

KITSAP COUNTY PLANNING COMMISSION

Zoom Webinar

<https://us02web.zoom.us/j/89732331301>

Dial In: (253) 215-8782 Webinar ID: 897 3233 1301 Passcode: 984173

December 21, 2021 @ 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).

Planning Commission (PC) Members present: Joe Phillips (Chair), Amy Maule (Vice Chair), Alan Beam, Danielle Douthett, Kari Kaltenborn-Corey, Steven Boe, Mike Eliason, Stacey Smith

Planning Commission (PC) Members absent: Aaron Murphy

Department of Community Development (DCD) Staff present: Liz Williams, Amanda Walston (Clerk) Robyn Readwin (Admin)

5:30 pm

A. Introductions

B. Virtual Meeting Protocol

C. Adoption of Agenda

- **MOTION:** Michael Eliason moves to adopt the agenda as presented.
- **SECOND:** Alan Beam
- **VOTE: Unanimous in Favor – Motion Carries**

D. Adoption of Minutes

- Minutes from 11/9/2021
- **MOTION:** Amy Maule moves to adopt the minutes as presented.
- **SECOND:** Michael Eliason
- **VOTE: Unanimous in Favor – Motion Carries**
- Minutes from 11/16/2021
- **MOTION:** Mike Eliason moves to adopt the minutes as presented.
- **SECOND:** Alan Beam
- **VOTE: Unanimous in Favor – Motion Carries**

1 ACUP (Administrative Conditional Use Permit) to prohibited; it has been
2 corrected in the new version.

- 3 • Next changes on page 7; change matrix presented and approved on 11/16/21
4 with the FoF showed changes to Transportation Terminal Marine, Non-Marine;
5 that motion failed and was not passed by the PC therefore these changes
6 should not be captured in the matrix, it has been corrected in the new version.
- 7 • Ms. Williams offers motion language: to 'replace Exhibit B: Planning
8 Commission Change Matrix, dated 11/10/2021, with Exhibit B, Planning
9 Commission Change Matrix, dated 12/21/21, to correct a Scrivener's error.'
- 10 • **QUESTION:** Stacey Smith asks, and Ms. Williams confirms, errors were honest,
11 procedural mistakes; many moving parts, complex changes involved; public
12 inquiry on change received; DCD wanted changes to be reflected accurately.
- 13 • **MOTION:** Stacey Smith moves to replace Exhibit B: Planning Commission
14 Change Matrix, dated 11/10/2021, with Exhibit B. Planning Commission
15 Change Matrix, dated 12/21/21, to correct a Scrivener's error.
- 16 • **SECOND:** Kari Kaltenborn-Corey
17 • **VOTE: Unanimous in Favor – Motion Carries**

18 **H. General Public Comment**

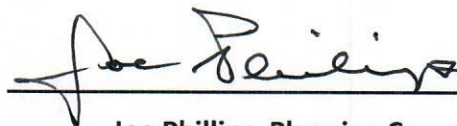
- 19 • **Chair Phillips opens the floor** to speakers wishing to provide testimony.
- 20 • **Chair Phillips** calls again for speakers; seeing and hearing none, **closes the**
21 **floor to general speakers.**

22 **I. For the Good of the Order/Commissioner Comments**

- 23 • 2022 PC Calendar to be distributed and posted; 01/04/22 meeting cancelled.
- 24 • Elections for 2022 Chair/Vice Chair to be held 1st meeting in January (1/18/22).
- 25 • Chair thanks Commissioners Eliason and Beam for their service .

26 **Time of Adjournment: 5:57 pm**

27 **Minutes approved this** 1st **day of** March **2022.**

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29 
30 **Joe Phillips, Planning Commission Chair**

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32 
33 **Amanda Walston, Planning Commission Clerk**