



## Kitsap Regional Coordinating Council

### Land Use Planning Policy Committee (PlanPOL) Meeting Agenda Tuesday, March 16, 2021 | 1:30 p.m. – 3:00 p.m. | v.3-11-2021

#### Remote Meeting Information:

- Link to the video conference and view the screen share: <https://zoom.us/j/99279129995>. If you are joining by video, please add your affiliation after your name.
- To participate by phone only: Dial 253-215-8782 and enter the Meeting ID: 992-7912-9995

#### Meeting Objectives:

- Discuss a revised timeline for completing the Kitsap Countywide Planning Policies (CPPs)
- Discuss CPP updates with a focused discussion on Element G: Siting of Essential Public Facilities.
- Debrief the March 4 KRCC Board Retreat and review suggestions for incorporating social, racial, economic, and Tribal equity considerations into the CPPs.

#### 1. Welcome, Introductions, and Meeting Objectives

#### 2. Committee Updates and Action Items

- Old Business
- **ACTION:** Approve the draft [January 19, 2020, PlanPOL Meeting Summary](#) Packet Pg.

#### 3. New Business and Work in Progress

- Kitsap Countywide Planning Policies (CPPs) Updates
  - Objective: Discuss the working draft of the Kitsap CPPs and LUTAC work to date*
  - Discuss a [recommended timeline](#) for completing the CPPs from the Land Use Technical Advisory Committee (LUTAC) Packet Pg.
  - Review proposed policy changes from the latest [working draft of the Kitsap CPPs](#) Packet Pg.
  - Discuss Element G: Siting of Capital Facilities, including the following questions:
    - What types of Essential Public Facilities warrant regional coordination?
    - What processes should facilitate this regional coordination?
- KRCC March 4 KRCC Board Retreat Debrief
  - Objective: Discuss next steps following the March 4 Board Retreat*
  - Review [draft policy language that reflects equity-related feedback](#) received during the KRCC Board retreat. Packet Pg.
  - Review other action items and takeaways from the board retreat
- Boundary Review Board
  - Objective: Review County Application for the Boundary Review Board*
  - [Boundary Review Board Application](#) Packet Pg.

#### 4. Administrative Agenda

- Standing Item: Affordable Housing round-robin
- Reminder: The next meeting will be held on May 18, 2021

#### 5. Wrap Up

- Summarize key decisions and action items

#### 6. Public Comments

#### 7. Adjourn