

Kitsap County Planning Commission – July 26, 2011

MINUTES

**KITSAP COUNTY PLANNING COMMISSION
Administration Building – Commissioners Chambers
July 26, 2011 6:00 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)

The Kitsap County Planning Commission met on the above-stated date at the Kitsap County Administration Building Commissioner's Chambers, 619 Division Street, Port Orchard, WA.

Members present: Mike Brown, Linda Rowe, Karanne Gonzalez-Harless, Tom Nevins, Lou Foritano, Linda Paralez, Carol Smiley and Jim Sommerhauser

Members absent: Robert Baglio

Staff present: Larry Keeton, Scott Diener, Heather Adams, Jeff Smith, Candy Mursell, and Planning Commission Secretary Karen Ashcraft

6:00

A. **Call Meeting to Order, Introductions**

B. **Adoption of Agenda Motion by Commissioner Sommerhauser and seconded by Lou Foritano.**

The Vote:

Unanimous

The Motion carried

C. **Public Comments - None**

D. **A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to approve minutes for June 21, 2011.**

The Vote:

Unanimous

The motion carried

A motion is made by Commissioner Nevins and seconded by Commissioner Foritano to approve minutes for July 12, 2011.

The Vote:

Unanimous

The motion carried

6:02

E. **Scott Diener, Manager Policy and Planning, DCD**

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- August 2, 2011 3:00PM Public Hearing and Deliberations for Title 16
- August 16, 2011 6:00PM Findings of Fact for Title 16
- Any written comments to staff will be given to Board of Commissioners
- August 17, 2011 Board of Commissioners Work Study for Title 16

Discussion is held regarding the Shoreline Master Plan.

F. A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to adjourn Committee of the Whole.

The Vote:

Unanimous

The Motion carried

6:20

Adjourned to Committee of Whole

8:20:58

Diener stated Legal Lot determination is because of the Woods View development. The Board requested that change.

8:21:49

Chair Paralez requests Planning Commissioner comments regarding readiness of Title 16 to go forward to Public Hearing and Deliberations.

8:21:51

Commissioner Nevins stated the new Title 16 is improvement over the current Title 16.

Commissioner Gonzalez-Harless stated that we haven't had enough time to review Title 16.

Commissioner Sommerhauser stated currently parts of this Title 16 needed to have further review and following the survey make a determination if Title 16 is ready to go forward.

Commissioner Smiley stated needs more time to review.

Commissioner Foritano questioned if staff was eady for the Planning Commissioners' approval of Title 16?

Commissioner Rowe stated Title 16 isn't ready to go forward and would like more review time.

Commissioner Brown stated other jurisdictions have a Boundary Line Adjustment Ordinance. The new Title 16 is an improvement over the current one.

8:29:07

Chair Paralez requested the Planning Commissioners to become familiar with Title 16 by August 2nd, to complete our Public Hearing and Deliberations and close the Public Hearing at that time. It's a revision of an existing code with additions, i.e. Boundary Line Adjustments and Legal Lot.

Discussion is held about the time frame of August 2nd. The Planning Commission meeting will start at 3:00 P.M. for Public Hearing and Deliberations to 5:45 P.M. If the Deliberations are not complete, the meeting could be recessed until after the Espresso Code.

8:37:51

G. For the Good of the Order: Chair Paralez

Sommerhauser inquired about the procedure for August 2 meeting.

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1
2 Chair Paralez stated on August 2nd there will be an additional Public Hearing then Deliberations, but no
3 further written comments can be given to the Planning Commission. All future comment on Title 16
4 will go to the Board of County Commissioners.

5
6 William Palmer comments on seven items that haven't been addressed.

7
8 Chair Paralez stated that comments will be complied by staff and incorporated into drafts that will be
9 on the web site.

10
11 **8:42:47**

12 **A motion to adjourn: Chair Paralez**

13
14 **A motion is made by Commissioner Sommerhauser and seconded by Commissioner Nevins to**
15 **adjourn the meeting.**

16
17 **The Vote:**

18 **Unanimous**

19 **The motion carried**

20
21 **Time of Adjournment: 8:43:05**

22
23 **EXHIBITS**

- 24 **A. Public Comment Matrix 07/18/11**
- 25 **B. Draft Title 16 – 07/22/11**
- 26 **C. WSDOT Letter**
- 27 **D. Lyle R Muller Letter**
- 28 **E. Ron Eber Letter**
- 29 **F. Kitsap Alliance of Property Owners Letter**
- 30 **G. David Proctor Letter**
- 31 **H. Fred Kegel Letter**

32
33 **MINUTES approved this _____ day of _____ 2011.**

34
35
36 _____
37 **Linda Paralez, Planning Commission Chair**

38
39 _____
40 **Karen Ashcraft, Planning Commission Secretary**