Meeting Information:
Thursday, March 7
Eagles Nest Community Center
1195 NW Fairgrounds Road, Bremerton, WA
9:30 am to 12:30 pm
Coffee and snacks available throughout meeting.

Committee Chair:
Stacy Vynne McKinstry, Washington State Department of Ecology
425-649-7114, stacy.vynnemckinstry@ecy.wa.gov

Meeting Objective: Committee representatives build an understanding of county and city planning approaches in order to inform upcoming decisions on growth projections and estimates for new permit exempt wells.

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<thead>
<tr>
<th>Topic</th>
<th>Time</th>
<th>Action</th>
<th>Handouts</th>
<th>Lead</th>
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<tbody>
<tr>
<td>1.</td>
<td>9:30am</td>
<td>Welcome and introductions</td>
<td></td>
<td>Chair</td>
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<tr>
<td>2.</td>
<td>9:35am</td>
<td>Approval of agenda and February meeting summary</td>
<td>- Agenda&lt;br&gt;- February summary (limited copies)</td>
<td>Facilitator</td>
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<td>3.</td>
<td>9:40am</td>
<td>Updates and Announcements</td>
<td>-Committee calendar</td>
<td>Chair and All</td>
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<td>4.</td>
<td>9:50am</td>
<td>Workgroup Report</td>
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<td>Workgroup Representatives</td>
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<td>5.</td>
<td>10:00am</td>
<td>County and City Planning Panel</td>
<td>Presentations and discussions&lt;br&gt;-Panel discussion agenda (see back of this page)&lt;br&gt;-Handouts from counties and cities</td>
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<td>6.</td>
<td>12:10pm</td>
<td>Proposed Summer and Fall 2019 Schedule</td>
<td>Discussion&lt;br&gt;-Proposed meeting schedule</td>
<td>Chair</td>
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<td>7.</td>
<td>12:15pm</td>
<td>Action Items and Next Steps</td>
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<td>Facilitator and Chair</td>
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<td>8.</td>
<td>12:20pm</td>
<td>Public Comment- limit to 3 minutes per person</td>
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<td>Facilitator</td>
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<td>9.</td>
<td>12:30pm</td>
<td>End</td>
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Handouts:
1. Agenda
2. Panel discussion questions and agenda
3. Updated committee calendar and proposed meeting schedule
4. County and city information on planning and permitting

All handouts and meeting materials are available on the Committee website: [Committee website](https://www.ezview.wa.gov/site/alias__1962/37327/watershed_restoration_and_enhancement_wria_15.aspx)

SCHEDULED 2019 COMMITTEE MEETINGS
Thursday April 4th, 9:30am Kitsap Conference Center
Thursday May 2nd, 9:30am Eagles Nest

SCHEDULED 2019 WORKGROUP MEETINGS
Monday March 4th, 10am Webex
Thursday April 4th, 1:30pm Kitsap Conference Center
Panel Sessions on Local Planning for March 7, 2019 WRIA 15 Watershed Restoration and Enhancement Committee

Proposed outcome: Committee members have a better understanding of county and city growth in order to inform decisions around growth projections and consumptive use.

Objectives:

1) Committee understands the role that county and city planners have in directing growth.
2) Committee understands how zoning and subdivision regulations work to protect resource lands and rural areas.
3) Committee understands the limits of planning and land use regulations.
4) Committee understands how county and city planning interacts with watershed restoration and enhancement plan.
5) Presenters recognize diverse levels of understanding across committee member; introduce terms that may be new to some people.

WRIA 15 Agenda:

- Brief introduction
- County Planning (approximately 90 minutes)
  o Kitsap provides general overview as well as Kitsap specific information (approx. 45 mins)
  o Mason, King and Pierce provide county specific information (approx. 10 mins each)
  o Panel format, presentations followed by questions.
- City Planning (approximately 40 minutes)
  o Panel format to provide about 5 minutes per city (Port Orchard, Bainbridge, Poulsbo, Gig Harbor, Bremerton)

Topics Covered:

Urban Growth Areas

- What are UGAs? Where are they?
- How much of the land area in the WRIA is inside vs. outside the UGA? (Can reference existing map ECY created or use existing or updated County estimate)
- What are buildable lands and how do you calculate the buildable lands capacity? What is the buildable lands capacity within the UGA (at the time of your latest Comp Plan/up-to-date numbers)?
- What is the County’s timeline for Comp Plan updates?

Rural Areas (outside the UGA)

- What is a parcel? What is a plat? What is a subdivision?
- What are the main tools for planning growth in rural areas? Rural zoning and subdivision regulations? Zoning densities? Use restrictions?
- How does the Comp Plan inform zoning and subdivision regulations? (e.g. how can things be re-zoned?)
- Permitting process—What permits are needed for rural residential development and who issues those permits. What are the roles of the permitting agencies?
- Are there other restrictions on rural growth (critical areas ordinances, resource lands protections)?

Water Resources and Planning

- What are the reasons why new homes might dig a well instead of connecting to water in the UGA? Within water system boundaries? [KPUD could make comment here as well if appropriate]
• Exceptions to hookups for sewer systems?
• How does the County coordinate with water districts? County Health Department? DOH?
• Which entities that you work with deal with well permitting?

Special Interest to Committee:

• Has the County done any reporting or analysis post-\textit{Hirst} decision regarding exempt wells? [note that we’ll have King Co present their permit exempt wells buildout analysis at the April meeting]
• Are there any ongoing planning efforts, policy changes, or other milestones might affect the committee’s work? Timeline for these? (e.g. coordinated water system plans, comp plan updates)
• What actions could the committee recommend that would trigger the county to amend its comprehensive plan or update current regulations? [this is a big question and we may want to hold off until the fall when we start considering other components to include in the plan]

**Talking Points for Cities**

• Under what circumstances do you allow permit-exempt wells within your city limits?
• Where do you expect these exceptions to occur? (Are there areas within your city limits where you expect permit-exempt wells may be drilled or that have already been drilled between Jan 2018 and Jan 2038?)