



Land Use Planning Policy Committee (PlanPOL) Meeting Agenda
v.12-12-19

Date: December 17, 2019

Time: 1:30 p.m. – 3:00 p.m.

Place: Kitsap Transit, 60 Washington Ave. Bremerton, WA

Meeting Objectives:

- Discuss status updates for Kitsap Countywide Planning Policies (CPPs) Element C: Centers of Growth.
- Discuss proposed direction from LUTAC to amend the Kitsap CPPs and develop an understanding of the rationale behind the changes.
- Discuss proposed timeline to complete updates to the Kitsap CPPs in 2020

1. Welcome and Introductions

2. Committee Updates and Action Items

a. Old Business

- **ACTION:** Approve the draft [October 15, 2019 Meeting Summary](#)

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3. New Business

- Kitsap Countywide Planning Policies (CPPs) – Nick Bond and Karla Boughton

Objective: Discuss updates from LUTAC and determine support for direction LUTAC is proposing to update the Kitsap CPPs

- Kitsap CPPs Presentation (*presentation slides to be provided at the meeting*)
- Discussion outline:
 - What are the proposed updates from LUTAC?
 - Where is LUTAC at in updating the CPPs?
 - What are the next steps and a proposed timeline to complete the Kitsap CPPs in 2020?
 - What are the proposed Candidate Centers?

- VISION 2050 Update – Paul Inghram

Objective: Receive updates from PSRC on the status of VISION 2050 to inform key decision points for consideration in 2020.

4. Administrative Agenda

- Review of the [draft KRCC 2020 Meeting Calendar](#)

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Objective: Discuss the schedule of PlanPOL meetings for 2020 and align with the draft Kitsap CPP timeline.

- The next meeting is tentatively scheduled for February 18, 2020
- Suggested topics for the February agenda?

- Review the [draft KRCC 2020 PlanPOL Roster](#)

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Objective: Confirm the PlanPOL Committee Roster for 2020.

5. Wrap Up

- Recap topics covered
- Summarize key decisions and action items

6. Public Comments

7. Adjourn



**Kitsap Regional Coordinating Council (KRCC)
Draft Land Use Policy Committee (PlanPOL) Meeting Summary**

October 15, 2019 Meeting | 1:30 – 3:00 PM |

Kitsap Transit, 60 Washington Ave. Bremerton, WA (3rd-floor conference room)

v.12-12-19

| Decisions | | |
|---|------------|----------|
| PlanPOL decided the following: <ul style="list-style-type: none">To approve the draft May 21, 2019, PlanPOL meeting summary as final. | | |
| Actions | Who | Status |
| Post the 5/21/19 PlanPOL meeting summary to the KRCC website. | KRCC staff | Complete |
| Connect Heather Wright with BERK to discuss the question about population allocations for the Board Retreat mapping exercise. | KRCC Staff | Complete |
| KRCC Staff will meet with Heather Wright to review the Puget Sound Regional Council (PSRC) transportation competitions. | KRCC Staff | Complete |
| Add to 2020 Land Use Work Plan: Opportunity for LUTAC and PlanPOL to provide feedback on the Countywide Competition criteria to ensure it aligns with land use goals. | KRCC Staff | Ongoing |
| Send PlanPOL Committee members links to the 2018 transportation competition documents. | KRCC Staff | Ongoing |

A. WELCOME AND APPROVAL OF MAY 2019 MEETING SUMMARY

Sophie Glass, KRCC Land Use and Transportation Program Lead welcomed participants to the meeting (see Attachment A: Meeting Attendees, for a list of PlanPOL members and observers). PlanPOL approved the draft 5/21/2019 meeting summary as final.

B. KRCC BOARD RETREAT: OCTOBER 25, 2019

Kizz Prusia, KRCC Land Use Coordination Lead, provided an overview of the agenda for the upcoming KRCC Board Retreat. PlanPOL members discussed details of the retreat's breakout group activity, which will allow participants to compare projected employment and population growth allocations across Kitsap County. Mayor Erickson clarified that elected officials will be the core participants in the retreat's activities, and that technical staff in attendance will have the opportunity to observe and contribute to the discussions.

