



Kitsap Regional Coordinating Council

Land Use Planning Policy Committee (PlanPOL) Meeting Agenda

May 21, 2019 | 1:30 – 3:00 p.m. | Kitsap Transit, 60 Washington Ave. Bremerton, WA
V.5-16-19

Objectives: Review approach to KRCC Board retreat and provide feedback ahead of the June KRCC Board meeting, review status of Kitsap CPPs, and provide input on the preferred alternative for Vision 2050 as it relates to Kitsap.

Topic	Page #
1. Welcome & Business <i>Objective: Maintain the business and operations of KRCC.</i> <ol style="list-style-type: none"> Welcome and Introductions Review and approve the draft 2/21/19 PlanPOL Summary 	Feb 21 PlanPOL Meeting Summary (packet pg. 2)
2. KRCC Board Retreat, July 30, 2019 <i>Objective: Review Board retreat proposal</i> <ol style="list-style-type: none"> Discuss the draft retreat approach prepared by BERK Consulting 	Draft BERK Approach for KRCC Board Retreat (packet pg. 5)
3. Kitsap Countywide Planning Policies (CPPs) <i>Objective: Support communication among KRCC Committees on the process to update the Countywide Planning Policies.</i> <ol style="list-style-type: none"> Review the “Working Concepts” Proposal regarding the Kitsap CPPs Discuss steps to update the Kitsap CPPs 	Kitsap CPPs “Working Concepts” Proposal (handout provided before meeting)
4. VISION 2050: Preferred Growth Strategy Alternatives <i>Objective: Provide feedback to PSRC for adjustments to growth allocations in the Draft VISION 2050 Supplemental Environment Impact Statement (SEIS)</i> <ol style="list-style-type: none"> Discuss the VISION 2050 Growth Amount of 5% allocated for Kitsap County 	Kitsap Growth Strategy Alternatives Comparison Table (see handout at meeting)
5. Public Comments	
6. Announcements and Next Steps <i>Objective: Ensure follow-up on proposed ideas and tasks.</i> <ol style="list-style-type: none"> Next PlanPOL meeting: June 18, 2019 (BERK Consulting to attend) Update regarding Form-based Code presentation from UW Urban Planning Professor Summary of next steps Others? 	
7. Adjourn	



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

February 21, 2019 Meeting | 1:30 – 3:00 PM |

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

v.5-15-19

Decisions		
PlanPOL decided the following: <ul style="list-style-type: none">Approve the draft October 11, 2018 PlanPOL meeting summary as final.		
Actions	Who	Status
Post the 10/11/18 PlanPOL meeting summary to the KRCC website.	KRCC staff	Complete
Review the draft 2019 KRCC PlanPOL meeting schedule and coordinate new meeting dates.	KRCC Staff	Ongoing
Continue updating the KRCC Land Use Program status tracker	KRCC Staff	Ongoing

A. WELCOME AND APPROVAL OF OCTOBER 2018 MEETING SUMMARY

Betsy Daniels, KRCC Director, welcomed participants to the meeting (see Attachment A: Meeting Attendees, for list of PlanPOL members and observers). PlanPOL approved the draft 10/11/2018 meeting summary as final.

Betsy also reviewed the draft 2019 meeting schedule and noted PlanPOL meeting dates throughout 2019. PlanPOL members discussed alternatives to change the PlanPOL meeting schedule to resolve scheduling conflicts with monthly Regional Staff Committee meetings held at Puget Sound Regional Council (PSRC). KRCC Staff will review the current meeting schedule and coordinate new meeting dates for PlanPOL meetings in 2019.

B. KITSAP COUNTYWIDE PLANNING POLICIES (CPPs)

Progress Updates on the Kitsap Countywide Planning Policies (CPPs) Element C: Center of Growth in 2019: KRCC Staff presented a status update memo that explained a summary of the Land Use Technical Advisory Committee's (LUTAC) discussions to date and unresolved topics regarding updates to the Kitsap CPPs. PlanPOL members discussed whether the PSRC criteria outlined in the Regional Centers Framework was guidance for consideration by each jurisdiction, or language that needs to be adopted verbatim into the CPPs.

Members of PlanPOL discussed differing perspectives in regard to adopting the PSRC criteria outlined in the Regional Centers Framework. Several members made the point that the Kitsap CPPs should include the criteria presented by PSRC in the Regional Centers Framework including designations of Countywide Centers and Local Centers. Conversely, concerns were presented that adopting the criteria for designations of Countywide Centers would be prescriptive and limit flexibility and local control.

LUTAC will continue the "targeted update" of the Countywide Centers in the CPPs at their next meeting. PlanPOL members confirmed that the Planning Directors Forum will no longer meet

because the City of Bremerton has returned as a member of KRCC. The proposed recommendations to revise the Kitsap CPPs will be brought to PlanPOL's next meeting in 2019.

C. VISION 2050 UPDATES

VISION 2050 Draft Supplemental Environmental Impact Statement (SEIS): PlanPOL received an update about the public comment period for the draft SEIS for VISION 2050. The comment period for the draft SEIS begins in March 2019 and ends in April 2019. The three alternatives for VISION 2050's SEIS include: *Stay the Course, Transit-Focused Growth, and Dispersed Urban Growth*.

