

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:

• 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	KRCC Staff Complete	
population allocations for the Board Retreat mapping exercise.		
KRCC Staff will meet with Heather Wright to review the Puget Sound	KRCC Staff	Complete
Regional Council (PSRC) transportation competitions.		
Add to 2020 Land Use Work Plan: Opportunity for LUTAC and	KRCC Staff	Ongoing
PlanPOL to provide feedback on the Countywide Competition criteria		
to ensure it aligns with land use goals.		
Send PlanPOL Committee members links to the 2018 transportation	KRCC Staff	Ongoing
competition documents.		

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 <u>presentation</u> 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 **N**EXT **S**TEPS

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	