

Kitsap County Planning Commission Minutes – September 5th 2017

**KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioner’s Chambers
September 5th, 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 (Chair), Gina Buskirk (Vice Chair), Karanne Gonzalez-Harless, Aaron Murphy, Tom Nevins, Joe Phillips, Richard Shattuck, Spencer Stegmann, and Jim Svensson

Members absent:

Staff present: Scott Diener, Holly Roberts, Amanda Walston

05:32:04

A. Call Meeting to Order

05:33:44

B. Adoption of Agenda

- **Motion:** Tom Nevins moves to adopt agenda as presented.
- **Second:** Jim Svensson
- **Vote:** 5 in favor; 0 opposed – motion carries.

C. Approval of Minutes

- **Motion:** Tom Nevins moves to approve August 29th 2017 minutes as presented.
 - **Second:** Richard Shattuck
 - **Discussion:** A quorum is present but with 3 abstaining, can the motion carry without a majority vote?
 - A majority vote is not needed for this action item type.
 - **Vote:** 2 in favor; 0 opposed; 3 abstain – motion carries.

05:34:20

D. Work Study: 17 02718 BAR MH Timber Open Space Application – Holly Roberts, DCD

- **Holly Roberts presents information regarding the Open Space Application.**
- **Question/Discussion:** Chemical dumping condition does not affect lawn fertilization.
- **Question/Discussion:** Areas outlined in red on the map will move into open space, timbered areas remain in timber designation.

E. Public Hearing: Bar MH Timber

- **Open:** 5:40:15
- **Speakers:** None
- **Close:** 5:40:40

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- F. Deliberation: 17 02718 Bar MH Timber Open Space Application
- Motion: Tom Nevins moves to approve the Open Space Application as presented by Staff.
 - Second: Richard Shattuck
 - Vote: 5 in favor; 0 opposed – motion carries.

05:47:16

- G. Findings of Fact: Bar MH Timber Open Space Application
- Motion: Richard Shattuck moves to accept Findings of Fact as presented by Staff.
 - Second: Spencer Stegmann
 - Vote: 5 in favor; 0 opposed – motion carries.

05:41:37


- H. Good of the Order
- Tom Nevins will be absent at next meeting
 - The absence of business on the agenda for the 09/19/17 Planning Commission meeting means cancellation is likely. Confirmation to come early next week.

Time of Adjournment: 05:42:14

Minutes approved this 17th day of October 2017



Robert Baglio, Planning Commission Chair



Amanda Walston, Planning Commission Clerk