



Kitsap Regional Coordinating Council

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

Final 9/27/18 Meeting Summary

Decisions and Actions

Action	Who
Revise the 10/11 KRCC Land Use Planning Policy Committee (PlanPOL) agenda based on LUTAC's guidance and distribute to LUTAC for final review.	Sophie (done)
Draft a proposal for updating Element C of the Countywide Planning Policies (CPPs) and share with LUTAC before distributing to PlanPOL.	Sophie (done)
Email LUTAC the preliminary draft edits to Element C of the CPPs.	Sophie (done)
Email LUTAC Kitsap County's Department of Community Development's spreadsheet regarding the Growth Management Act.	Sophie (done)
Email LUTAC the presentation slides on the Department of Commerce's climate change guidance.	Sophie (done)

A. Welcome and Business

Sophie Glass, KRCC Land Use and Transportation Program Lead, welcomed meeting participants (see Attachment A: List of LUTAC Members in Attendance). LUTAC approved their August 9, 2018 meeting summary as final.

B. Recommendations for PlanPOL and the KRCC Board.

LUTAC discussed the draft October 11 PlanPOL meeting agenda and identified key questions for PlanPOL related to VISION 2050 updates. Sophie will revise the PlanPOL agenda based on LUTAC's guidance and distribute to LUTAC for final review.

LUTAC developed an approach for updating Element C: Centers of Growth within Kitsap's CPPs. LUTAC members recommended holding off on updating the CPPs' vision statement until after the VISION 2050 process is complete. Sophie will draft the proposal for updating Element C and will share with LUTAC before distributing this proposal to PlanPOL.

LUTAC recommended convening the Kitsap Planning Directors Forum (KPDF) in November 2018. Nick Bond, Port Orchard, shared some potential preliminary edits to Element C that the KPDF will review in greater depth. Sophie will distribute to LUTAC the preliminary edits to Element C.

LUTAC members reviewed Snohomish County Tomorrow's VISION 2050 Summit from February 2018. LUTAC recommended that this type of forum is not needed in Kitsap at this time.

C. Puget Sound Regional Council (PSRC) Coordination

Paul Inghram, PSRC, reviewed Kitsap’s countywide “No Action Alternative” and 2017 Office of Financial Management (OFM) population projections for 2050. LUTAC recommended not providing the detailed population projections with PlanPOL, and rather focus on the major takeaway, which was that OFM’s population and employment projections for Kitsap are lower than previously anticipated.

LUTAC members discussed PSRC’s proposed Regional Geographies for VISION 2050. It was noted that Poulsbo could choose whether it wanted to be classified as a “High Capacity Transit Community” or a “City/Town.” Poulsbo can independently decide how it wants to be classified.

D. Countywide Coordination

The Ruckelshaus Center will conduct a group interview with LUTAC on November 8 regarding the Roadmap to Washington’s Future Project. Sophie will send LUTAC Kitsap County’s Department of Community Development’s spreadsheet regarding the Growth Management Act.

Gary Idleburg, WA Department of Commerce, provided a presentation on Commerce’s Climate Change Guidance. [The presentation slides can be found here.](#)

E. Next Steps

The next PlanPOL meeting will be on October 11, 2018. The next LUTAC meeting will be on November 8, 2018.

Attachment A: List of LUTAC Members in Attendance

Name	Affiliation (alphabetical)
Gary Christensen	City of Bainbridge Island
Jennifer Sutton	City of Bainbridge Island
Andrea Spencer	City of Bremerton
Nick Bond	City of Port Orchard
Karla Boughton	City of Poulsbo
Gary Idleburg	Department of Commerce
Louisa Garbo	Kitsap County
Eric Baker	Kitsap County
Ed Coviello	Kitsap Transit
Lynn Wall	Naval Base Kitsap
Paul Inghram	Puget Sound Regional Council
Sophie Glass	KRCC Staff