1		KITSAP COUNTY PLANNING COMMISSION	
2		Zoom Webinar	
3		https://us02web.zoom.us/j/83576756314	
4	0	R Dial In: (253) 215-8782 Webinar ID: 835 7675 6314 Passcode: 057871	
5		October 26, 2021 @ 5:30 pm	
6 7 8 9 10	motion meetin County	minutes are intended to provide a summary of meeting decisions and, except for as made, should not be relied upon for specific statements from individuals at the ng. If the reader would like to hear specific discussion, they should visit Kitsap y's Website at http://www.kitsapgov.com/dcd/pc/default.htm and listen to the file (to assist in locating information, time-stamps are provided below).	
11 12	Dlannii	ag Commission (PC) Mombors prosent: Joe Phillips (Chair), Alan Roam, Kari Kaltonborn,	
13	<u>Planning Commission (PC) Members present</u> : Joe Phillips (Chair), Alan Beam, Kari Kaltenborn-Corey, Mike Eliason, Stacey Smith, , Aaron Murphy; Danielle Douthett		
14	PC Me	mbers not present: Steven Boe; Amy Maule (Vice Chair)	
15 16		ment of Community Development (DCD) Staff present: Angie Silva, Darren Gurnee, David Liz Williams, Melissa Shumake, Robyn Readwin (Clerk)	
17		5:30 pm	
18	A.	Introductions	
19	В.	Virtual Meeting Protocol	
20	C.	Adoption of Agenda	
21 22		 Agenda previously adopted at the 10/19/2021 Planning Commission (PC) meeting, which was continued to 10/26/2021; this meeting is a continuation. 	
23	D.	Adoption of Minutes	
24		• MOTION: Mike Eliason moves to adopt minutes of 9/21/2021 as presented.	
25		SECOND: Alan Beam	
26		 VOTE: Unanimous in Favor – Motion Carries 	
27		 MOTION: Kari Kaltenborn-Corey moves to adopt minutes of 10/5/21 as 	
28		presented.	
29		SECOND: Mike Eliason	
30		 VOTE: Unanimous in Favor – Motion Carries 	
31	E.	General Public Comment	
32		 Chair Phillips opens the floor to speakers wishing to provide testimony. 	

1 2		 SPEAKER: Bill Palmer, South Kitsap resident, President of Kitsap Alliance of Property Owners (KAPO)
3 4		 Mr. Palmer comments regarding Title 15 Code Amendments and public participation.
5 6		 Chair Phillips calls for other speakers; seeing and hearing none, closes the floor to general speakers.
7		5:40 pm
8	F. W	Ork Study: Title 15 Flood Hazard Amendments – David Kinley, Department of
9	C	ommunity Development (DCD) Assistant Director (approx. 30 min)
10 11 12		• Mr. Kinley provides a brief overview of the project, while referencing a visual presentation; noting this item was not part of DCD's scheduled Work Plan, however, DOE's authority to require this RCW 86.16.031 and potential impacts
13		Kitsap residents prompted action.
14		Mr. Kinley notes the proposed amendments are required or recommended, by
15		the Federal Emergency Management Agency (FEMA) and Department of
16 17		Ecology (DOE); Community Assistance Visit (CAV) in April 2021 including interview and audit about flood plain permits from past 3 years, referenced in
17 18		tonight's meeting materials
19		 Mr. Kinley reviews mandated timelines, noting these changes are required in
20		order to remain in compliance; the last CAV was in 2012, with a subsequent
21		code change following in 2015.
22		 Mr. Kinley continues to preview proposed changes, some of which include
23		adding a severability clause and definitions found in FEMA Standards; updating
24		listed Definitions; including provisions for Flood Hazard Protection; updating or
25		adding new sections; noting that all development within special flood hazard
26		areas is subject to the terms of this ordinance and other applicable regulations.
27		Mr. Kinley notes these proposed changes were also presented to the Kitsap Builders Association (KBA) and Department Advisors (Crown (BAG) and calls for
28		Builders Association (KBA) and Department Advisory Group (DAG) and calls for
29		questions.
30 31		 QUESTION: Mr. Beam asks where measurements for FEMA's Base Flood Elevation (BFE) are found, and what happens if existing homes are below.
32 33 34		 ANSWER: Mr. Kinley notes FEMA Maps list the BFE; most B zones are 16 feet; zero is mean sea level; existing home would have to comply if they are remodeled or the value is increased by 50%.
35 36 37		 QUESTION/ANSWER: Chair Phillips asks, and Mr. Kinley confirms, if the lender requires National Flood Insurance Program coverage, it could affect their rates; there have been property owners who have disagreed and submitted a Letter

