

# Kitsap Regional Coordinating Council

Chair  
Mayor Patty Lent  
City of Bremerton

Vice-Chair  
Commissioner Josh Brown  
Kitsap County

Commissioner Charlotte Garrido  
Commissioner Robert Gelder  
Kitsap County

Council Member Will Maupin  
Council Member Dianne Robinson  
Council Member Greg Wheeler \*  
City of Bremerton

Council Member Kim Brackett  
Council Member Hilary Franz  
Council Member Kirsten Hytopoulos\*  
City of Bainbridge Island

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Council Member Jim Colebank \*  
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Mayor Becky Erickson  
Council Member Linda Berry-Maraist \*  
City of Poulsbo

Council Chair Leonard Forsman  
Rob Purser\*  
Suquamish Tribe\*\*\*

Council Chair Jeremy Sullivan  
Council Member Kelly Baze  
Port Gamble S'Klallam Tribe\*\*\*

Commissioner Bill Mahan  
Commissioner Roger Zabinski \*  
Port of Bremerton

Captain Pete Dawson  
Tom Danaher, PAO \*  
Naval Base Kitsap \*\*

Mary McClure  
Executive Management  
McClure Consulting LLC

\* Alternate  
\*\* Ex Officio Member  
\*\*\* Associate Member

P.O. Box 1934  
Kingston, WA 98346  
360-377-4900 (voice)  
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[www.KitsapRegionalCouncil.org](http://www.KitsapRegionalCouncil.org)

## Executive Board Meeting Tuesday, November 22, 2011 Norm Dicks Government Center

### AGENDA

- |  |                     |            |
|--|---------------------|------------|
| <u>Study Session:</u>  |                     | 8:00 a.m.  |
| Legislative Agenda: Board Discussion with Kitsap's Legislative Caucus  |                     |            |
| <u>Board Meeting:</u>  |                     |            |
| 1. Call to Order   |                     | 10:15 a.m. |
| 2. Citizen Comments ( PLEASE KEEP COMMENT TO THREE MINUTES)  |                     |            |
| 3. Approve Consent Agenda *  | Action              | (5)        |
| a. Approve Minutes of November 1, 2011 Meeting   |                     |            |
| b. ILA with Kitsap Transit for Transfer of \$75,000 to fund portion of Countywide Multi-Modal Transportation Plan Phase 1 Assessment |                     |            |
| 4. Comments from the Chair   |                     |            |
| 5. Recommendations from the Executive Committee *  | Action              | (15)       |
| a. 2012 Executive Board Officers *   |                     |            |
| b. Contract Extension for Executive Management Services *  |                     |            |
| c. 2012 Work Program *   |                     |            |
| d. 2012 Budget *   |                     |            |
| e. 2012 Member Agency Dues *   |                     |            |
| 6. Work Program Report   |                     |            |
| a. Legislative Agenda *  | Discussion & Action | (45)       |
| b. Revisions to Countywide Planning Policies:  |                     |            |
| Adoption & Ratification *  | Update              | (5)        |
| c. South Kitsap Industrial Area:   | Action              | (10)       |
| Dept. of Corrections Essential Public Facility Siting Process *  |                     |            |
| d. Transportation:   |                     |            |
| i. Project Priority List *   | Action              | (10)       |
| ii. Countywide Multi-Modal Transportation Plan:  |                     |            |
| Phase 1 Assessment Timeline *  | Update              | (5)        |
| 7. Member Agency Comments  |                     |            |
| 8. Citizens Comments (AS TIME PERMITS)   |                     |            |
| 9. Adjourn   |                     | Noon       |

\* MATERIAL IN THIS PACKET



# Study Session Materials



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## Study Session Legislative Priorities: 2012 November 22, 2011

We anticipate a volatile 2012 Legislative Session, focused on cutting programs that provide critical services to citizens and local governments. We have identified 5 core principles that define our priorities. Solutions may surprise us.



- Make the GMA Work.
  - Local governments need tools to foster complete UGA annexations.
  - Local governments need Comprehensive Plan certainty.
- Grow Local Jobs.
  - We need options to fund economic development and tourism-promoting organizations.
  - We need SKIA incentives to attract businesses.
  - We need to remain a highly-educated citizenry to attract high quality businesses and jobs.
- Move Our Community.
  - It is critical that we support key investments in our local highways and ferries.
  - A statewide funding proposal should provide for local roads and transit as well as WSDOT.
- Re-size Local Government.
  - We need options to regionalize some services (criminal justice, public works, parks, etc.)
  - We need funding mechanisms so that voters can choose a benefit level they deem appropriate.
- Protect Our Public Safety Net.
  - Children and their education
  - Public & community health services
  - Homelessness that continues to rise.



# Executive Board Meeting Materials



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## Executive Board Meeting

November 1, 2011

### Draft Meeting Summary

1. Call to Order: Chair Patty Lent called the Kitsap Regional Coordinating Council's Executive Board to order at 9:35 a.m. (*Attendance noted at end*)
2. Citizen Comments: None.
3. Approve Minutes of September 27 Meeting  
**Motion:** (Erickson) and second (Garrido) to approve the Meeting Summary, as presented. *Motion carried unanimously.*
4. Comments From The Chair  
*Chair Lent:* This year, and during 2010, this Board has been working on revisions to the Kitsap Countywide Planning Policies. The KRCC Board approved changes earlier this year, which were sent to Kitsap County for adoption. Subsequent to County adoption, the policies will go to the Cities and Tribes for ratification. To date, no formal action has been taken by Kitsap County.  
*Commissioner Garrido:* We understand that there is some concern from the Cities about the Population Distribution.  
*Mary McClure:* The Planning Directors Forum will discuss the Population Distribution on Thursday, November 3, and make a recommendation to Kitsap County on the population projection horizon date, and how to display annexations that have taken place since the last population distribution was adopted in 2007.  
*Chair Lent:* The Executive Committee discussed this issue today, and would like to remove the commitment to update the population distribution from the policy document, but use the mid-2013 date in our planning. We would also like the document to reflect changes in annexations that have occurred since 2007, unless there is a reason not to do so. As Chair of this Board, I would be happy to attend the Board of County Commissioner meeting when the Countywide Planning Policies are adopted.  
  
*Chair Lent:* Circulated to the Board at this meeting was a letter to the Puget Sound Regional Council (PSRC) in regard to their work on the Transportation 2040 Project Prioritization Process. This letter reflects concerns and comments raised about the Prioritization Process on a conference call for Kitsap's representatives to the PSRC Policy Boards. The letter thanks the PSRC staff for their work, suggests that quantitative measures should be considered, as should project cost and perhaps in more detail for projects planned within the 10 year planning horizon. The letter also recommends more extensive inclusion of all four PSRC Policy Boards.  
*Council Member Berry-Maraist:* Several of the same comments have been brought forward by the PSRC Growth Management Policy Board.  
*Note:* No Board Members raised concerns with the comments included in the letter.

5. Work Program Report:

a. CDBG & Low Income Housing Coordinated Grant Programs: Recommendations for Funding

*Kirsten Jewell, Housing Grant Program Manager*, noted that in the Board Packet there is a summary of the recommendations for the first cycle of the Kitsap Coordinated Grant Program from the Grant Recommendation Committees. Two public written comments were received in support of the recommendations; they were included in the Board Packet. After the public hearing today, the Board is requested to approve the recommendations for funding, as presented.

*Chair Lent*: I want to highlight that this new grant program ensures that there is no duplication of funding. The work you've done is wonderful; in particular, staff worked closely with agencies to ensure that applications were complete. Thank you for your work.

*Kirsten Jewell*: Thank you, we all worked hard to make the program work as efficiently as possible.

**Public Hearing opened at 9:50 am**

Citizen Comments: *Three*.

*Joe Rozsak, Kitsap Mental Health*: Funding Recommendations

Please support the funding package as presented. These funds are critically needed. We greatly appreciate the work of the Grant Recommendation Committee and staff. These are difficult decisions in a time of such limited funds. I am here to speak for the clients who can't speak for themselves, to say thank you.

*Ann Rudnicki, Kitsap Adult Center for Education*: Funding Recommendations

I am in support of the funding recommendations as presented. Thank you to the Grant Recommendation Committee. Our program is bursting at the seams; we hope that you continue to support our efforts. Thank you.

*Major Jim Baker, Salvation Army*: Funding Recommendations

I am here representing the Salvation Army. Thank you to all who've worked on these funding recommendations. We'd like to ask for more money; the services we offer are not offered by anyone else, such as laundry, showers, etc. We'd also like to re-open Sally's Camp for 6 months this winter, which is going to cost about \$70,000.

**Public Hearing closed at 9:55 am**

*Commissioner Gelder* commented that while the Coordinated Grant Program was a huge undertaking, it was the right thing to do. Thank you to the Grant Recommendation Committee; it's an arduous task to wrestle with all these requests.

*Council Member Brackett*: I echo that; it is so hard to distribute such limited funds to so many projects. Thank you – I wish we had more money to distribute.

*Chair Lent*: I want to note that there are contingencies in the contracts to address any issues if the federal funds come in lower or higher than estimated.

*Council Member Wheeler:* In regard to Major Baker's request for more funding, I want to note that I am on the Salvation Army Board. I support the Coordinated Grant Program's process. They've done a great job. Major, I wish we had more money.

*Chair Lent:* This grant process represents a lot of hard work. It's the best we've seen.

**Motion:** (Garrido) and second (Brackett) to approve grant awards for the Coordinated Grant Program 2012 Cycle, as recommended by the Grant Recommendation Committees. Approve the Kitsap County CDBG/HOME 2012 Action Plan and Amendment, as described.

*Motion carried unanimously.*

b. Low Income Housing Grant Programs: Kitsap Coordinated Entry Program Proposal & Contracting:

*Kirsten Jewell, Housing Grant Program Manager,* presented the request to approve Kitsap Community Resources (KCR) as the contractor for the Kitsap Coordinated Entry Program. A Coordinated Entry Program was one of the key recommendations from the Clegg Study commissioned by this Board two years ago. KCR was the sole responder to the Request for Proposals, so we are in a sole-source contract situation. KCR's proposal has been vetted by the Housing Advisory Team and the Housing Funders Leadership Group. These groups have recommended the following:

1. KRCC contract with KCR for the Coordinated Entry Program.
2. There is a budget reserve of \$37,000.00. KCR shall get approval from the Housing Advisory Team in order to use the reserve.
3. KCR report quarterly to the Housing Advisory Team.
4. KCR be allowed to hire a program manager before January, in order to make a February 1 program start date feasible. The cost for these extra two months of staff time would not exceed \$11,000.00, and would come from the reserve (see point 2 above).

