



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC) Land Use Technical Advisory Committee (LUTAC)

May 9, 2019 Meeting Summary

Draft v.6-23-19

Decisions and Actions

| Action | Who |
|---|--------------------------|
| Upload the April 11 LUTAC Meeting Summary to the KRCC website. | KRCC Staff (complete) |
| Prepare a Doodle Poll to schedule the September LUTAC meeting. | KRCC Staff (ongoing) |
| Distribute the Kitsap County Population Distribution comparison tables shared during the May 9 LUTAC meeting. | KRCC Staff (complete) |
| Draft and distribute the May 9 LUTAC Meeting Summary. | KRCC Staff (ongoing) |
| Continue making revisions to Appendix F: Regional and Kitsap Designated Centers List. | KRCC Staff (ongoing) |
| Continue making revisions to Element C of the Kitsap CPPs. | KRCC Staff (ongoing) |

A. Welcome and Business

KRCC staff welcomed meeting participants (see Attachment A: List of LUTAC Members in Attendance). LUTAC members approved their April 11, 2019 meeting summary as final without any revisions.

KRCC staff provided a verbal update to LUTAC members regarding the schedule of remaining meetings in 2019. KRCC staff will send out a Doodle Poll to schedule the September LUTAC meeting.

KRCC staff provided verbal updates about the upcoming May 16 Affordable Housing Taskforce (AHTF) meeting. The May 16 AHTF meeting will focus on a recap of the “homework” assigned from the March meeting and feature a panel of housing experts working in Kitsap County.

KRCC staff provided verbal updates about the upcoming KRCC Board retreat. The KRCC Board retreat is tentatively planned for July 30 at the Island Lake Community Center.

B. VISION 2050 Preferred Growth Strategy Alternatives

KRCC staff introduced the topic of VISION 2050 Preferred Growth Strategy Alternatives for LUTAC members to discuss. The purpose was for LUTAC members to discuss the allocation of regional growth for Kitsap County based on Puget Sound Regional Council (PSRC) growth allocations.

Paul Inghram, Director of Growth Management (PSRC) shared a comparison table with LUTAC members to explain the three distinct regional growth alternatives that are being considered for VISION 2050: (1) Stay the Course, (2) Transit Focused Growth, and (3) Reset Urban Growth. Paul explained the anticipated growth for the entire Puget Sound Region. Paul then explained the regional share of 5% of growth (roughly 97,000 people) for Kitsap County under the Transit Focused Growth alternative. LUTAC members offered comments and feedback to Paul.

Jim Bolger, Assistant Director (Kitsap County Community Development) shared a comparison table created using the population distribution numbers from PSRC. Jim explained that the comparison table accounted for the actual population distribution from 2010-2017 in Kitsap County. Jim also explained that the table showed the anticipated population distribution under the Transit Focused Growth alternative. KRCC staff will distribute a digital version of both comparison tables.

LUTAC members posed questions and expressed concerns about the regional share of 5% of growth. LUTAC members reached a general agreement that 5% of the regional share of growth (both population and employment) was an accurate amount for Kitsap County inclusive of each of the jurisdictions. There was also general agreement that exact numbers within the 5% of the regional share of growth could be adjusted once the preferred growth alternative was chosen by PSRC.

C. Amendments to Kitsap Countywide Planning Policies (CPPs)

LUTAC members discussed the potential next steps to amend the Kitsap CPPs. LUTAC members referenced the April 11 meeting summary to recap where the discussion ended.

LUTAC members reached a general agreement on the recommendation from the April 11 meeting to add criteria for Countywide Centers in the Kitsap CPPs that is aligned with PSRC criteria. LUTAC members were also in agreement with the April 11 recommendation to draft the criteria in language that fits the character of Kitsap and refine the language of the Kitsap CPPs.

LUTAC members discussed the potential to include Local Centers in the Kitsap CPPs as an additional center designation. KRCC staff live-edited part of Element C: Centers for Growth with comments from LUTAC members. LUTAC members agreed to postpone the discussion until a future meeting when all members were present.

D. Review Approach in Preparation for the May 21 PlanPOL Meeting

LUTAC members recommended to continue the targeted updates to the Kitsap CPPs and strive to include criteria for countywide center designation, as well as refine language in the Kitsap CPPs.

E. Wrap Up and Next Steps

The next PlanPOL meeting is scheduled for May 21, 2019. The next LUTAC meeting will be on July 11, 2019.

Attachment A: List of LUTAC Members in Attendance

| Name | Affiliation (alphabetical) |
|--------------------|---------------------------------|
| Gary Christensen | City of Bainbridge Island |
| Andrea Spencer | City of Bremerton |
| Karla Boughton | City of Poulsbo |
| Jim Bolger | Kitsap County |
| Jeff Rimack | Kitsap County |
| Ed Coviello | Kitsap Transit |
| Andrea Harris Long | Puget Sound Regional Council |
| Paul Inghram | Puget Sound Regional Council |
| Alison O'Sullivan | Suquamish Tribe |
| | |
| Kizz Prusia | KRCC Land Use Coordination Lead |