



# Kitsap Regional Coordinating Council

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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  
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City of Port Orchard

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

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

Council Chairman Jeremy Sullivan  
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Port Gamble S'Klallam Tribe\*\*\*

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Port of Bremerton

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

Mary McClure  
Executive Management  
McClure Consulting LLC

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## Special Executive Board Meeting December 14, 2011 Meeting Summary

1. Call to Order: Chair Patty Lent called the Kitsap Regional Coordinating Council's Executive Board to order at 12:02 p.m. (*Attendance noted at end*)
2. Citizen Comments: None.

### South Kitsap Industrial Area: Dept. of Corrections Essential Public Facility Siting Process

The Board is today requested to pass a resolution to bypass the Essential Public Facility Siting Process currently laid out in Element G of the Kitsap Countywide Planning Policies.

At the November 22 KRCC Board meeting, this item was discussed and the same action requested but not supported by a quorum of the Board. The Board has since been provided copies of the Dept. of Corrections' Determination of Significance and Notice of Public Hearing on Scope of EIS. The basis for this request is the duplicative nature of the SEPA process currently underway by the WA State Department of Corrections as compared to the Siting Process prescribed by the Countywide Planning Policies (CPPs).

The Siting Process prescribed by the CPPs was developed during the early 1990's, at which time siting of essential public facilities (state schools, prisons, waste transfer facilities, etc.) was carried out by State agencies with less communication with local jurisdictions than seen today. In addition, there is some ambiguity ~ the context of Kitsap's Essential Public Facility Siting Process was situations where a facility was *required* to be sited in the county; in this case, the City pro-actively submitted an application requesting to be considered for the site of the WA Department of Corrections' Intake / Evaluation Facility at the South Kitsap Industrial Area (SKIA). It is now short-listed as one of four sites under consideration.

The KRCC Planning Directors Forum is supportive of addressing the issue of potential duplication of process with the Board action requested. As a direct outcome of this issue, the group is to review the current Element G's Essential Public Facility Siting Process as part of their 2012 work program. Policy changes are not being recommended at this time.

Andrea Spencer, Planning Director for the City of Bremerton, explained that the consistency of the project with the location would be evaluated at the Conditional Use Permit stage, and would include a public hearing with the City of Bremerton Hearing Examiner. The Environmental Impact Statement (EIS) is not intended to address this issue. The draft EIS, which will identify three possible sites, has not yet been released; there is not yet a timeline from the Dept. of Corrections for its release. The final EIS, which should be released several months after the draft, will list the one preferred (chosen) site.

The following concerns were expressed by the Board:

- An Intake Center could hamper the ability to attract future economic development to SKIA. As the largest industrial area in the County, SKIA is Kitsap's industrial future.
- It is important to not curtail Kitsap's opportunity to decide the facility is inappropriate for SKIA.
- The proposal to site the facility needs to be in alignment with the SKIA sub-area plan.
- The draft EIS is a key document that could potentially alleviate much of the concern expressed by the Board regarding the appropriateness of siting such a facility at SKIA, and the consideration of community character in the siting of that facility.
- There has been a perceived lack of transparency in the Department of Corrections' scoping process to date. While the Bremerton City Council is supportive of the concept, Bremerton's citizens do not know enough to decide.
- All jurisdictions must be required to meet the same policy standards.
- It is necessary to rely upon a jurisdiction's elected officials to represent the desires of its community: given that the City of Bremerton asked to be considered for this facility, does the CPP requirement remove local control to some degree?

**Motion:** (Maupin) to 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.

*Motion was not seconded; no vote was taken.*

Mayor Patty Lent assured Board members that the draft EIS will be provided as soon as it is available.

4. Legislative Agenda: Growth Management Act

Several members of the Board indicated support of the draft included in the Board meeting packet. Mary McClure will communicate with the State Legislature on this issue, recognizing that dialogue locally and with the State will continue during the 2012 Legislative Session.

5. Adjourn: 12:42 p.m.

**Meeting Participants:**

Linda Berry-Maraist, City of Poulsbo  
Josh Brown, Kitsap County  
Becky Erickson, City of Poulsbo  
Robert Gelder, Kitsap County  
Will Maupin, City of Bremerton  
Greg Wheeler, City of Bremerton \*

Kim Brackett, City of Bainbridge Island  
Lary Coppola, City of Port Orchard  
Charlotte Garrido, Kitsap County  
Patty Lent, City of Bremerton  
Jeromy Sullivan, Port Gamble S' Klallam Tribe  
Roger Zabinski, Port of Bremerton \*

**Executive Management** by McClure Consulting LLC:

Mary McClure, Executive Manager

Vicky Clarke, Project Coordination

**Board Members Not in Attendance:**

Kelly Baze, Port Gamble S' Klallam Tribe \*  
Tom Danaher, Naval Base Kitsap \*  
Leonard Forsman, Suquamish Tribe  
Kirsten Hytopoulos, City of Bainbridge Island \*  
Dianne Robinson, City of Bremerton  
Rob Purser, Suquamish Tribe \*

Jim Colebank, City of Port Orchard \*  
Pete Dawson, Naval Base Kitsap \*\*  
Hilary Franz, City of Bainbridge Island  
Bill Mahan, Port of Bremerton  
Carolyn Powers, City of Port Orchard

**Others in Attendance:**

Molly Lee, Citizen  
Ed Stern, Poulsbo City Council

Andrea Spencer, City of Bremerton

\* Alternate  
\*\* Non-Voting