*Chair Lent:* We had a presentation from Whatcom County, which was very helpful. Their program is operating almost seamlessly. Greg Winter (from Whatcom County) reviewed KCR's proposal and thought it was a good proposal. Of course we won't have it all figured out before we start, but we have a great starting place.

*Commissioner Garrido:* I helped review the process and proposal. This is about coordination – putting together methods to help all existing agencies work together.

*Commissioner Gelder* requested that KCR's quarterly reports be distributed to the KRCC Board.

*Mayor Erickson:* I'm a tough critic. We will monitor this process closely; this is a way to move forward but we need to watch carefully. We'll know within a two year timeframe if it's not working. We really need to coordinate the people looking for services with the service providers.

*Council Member Wheeler:* I support the Coordinated Entry Program. I'm on KCR's Board as well.

*Chair Lent:* We continue to streamline government efficiencies. Thank you.

**Motion:** (Gelder) and second (Coppola) to approve Kitsap Community Resources as the contractor for the Kitsap Coordinated Entry Program and empower KRCC staff to prepare a contract for these services as reflected in KRCC's RFP, KCR's proposal, and recommendations from the Housing Advisory Team and Housing Funders Leadership Group. *Motion carries unanimously.*

c. Legislative Agenda

KRCC Director Mary McClure confirmed the schedule for the November 22<sup>nd</sup> Legislative Breakfast and Board Meeting. The breakfast will take the place of a Study Session, and precede the regular meeting. The legislative event will be structured as a discussion with State Legislators, with the Board anticipated to adopt the final 2012 Legislative Agenda after the event. Staff gathered key legislative issues from the Board and from partner agencies; the Executive Committee reviewed these issues and has proposed a way to organize the 2012 Legislative Agenda according to a few overall themes.

*Commissioner Brown:* It's easy to end up with a laundry list of issues to present to our legislators. Now more than ever we need to be more focused. There are lots of 'nice-to-haves' vs. 'must-do's' on the initial list. KRCC's focus is on land use and transportation. We need to focus on some key priorities so we can go into dialogue with our legislators. We need to explain to them what the problems are, rather than try to present a list of possible solutions. Suggested themes to organize our discussion with the legislators:

1. *Make GMA Work:* two major issues: we need Comprehensive Plan certainty, and we need tools to make annexations actually work.
2. *Moving our Community:* we need to be very focused the next two years with regard to what we want to see in the statewide transportation package. Kitsap needs to speak with one voice here. There should be stable funding for local projects as well as state projects.
3. *Grow Local Jobs:* Let's use the collaborative momentum we've gained from our joint support of the Boeing 737 possibility. We need to create funding for KEDA and we need to invest in SKIA regardless of the 737 outcome.
4. *Resizing Local Government:* This is a difficult topic to discuss. Yet we have some positive examples, such as the consolidation of the fire districts. What more can we do regionally that we are doing individually? Think about a regional Stormwater Utility. We need to let voters choose the benefit level they want.

Let's have consensus about what we present to our State Legislators.

*Mayor Coppola:* I agree with a lot of what Commissioner Brown said. Growth Management Hearing Boards need to be accountable to the voters they impact. That could give us more Comprehensive Plan certainty. I agree with regard to investing in SKIA, but the original planning discourages development. I would also like to add that we should support the VCB just as much as we support the KEDA. With regard to Transportation, we need one statewide payment method, something like the Good to Go card. With regard to Regionalization of Services, nobody wants to give up their fiefdom. We need to be strong enough to lead with this. Port Orchard would not give up their police department, but possibly would entertain the idea of a regional court system.

*Commissioner Garrido* noted that the Community Safety Net aspect is missing from this framework for discussion. Also, Safe Drug Disposal legislation is easy to support and very important. With regard to Growing Local Jobs, a 'Buy Local' or 'Local 1<sup>st</sup>' initiative needs to be implemented.

*Mayor Coppola:* Port Orchard has adopted a 'buying order' that proscribes the procurement process begin as locally as possible. This approach has worked well for the city.

*Council Member Brackett:* I agree with everything that's been brought forward; the thing that I see missing is education. Can it be part of the Growing Local Jobs category?

*Commissioner Garrido:* Education is an integral part of economic development.

*Robert Gelder:* I agree. Re-sizing locally is good. Transportation-wise, we need more funding flexibility. We need to be able to sort endeavors holistically.

*Chair Lent:* Mary, you've taken notes – we need to identify contacts for each issue.

*Mary McClure:* Yes. Shall we add a 5<sup>th</sup> category for human and social services, akin to the Community Safety Net from the past two years' legislative agendas?

*General agreement from the Board.*

*Mayor Erickson:* Perhaps not for this year, but the idea of a Benefits District could be very helpful. It could be used for anything from ferries to wildfires, and be funded via a local initiative process. Government cuts are all aimed at the most vulnerable populations. Education is so important, and it got hammered again in the state budget this year. Let's look more closely at the state budget in preparation for our discussion on the 22<sup>nd</sup>.

*Commissioner Brown:* Yes, we should add the Safety Net, that's appropriate. We need to be focused with what we present to the legislators. Right now, the state gives revenue to counties ... we need to tell the state *where* to cut, or else they just might cut us. Washington State hasn't done that yet. We need to engage our legislators in a priority discussion. Everything's connected – the fifth category shouldn't be 'don't cut everything we like'. Instead, let's say: before you cut, *consult with us*. There will be more cuts – still 2 billion to go.

*Council Member Brackett:* Soon, we need to have a real discussion about revenue package options.

*Council Member Berry-Maraist:* I made a presentation the Association of Washington Cities regarding stormwater funding flexibility. There's a lot of good momentum here, but it won't be ready for this year.

*Council Member Wheeler:* This is a great discussion. Priority conversations are painful, because you can't have everything. We're going to have to make choices and that's not going to be comfortable. Before anything else, KRCC needs to consider: are we meeting our city and county core responsibilities? We have a long budget season ahead of us.

*Mayor Erickson:* Liquor revenue is anticipated to be much lower. I agree that we have to suggest alternatives to cuts. We *have* to have this discussion with our legislators. The current Washington State budget is draconian. Among other things, we *have* to support higher education. We have big companies here due to our educational system. I want to cure cancer too, but education is more important.

*Commissioner Garrido:* Also, we should have information for our legislators. We need to help them understand how things are affecting us. We can offer that to them. Even non-profits are cutting their budgets.

*Chair Lent:* We lead by example – let's share our own budget efforts with our legislators.

*Mary McClure:* Staff will craft a short presentation for the November 22<sup>nd</sup> Legislative Breakfast. We'll send it to you for your review, and ask who wants to talk about what. Think about what stories we can tell.

*Chair Lent:* And remember, this agenda will continue to be a moving target throughout the session.

6. Other Items: Cost Sharing for Kitsap Contributions to Washington Aerospace Partnership.  
 The presentation and discussion at the September KRCC Board meeting, highlighted that the Port of Bremerton and the Kitsap Economic Development Alliance (KEDA) are each contributing \$10,000 and that other jurisdictions were being asked to contribute between \$2,000 and \$5,000 to the Washington Aerospace study. Jurisdictional contributions can be made in 2011 or 2012, but a commitment is needed at this point. John Powers, Executive Director of the KEDA, is hosting a Decision-Makers Lunch in early November, at which point they will announce the Kitsap contribution to the Washington Aerospace Partnership. The report being produced will showcase Kitsap, and Washington’s strengths in terms of housing the new Boeing 373 Max manufacturing facility. Even if we are not successful in the 373 Max, the report will be useful and highlight Kitsap’s strength in light-industrial manufacturing. This Board has committed a total of \$25,000, as follows: Kitsap County, Bremerton and Port Orchard: \$5,000 each; Poulsbo and Bainbridge Island: \$3,000 each; and Suquamish Tribe and Port Gamble S’Klallam Tribe: \$2,000 each. Invoicing will be through the KEDA. No Board Members present objected to the amounts committed by their jurisdiction, and Mary McClure agreed to follow up with tribal representatives (not present).
7. Member Agency Comments: *None.*
8. Citizen Comments: *None.*
9. Adjourn: 10:52 a.m.

**Meeting Participants:**

|                                      |   |
|--------------------------------------|---|
| Linda Berry-Maraist, City of Poulsbo | Kim Brackett, City of Bainbridge Island |
| Josh Brown, Kitsap County            | Lary Coppola, City of Port Orchard      |
| Tom Danaher, Naval Base Kitsap *     | Pete Dawson, Naval Base Kitsap **       |
| Becky Erickson, City of Poulsbo      | Charlotte Garrido, Kitsap County        |
| Robert Gelder, Kitsap County         | Patty Lent, City of Bremerton           |
| Greg Wheeler, City of Bremerton *    |   |

**Executive Management by McClure Consulting LLC:**

|                                      |                                  |
|--------------------------------------|----------------------------------|
| Mary McClure, Executive Manager      | Myrna Knode, Executive Assistant |
| Kirsten Jewell, Project Coordination |                                  |

**Board Members Not in Attendance:**

|   |   |
|---|---|
| Kelly Baze, Port Gamble S’Klallam Tribe *       | Jim Colebank, City of Port Orchard *    |
| Leonard Forsman, Suquamish Tribe                | Hilary Franz, City of Bainbridge Island |
| Kirsten Hytopoulos, City of Bainbridge Island * | Bill Mahan, Port of Bremerton           |
| Will Maupin, City of Bremerton                  | Dianne Robinson, City of Bremerton      |
| Carolyn Powers, City of Port Orchard            | Rob Purser, Suquamish Tribe *           |
| Jeromy Sullivan, Port Gamble S’Klallam Tribe    | Roger Zabinski, Port of Bremerton *     |

|               |
|---------------|
| * Alternate   |
| ** Non-Voting |

**Others in Attendance:**

|                                  |   |
|----------------------------------|---|
| Jim Baker, The Salvation Army    | Shannon Bauman, Kitsap County CDBG                  |
| Darlene Cook, KCR                | Pete DeBoer, Port of Kingston                       |
| Sally Santana, Citizen           | Terry Schroader, Kitsap Continuum of Care Coalition |
| Bonnie Tufts, Kitsap County CDBG |   |

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## 3b. ILA with Kitsap Transit for Countywide Multi-Modal Plan Phase 1 Assessment *November 22, 2011*

In Spring of 2011, the Kitsap Transit Board of Directors approved a contribution from the transit agency to the Kitsap Regional Coordinating Council in the amount of \$75,000 to support the Countywide Multi-Modal Transportation Plan Phase 1 Assessment. This work will be conducted through 2012 as part of the Regional Council's Transportation Work Program. A proposed Scope of Work was attached to that resolution that reflects the core of the project's scope as it has been evolved through discussion with the KRCC's Transportation and Planning work groups and the KRCC Executive Board (*attached*). The remainder of the project will be funded during 2012 through a federal transportation grant (awarded in 2011) administered through the Puget Sound Regional Council in the amount of \$125,000. The KRCC will coordinate, manage, and perform the Scope of Work, with the City of Poulsbo acting as Contracting Authority with the State of Washington and the federal government.

