



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC) Land Use Technical Advisory Committee (LUTAC) September 17, 2019 Meeting Summary

Draft v. 9-26-19

Decisions		
<ul style="list-style-type: none">LUTAC recommended an update to Element D: Rural and Land Use Development Patterns.LUTAC recommended KRCC staff provide an update at the October 15 PlanPOL meeting.LUTAC decided to continue working on the update to Element C: Centers of Growth.		
Actions	Person Responsible	Status
1. Complete the September 17 LUTAC meeting summary.	KRCC Staff	Complete
2. Update the table for Appendix F – KRCC Recognized Centers with suggestions from the September 17 LUTAC meeting.	KRCC Staff	Ongoing
3. Draft a summary memo of LUTAC work in 2019.	KRCC Staff	Ongoing
4. Distribute the meeting agenda for the KRCC Board Retreat.	KRCC Staff	Complete
5. Confirm the November 14 LUTAC meeting.	KRCC Staff	Complete
6. Revise the draft Element C: Centers of Growth update.	LUTAC members	Ongoing
7. Revise the draft Element D: Rural and Land Use Development Patterns update.	LUTAC members	Ongoing

A. Welcome

KRCC staff welcomed meeting participants (see Attachment A: List of LUTAC Members in Attendance) and reviewed the meeting agenda topics.

B. Committee Updates and Action Items

Old Business: LUTAC members reviewed and approved the July 11, 2019 meeting summary as final without any revisions. The July 11 meeting summary will be posted on the KRCC website.

Kitsap Countywide Planning Policies Element C: LUTAC members discussed the potential next steps to amend Element C: Centers of Growth within the Kitsap Countywide Planning Policies (CPPs). LUTAC members discussed approaches to incorporate criteria for Countywide Centers outlined in the PSRC Regional Centers Framework. Andrea Harris-Long, PSRC, clarified there is only flexibility in the process to meet the Regional Center Framework criteria, and not flexibility in the criteria itself.

Nick Bond, City of Port Orchard presented a new draft of Element C for LUTAC members to review. Between the September and November meetings, Nick Bond, City of Port Orchard and



Kitsap Regional Coordinating Council

Karla Boughton, City of Poulsbo will be working to revise Element C. LUTAC members expressed that this was a positive meeting and recommended to continue working on the Centers of Growth during the November 14 LUTAC meeting.

Kitsap Countywide Planning Policies Element D: Eric Baker and Jeff Rimack, Kitsap County, presented a draft of Element D to LUTAC members to review. LUTAC members discussed the potential steps to amend Element D: Rural Land Uses and Development Patterns. LUTAC members shared ideas for potential policies for rural land uses, distinctions for rural areas, and how to address gaps in the rural element of the CPPs. LUTAC members provided feedback to Eric and Jeff on Element D. Eric and Jeff plan to revise Element D prior to the November 14 meeting.

C. New Business

KRCC Board Retreat Approach and Agenda: KRCC staff provided updates regarding the October 25 KRCC Board Retreat. LUTAC members reviewed the Board Retreat approach and agenda and asked questions about the use of VISION 2050 growth projections, and the afternoon activity. KRCC staff clarified that the VISION 2050 growth projections will be used during the second half of the retreat and explained the purpose of the afternoon activity.

VISION 2050 Open House Updates: Andrea Harris-Long, PSRC, provided an update regarding the VISION 2050 Open Houses. PSRC collected comments and feedback between July 19 – September 16 and arranged 5 open houses around the Puget Sound and online opportunities to get people involved and share feedback as VISION 2050 is developed.

D. Administrative Agenda

November 14 Meeting: LUTAC members discussed and scheduled a time for the next LUTAC meeting. The next LUTAC meeting will be held on November 14, 2019, from 9:30 a.m. – 11:30 a.m. at the City of Bremerton (not a public meeting).

October 15 PlanPOL Meeting: LUTAC members recommended that KRCC staff provide an update at the October 15 PlanPOL meeting. The update from staff will include work accomplished in 2019, Committee Updates, and an estimated timeline for completion of Element C.

E. Wrap Up

Recap: KRCC staff reviewed the decisions and action items listed in the table above and provided an update about the KRCC Affordable Housing Taskforce (AHTF).

KRCC Affordable Housing Taskforce: The last KRCC AHTF meeting will be held on September 19, 2019.

F. Adjourn



Kitsap Regional Coordinating Council

Attachment A: List of LUTAC Members in Attendance

Name	Affiliation (alphabetical)
Heather Wright	City of Bainbridge Island
Andrea Spencer	City of Bremerton
Karla Boughton	City of Poulsbo
Nick Bond	City of Port Orchard
Eric Baker	Kitsap County
Jeff Rimack	Kitsap County
Lynn Wall	Naval Base Kitsap
Andrea Harris-Long	Puget Sound Regional Council
Alison O'Sullivan	Suquamish Tribe
Kizz Prusia	KRCC Land Use Coordination Lead