1 2		of Map Amendment (LOMA), and go through the map change process with FEMA.
3 4		 QUESTION/ANSWER: Mr. Beam asks, and Mr. Kinley confirms, he will provide a link of the published FEMA Map to the PC.
5 6		 QUESTION/ANSWER: Aaron Murphy asks, and Mr. Kinley confirms, Kitsap currently, and always has used FEMA layering maps.
7 8 9		 Mr. Murphy asks and Mr. Kinley reviews differences and definitions of Base flood determination and Substantially Impermeable definitions; Used to a little discretion to be less stringent than to be absolute.
10	G.	Deliberations: Zoning Use Table Update – Melissa Shumake, DCD Planning and
11		Environmental Programs (PEP) Planner (approx. 60 min)
12 13 14 15		 Chair Phillips notes these Deliberations are a continuation from the 10/5/21 meeting and the Main Motion to consider by paragraph and approve proposed changes to the Zoning Use Table as presented by staff and amended by the PC is still on the floor.
16		6:20 pm
17		BREAK
18		6:25 pm
19 20		 Liz Williams, DCD Interim PEP Manager, suggests staff will walk through sections, taking questions throughout.
21 22 23		 Ms. Shumake provides a brief review of the project including timeline, and public participation; noting materials received by the Planning Commission tonight, including the public comment matrix.
24 25		 QUESTION: Mr. Beam asks about the propose of moving the Port Gamble Limited Area of More Intensive Rural Development (LAMIRD) to Appendix F.
26		 ANSWER: Ms. Williams notes special provisions for that chapter.
27 28		 Mr. Beam asks, and Ms. Williams confirms, Footnote #2 does remain in place; noting this is an oddity, as it applies to all uses.
29 30		 Staff clarifies there are two comment matrix spreadsheets, one with comments prior to 10/5/21 and one prior to 10/14/21.
31 32		 Ms. Shumake begins reviewing comments from the matrix; referencing the visual presentation on screen.
33 34		 MOTION: Aaron Murphy moves to accept the Department Proposed Recommendation for Comment Reference #1, as shown.
35		SECOND: Mike Eliason
36		VOTE: Unanimous in Favor – Motion Carries

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2	 MOTION: Aaron Murphy moves to accept the Department Proposed Recommendation/Revision for Comment Reference #3.
4	SECOND: Alan Beam
5	 VOTE: Unanimous in Favor – Motion Carries
6 7	 Mr. Eliason asks, and Staff clarifies Comment Reference #5 sent by Nick Bond, in his role as the Port Orchard Planning Director.
8 9	• MOTION : Aaron Murphy moves to accept the Proposed Revision for Comment Reference #5, as noted in the Comment Matrix Part 1.
10	SECOND: Alan Beam
11	 VOTE: Unanimous in Favor – Motion Carries
12 13	 MOTION: Stacey Smith moves to accept the Proposed Revision for Comment Reference #6, as noted in the Comment Matrix Part 1.
14	SECOND: Alan Beam
15	• DISCUSSION:
16 17 18 19 20 21	 Staff clarifies that the Department met with the Port of Kingston, confirmed their comment requests two changes, the first to add the definition of an Urban Port; the second to approve applying this definition to categorical uses 222 and 314 in the Urban Low Residential zones, which would change permit review requirements from Prohibited to Conditional Use Permit (CUP)
22 23 24 25 26	 Department recommends approval of the definition, but not approving and changing the permit review level of these specified uses across the whole Urban Low zone, as they would only be allowed within an Urban Port; also confirms none of the Ports outside the Urban Growth Area (UGA) would qualify.
27	 VOTE: Unanimous in Favor – Motion Carries
28	 MOTION: Alan Beam moves to authorize uses 222 and 214 to the urban port
29	 SECOND: None – Motion falls
30 31	 QUESTION: Ms. Kaltenborn-Corey asks, in relation to Comment Reference #9, would an Administrative CUP (ACUP) be noticed to surrounding neighbors.
32 33	 ANSWER: Staff confirms the process f and radius area for noticing is the same for ACUP or CUP.
34 35	 MOTION: Alan Beam moves to accept the Proposed Revision for Comment Reference #9, as noted in the Comment Matrix Part 1.