***Requested Action:*** Authorize the KRCC Executive Committee to finalize an inter-local agreement between the Kitsap Regional Coordinating Council and Kitsap Transit to convey funds in the amount of \$75,000 as per the Kitsap Transit Board of Directors' 2011 resolution. Inter-local agreement to be executed before the end of 2011.

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## 5a. Nominations for Chair & Vice Chair for 2012 November 22, 2011

Chair: Patty Lent, City of Bremerton  
Vice Chair: Josh Brown, Kitsap County

### From the By-Laws of the Kitsap Regional Coordinating Council: SECTION 8. OFFICERS, ELECTION, TERMS AND DUTIES:

- 8.1 The officers of the Council are a Chair and a Vice Chair, who are elected by the Council at the last regularly scheduled meeting during each calendar year. The Chair and Vice Chair shall be from different member agencies. Ex Officio Members and Associate Members are not eligible to serve as officers.
- 8.2 The Chair and Vice Chair serve a one-year term from the first day of January through the last day of December of each year.
- 8.4 Duties of the Chair:
  - 8.4.1 The Chair is a member of the Executive Board, and presides at the meetings of the Council;
  - 8.4.2 Create, appoint, and discharge Council committees unless otherwise provided in these By-laws;
    - 8.4.3 Serve as Chair of the Executive Committee;
    - 8.4.4. Call for the vote on all motions properly presented and seconded;
    - 8.4.5 Enforce the procedural rules of the Council during meetings
    - 8.4.6 Participate in deliberations of the Council;
    - 8.4.7 Vote in all matters before the Council;
    - 8.4.8 Ensure that the functions of the Council are carried out to the best of his or her abilities;
    - 8.4.9 Make reports as necessary to the Council; and
    - 8.4.10 Execute on behalf of KRCC all contracts, agreements, and other documents and papers duly authorized by the KRCC that may require signature.

# Kitsap Regional Coordinating Council

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Mary McClure  
*Executive Management  
McClure Consulting LLC*

\* *Alternate*  
\* \* *Ex Officio Member*  
\*\*\* *Associate Member*

## 5b. Contract Extension: Executive Management Services for 2012 - 2014 *November 22, 2011*

The Kitsap Regional Coordinating Council's Executive Committee recommends extending the contract for Executive Management Services with McClure Consulting LLC for a three-year period January 1, 2012 through December 31, 2014 with existing provisions.

The contract amount is tied to the adopted Work Program and Budget for each year and so enables the Council to continually monitor and control costs.

**Action Requested:** Authorize Executive Committee to finalize contract negotiations with McClure Consulting LLC and execute contract before the end of 2011.

**Action Requested:** Approve 2012 Work Program as presented.

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## 5c. 2012 Work Program: Proposed November 22, 2011

### Core Mandated Program Elements (Federal / State)

1. Coordinate participation in Federal / Regional Planning
  - Transportation
    - Track existing federally-funded project obligations
    - Conduct federal transportation funding cycle
    - Countywide Multi-Modal Transportation Plan: Phase 1 Assessment  
*(federally-funded)*
  - Growth Management
    - Population Distribution & Related Data Analyses  
*(e.g. Census, UGA/non-UGA split, Buildable Lands, et al)*
    - Review Countywide Planning Policies for un-met policies
    - Technical Forecasting Update (PSRC)
    - Topics of shared interest *e.g.* Census results, TDR's
  - Support Kitsap reps' interaction within PSRC Boards & Committees

### Continuing Non-Mandated Programs

2. Develop 2012 Legislative Agenda: Selected Strategic Issues that KRCC Members will support in Olympia
3. Cross-Agency Cost Efficiencies: Public Works
4. Support Countywide Economic Development
  - Coordinate with KEDA on issues of common action/discussion at Board level
  - Coordinate *Government as Partner* elements of Kitsap 20/20 Strategy

### Administrative

5. Review Member Agency Funding Principles & Strategies

### Self-Funding Programs

6. Kit~Net Program, as per ILA & Program Goals for 2012
7. Low Income/Homeless Housing Grant Programs
  - Manage Coordinated Grant Cycles
  - Implement HMIS System/WA Commerce Pilot Project
  - Implement Coordinated Entry Program
  - Coordinate Housing Advisory Team
  - Coordinate Housing Leadership Group

# Kitsap Regional Coordinating Council

## 2012 Budget & Work Program Assumptions

- ✓ Executive Board: (9) monthly meetings:  
[except April, August, & December]  
Supported by monthly Executive Committee meetings

During 2011, we experimented with meeting every other month, with the Executive Committee reviewing after six month trial. **Results:** Do-able, but

...

- (1) Challenging ... cuts down on useful dialogue among members.
- (2) Eventually had to add special November meeting to meet program requirements [CDBG].
- (3) Transportation Planning during 2012 will need frequent Board updates & discussion.

- ✓ Monthly meetings of each of three standing committees:

TransTAC  
TransPOL  
Planning Directors Forum

- ✓ Coordination with Puget Sound Regional Council:

Policy-level representatives' monthly teleconferences:

Executive Board  
Growth Management  
Transportation  
Economic Development

Director participates:

Regional Staff Committee (bi-monthly, with possible Transportation 2040 Project Prioritization sub-committee, as scheduled by PSRC)  
Regional Project Evaluation Committee (monthly)  
Countywide Chairs Committee (monthly)

- ✓ Quarterly meetings of each of two standing committees:

Public Works Group  
Kit~Net Policy Advisory Group

- ✓ Director participates: KEDA Board of Directors (non-voting)

- ✓ Director participates: Local Integrating Organization Process Advisory Committee (ad hoc)

- ✓ Sponsor one Legislative Gathering pre-2013 Session with Legislative Agenda  
Invite participation from our State Legislators in Board Study Sessions as useful.

- ✓ Office staffed Monday through Thursday, 8:30 – 11:30 a.m. with extensive staff tele-working.

## 5c. Kit~Net: Budget & Work Program for 2012

Proposed by the Kit~Net Policy Advisory Group  
November 22, 2011

Assumes 4 quarterly meetings for Kit~Net Policy Advisory Group

- Through Policy Advisory Group  
***Collaborative sharing of specific information & operating strategies:***
1. Disaster Recovery & Continuity of Operations
  2. ARRA Stimulus Grant updates
  3. Techno-Tools & Telework
  4. Compliance with digital WAC
  5. E-gov't initiatives
  6. Promote legislation for PUD gov't-to-gov't provisioning
  7. Challenge of social media for public agencies
  8. Identify key technology issues for Kitsap's elected officials

- Budget Notes:***
- Any unused funds will be carried over into the following year's program budget.
  - Substantive additional activity to be funded from other sources *e.g.* grants.

| <i>Work Element</i>   |                |
|---|----------------|
| <b>Kit~Net Core Program</b>   |                |
| Policy Advisory Group<br>4 Meetings including agendas, meeting arrangements/facilitation, website update, meeting summaries<br><b>(40 Senior hours/32 support hours)</b><br>Periodic Reports to KRCC Board (4)<br>Overall Program Mgmt (8/12)<br>Materials & Expenses (\$200) |                |
| <b>Sub-Total Kit~Net</b>  | <b>\$8,100</b> |

| <b>Broadband Infrastructure Initiative</b>   |              |
|--|--------------|
| Liaison w/KEDA <i>e.g.</i> collaborate with KEDA Kitsap 20/20 point of contact on progress reports (3) |              |
| <b>Sub-Total KEDA</b>  | <b>\$315</b> |

| <b>Techno Tools &amp; Telework</b>   |                |
|--|----------------|
| Kitsap Follow-up to Telework Pilot:<br>Techno-Tools Brown Bag Series<br>Periodic e-outreach re: Telework<br><b>(25/150)</b><br>Expenses (\$1100) |                |
| <b>Sub-Total T3</b>  | <b>\$8,685</b> |

|                                     |                 |
|-------------------------------------|-----------------|
| <b>Total Broadband Work Program</b> | <b>\$17,100</b> |
|-------------------------------------|-----------------|

| <i>Revenue</i>     |                 |
|--------------------|-----------------|
| Member Assessments | <b>\$17,100</b> |

| <b>Member Assessments:</b> |         |                 | <i>Other Agencies e.g.</i> |
|----------------------------|---------|-----------------|----------------------------|
| Kitsap County & KPUD       | \$3,625 | \$7,250         | School Districts           |
| Cities (4)                 | \$ 650  | \$2,600         | Dept. of Emergency Mgmt    |
| Fire Districts (4)         | \$ 900  | \$3,600         | Port of Bremerton          |
| Kitsap Regional Library    | \$ 650  | \$ 650          | Tribes                     |
| Other Agencies (6)         | \$ 500  | \$3,000         | Kitsap Transit             |
| <b>Total Projected</b>     |         | <b>\$17,100</b> | CENCOM                     |

