1		KITSAP COUNTY PLANNING COMMISSION
2		Zoom Webinar
3		https://us02web.zoom.us/j/82581293872
4		Dial In: 253-215-8782 Webinar ID: 825 8129 3872 Passcode: 435919
5		March 21, 2023 @ 5:30 pm
6 7 8 9 10	moti mee Cour	be 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 ting. If the reader would like to hear specific discussion, they should visit Kitsap nty's Website at http://www.kitsapgov.com/dcd/pc/default.htm and listen to the o file (to assist in locating information, timestamps are provided below).
12 13	Kalte	ning Commission (PC) Members present: Joe Phillips (Chair), Alan Beam, Joey Soller, Kari enborn-Corey, Richard Shattuck, Jonathan Tudan, Steven Boe, Aaron Murphy
L4	PC N	lembers absent: Stacey Smith
L5 L6		artment of Community Development (DCD) Staff present: Caitlin Schlatter, Izzy Lotz, Carla gren, Colin Poff, Amanda Walston (Clerk)
L7		
L8		5:30 pm
19	A.	Introductions
20	В.	Virtual Meeting Protocol
21	C.	Adoption of Agenda
22		 MOTION: Richard Shattuck moves to adopt the agenda as presented.
23		• SECOND
24		 Amend: Propose to combine the general comment periods
25		 VOTE: Unanimous in Favor – Motion Carries
26	D.	Adoption of Minutes
27		 Minutes of 2/21/23 & 2/28/23 – continued to next regular meeting.
28		5:36 pm
29	E.	General Public Comment
30		Chair Phillips opens the floor to speakers wishing to provide testimony.
31 32		 Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers.
33		5:35 pm

F. Briefing: 2024 Critical Areas Ordinance (CAO) Update – Colin Poff, Department of Community Development (DCD) Long-Range Planning Supervisor

- Mr. Poff provides a brief overview, referencing a visual presentation of the
 project to date, noting the public participation plan (PPP) and outreach plan
 may include additional opportunities; and next steps planned for the project
 which have also been provided in the materials for this meeting; also noting no
 proposed changes yet but working with consultant on draft that includes Best
 Available Science (BAS) and gap analysis review.
- Growth Management Act (GMA) requires a periodic update every 8 years of the CAO, aligned with the Comprehensive Plan (Comp Plan) Update timeline, which has a 09/20/2024 targeted due date; purpose of CAO Update is to align with BAS, State and Federal laws and guidelines, to ensure consistency with County Comp Plan Development Regulations and to provide clarification through discretionary changes or Administrative updates to improve usability and predictability for applicants and reviewers.
- PPP goals include timely information, opportunities and forums for public comment and ensuring transparency; references the PPP on screen noting engagement opportunities, community consultations, inclusive outreach and working groups of representatives from local Tribes and community organizations with expertise in planning and Critical Areas as well as technical experts and staff from appropriate state agencies, could also include Futurewise, property rights groups or others.
- Mr. Poff reviews project phases and key milestones including review BAS, initiate PPP, develop materials, launch website, public project kick-off presentation, identify Working Group members, develop Technical CAO draft, hold virtual public meetings and in-person open house.
- March 2023 project kickoff notification and working groups invitations went out this week; April 2023 public comment period on the BAS document will be open for 30 days, once ready and available for public posting; project comments can also be submitted at any time, but BAS will have specific 30-day window; May 2023 will host public meetings; June 2023 includes briefings and work sessions for the Board of County Commissioners (BoCC) and PC regarding BAS document, Project Scope and comments received to date.
- Mr. Poff notes the Project Website is available and lists contact information for Carla Lundgren and himself; calls for questions.
- **QUESTION**: Mr. Shattuck notes the Oso landslide impacted wetland guidelines in previous update, asks about any known legislative drivers for this update.
 - ANSWER: Mr. Poff notes the BAS review document will tell us more; wetland buffers and streams are mostly aligned with other jurisdictions; don't anticipate any information showing Kitsap is

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Kitsap County Planning Commission Minutes – March 21, 2023

1 2	currently behind, but there may be some new information or updates in place since 2017.
3 4 5	 QUESTION: Chair Phillips notes the Environmental Impact Statement (EIS) hasn't been set yet, with the shared timeline for CAO and Comp Plan update if there is a major impact or change, how will it affect the timeline.
6 7	 ANSWER: Mr. Poff notes no drastic changes are expected at this point, possibly a State Environmental Policy Act (SEPA) Addendum.
8 9	 QUESTION: Chair Phillips asks if separate sign up is required for CAO Update notifications, or if it is automatic if signed up for Comp Plan.
LO L1	 ANSWER: Mr. Poff will verify whether there is an automatic association between CAO and Comp Plan within GovDelivery system.
L2 L3	 QUESTION/ANSWER: Joey Soller asks, and Mr. Poff confirms, military bases are not included as part of the County's CAO jurisdiction, they are separate.
L4	5:52 pm
15	G. General Public Comment
L6	 Chair Phillips opens the floor to speakers wishing to provide testimony.
17 18	 Chair Phillips calls again for speakers; as there are no other speakers; closes the floor to general speakers.
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20	H. For the Good of the Order/Commissioner Comments
21 22	 Joint PC/BoCC Meeting scheduled for 04/24/2023 at 11:30 am; additional info, including meeting invitations, will come from the Clerk of the Board's office.
23 24	 Chair Phillips asks and Clerk confirms, an additional update on the Comp Plan is scheduled since legislative action has created required changes.
25	Meeting adjourned by unanimous consent.
26	Time of Adjournment: 5:54 pm
27	Minutes approved this 45 day of 70 2023.
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29	Je being
30	Joe Phillips, Planning Commission Chair
31	
32	Amazor
33	Amanda Walston, Planning Commission Clerk