



Kitsap Regional Coordinating Council

Chair
Commissioner Chris Endresen
Kitsap County

Vice-Chair
Mayor Kim Abel
City of Port Orchard

Commissioner Jan Angel
Commissioner Josh Brown
Kitsap County

Mayor Cary Bozeman
Council Member Carol Arends
Council Member Will Maupin
Council Member Nick Wofford *
City of Bremerton

Mayor Darlene Kordonowy
Council Member Bill Knobloch
Council Member Nezam Tooloee *
City of Bainbridge Island

Council Member Carolyn Powers *
City of Port Orchard

Mayor Kathryn Quade
Council Member Ed Stern *
City of Poulsbo

Council Chair Leonard Forsman
Rob Purser *
Suquamish Tribe

Council Chair Ron Charles
Phil Dorn *
Port Gamble S'Klallam Tribe

Commissioner Mary Ann Huntington
Commissioner Cheryl Kincer *
Port of Bremerton

Captain Reid Tanaka
Tom Danaher, PAO *
*Naval Base Kitsap***

Mary McClure
Executive Director

* *alternate*
** *non-voting member*

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Board Meeting
January 9, 2007

Meeting Summary

- Call to Order:** Chair Chris Endresen called the Kitsap Regional Coordinating Council Board to order at 9:12 a.m. (*Attendance noted at end*)
- Consent Agenda:**
 - Minutes from December 5, 2006
 - Steven Brown's appointment to Board of Kitsap Community Development Corporation
 - Proclamation of Support for Kitsap Homeless Count

Motion: (Abel) and second (Huntington) to approve the Consent Agenda.
Motion carried unanimously.
- Chair Comments:**
 - Welcome to new Board members Josh Brown (Kitsap County) and Will Maupin (City of Bremerton, replacing Dianne Robinson). Also, welcome to Spencer Horning (three-term Bremerton City Council member) representing the Navy Region Northwest.
 - The Bainbridge Island and Kingston Ferry Advisory Committee Chairs met with Mayor Darlene Kordonowy recently regarding the recently proposed increase to ferry fares. The Tariff Review Committee (the Washington State Ferries committee on fare policy) has recommended a 5-6% fare increase in 2007. This is at least double the WSF's April 2006 Draft Long Range Strategic Plan for 2006-2030 previously proposal a 2½% increase.

Local legislators want the fare increases to hold at 2½% annually.

Additionally, San Juan County (as per Transportation Commissioner Bob Distler from San Juan) supports the Bainbridge Island and Kingston runs having higher fares than the San Juan runs; Kitsap County wants to keep the fares the same throughout the Puget Sound.

Commissioner Chris Endresen wants the Kitsap Regional Coordinating Council's Transportation Policy Committee (TransPol) to draft a position to bring to the Board for approval regarding ferry fares.

Mayor Cary Bozeman recently drafted a letter to Kitsap County's state legislators saying that a stable, long-term funding source for the ferry systems is the County's #1 priority, from his point of view.

Mayor Darlene Kordonowy commented that the Ferry Advisory Committee Chairs used to attend TransPOL meetings; they still need a voice.

4. Puget Sound Regional Council (PSRC): Committee Appointments for 2007:

Kitsap Regional Council appointments for 2007 remain the same as for 2006, with one exception:

- Josh Brown was proposed as the representative to the Growth Management Policy Board for Kitsap County & Other Cities, replacing Patty Lent. (Commissioner Brown is also the County's appointment as alternate to Chris Endresen on the Executive Board.)

In addition, Bremerton City Council President Will Maupin advised that Bremerton City Council Member Mike Shepherd will be the City's alternate on the Growth Management Policy Board. Also, Will Maupin will not be the City's alternate for the Economic Development District Board, due to conflict with Bremerton City Council Meetings. Director McClure will pursue with the PSRC the possibility of changing the day of those meetings from Wednesday afternoons to enable City of Bremerton participation.

Several other appointments remain vacant at this time (Suquamish Tribe, Kitsap Economic Development Council).

Motion: (Abel) and second (Quade) to approve the Kitsap Regional Coordinating Council's 2007 appointments to the Puget Sound Regional Council Committees.