## 5c. Proposed 2012 Housing Grant Programs Work Program

November 22, 2011 KRCC Board Meeting Packet: 11 22 11 Page 17 of 33

| <b>Anticipated Meetings for 2012:</b>   |
|---|
| 1. Housing Advisory Team (4)  |
| 2. Housing Funding Leadership Group (4)   |
| 3. Kitsap Continuum of Care Coalition Executive Committee (11) and Membership Meetings (11) |
| 4. CoCC & HFLG Sub-Committee Meetings (16)  |
| 5. Application Review Committees & Interviews   |
| 6. Education/Outreach Opportunities (6)   |
| 7. Regional Conferences (3)   |
| 8. HMIS Group Meetings (8)  |
| 9. HMIS Trainings (6)   |
| 10. HMIS PIT Count Trainings (2)  |

| <b>Budget Notes:</b>   |
|--|
| ○ Any unused funds will be rolled over into the following year's program budget or be distributed in the next grant cycle.   |
| ○ Since the funds to administer these programs are dependent on the number of documents recorded, the final income total is unknown. Program income numbers were estimated based on Auditor's projections. |

| <b>Revenue</b>                  | <b>Projected 2012</b> |
|---------------------------------|-----------------------|
| AHFA ~ Admin Portion (Est.)     | \$12,800              |
| HHAA ~ Admin Portion (Est.)     | \$58,000              |
| HMIS ~ Admin Contract w/KCR     | \$17,500              |
| Carryover from 2011 (estimated) | \$13,215              |
| <b>Total Revenue</b>            | <b>\$101,515</b>      |

| <b>Work Element</b>   | <b>2011 Adopted</b> | <b>Proposed 2012</b> |
|---|---------------------|----------------------|
| <b>Kitsap Coordinated Grant Program</b>   |                     |                      |
| Overall Program Management <ul style="list-style-type: none"> <li>• Coordinate &amp; manage application cycle for HHGP &amp; AHGP with CDBGs: Technical Assistance, GRC Meetings, Public Hearings, etc.</li> <li>• Develop GRC appointments w/Continuum of Care</li> <li>• Develop Funding Priorities with CoCC &amp; HFLG</li> <li>• Coordinate with Auditor's Office, including contract development</li> <li>• Review, monitoring, disbursement review &amp; record-keeping for on-going contracts</li> </ul> Periodic Reports to KRCC Board<br>Materials & Expenses (\$3,980) |                     |                      |
| <b>Sub-Total CGP</b>  | <b>\$0*</b>         | <b>\$39,290</b>      |

| <b>Homeless Housing Program &amp; Affordable Housing Program (in addition to CGP Activities)</b>   |                  |                 |
|--|------------------|-----------------|
| Periodic Reports to KRCC Board<br>Legislatively Mandated Activities:<br>Point-In-Time Count (with CoCC)<br>Homeless Housing Plan (Update)<br>HMIS Compliance<br>Kitsap Coordinated Entry ~ Monitor Implementation & Program Eval.<br>Commerce's Consolidated Homeless Grant ~ Coordinate with Kitsap Coord. Grant Program<br>Data Collection & Analysis<br>Legislative Tracking/Policy Analysis<br>Agency Coord/Communication<br>Public Outreach & Education<br>Materials & Expenses (\$2,870) |                  |                 |
| <b>Sub-Total HHGP &amp; AHGP</b>   | <b>\$75,196*</b> | <b>\$32,865</b> |

| <b>Homeless Management Information System</b>  |                 |                 |
|--|-----------------|-----------------|
| Coordinate Kitsap HMIS Collaborative Program (18+ agencies)<br>Coordinate HMIS Data Group<br>Coordinate with Coordinated Entry Program<br>Materials & Expenses (\$700) |                 |                 |
| <b>Sub-Total HMIS</b>  | <b>\$13,624</b> | <b>\$12,445</b> |

|                                   |                 |                 |
|-----------------------------------|-----------------|-----------------|
| <b>Total Housing Work Program</b> | <b>\$88,820</b> | <b>\$84,600</b> |
|-----------------------------------|-----------------|-----------------|

• In 2011 budget was not split with new Coordinated Grant Program.

**Requested Action:**  
Adopt the Kitsap  
Regional Coordinating  
Council budget for 2012  
as presented.

**5d. Proposed 2012 Budget**  
*November 22, 2011*

| <b>Expenses</b>                      | <b>2010<br/>Amended<br/>11/2/10</b> | <b>2011<br/>Adopted<br/>Budget</b> | <b>2011<br/>Amended<br/>Budget</b> | <b>2012<br/>Proposed<br/>Budget</b> |
|--------------------------------------|-------------------------------------|------------------------------------|------------------------------------|-------------------------------------|
| <b>Core Program</b>                  | <b>347,043</b>                      | <b>248,087</b>                     | <b>\$251,712</b>                   | <b>\$251,712</b>                    |
| Management Services                  | 266,880 <sup>2</sup>                | 199,400                            | 201,800                            | 199,400                             |
| Re-imburse Expenses                  | 13,000                              | 8,500                              | 8,500                              | 6,500                               |
| Unallocated                          | 47,163                              | 28,187                             | 29,412                             | 31,812                              |
| Organizational Expenses <sup>1</sup> | 15,000                              | 12,000                             | 12,000                             | 14,000                              |
| <b>Kit~Net</b>                       | <b>19,000</b>                       | <b>17,100</b>                      | <b>\$17,100</b>                    | <b>\$17,100</b>                     |
| Management Services                  | 14,966                              | 14,590                             | 14,590                             | 15,800                              |
| Re-imburse Expenses                  | 600                                 | 1,300                              | 1,300                              | 1,300                               |
| Unallocated                          | 3,434                               | 1,210                              | 1,210                              | -                                   |
| <b>AHFA/HH Grant Programs</b>        | <b>101,439</b>                      |                                    | <b>\$88,820</b>                    | <b>\$101,510</b>                    |
| Management Services                  | 79,200                              |                                    | \$83,560                           | \$77,050                            |
| Re-imburse Expenses                  | 5,800                               |                                    | \$ 5,260                           | \$ 7,550                            |
| Unallocated                          | 16,439                              |                                    | tbd                                | \$16,915                            |
| <b>Total KRCC Expenses</b>           | <b>\$467,482</b>                    |                                    |                                    |                                     |

|                                    |                  |                |                  |                  |
|------------------------------------|------------------|----------------|------------------|------------------|
| <b>Core Program</b>                | <b>347,043</b>   | <b>248,087</b> | <b>\$251,712</b> | <b>\$251,712</b> |
| Est Beginning Balance <sup>2</sup> | 134,938          | 49,300         | 49,300           | \$49,300         |
| Member Dues                        | 211,390          | 198,787        | \$202,412        | \$202,412        |
| Miscellaneous Income               | 715              |                |                  |                  |
| <b>Kit~Net Member Ass'ments</b>    | <b>19,000</b>    | <b>17,100</b>  | <b>\$17,100</b>  | <b>\$17,000</b>  |
| <b>AHFA/HH Grant Programs</b>      | <b>101,439</b>   |                | <b>\$93,831</b>  | <b>\$101,515</b> |
| Est Beginning Balance              |                  |                | tbd              | \$13,215         |
| Doc Record Fee Admin               |                  |                | \$64,225         | \$60,800         |
| HMIS (WA Commerce)                 | 25,000           |                | \$25,000         | \$17,500         |
| AHGP Admin Set-aside               |                  |                | \$ 4,606         | -                |
| <b>Total KRCC Revenues</b>         | <b>\$467,482</b> |                |                  |                  |

<sup>1</sup> Organizational expenses include website, phone, post office box, insurance, NDGC facility use fees, and legal services estimated @ \$2,500 for 2011 and \$1,200 for 2012.

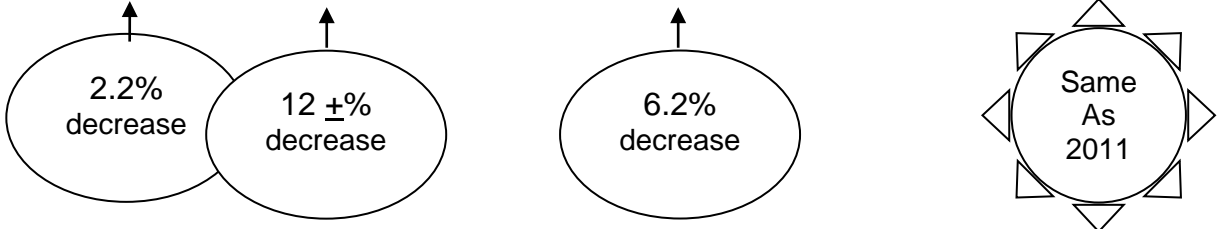
<sup>2</sup> Beginning Balance adjustments, as per Kitsap County Finance Administration, **not yet reconciled**

Note that funding for the Countywide Multi-Modal Transportation Plan Phase 1 Assessment has not been taken into this budget.



**5e. Proposed 2012 Member Agency Cost Allocations**  
*November 22, 2011*

|                                      | 2007 Dues        | 2008 Dues        | 2009 Dues        | 2010 Dues        | 2010 Kit-Net | 2011 Dues             | 2011 Kit-Net | 2012 Proposed    | 2012 Kit-Net |
|--------------------------------------|------------------|------------------|------------------|------------------|--------------|-----------------------|--------------|------------------|--------------|
| Kitsap County<br>57.7%               | \$141,972        | \$145,660        | \$142,456        | \$125,778        | \$4,000      | <12,978><br>\$116,800 | \$3,625      | \$116,800        | \$3,625      |
| Bremerton<br>12.3%                   | \$28,049         | \$28,781         | \$28,148         | \$24,944         | \$750        | \$24,944              | \$650        | \$24,944         | \$650        |
| Bainbridge<br>Island 13.9%           | \$31,725         | \$32,550         | \$31,834         | \$28,115         | \$750        | \$28,115              | \$650        | \$28,115         | \$650        |
| Port Orchard<br>2.9%                 | \$6,693          | \$6,867          | \$6,716          | \$5,919          | \$750        | \$5,919               | \$650        | \$5,919          | \$650        |
| Poulsbo<br>3.2%                      | \$7,331          | \$7,523          | \$7,358          | \$6,553          | \$1,000      | \$6,553               | \$650        | \$6,553          | \$650        |
| Pt Gamble<br>S'Klallam<br>Tribe 0.5% | \$1,124          | \$1,155          | \$1,130          | \$1,057          | \$500        | \$1,057               | \$500        | \$1,057          | \$500        |
| Suquamish<br>Tribe 0.5%              | \$1,124          | \$1,155          | \$1,130          | \$1,057          | \$500        | \$1,057               | \$500        | \$1,057          | \$500        |
| Port of<br>Bremerton 3.8%            | \$8,638          | \$8,861          | \$8,667          | \$7,610          | \$500        | \$7,610               | \$500        | \$7,610          | \$500        |
| Kitsap Transit<br>5.1%               | \$11,612         | \$11,916         | \$11,651         | \$10,357         | \$500        | \$10,357              | \$500        | \$10,357         | \$500        |
| <b>TOTAL 99.9%</b>                   | <b>\$238,268</b> | <b>\$244,468</b> | <b>\$239,090</b> | <b>\$211,390</b> |              | <b>\$202,412</b>      |              | <b>\$202,412</b> |              |



