

## Key Peninsula Advisory Commission (KPAC)

Regular Meeting Minutes | December 16, 2020, 6:30 PM

Remote Meeting via Zoom.us

Meeting ID: 984 8046 2032 | Meeting Passcode: 053696

### Members Present:

Kip Clinton

Mark Cockerill

Domoni Glass

Marcia Harris

Claudia (Sami) Jensen

Julie Runyan

### Members Absent:

Kristen Augusztiny, unexcused

Cindy Worden, unexcused

## NEW BUSINESS

### Comprehensive Plan Amendment: Community Plan Text Amendment Application 941882

Erik Jaszewski, Pierce County, briefed the KPAC on Comprehensive Plan Amendment: Community Plan Text Amendment Application Number 941882, which would modify Key Peninsula Community Plan sign policies that regulate noncommercial signs with reference to the sign's message, by revising said reference to no longer reference the sign's content. At the end of the staff presentation, Erik Jaszewski conveyed that the staff recommendation supports the proposal as it would bring the identified policies in the community plan into conformance with the US Supreme Court Reed vs. Town of Gilbert case. There was a brief question and answer session, which included inquiries on the types of signs that are impacted by this proposal, whether the County regulations would be updated. There was a consensus in agreement with the staff recommendation. There was no public comment.

**Motion made** (Runyan/Clinton) to recommend approval of the staff recommendation as submitted to approve the proposal. ***Motion passed unanimously.***

## OTHER BUSINESS

### Minter Bay Shellfish Protection District

Austin Jennings and Barbara Ann Smolko, Pierce County, briefed the KPAC on the Minter Bay Shellfish Protection District, which included a presentation on the Shellfish Protection District and Closure Response Plan. There was a brief question and answer session, which included inquiries on the partner agencies, outreach to the parks districts, watershed monitoring data to identify pollution sources, the history of Minter Bay water quality, regulation compliance and resources, annual reviews and updates of agency activities, and collaboration with tribes.

Staff requested feedback from the KPAC on the draft Minter Bay Closure Response Plan. There was a consensus from the KPAC in support of the draft plan.

### Open Public Meetings Act

Jessica Nappi, Pierce County, reminded the KPAC of the Open Public Meetings Act (OPMA) regulations for governing bodies as it relates to email exchange constituting a public meeting and to direct questions and communications from the Commission to Tiffany Aliment.

**OLD BUSINESS**

**Minutes**

(July 15, 2020)

Motion made (Jensen/Clinton) to approve the July 15, 2020 minutes, as presented. ***Motion passed.***

*Motion to adjourn at 7:41 PM*