Motion carried unanimously.

5. Executive Director's Report:

a. Recommended Revisions to the Countywide Planning Policies: Update:

The Regional Council Board approved revisions to the Countywide Planning Policies at the December 2006 Board Meeting and recommended them to the County for adoption and the Cities and Tribes for ratification.

To that end, the Board of County Commissioners has the proposed revisions on their January 17 Work Study agenda, with adoption by ordinance scheduled for mid-February.

The Kitsap Regional Council will be contacting the Planning Directors for each City and Tribe to schedule Council action and offer support for the ratification process.

b. Kit ~ Net: Update:

Execution of the Kit~Net Inter-Local Agreement has been delayed due to concerns about provisions regarding hiring employees. The underlying Council agreement does not include a provision for hiring employees. One possible solution is to buy an insurance policy against the possibility of future employee claims. However, the price for this insurance is about \$5,000. Instead of incurring this expense, the Inter-Local Agreement is revised to require that insurance is in place before any employees are hired.

The Broadband Task Force will be meeting later this month to discuss first organizational and technical work needed to get Kit~Net operational.

c. Techno Tools & Telework: 2007 Leadership Team:

A diversified team is coming together for this topic during 2007. Its focus will include both Human Resources and Information Services implications of technology for communication and

teleworking, building off the availability of the Kit~Net and fiber broadband. It will address topics such as agency policy for telework and appropriate use of specific technologies. It is probably the appropriate group to help the Transportation Committees support state-level telework incentives. The first meeting will be held in February.

6. Member Agency Comments: (Five)

- Mayor Cary Bozeman advised that NASCAR/ISC recently had meetings with Bremerton regarding the possible annexation of the SKIA property into the City of Bremerton. The Mayor has been a long-time supporter of NASCAR because of the potential financial benefits for the area. He has tasked his Financial Director to analyze the land use, transportation and financial issues of a possible annexation. The Mayor asked for a cooperative process and commented that he would be bring this issue to his City Council at their Wednesday meeting.
- Commissioner Chris Endresen said that Kitsap County doesn't agree that the SKIA property is in the Bremerton Urban Growth Area. She is concerned that this issue has the potential to "blow up" the County with its divisiveness.
- Mayor Darlene Kordonowy commented that the vote for the Passenger-only Ferries sales tax increase is February 6, 2007. "Now is the time to work your jurisdictions for yea votes" and possible resolutions of support from City Councils.

Mayor Kim Abel commented that Port Orchard is supporting the Passenger-only Ferry legislation.

Commissioner Mary Ann Huntington commented that the Port of Bremerton Commissioners are meeting tonight to endorse the legislation.

7. Citizen Comments: None

8. Adjourn: 9:41 a.m.

Participants:

Kim Abel, City of Port Orchard	Jan Angel, Kitsap County
Carol Arends, City of Bremerton	Cary Bozeman, City of Bremerton
Josh Brown, Kitsap County	Tom Danaher, Naval Base Kitsap *
Chris Endresen, Kitsap County	Mary Ann Huntington, Port of Bremerton
Bill Knobloch, City of Bainbridge Island	Darlene Kordonowy, City of Bainbridge Island
Will Maupin, City of Bremerton	Kathryn Quade, City of Poulsbo
Ed Stern, City of Poulsbo *	Nick Wofford, City of Bremerton *

* alternates

Board Members Not in Attendance:

Ron Charles, Port Gamble S' Klallam Tribe	Phil Dorn, Port Gamble S' Klallam Tribe *
Leonard Forsman, Suquamish Tribe	Cheryl Kincer, Port of Bremerton *
Carolyn Powers, City of Port Orchard *	Rob Purser, Suquamish Tribe *
Reid Tanaka, Naval Base Kitsap	Nezam Tooloe, City of Bainbridge Island *

Kitsap Regional Coordinating Council Staff:

Mary McClure, Executive Director
Laura Edwards, Project Coordinator

Nicole White Clark, Project Coordinator
Kirsten Jewell, Project Coordinator

Others Present:

Jim Bolger, Kitsap Dept. of Community Dev.
Mark Gulbranson, Puget Sound Regional Council

Art Castle, Kitsap Homebuilders Association