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## 6b. Countywide Planning Policy Revisions: Schedule for Adoption & Ratification November 22, 2011

|                           |   |
|---------------------------|---|
| Dec 8 ✓                   | Submit for 60 day Agency Review: WA State agencies; KRCC Member Agencies (informal ~ ID “sticky spots”); PSRC   |
| Jan 25 ✓                  | <b>KRCC Executive Board:</b> Identify any “sticky spots” from each member jurisdiction  |
| Jan 27 ✓                  | Public Hearing ( <i>Quorum of KRCC Exec. Board req'd</i> )  |
| Jan 28 ✓                  | End Public Comment Period   |
| Feb 3, Feb 16, March 2 ✓  | <b>Planning Directors:</b> Review public & state agency comments; prepare final proposed CPP revisions  |
| March 22 ✓<br>May 24 ✓    | <b>KRCC Executive Board:</b> Recommend proposed revisions to Kitsap County for adoption & to jurisdictions for ratification   |
| 4 <sup>th</sup> Qtr, 2011 | <b>Kitsap County:</b> SEPA checklist, public hearing, Planning Commission, adopt by ordinance (est. 60 days)  |
|                           | SEPA Appeal period: June – July 15 ✓<br>Kitsap County Public Hearing: September 12 ✓<br>BoCC Adoption: November 14 ✓<br><br><i>November 15-December 15:</i> Cities & Tribes ratify/reject<br><i>Note:</i> 90 day ratification period.<br>Bainbridge Island: November 21<br>Bremerton: November 30 (Study Session)<br>December 7 (Council action)<br><br>Port Orchard:<br>Poulsbo:<br>Port Gamble Suquamish Tribe:<br>Suquamish Tribe: |

**Hooray & Congratulations!**

# Kitsap Regional Coordinating Cou

**Requested Action:** Adopt the resolution as presented to the effect that the WA State Dept. of Corrections has satisfied the requirements of Element G of the Countywide Planning Policies (CPP's) for the siting of an essential public facility in the City of Bremerton, Kitsap County, Washington, and no further process is required to satisfy the EPF siting requirements outlined in the CPP's.

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## 6c. South Kitsap Industrial Area: Dept. of Corrections Essential Public Facility Siting Process November 22, 2011

**A RESOLUTION** of the Kitsap Regional Coordinating Council, confirming that the WA State Department of Corrections has completed the necessary steps to satisfy the requirements outlined in the Countywide Planning Policies for the siting of an essential public facility in the City of Bremerton, Kitsap County, Washington.

WHEREAS, RCW 36.70A.200 requires Cities and Counties that are planning under the Growth Management Act to include a process for identifying and siting essential public facilities (EPF), and no local comprehensive plan or development regulation may preclude the siting of EPF; and

WHEREAS, Kitsap County and its cities have adopted Countywide Planning Policies (CPP's), and this document contains Element G (*see attached*) that outlines an evaluation framework to coordinate the local siting of EPF to mitigate potential adverse impacts from the location and development of EPF; and

WHEREAS, the CPP's evaluation framework contained within Element G seeks to obtain a broad range of input to evaluate potential EPF. Specifically, the CPP's set the criteria for an evaluation of an EPF that includes the following: The impacts created by an EPF, the potential the action has for reshaping the economy, the project's impact on the environment and community character; the priority that EPF's be sited within Designated Centers, that alternative project sites be evaluated and ranked, project impacts to transportation, utilities, noise, odor, and public safety be minimized and mitigated, that measures are taken to minimize and mitigate fiscal impacts, and that measures shall be taken to ensure that the siting of EPF are compatible with designated resource lands and critical areas; and

WHEREAS, Washington State Engrossed Substitute House Bill 2836 budget provides the State Department of Corrections (DoC) with funding to find a site for a new prison intake facility in western Washington; and

WHEREAS, in November 2010 the DoC invited all communities in western Washington to propose a site for consideration, applications had to originate from the elected body with jurisdiction over the property, and the submittal deadline was January 6, 2011; and

WHEREAS, after taking public comment on January 5, 2011 the City Council of Bremerton Washington passed Resolution No. 3132; supporting an application to the DoC for the siting of a Westside Reception Center within the City of Bremerton; and

WHEREAS, In January 2011 the DoC received submittals to consider 15 properties from interested communities, and each site was considered, evaluated, and ranked for its appropriateness; and

WHEREAS, following the evaluation of the site submittal packages the DoC determined that there were three most suitable sites for the Westside Reception Center (Mason County, Bremerton, and McCleary) and these three sites would be considered in an Environmental Impact Statement(EIS) as part of the State Environmental Policy Act (SEPA) review; and

WHEREAS, an EIS is a document that provides an evaluation of the positive and negative environmental effects of a proposed project, and a cost analysis will be part of the review; and

WHEREAS, in a press release the DoC's Prison Director acknowledges that siting a prison in any community will generate questions and concerns, and the DoC realizes the value of keeping the citizens of the chosen communities involved in the selection process; and

WHEREAS, the DoC has created a website to inform the public of their project process – <http://www.doc.wa.gov/business/capitalprograms/prisonsiting/> and created an email address to receive public comment [receptioncentersiting@doc.wa.gov](mailto:receptioncentersiting@doc.wa.gov); and

WHEREAS, in April 2011 the DoC issued a Determination of Significance (DS) under SEPA, and in May 2011 held three separate Scoping Meetings to receive public comments in each of the selected site communities; and

WHEREAS, the DoC site selection, evaluation and the EIS process satisfies the required requirements contained within the Element G of the CPP's including: an evaluation of the project's impact on the environment and community character, alternatives analysis, an analysis of the project's impacts on resource lands, critical areas, transportation, utilities, noise, odor, and public safety and it will discuss how any impacts can be minimized and/or mitigated, and it will include an evaluation of the project's fiscal impacts; and

WHEREAS, the DoC EIS process will have extensive opportunities for public review and comment; and

WHEREAS, if the Bremerton site is selected by the DoC as the preferred alternative, then the City of Bremerton would be the permitting authority for the project and their applicable regulations for permit approval, critical area regulations, and public review and comment must also be satisfied; and

WHEREAS, the establishment of a Facility Analysis and Site Evaluation Advisory Committee by the KRCC is not deemed necessary due to the process that the DoC has already implemented;

NOW THEREFORE:

**THE KITSAP REGIONAL COORDINATING COUNCIL OF KITSAP COUNTY, WASHINGTON,  
DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The Washington State Department of Corrections through: 1) Public process to seek applications for the siting of a new Westside Reception Facility, 2) Site evaluation of applications, and 3) EIS for the top three alternative sites, has satisfied the requirements of Element G of the Countywide Planning Policies (CPP's) for the siting of an essential public facility in the City of Bremerton, Kitsap County, Washington, and no further process is required to satisfy the EPF siting requirements outlined in the CPP's.

**SECTION 2.** *Effective Date.* This Resolution shall take effect and be in force immediately upon its passage.

***From the Countywide Planning Policies, Element G-3:*****Establishing a process and review criteria for the siting of facilities that are of a countywide or statewide nature:**

- a. When essential public facility as defined in RCW 36.70A.200 is proposed in Kitsap County, the Kitsap Regional Coordinating Council shall appoint a Facility Analysis and Site Evaluation Advisory Committee composed of citizen members selected by the member jurisdictions to represent a broad range of interest groups to evaluate proposed public facility siting. At a minimum this evaluation shall consider:
  - i. The impacts created by existing facilities;
  - ii. The potential for reshaping the economy, the environment and community character;
  - iii. The development of specific siting criteria for the proposed project, giving priority consideration to siting within Designated Centers;
  - iv. The identification, analysis and ranking of potential project sites;
  - v. Measures to first minimize and second mitigate potential physical impacts including, but not limited to, those relating to land use, transportation, utilities, noise, odor and public safety;
  - vi. Measures to first minimize and second mitigate potential fiscal impacts.
- b. Certain public capital facilities such as schools and libraries that generate substantial travel demand should be located first in Designated Centers or, if not feasible to do so, along or near major transportation corridors and public transportation routes.
- c. Some public capital facilities, such as those for waste handling, may be more appropriately located outside of Urban Growth Areas due to exceptional bulk or potentially dangerous or objectionable characteristics. Public facilities located beyond Urban Growth Areas should be self-contained or be served by urban governmental services in a manner that will not promote sprawl. Utility and service considerations must be incorporated into site planning and development.
- d. Uses shall adhere to local health district or state agency rules regarding commercial and industrial use of on-site sewage systems.
- e. The multiple use of corridors for major utilities, trails and transportation rights-of-way is encouraged.
- f. County and City comprehensive plans and development regulations shall not preclude the siting of essential public facilities.
- g. Public facilities shall not be located in designated resource lands, critical areas, or other areas where the siting of such facilities would be incompatible.

# Kitsap Regional Coordinating Council

Chair  
Mayor Patty Lent  
*City of Bremerton*

Vice-Chair  
Commissioner Josh Brown  
*Kitsap County*

Commissioner Charlotte Garrido  
Commissioner Robert Gelder  
*Kitsap County*

Council Member Will Maupin  
Council Member Dianne Robinson  
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*City of Bremerton*

Council Member Kim Brackett  
Council Member Hilary Franz  
Council Member Kirsten Hytopoulos\*  
*City of Bainbridge Island*

Mayor Lary Coppola  
Council Member Carolyn Powers  
Council Member Jim Colebank \*  
*City of Port Orchard*

Mayor Becky Erickson  
Council Member Linda Berry-Maraist \*  
*City of Poulsbo*

Council Chair Leonard Forsman  
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*Port of Bremerton*

Captain Pete Dawson  
Tom Danaher, PAO \*  
*Naval Base Kitsap\*\**

Mary McClure  
*Executive Management  
McClure Consulting LLC*

\* *Alternate*  
\*\* *Ex Officio Member*  
\*\*\* *Associate Member*

P.O. Box 1934  
Kingston, WA 98346  
360-377-4900 (voice)  
360-297-7762 (fax)  
[www.KitsapRegionalCouncil.org](http://www.KitsapRegionalCouncil.org)

## 6d-i. Project Priority List *November 22, 2011*

This autumn, each County in the State of Washington (working through MPO's and RTPO's) was asked to create an illustrative list of priority projects for a potential revenue package in the 2012 Legislative Session.