C. KITSAP COUNTYWIDE PLANNING POLICIES

Kitsap Countywide Planning Policies (CPPs) Presentation

KRCC Staff provided a [presentation](#) that included the following items: 1) An overview of the Puget Sound Regional Council (PSRC) Regional Centers Framework, which outlines criteria for countywide growth centers; 2) existing Kitsap Countywide Planning Policies (CPPs); 3) the process for updating the Kitsap CPPs; 4) updates to the CPPs being developed by the KRCC Land Use Technical Advisory Committee (LUTAC) for 2020 and 5) LUTAC work completed in 2019.

The next steps to continue updating the Kitsap CPPs in 2020 include the following:

- Land Use Technical Advisory Committee (LUTAC) plans to recommend final updates to the Kitsap CPPs to the Planning Policy Committee (PlanPOL) in early 2020.

- PlanPOL reviews and revises the recommendations to the Kitsap CPPs as needed. PlanPOL recommends a draft of the Kitsap CPPs to be shared with the KRCC Executive Board.
- A draft of the updated Kitsap CPPs will be shared with the KRCC Executive Board for review prior to being approved and adopted.
- The updated Kitsap CPPs are formally adopted through an ordinance by Kitsap County and ratified by city and tribal councils.

Following the presentation, PlanPOL members asked follow-up questions and made comments regarding the Kitsap CPPs. PlanPOL members asked clarifying questions about the level of rural growth taking place in Kitsap County. Several PlanPOL members noted that Kitsap County has historically been a rural county and according to data on activity units per acre, growth in rural Kitsap County is comparable to the growth of other counties in the Puget Sound region. PlanPOL members also discussed the potential impact of countywide policy updates on individual jurisdictions. Technical staff who are members of PlanPOL clarified there are no short-term changes. Following the updates to the Kitsap CPPs, individual jurisdictions will ensure consistency during their own scheduled comprehensive plan updates.

D. DRAFT KRCC 2020 LAND USE WORK PLAN

KRCC staff reviewed the 2020 Land Use Work Plan and noted four PlanPOL committee meetings are scheduled for the upcoming year. In addition to finalizing the countywide planning updates, PlanPOL members discussed the criteria for the Kitsap Countywide Transportation Competition for 2020-2021 federal transportation funding. PlanPOL also recommended discussing urban growth area expansion, water availability, as well as the transfer of development right (TDR) programs.

Kitsap Countywide Transportation Competition Criteria

PlanPOL members recommended there be opportunities for both PlanPOL and LUTAC to review the criteria for the countywide competition to ensure consistency with land use planning and objectives. PlanPOL members also clarified that until the CPPs are updated, the list of countywide centers for the transportation competition may differ slightly from the most recent CPP. Heather Wright, City of Bainbridge, expressed a desire to better understand the PSRC regional and countywide competitions. KRCC Staff will follow up with Heather separately.

E. ANNOUNCEMENTS AND NEXT STEPS

KRCC staff clarified that committee meeting dates for 2020 will shift from tentative to official between the December and January Executive Board meetings. PlanPOL committee members were encouraged to notify KRCC staff of additional topics of interest for 2020 meetings.

F. PUBLIC COMMENTS

There were no comments from the public at this meeting.

G. ADJOURN

Meeting adjourned at 2:45 p.m.

Attachment A: Meeting Attendees

| NAME | JURISDICTION (ALPHABETICAL) |
|-------------------------------|---|
| PLANPOL MEMBERS: | |
| Councilmember Ron Peltier | City of Bainbridge Island |
| Councilmember Jay Rosapepe | City of Port Orchard |
| Mayor Becky Erickson | City of Poulsbo |
| Commissioner Ed Wolfe | Kitsap County |
| Commissioner Axel Strakeljahn | Port of Bremerton |
| Heather Wright | Bainbridge Island |
| Angie Silva | Kitsap County |
| Eric Baker | Kitsap County |
| Jeff Rimack | Kitsap County |
| Karla Boughton | Poulsbo |
| Andrea Harris-Long | Puget Sound Regional Council |
| STAFF: | |
| Sophie Glass | KRCC Land Use and Transportation Program Lead |
| Kizz Prusia | KRCC Land Use Coordination Lead |
| Rosa Ammon-Ciaglo | KRCC Administrative Lead |



