



**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