Also this fall, the Governor commissioned *Connecting Washington Task Force* convened to examine investment principles and possible revenue sources. The Task Force will report back to the Legislature during the 2012 Session.

Counties were allocated (by population) some portion of \$1 billion and \$2 billion state-wide totals. For Kitsap, the amounts are \$68.3m and \$136.7m. Project lists at each funding level were developed. The process asked local agencies to go beyond the existing *regional* project list (PSRC Transportation 2040) to demonstrate the extent of *local* need.

The KRCC Transportation Technical Advisory Committee (TransTAC) has developed the Kitsap List (see following three pages) with input from the Transportation Policy Committee (TransPOL). Because of timing challenges, the TransPOL has not reviewed the final list.

### Kitsap List Development Principles:

1. This is an illustrative list to demonstrate the need for and benefits of a transportation revenue package.
2. This list will *not* be used as a starting point for discussion for the 2012 Federal Funding Cycle (STP Funds).
3. The Kitsap list reflects the high reliance on the State highway system throughout the county.

**Requested Board Action:** To approve the Kitsap Priority Project List, as presented, for submittal to the WA State Legislature for possible use in the 2012 Legislative Session.

**Kitsap Priority Projects for WA State List**

KRCC Board Meeting Packet: 11/22/11 Page 25 of 33  
**Kitsap Targets:** \$1B List: \$ 68.3m  
 \$2B List: \$136.7m

**\$1B List: Projects to Total \$68.3m For Kitsap (Not Prioritized)**

| <b>Project Name, Jurisdiction</b>  | <b>Project Description</b>   | <b>Project Timeline</b>            | <b>Total Project Cost Estimate</b> |
|--|--|------------------------------------|------------------------------------|
| <b>WA State Ferries System<br/>WSDOT, WSF</b>  | In short term, specifically, two 144 car ferries   | Construction <i>asap</i>           | <b>Unknown</b>                     |
| <b>Tremont Street Widening – Phase 1<br/>City of Port Orchard</b>  | Phase 1: Construct Tremont Street Gateway Project (SR16 - Port Orchard Blvd) Widen from 2 to 4 lanes & add 2 roundabouts at SK Blvd & Pottery Ave. (\$15m total cost).   | Project to be Shelf Ready in 2011. | <b>\$10m</b>                       |
| <b>Operating Revenue<br/>Kitsap Transit</b>  | Operating funds in a restoration amount dating back to 2007 sales tax revenue levels. (\$181m deficit to fill).  | 2012                               | <b>\$2m</b>                        |
| <b>SR104 Re-alignment<br/>WSDOT / Countywide</b>   | Feasibility Study underway. Realign SR104 in downtown Kingston to move ferry traffic to the north couplet (1st St.) and local traffic to the south couplet (Main St.). Construct intersection improvements <i>i.e.</i> Roundabout or signals                     | 2012                               | <b>\$3.3m</b>                      |
| <b>SR3/304 Add Lane<br/>WSDOT / Countywide</b>   | Widen southbound SR 3 under SR 304 ramp overcrossing to four-lanes, and extend SR 304 on-ramp to southbound SR 3 (vicinity MP 36.34 to MP 36.72)   | 2012-2016                          | <b>\$9.6m</b>                      |
| <b>Wing Point Way Reconstruction<br/>Non-Motorized Improvements<br/>City of Bainbridge Island</b>            | Roadway repairs, stormwater improvements and Non-Motorized improvements on Wing Point Way from Ferncliff to Park   | 2012-2013                          | <b>\$1.5m</b>                      |
| <b>Cross SKIA Connector<br/>Port of Bremerton</b>  | Construction: Phase 2.1  | 2012-2013                          | <b>\$2m</b>                        |
| <b>BEDS Gorst Projects (SR 3/Sam<br/>Christopherson Road Intersection)<br/>WSDOT / Countywide</b>            | BEDS study identified a series of projects to be phased to improve SR 3, SR16, & SR 304 corridors in the Gorst area. <u>This initial project</u> is improvements & re-channelization at SR 3/Sam Christopherson Rd Intersection, add through lanes & turn lanes. | 2013- 2017                         | <b>\$20m</b>                       |
| <b>SR303 Corridor (Wheaton Way /<br/>Warren Avenue) Improvements<br/>City of Bremerton</b>                   | Multi-modal improvements from Burwell to Riddell.<br>(\$4m total cost)   | 2015                               | <b>\$3.5m</b>                      |
| <b>Silverdale Way Road Widening Phase 1<br/>Kitsap County</b>  | Widen road from Byron to Anderson Hill Road  | 2016                               | <b>\$2.8m</b>                      |
| <b>Countywide Preservation &amp; Maintenance target 20+% set-aside [distribution to be determined later]</b> |  |                                    | <b>\$13.6m</b>                     |
| <b>Total</b>   |  |                                    | <b>\$68.3</b>                      |

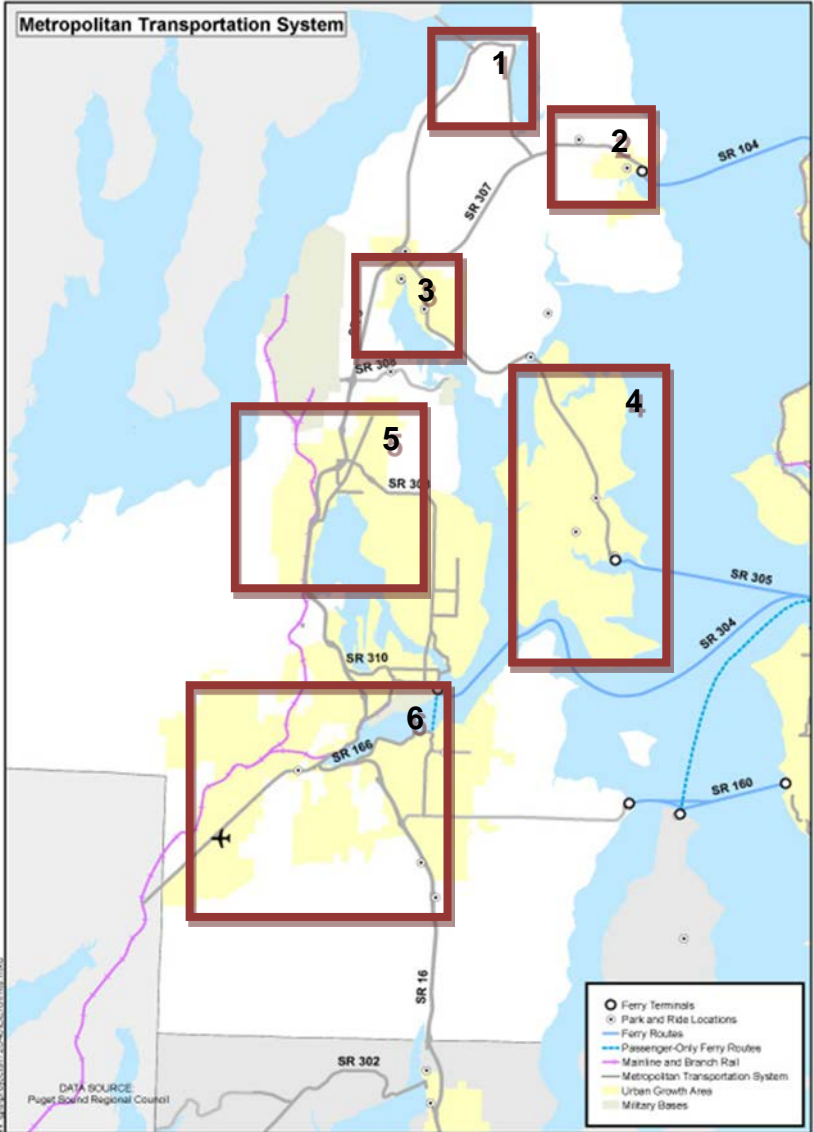
|   |   |  |                                    |                     |
|---|---|--|------------------------------------|---------------------|
| <p><b>Gap List: (Prioritized) If any of the State Route Projects are included on the WSDOT list, the projects below would “fill the gap” or “use the available funding space” up to \$68.3m. If not included on the \$1B List, these projects would be included on the \$2B List.</b></p> |   |  |                                    |                     |
| 1   | <p><b>Lincoln Rd Bike / Pedestrian Improvements</b><br/><i>City of Poulsbo</i></p>                              | Laurie Ve Loop to Noll Road Roundabout.  | 2013                               | <b>\$3m</b>         |
| 2   | <p><b>Tremont Street Widening – Remainder of Phase 1</b><br/><i>City of Port Orchard</i></p>                    | Phase 1 construction of Tremont Street Gateway Project (SR16 - Port Orchard Blvd)<br>Widen from 2 to 4 lanes & add 2 roundabouts at SK Blvd & Pottery Ave.<br>(\$15m total cost) | Project to be Shelf Ready in 2011. | <b>\$5m</b>         |
| 3   | <p><b>SR303 Corridor (Wheaton Way / Warren Avenue) Improvements: Remainder</b><br/><i>City of Bremerton</i></p> | Multi-modal improvements from Burwell to Riddell.<br>(\$4m total cost)   | 2015                               | <b>\$0.5m</b>       |
| 4   | <p><b>Cross SKIA Connector</b><br/><i>Port of Bremerton</i></p>   | Final Design/Construction: Phase 2.2   | 2014-2015                          | <b>\$2.5m</b>       |
| 5   | <p><b>Bethel-Burley Road</b><br/><i>Kitsap County</i></p>   | Bethel-Burley Road Culvert to Bridge replacement   | 2015                               | <b>\$1.2m</b>       |
| 6   | <p><b>Operating Revenue</b><br/><i>Kitsap Transit</i></p>   | Operating funds in a restoration amount dating back to 2007 sales tax revenue levels (\$181m deficit to fill).   | 2012                               | <b>\$5m</b>         |
| <b>Total</b>  |   |  |                                    | <b>\$17.2m</b>      |
| 8   | <p><b>Additional Countywide Preservation &amp; Maintenance set-aside to total \$68.3m</b></p>                   |  |                                    | <b>Undetermined</b> |

*Note:* All sponsoring agencies will be required to complete additional project information forms covering citing, for example, project category, project description, project cost & budget, statutory project goals, project status, GIS layers. PSRC will compile and collate all information for submittal to WA State.