Kitsap Regional Coordinating Council

Draft 2020 Meeting Schedule

Draft v.11-22-19

| | | January | February | March | April | May | June | July | August | September | October | November | December |
|----------------|---|---|--|--|--|--|--|-----------------------------------|---|---|--|---|--|
| Executive | Board* 1 st Tues. 10:15AM-12:15PM Norm Dicks Gov. Center | | Feb. 4 Board Meeting | | April 7 Board Meeting | May 5 (tentative) Board Meeting | June 2 Board Meeting | | | Sept. 1 Board Meeting | | | Dec. 1 Board Meeting |
| | Executive Committee 3 rd Tues. 11:00AM-1:00PM Kitsap Transit | Jan. 21 Executive Committee Meeting | Feb. 18 (by phone) Executive Committee Meeting | March 17 Executive Committee Meeting | April 21 (tentative) Executive Committee Meeting | May 19 Executive Committee Meeting | June 16 (by phone) Executive Committee Meeting | | Aug. 18 Executive Committee Meeting | Sept. 15 (by phone) Executive Committee Meeting | Oct. 20 (by phone) Executive Committee Meeting | Nov. 17 Executive Committee Meeting | Dec. 15 (by phone) Executive Committee Meeting |
| Transportation | TransPOL* 3 rd Thurs. 3:15-4:45PM Kitsap Transit | | Feb. 20 TransPOL Meeting | | April 16 TransPOL Meeting | | June 18 TransPOL Meeting | | Aug. 20 TransPOL Meeting | | Oct. 15 TransPOL Meeting | | Dec. 17 TransPOL Meeting |
| | TransTAC 2 nd Thurs. 12:30-2:30PM Kitsap Transit | Jan. 9 TransTAC Meeting | | March 12 TransTAC Meeting | | May 14 TransTAC Meeting | | July 9 TransTAC Meeting | | Sept. 10 TransTAC Meeting | | Nov. 12 TransTAC Meeting | |
| Land Use | PlanPOL* 3 rd Tues. 1:30-3:00PM Kitsap Transit | | Feb. 18 PlanPOL Meeting | | April 21 PlanPOL Meeting | | June 16 PlanPOL Meeting | | | | Oct. 20 PlanPOL Meeting | | |
| | LUTAC 2 nd Thurs. 9:30-11:30AM Norm Dicks Gov. Center | Jan. 9 LUTAC Meeting | | March 12 LUTAC Meeting | | May 14 LUTAC Meeting | | July 9 LUTAC Meeting | | Sept. 10 LUTAC Meeting | | | |

*Open to the public

Other Dates

Board Retreat: TBD

Legislative Reception: TBD



Kitsap Regional Coordinating Council

DRAFT ONLY - 2020 KRCC Land Use Planning Policy Committee (PlanPOL) Roster

v. 12/12/19

| Jurisdiction | Representative (s) |
|-----------------------------|---|
| City of Bainbridge Island | Councilmember Rasham Nassar Councilmember (alternate) |
| City of Bremerton | Mayor Greg Wheeler Councilmember Leslie Daug (alternate) |
| City of Port Orchard | Mayor Rob Putaansuu Councilmember Bek Ashby (alternate) |
| City of Poulsbo | Mayor Becky Erickson Councilmember Connie Lord (alternate) |
| Kitsap County | Commissioner Ed Wolfe Commissioner Rob Gelder (alternate) |
| Kitsap Transit | Executive Director John Clauson |
| Naval Base Kitsap | Lynn Wall |
| Port Gamble S’Klallam Tribe | |
| Port of Bremerton | Commissioner Axel Strakeljahn Commissioner Cary Bozeman (alternate) |
| Port of Kingston | Commissioner Commissioner (alternate) |
| Suquamish Tribe | Council Chair Leonard Forsman Councilmember Luther “Jay” Mills (alternate) |

Puget Sound Regional Council Liaison: Paul Inghram