1		KITSAP COUNTY PLANNING COMMISSION
2		Zoom Webinar
3		https://us02web.zoom.us/j/82427722443
4		Dial In: 253-215-8782 Webinar ID: 824 2772 2443 Passcode: 989825
5		November 15, 2022 @ 5:30 pm
6 7 8 9 10	moti meet Cour	e minutes are intended to provide a summary of meeting decisions and, except for ons made, should not be relied upon for specific statements from individuals at the range. If the reader would like to hear specific discussion, they should visit Kitsap at http://www.kitsapgov.com/dcd/pc/default.htm and listen to the ofile (to assist in locating information, timestamps are provided below).
12 13		ning Commission (PC) Members present: Joe Phillips (Chair), Alan Beam, Jonathan Tudan, en Boe, Richard Shattuck, Stacey Smith (Vice Chair)
L4	<u>Planı</u>	ning Commission (PC) Members absent: Kari Kaltenborn-Corey
15 16 17		rtment of Community Development (DCD) Staff present: Caitlin Schlatter, Colin Poff, David y, Izzy Lotz, Jim Rogers, Melissa Shumake, Amanda Walston (Clerk)
L8		5:30 pm
L9	Α.	Introductions
20	В.	Virtual Meeting Protocol
21	C.	Adoption of Agenda
22		MOTION: Jonathan Tudan moves to adopt the agenda as presented.
23 24		<ul> <li>Chair Phillips recommends suspending the 1<sup>st</sup> public comment period, since there is a public hearing on the agenda.</li> </ul>
25		• SECOND
26		<ul> <li>VOTE: Unanimous in Favor – Motion Carries</li> </ul>
27	D.	Adoption of Minutes
28		<ul> <li>Minutes of 11/01/2022 continued to next regular meeting.</li> </ul>
29	E.	General Public Comment
30		Suspended
31		5:35 pm
32 33	F.	<b>Public Hearing: Countywide Planning Policies (CPPs) Update</b> – Colin Poff, Department of Community Development (DCD) Long Range Planning Supervisor

1 2 3		<ul> <li>Mr. Poff provides a brief overview of the project, referencing a visual presentation; including Project Scope and Objectives, Timeline, Public Participation Plan and Comments;</li> </ul>
4 5		<ul> <li>Mr. Poff shares on screen the 'Vision 2050: A Plan for the Central Puget Sound Region' produced by Puget Sound Regional Council (PSRC); noting the</li> </ul>
6 7		importance that CPPs are consistent with this regional planning level document, as well as the GMA (Growth Management Act) on the State level.
8		5:49 pm
9		<ul> <li>Chair Phillips opens the floor to speakers wishing to provide testimony.</li> </ul>
10 11		<ul> <li>SPEAKER: William Palmer, South Kitsap Resident, Kitsap Alliance of Property Owners (KAPO)</li> </ul>
12 13 14		<ul> <li>Mr. Palmer has questions, statements &amp; critiques of CPPS; noting PSRC has already adopted the CPPs, and doubts likelihood that the public hearing process at County or City level will change anything.</li> </ul>
15 16 17 18 19 20		<ul> <li>Concern is that the CPP document is mixing ordinance type statements with policy statements; has background in urban planner for over 50 years, has read lots of planning documents and knows the difference between the two. Finds 13 instances of ordinance language not policy language in the CPP document and believes this document is not ready for adoption by Kitsap County or the Cities.</li> </ul>
21 22 23 24		<ul> <li>The 2010 CPP document has many of the same problems where policies and ordinance things are mixing; could give 32 examples spread over 15 pages. Believes this is all for naught, that the public doesn't really have any say in the process.</li> </ul>
25 26 27		<ul> <li>Asks for clarification on who drafted the policy, and whether any of this matters since it's already been adopted by KRCC or PSRC; objects to this kind of process.</li> </ul>
28		<ul> <li>Has other concerns regarding rural areas and growth</li> </ul>
29		<ul> <li>Mr. Poff provides a brief response regarding the CPP document.</li> </ul>
30 31		<ul> <li>Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers.</li> </ul>
32		6:00 pm
33 34	G.	Findings of Fact: Bike & Electric Vehicle (EV) Code Update – Melissa Shumake, (DCD) PEP Planner (approx. 15 minutes)
35 36		<ul> <li>Ms. Shumake provides a brief overview of the project to date, noting no formation, and the draft Findings of Fact are provided.</li> </ul>

1 2	<ul> <li>MOTION: Richard Shattuck moves to approve the Findings of Fact as presented.</li> </ul>
3	• SECOND
4 5	<ul> <li>Mr. Shattuck notes and appreciates the work Ms. Shumake did to ensure the changes at last meeting were incorporated fairly and accurately in this draft.</li> </ul>
6 7 8	<ul> <li>Jonathan Tudan asks about the change in Section 9, Page 14 Lines 43-45.</li> <li>Believes the wording seems odd; Ms. Shumake and Chair Phillips confirm these are the changes proposed and voted on by the PC at the last meeting.</li> </ul>
9	<ul> <li>VOTE: Unanimous in favor – Motion Carries</li> </ul>
10	6:25 pm
11	
12	H. General Public Comment
13	<ul> <li>Chair Phillips opens the floor to speakers wishing to provide testimony.</li> </ul>
14 15	<ul> <li>SPEAKER: Bill Palmer, South Kitsap Resident, Kitsap Alliance of Property Owners (KAPO)</li> </ul>
16	<ul> <li>Mr. Palmer comments regarding policy and planning statements.</li> </ul>
17 18	<ul> <li>Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers.</li> </ul>
19	6:07 pm
20	I. For the Good of the Order/Commissioner Comments
21	<ul> <li>CP thanks Stacey Smith for filling in at the last meeting at the last minute.</li> </ul>
22	Meeting adjourned by unanimous consent.
23	Time of Adjournment: 6:08 pm
24	Minutes approved this 6th day of December 2022.
25	
26	
27	Joe Deny
28	Joe Phillips, Planning Commission Chair
29	Smandal
30	Amanda Walston Planning Commission Clark