| <b>\$2B List: (Not Prioritized) Additional Projects to Total \$136.7m for Kitsap</b>     |   |            |                          |
|--|---|------------|--------------------------|
| <i>Projects above that are not funded in \$1B list</i>                                   |   |            | <i>Up to \$17.2m</i>     |
| <b>SR305 Multi-Modal Study &amp; Bike Trail</b><br><i>BI / Kitsap County / Poulsbo</i>   | Conduct a multi-modal study of the SR305 corridor from Poulsbo to the Bainbridge Island Ferry including trail planning.   | 2012-2013  | <b>\$1m</b>              |
| <b>Washington Avenue Improvements</b><br><i>City of Bremerton</i>                        | Safety improvements include widening sidewalks, bike lanes, and lighting.   | 2012-2014  | <b>\$4m</b>              |
| <b>SR3 Holding /Climbing Lanes</b><br><i>WSDOT / Countywide</i>                          | Construct hill-climb lanes north and southbound of which the northbound lane can be utilized as a holding lane when the HCB is open.                            | 2012 -2018 | <b>\$5m</b>              |
| <b>Manitou Beach Road Stabilization</b><br><i>City of Bainbridge Island</i>              | Shoreline stabilization & repair of shore-front roadway along a bluff area that is currently partially restricted to single lane one-way road. Murden to Skiff. | 2013       | <b>\$1.4m</b>            |
| <b>Miller Road NM Improvements</b><br><i>City of Bainbridge Island</i>                   | Core 40 project – Shoulder Widening SR305 to New Brooklyn.  | 2013       | <b>\$0.8m</b>            |
| <b>Fort Ward Hill Repairs</b><br><i>City of Bainbridge Island</i>                        | Roadway Repairs Bolero to top of Ft. Ward Hill.   | 2013       | <b>\$0.9m</b>            |
| <b>Miller Bay Road</b><br><i>Kitsap County</i>   | Bike Trail through Heritage Park.   | 2014       | <b>\$1.3m</b>            |
| <b>Eagle Harbor and Bucklin Hill NM Improvements</b><br><i>City of Bainbridge Island</i> | Core 40 project – Shoulder Widening. Wyatt to Blakely.  | 2014       | <b>\$0.7m</b>            |
| <b>Finn Hill Rd Improvements</b><br><i>City of Poulsbo</i>                               | Bike/ped improvements connecting Olhava and elementary school   | 2014       | <b>\$1m</b>              |
| <b>Fairgrounds Road/Central Valley</b><br><i>Kitsap County</i>                           | Intersection Improvement.   | 2015       | <b>\$1.0m</b>            |
| <b>Seabeck Highway</b><br><i>Kitsap County</i>   | Pave shoulders and channelization.  | 2015       | <b>\$1.4m</b>            |
| <b>Noll Road</b><br><i>City of Poulsbo</i>   | New Alignment – From Poulsbo Elementary School to SR 305 (total project cost \$6m)  | 2016       | <b>\$3m</b>              |
| <b>Glenwood Road</b><br><i>Kitsap County</i>   | Widening and intersection improvements.   | 2016       | <b>\$2.3m</b>            |
| <b>Jackson Ave/Salmonberry Road</b><br><i>Kitsap County</i>                              | Intersection Improvements.  | 2017       | <b>\$0.6m</b>            |
| <b>Cross SKIA Connector</b><br><i>Port of Bremerton</i>                                  | Construction: Phase 2.3   | 2017-2018  | <b>\$2.5m</b>            |
| <b>Clear Creek Trail / Markwick Trail</b><br><i>Kitsap County</i>                        | Construct bike/ped trail on Markwick property (part of Clear Creek Trail system).   | 2018       | <b>\$2.6m</b>            |
| <b>Silverdale Way Widening Phase 2</b><br><i>Kitsap County</i>                           | Newberry Hill to Anderson Hill.   | 2019       | <b>\$6.7m</b>            |
| <b>Additional Countywide Preservation &amp; Maintenance set-aside: to total \$136.7</b>  |   |            | <b>\$15.7m – \$33.2m</b> |
| <b>Total</b>   |   |            | <b>\$136.7m</b>          |

# Kitsap Regional Coordinating Council

## 6d-i. Project Priority List: Geographic Distribution November 22, 2011



- |   |             |  |
|---|-------------|--|
| 1 | [\$1b list] | SR3 Holding Lanes @ Hood Canal   |
| 2 | [\$1b list] | SR104 Re-Alignment   |
|   | [\$2b list] | Miller Bay Rd Bike Trail   |
| 3 | [Gap list]  | Lincoln Rd Bike/Ped Improvements   |
|   | [\$2b list] | Finn Hill Rd Improvements<br>Noll Road New Alignment   |
| 4 | [\$1b list] | Wing Point Way Reconstruction  |
|   | [\$2b list] | SR305 Multi-Modal Study<br>Manitou Beach Rd Stabilization<br>Miller Rd NM Improvements<br>Fort Ward Hill Repairs<br>Eagle Harbor & Bucklin Hill NM Improvements        |
| 5 | [\$1b list] | Silverdale Way Rd Widening<br>Clear Creek Trail / Markwick Trail   |
|   | [\$2b list] | Fairgrounds Rd/Central Valley Intersection Improvements<br>Seabeck Highway Shoulders & Channelization<br>Silverdale Way Rd Widening Phase II                           |
| 6 | [\$1b list] | SR3/304 Add Lane<br>BEDS Gorst: Sam Christopherson Intersection<br>Tremont Street Widening<br>Cross-SKIA Connector (2.1)   |
|   | [Gap list]  | SR3/304 Add Lane (remainder)<br>Washington Ave Improvements<br>Cross-SKIA Connector (2.2)<br>Tremont Street Widening (remainder)<br>Bethel-Burley Rd Culvert to Bridge |
|   | [\$2b list] | Cross-SKIA Connector (2.3)<br>Jackson Ave/Salmonberry Rd Intersection Improvements<br>Glenwood Rd Widening & Intersection Improvements                                 |

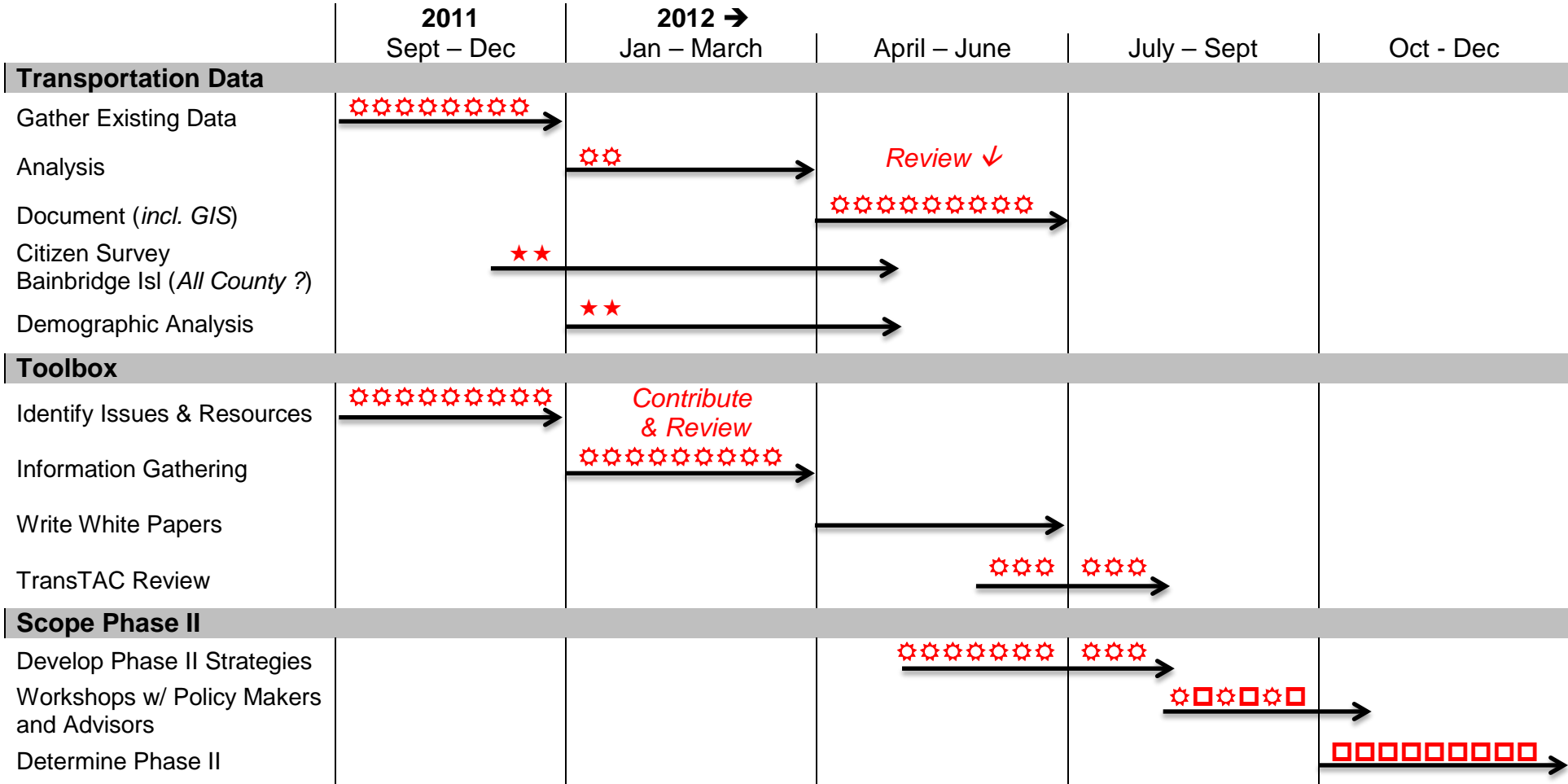
### Countywide Impact

- |             |  |
|-------------|--|
| All lists   | Preservation and Maintenance Set-Aside |
| [\$1b list] | Kitsap Transit Operating Budget        |
| [Gap list]  | Kitsap Transit Operating Budget        |

**Kitsap Regional Coordinating Council**

**6d-ii. Countywide Multi-Modal Transportation Plan: Phase I Assessment *Timeline***

 = TransTAC  
 = TransPOL



**11 White Paper Topics:**

|   |  |  |
|---|--|--|
| Level of Service req's/ methods (all modes)                             | CTR Strategies   | ↓3 Topics below will include Planning Director input |
| Consistent Road Standards w/i UGA's                                     | System Performance Standards                           | Parking & Other TDM Strategies                       |
| Local Funding Strategies e.g. impact fees, parking fees, business taxes | PSRC Transportation 2040                               | Park & Ride Strategies                               |
| Collaboration with School Districts                                     | What is Multi-Modal?<br>How Do We Integrate All Modes? | Density Strategies on Corridors                      |



**For  
Your  
Information**





1201 Park Avenue · Bremerton, WA 98337 · 360-473-2028 · FAX 360-792-8708

November 14, 2011

Kitsap Regional Coordinating Council  
P.O. Box 1934  
Kingston, WA 98346

Dear KRCC Members,

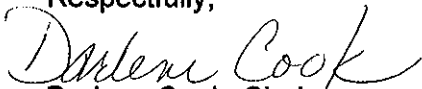
At the November 9, 2011, meeting of the Kitsap Continuum of Care Coalition, we voted unanimously to send a letter to the Governor and our Kitsap County Legislators asking for use of Illahee State Park during the winter of 2012 as an emergency shelter for homeless persons. Please see the attached letter for specifics.

