



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC) Land Use Technical Advisory Committee (LUTAC) 1/11/18 Meeting Summary

Decisions and Actions

Action	Who
Provide LUTAC members with talking points for letters of support for HB 1089.	Eric Baker
Ask the KRCC Executive Committee to consider writing a letter of support for HB 1089 in January, ahead of their February 6 KRCC Board meeting.	Sophie Glass
Send LUTAC a meeting invitation for the PSRC meeting on Vision 2050 on Feb. 27 at the Norm Dicks Government Center.	Paul Inghram
Ask the KRCC Executive Committee to consider removing "Annexations" from the February 15 PlanPOL agenda. Also consider having a more robust conversation about PlanPOL's authority and the process of making recommendations/decisions.	Sophie Glass
Provide Sophie with initial comments on the Vision 2050 scoping document by January 25.	All
Confirm list of Kitsap County's Countywide Centers.	Kitsap County
Reach out to the City of Bremerton (Andrea Spencer) to confirm the list of Countywide Centers.	Sophie
Follow up with the Ruckelshaus Center regarding: (a) timing of meetings in Kitsap; (b) meeting with land-use and transportation practitioners in Kitsap; and (c) soliciting funds from government for Phase 3 of this project.	Sophie
Confirm or resend calendar invitations.	Sophie (via Mishu)

A. Welcome and Old Business

Sophie Glass, KRCC Land Use and Transportation Program Lead, welcomed meeting participants (see Attachment A for a list of LUTAC members in attendance).

B. Report from KRCC Board

During the January 2, 2018 KRCC Board meeting, Board members discussed the updated 2017 Annual Annexation Report, the Puget Sound Regional Council's (PSRC) Regional Centers Framework, and vacancies on PSRC Boards and Committees.

C. Comprehensive Plan Update Cycle Amendment

Eric Baker, Kitsap County, provided an update on *HB 1089: Amending the Schedule for Updates to the Comprehensive Plan of Kitsap County*. The premise behind this bill is that updating comprehensive plans every 10 years would allow jurisdictions to better incorporate the latest data from the US Census and Office of Financial Management (OFM). Eric requested that LUTAC members ask their elected officials to send letters of support for this bill by late January. LUTAC recommended that the KRCC Board also send a joint letter in support of HB 1089.

LUTAC members discussed *SB 5652: Concerning Actions by the Boundary Review Board*. This bill would require the Boundary Review Board to: (1) allow affected jurisdictions to enter into agreements necessary to address conflicts with the board's factors and objectives before ruling

on an annexation proposal; and (2) consider the following factors affecting a proposal: the logical and reasonable nature of the annexation boundaries to ensure they do not create or result in unincorporated islands, peninsulas, or other jurisdictional irregularities.

D. PSRC's VISION 2050

PSRC has determined that the proposal to update VISION 2040 (i.e. VISION 2050) is likely to have significant adverse impacts on the environment, and is therefore issuing a Determination of Significance (DS). PSRC intends to prepare a supplemental environmental impact statement (SEIS) on the proposed update to VISION 2040. The SEIS will contain new information and analysis, and may also build on data and analysis contained in existing environmental documents, any of which may be adopted or incorporated by reference as appropriate, according to State Environmental Protection Act (SEPA) rules. PSRC is accepting comments on the VISION 2050 scoping notice from February 2, 2018, through March 19, 2018. PSRC is holding a listening session for Kitsap County on February 27, 2018 at the Norm Dicks Government Center. LUTAC will send Sophie high level comments on VISION 2050 by 1/25/18 for discussion at the 2/15/18 PlanPOL meeting.

E. Countywide Centers

LUTAC members reviewed the Countywide Centers from the 2016 Countywide Competition for Federal Highway Administration (FHWA) funds and discussed any potential changes in Countywide Centers for the 2018 Countywide Competition as a result of the most recent comprehensive plan updates. Sophie will follow up with Andrea Spencer regarding the City of Bremerton's local centers. Louisa Garbo, Kitsap County, will confirm the list of Countywide Centers in the unincorporated urban growth areas in Kitsap County.

LUTAC members also discussed PSRC's Regional Centers Framework and emphasized the importance of including military centers as part of the Framework. After the PSRC Executive Board approves the Regional Centers Framework, it will be incorporated into VISION 2050.

During this agenda item, LUTAC members discussed how and when Kitsap might update its Countywide Planning Policies (CPPs). There was agreement that KRCC needs to finalize its list of Countywide Centers and PSRC needs to finalize the Regional Centers Framework before the CPPs are updated.

F. Updates on the Ruckelshaus Center's "Roadmap to Washington's Future"

LUTAC members suggested that the Ruckelshaus Center meet directly with practitioners from Kitsap County (e.g. LUTAC and TranSTAC) as part of their "Roadmap to Washington's Future" project. Sophie will relay this suggestion to the Ruckelshaus Center.

G. Draft PlanPOL Agenda

For the February 15, 2018 PlanPOL meeting, LUTAC members requested that "Annexations" be removed from the agenda since the specific issue hasn't been defined. LUTAC also requested having a robust conversation about PlanPOL's authority and the process of making recommendations/decisions.

Attachment A: List of Participants

Name	Affiliation (alphabetical)
Jennifer Sutton	City of Bainbridge Island
Nick Bond	City of Port Orchard
Karla Boughton	City of Poulsbo
Gary Idleburg	Department of Commerce
Louisa Garbo	Kitsap County
Eric Baker	Kitsap County
Jim Bolger	Kitsap County
Ed Coviello	Kitsap Transit
Lynn Wall	Naval Base Kitsap
Paul Inghram	Puget Sound Regional Council
Alison O'Sullivan	Suquamish Tribe
Sophie Glass	KRCC Staff