Resolution 2016-4

Comprehensive Plan Amendment 2010-1

Whereas Port of Illahee Commissioners approved Resolution 2016-3 "Illahee Property Bid Authorization", subject to obtaining legal counsel, to bid on the Illahee Store property, if and when it comes up for auction at a sheriff's sale, and

Whereas upon obtaining legal counsel and with the Port's goal to be open and transparent in all its actions, the Port recognizes its Comprehensive Plan does **NOT** mention or list the Illahee Store property in its Capital Improvement Program as a property targeted for acquisition, and

Whereas the Washington State Revised Code of Washington (RCW) allows for changes to Comprehensive Plans via a public hearing (RCW 53.20.020), and

Whereas published in the Kitsap Sun on 27 July 2016 was a "NOTICE OF PUBLIC HEARING" which provides the required 10 day advanced notice for a hearing, and

Whereas the notice reads as follows: "Notice is hereby given that the Port of Illahee will hold a public hearing at its regularly scheduled monthly meeting on Wednesday, August 10, 2016 at 5 pm at 5500B Illahee Road (Lower level), Bremerton, WA 98311, to consider an amendment to its Comprehensive Plan to include the possible acquisition of the former Illahee Food store property, if and when it may become available, for a multi-purpose Community Center. The public is invited.", and

Whereas the hearing provides public input and testimony whether the Port's Comprehensive Plan should be amended to include the following proposed Capital Improvement Program item:

"It shall be in keeping with the nearly 15 year vision of past Port Commissioners' that the Illahee Store property be purchased, if and when it may become available, for a multi-purpose Community Center. Subsequent to that original vision, the following issues have been further identified increasing the need for acquiring the property: (1) Increased usage of Port facilities has resulted in the need for additional parking which the purchase of the property will help alleviate.

(2) Statutorily, the acquisition allows the Port of Illahee to move forward with compliance to the American Disabilities Act (ADA) requirement that its meetings be accessible to people with disabilities."

Upon hearing public testimony, if signed by a majority of the Commissioners, the Port of Illahee's Comprehensive Plan of 2010, is hereby amended.

Commissioner Schaefer

Sommissioner Aho

Commissioner Magill