We would like the KRCC Board to continue its support of our community safety net by including this request in its Legislative Agenda and in your talks with Kitsap County Legislators at your meeting on Tuesday, November 22, 2011. We feel that providing a safe place for our unsheltered homeless needs to be one of Kitsap County's top priorities; we have many out there now and more coming.

From one end of the county to the other, the crisis of homelessness is rising. More people are being found in our city parks and behind stores; they are becoming more visible on our city streets. They are coming to The Salvation Army, Bremerton Rescue Mission and other ministries and non-profits looking for supplies to help them survive in the elements, or they are brand new to homelessness, scared, and need counseling along with the knowledge and means of how to live outside. One thing we cannot tell them is where they can go with their equipment, many with families, and remain outside with safety and sanitation.

Thank you in advance for your support of our request to Governor Gregoire and our Kitsap County Legislators.

Respectfully,

A handwritten signature in cursive script that reads "Darlene Cook".

Darlene Cook, Chair  
Kitsap Continuum of Care Coalition



1201 Park Avenue · Bremerton, WA 98337 · 360-473-2028 · FAX 360-792-8708

November 14, 2011

Governor Chris Gregoire  
Office of the Governor  
P.O. Box 40002  
Olympia, WA 98504-0002

Dear Governor Gregoire,

In September of this year, a 61 year old male veteran was found dead of natural causes in his RV, parked in the lot of a South Kitsap realty office. On October 31, 2011, a pastor en route to his day job found a man cold and unresponsive at a bus stop and called 9-1-1 because he couldn't wake him. On Wednesday, November 2, 2011, a homeless 31 year old man was found dead in the brush under the Warren Avenue Bridge.

Here in Kitsap County, the homeless crisis is rising. More people are being found in our city parks and behind stores; they are becoming more visible. They are coming to The Salvation Army, Bremerton Rescue Mission and other ministries looking to either replace their weather-beaten camping gear, or they are brand new to homelessness, scared, and need counseling along with the knowledge and means of how to live outside. One thing we cannot tell them is where they can go with their equipment, where it and they can remain outside with at least some degree of safety.

The Kitsap Continuum of Care Coalition (CoCC) has been working diligently to find a place for our "outside homeless" to live safely until we can get them into permanent housing. We anticipate more need in the immediate future. At our general CoCC meeting on November 9<sup>th</sup>, we decided to ask the State of Washington to allow us to use Illahee State Park in Bremerton for the purpose of a homeless shelter this winter, fee free, and contingent upon the availability of spaces. Specifically, we ask for a waiver of WAC 352-32-030 regarding approved use of the site, and 352-32-250 regarding fees. The ranger on duty tells us that the park is generally empty during the winter months. If this is approved, we would work with our coalition members, the faith community, and our elected officials to ensure that the park would remain clean and otherwise intact.

In Kitsap County, we had 680 individuals on Disability Lifeline-Unemployable who lost their grants as of October 31<sup>st</sup>. We believe that the total loss of their income will cause many of them to become homeless, as you have stated.

Please grant us this request, and allow us to make good use of this park this winter. It is near public transportation and would be a good site to house our outside homeless.

Respectfully,  
  
Darlene Cook, Chair  
Kitsap Continuum of Care Coalition

# Kitsap Regional Coordinating Council

## 2012 COMMITTEE MEETING SCHEDULE

|   |          |          |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
|---|----------|----------|----------|---------|---|---------|---------|----------|----------|--------|---------|---------|---|---------|--------|---------|---------|--|--------|---------|-----|---------|-------|-------|-------|---|--------|-------|---------|---------|--------|---------|---------|-----|---------|--------|-------|--------|
| <p><b>Executive Board Meetings*</b></p> <p>Norm Dicks Government Center<br/>Main Meeting Chambers<br/>8:00 a.m. – 12:00 noon</p> <table> <tr> <td>Jan 24</td> <td>Feb 28</td> <td>March 27</td> </tr> <tr> <td>---</td> <td>May 22</td> <td>June 26</td> </tr> <tr> <td>July 24</td> <td>---</td> <td>Sept 25</td> </tr> <tr> <td>Oct 23</td> <td>Nov 27</td> <td>---</td> </tr> </table> | Jan 24   | Feb 28   | March 27 | ---     | May 22  | June 26 | July 24 | ---      | Sept 25  | Oct 23 | Nov 27  | ---     | <p><b>TENTATIVE<br/>Executive Committee*</b></p> <p>Bremerton Mayor’s Conference Room<br/>Norm Dicks Government Center<br/>9:30 – 11:00 a.m.</p> <table> <tr> <td>Jan 10</td> <td>Feb 7</td> <td>March 6</td> </tr> <tr> <td>April 3</td> <td>May 1</td> <td>June 5</td> </tr> <tr> <td>July 12</td> <td>---</td> <td>Sept 11</td> </tr> <tr> <td>Oct 2</td> <td>Nov 6</td> <td>Dec 4</td> </tr> </table> | Jan 10  | Feb 7  | March 6 | April 3 | May 1  | June 5 | July 12 | --- | Sept 11 | Oct 2 | Nov 6 | Dec 4 | <p><b>Transportation Policy Board*<br/>&amp; Transportation Technical<br/>Advisory Committees</b></p> <p>Kitsap Transit Conference Room<br/>Washington Avenue, Bremerton</p> <p>TAC: 12:00 noon - 2:00 p.m.<br/>POL &amp; TAC: 2:30 – 4:30 p.m.*</p> <table> <tr> <td>Jan 12</td> <td>Feb 9</td> <td>March 8</td> </tr> <tr> <td>April 5</td> <td>May 10</td> <td>June 14</td> </tr> <tr> <td>July 12</td> <td>---</td> <td>Sept 13</td> </tr> <tr> <td>Oct 11</td> <td>Nov 8</td> <td>Dec 13</td> </tr> </table> | Jan 12 | Feb 9 | March 8 | April 5 | May 10 | June 14 | July 12 | --- | Sept 13 | Oct 11 | Nov 8 | Dec 13 |
| Jan 24  | Feb 28   | March 27 |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| ---   | May 22   | June 26  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| July 24   | ---      | Sept 25  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Oct 23  | Nov 27   | ---      |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Jan 10  | Feb 7    | March 6  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| April 3   | May 1    | June 5   |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| July 12   | ---      | Sept 11  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Oct 2   | Nov 6    | Dec 4    |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Jan 12  | Feb 9    | March 8  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| April 5   | May 10   | June 14  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| July 12   | ---      | Sept 13  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Oct 11  | Nov 8    | Dec 13   |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| <p><b>Planning Directors Forum</b></p> <p>Poulsbo City Hall<br/>8:30 - 11:00 a.m.</p> <table> <tr> <td>Jan 5</td> <td>Feb 2</td> <td>March 1</td> </tr> <tr> <td>April 5</td> <td>May 3</td> <td>June 7</td> </tr> <tr> <td>July 5</td> <td>---</td> <td>Sept 13</td> </tr> <tr> <td>Oct 4</td> <td>Nov 1</td> <td>Dec 6</td> </tr> </table>  | Jan 5    | Feb 2    | March 1  | April 5 | May 3   | June 7  | July 5  | ---      | Sept 13  | Oct 4  | Nov 1   | Dec 6   | <p>Meeting changes &amp; additions<br/>noted in <b>bold</b> and ★</p> <p>* denotes open public meeting</p> <p>Please call 360.377.4900 or visit the<br/>KRCC website for further details and<br/>meeting materials:<br/><a href="http://www.KitsapRegionalCouncil.org">www.KitsapRegionalCouncil.org</a></p>  |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Jan 5   | Feb 2    | March 1  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| April 5   | May 3    | June 7   |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| July 5  | ---      | Sept 13  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Oct 4   | Nov 1    | Dec 6    |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| <p><b>Kit~Net Policy Advisory Group</b></p> <p>Council Conference Room, 6<sup>th</sup> Floor<br/>Norm Dicks Government Center<br/>8:30 a.m. – 10:30 a.m.</p> <table> <tr> <td>Jan 12</td> <td>April 12</td> </tr> <tr> <td>July 12</td> <td>Oct 11</td> </tr> </table>  | Jan 12   | April 12 | July 12  | Oct 11  | <p><b>Kitsap PSRC Coordination<br/>Conference Calls*</b></p> <p>Call: 866 295 5950 Pass code: 96939<br/>2:00 - 2:45 p.m.</p> <table> <tr> <td>Jan 19</td> <td>Feb 16</td> <td>March 15</td> </tr> <tr> <td>April 19</td> <td>May 17</td> <td>June 21</td> </tr> <tr> <td>July 19</td> <td>Aug 16</td> <td>Sept 20</td> </tr> <tr> <td>Oct 18</td> <td>Nov 15</td> <td>---</td> </tr> </table> | Jan 19  | Feb 16  | March 15 | April 19 | May 17 | June 21 | July 19 | Aug 16  | Sept 20 | Oct 18 | Nov 15  | ---     | <p><b>Public Works Group</b></p> <p><i>Meeting dates to be announced</i></p> |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Jan 12  | April 12 |          |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| July 12   | Oct 11   |          |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Jan 19  | Feb 16   | March 15 |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| April 19  | May 17   | June 21  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| July 19   | Aug 16   | Sept 20  |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |
| Oct 18  | Nov 15   | ---      |          |         |   |         |         |          |          |        |         |         |   |         |        |         |         |  |        |         |     |         |       |       |       |   |        |       |         |         |        |         |         |     |         |        |       |        |