1	SECOND: Stacey Smith
2	 VOTE: Unanimous in Favor – Motion Carries
3 4 5	 MOTION: Alan Beam moves to amend the Proposed Revision for Comment Reference #11, as noted in the Comment Matrix Part 1, by replacing the word 'one' passenger vehicle capacity with 'a single' passenger vehicle capacity.
6	SECOND: Stacey Smith
7	 VOTE: Unanimous in Favor; 0 Opposed – Motion Carries
8 9	 MOTION: Alan Beam move to accept the Proposed Revision for Comment Reference #32, as noted in the Comment Matrix Part 1
10	SECOND: Eliason
11	 VOTE: Unanimous in Favor – Motion Carries
12	8:00 pm
13	BREAK
14	8:10pm
15	 Staff continues review of comment matrix (Part 1) and proposed changes.
16 17 18	 MOTION: Aaron Murphy moves to accept the first Proposed Revision, regarding hours of operation, for Comment Reference #42, as noted in the Comment Matrix Part 1.
19	SECOND: Alan Beam
20	• DISCUSSION:
21 22	 QUESTION/ANSWER: Mr. Beam asks, and Ms. Williams confirms, this would apply to the Rural zone.
23 24 25 26	 QUESTION/ANSWER: Ms. Smith asks, and Staff confirms, the event end time for was previously 9pm; also noting this is a new use intended for rural areas; requested intent would allow 30 minutes from the end of an event for guests to leave the property.
27 28	 MOTION: Danielle Douthett moves to amend the motion to replace the end time of '8:30 pm' with '9:00 pm' in the Proposed Revision.
29	SECOND: None – Motion falls
30	 VOTE: Unanimous Opposed – Motion Fails
31 32 33	 MOTION: Aaron Murphy moves to accept the second Proposed Revision, regarding buffers, for Comment Reference #42, as noted in the Comment Matrix Part 1.
34	SECOND: Alan Beam

Kitsap County Planning Commission Minutes – October 26, 2021

1	 VOTE: 6 in Favor; 1 Opposed – Motion Carries
2	 PC asks, and Ms. Williams confirms, the LAMIRD section is the last remaining individual section.
4 5	 MOTION: Aaron Murphy moves to continue deliberations to a Special Meeting on 11/09/2021.
6	SECOND: Mike Eliason
7	 VOTE: Unanimous in favor – Motion Carries
8	H. General Public Comment
9 10	 Chair Phillips opens the floor to all for other speakers; seeing and hearing none, closes the floor to general speakers.
11	I. For the Good of the Order/Commissioner Comments
12 13	 Mr. Eliason appreciates every PC member's participation in tonight's deliberations and discussions.
14 15 16	 MOTION: Aaron Murphy moves to adjourn the meeting, with Deliberations on the Zoning Use Table to be continued at a Special Meeting, called on 11/09/2021.
17	SECOND: Alan Beam
18	 VOTE: Unanimous in Favor; 0 Opposed – Motion Carries
19	Time of Adjournment: 8:50 pm
20	Minutes approved this 16th day of November 2021.
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22	se teins
23	Joe Phillips, Planning Commission Chair
24	A. Oas
25 26	L'imanuação 2
20	Amanda Walston, Planning Commission Clerk