D. REVIEW THE 2019 KRCC LAND USE PROGRAM WORK PLAN

PlanPOL reviewed the draft KRCC 2018-2019 work plan with a focus on the Land Use Program. PlanPOL noted the addition of the status tracker to the work plan. The status tracker will be used at future PlanPOL meetings to help provide a report out on topics. KRCC Staff will continue to update the status tracker for land use related activities.

E. PUBLIC COMMENTS

There were no public comments at this meeting.

F. ANNOUNCEMENTS AND NEXT STEPS

The next PlanPOL meeting is tentatively set for April 18, 2019. KRCC staff will continue working with LUTAC to revise the Kitsap CPPs.

G. ADJOURN

Meeting adjourned at 3:00 p.m.

Attachment A: Meeting Attendees

NAME	JURISDICTION (ALPHABETICAL)
PLANPOL MEMBERS:	
Mayor Greg Wheeler	City of Bremerton
Councilmember Ron Peltier	City of Bainbridge Island
Mayor Rob Putaansuu	City of Port Orchard
Councilmember Bek Ashby	City of Port Orchard
Mayor Becky Erickson	City of Poulsbo
Councilmember Connie Lord	City of Poulsbo
Commissioner Charlotte Garrido	Kitsap County
Commissioner Ed Wolfe	Kitsap County
Commissioner Axel Strakeljahn	Port of Bremerton
Luther “Jay” Mills	Suquamish Tribe
OBSERVERS AND PRESENTERS:	
Gary Christensen	Bainbridge Island
Jim Bolger	Kitsap County
Ed Coviello	Kitsap Transit
Nick Bond	Port Orchard
Paul Inghram	Puget Sound Regional Council
Andrea Harris-Long	Puget Sound Regional Council
Alison O’Sullivan	Suquamish Tribe
STAFF:	
Betsy Daniels	KRCC Program Director
Sophie Glass	KRCC Transportation and Land Use Program Lead
Kizz Prusia	KRCC Land Use Coordination Lead

Kitsap Regional Coordinating Council

2019 Annual Retreat

In preparation for the next round of GMA comprehensive plan periodic updates, the Kitsap Regional Coordinating Council (KRCC) Board plans to use their July 2019 retreat as an opportunity to start a discussion about future countywide growth distribution. BERK has been selected to support this effort through development of potential growth scenarios, identification and analysis of indicators to help compare and assess the different scenarios and facilitation of an interactive retreat. The following summarizes our planned approach, followed by a draft agenda.

APPROACH

1. PLAN <i>Meet with KRCC to confirm direction</i>	PREPARE	Prepare draft retreat objectives and agenda; assemble background information, including base maps and data from collective comprehensive plans, PSRC and OFM projections, develop options for growth scenarios and for 3 – 5 key metrics.
	MEET	Meet with KRCC to confirm direction.
	OUTCOME	Direction on retreat agenda, roles, growth scenarios, indicators and other key issues.
2. PREPARE <i>Gather data, prepare analysis and other materials</i>	DEVELOP	Prepare description and analysis of the growth scenarios and selected indicators, supporting high-resolution maps and graphics, retreat materials, including Powerpoint presentation and other needed display materials and handouts.
	COLLABORATE	Work in partnership with project staff to prepare all logistics and other needs to ensure a smooth-running retreat.
	OUTCOME	All materials and preparation needed to support a productive annual retreat.
3. FACILITATE <i>Lead presentations, facilitate discussion and exercises</i>	FACILITATE	Facilitate discussions, lead interactive exercises, and record notes as needed in collaboration with the project team. Following the meeting we will provide a summary flip chart notes and other written materials. Two BERK planners will participate in the retreat.
	OUTCOME	Productive workshop that identifies areas of agreement and for future discussion, additional information needed and next steps in the process.

Kitsap Regional Coordinating Council

2019 Annual Retreat

July 30, 2019 | 10:00 am-4:00 pm | Island Lake Community Center, Poulsbo

Meeting Objectives

- Begin discussion of growth patterns and distribution of future growth
- Identify areas of common agreement and areas for further discussion
- Identify additional information needed and next steps

Agenda

10:00 am	Introductions
10:15 am	Kitsap County growth retrospective <ul style="list-style-type: none">▪ Presentation▪ Facilitated discussion <i>Benefits and challenges of past growth, lessons learned for the future</i>
10:45 am	Vision and values <ul style="list-style-type: none">▪ Presentation▪ Facilitated discussion <i>Priorities; how to operationalize values in future growth</i>
11:15 am	Looking to the future, Part I <ul style="list-style-type: none">▪ Presentation▪ Agenda for the afternoon
Noon	Lunch
1:00 pm	Looking to the future, Part II <ul style="list-style-type: none">▪ Small group mapping exercises <i>Future growth options; revisions following large group discussion</i> <ul style="list-style-type: none">▪ Whole group facilitated discussion <i>Feedback to small groups</i>
3:45 pm	Closing
4:00 pm	Adjourn