead of June 25th
27 • Deliberations scheduled for June 27th and 28th
28 • June 20th Planning Commission meeting is cancelled.
29 05:53:29
30 H. Recess
31 06:02:42
32 I. Meeting Resumes
33 06:03:55
34 J. Findings of Fact – Title 15 Flood Code
35 • Motion: Joe Phillips moves to approve Findings of Fact as presented by Staff.
36 • Second: Spencer Stegmann
37 • Discussion: none
38 • Vote: 8 in favor; 0 opposed – motion carries.
39 06:04:19
40 K. Good of the Order
41 • Meeting Dates in August are 15th and 29th.
42
43 L. Time of Adjournment: 06:04:43
44
45
46
47

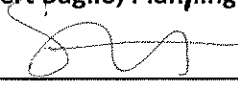
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Minutes approved this 15th day of August ~~2016~~, 2017



Robert Baglio, Planning Commission Chair



Stanton Blonde, Planning Commission Clerk