



Kitsap Regional Coordinating Council

Please refer to
Executive Board
Meeting Packet for
more information on
specific items

Executive Board Meeting December 7, 2010

Summary of Actions Taken

Chair
Commissioner Steve Bauer
Kitsap County

Vice-Chair
Mayor Patty Lent
City of Bremerton

Commissioner Josh Brown
Commissioner Charlotte Garrido
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

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

Mayor Becky Erickson
Council Member Ed Stern *
City of Poulsbo

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

Council Chairman Jeromy Sullivan
Council Member Kelly Baze *
*Port Gamble S'Klallam Tribe****

Commissioner Bill Mahan
Commissioner Roger Zabinski *
Port of Bremerton

Captain Mark Olson
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

1. Call to Order **9:16 a.m.**
2. Citizen Comments (2)
3. Consent Agenda: **Approved**
 - a. Approve Minutes of November 2, 2010 Meeting
 - b. Approve HHAA Grant Contract Amendment
4. From the Executive Committee: Organizational
 - a. Board Leadership for 2011 **Approved**
 - b. Contract Amendment for Executive Management Services **Approved**
 - c. Budget & Work Program: 2011 **Approved**
 - d. Member Agency Cost Allocations: 2011 **Approved**
 - e. 2011 Board Meeting Schedule **Approved**
 - f. PSRC Coordination during 2011
 - i. Kitsap Representatives for Policy Boards **Approved**
 - ii. Method for Coordination among Kitsap reps **Agreed, although
no formal action taken**
 - iii. *Transportation 2040 Project Prioritization Process*
5. AHFA Low Income Housing Grant: Application Review Committee (ARC)
Revised Recommendations for 2011 Cycle
*Approve the ARC recommendations for 2011 Cycle of the Affordable
Housing for All Grant Program, with the following changes:* **Approved**
 - Award \$10,000 to Kitsap Community Resources' The Family Place
instead of to Kitsap County's Recovery Center
 - Re-distribute funds from Max Hale Center (\$25,580) and turnback
funds (\$19,474) totaling \$45,054 to the following projects:

<i>West Sound Treatment Center: The Lighthouse</i>	\$ 9,160
<i>KCCHA: Martin Avenue Project</i>	\$10,500
<i>Catholic Housing Services: Max Hale Center</i>	\$10,394
<i>YWCA</i>	\$10,394
<i>Administrative Reserve</i>	\$ 4,606
6. Work Program Report:
 - a. Legislative Agenda: Finalize **Approved**
See next page for approved Legislative Agenda.
 - b. CPP Revisions: Release for Public Comment **Approved**
 - Motion 1: Include three (3) language amendments proposed
by Commissioner Garrido (to Element B and Appendix C) to
the proposed revisions to the Kitsap Countywide Planning Policies.*
 - Motion 2: Release for Public Comment the proposed revisions
to the Kitsap Countywide Planning Policies, including amendments
to Appendix B-1, B-2, and Element B as presented at the meeting.* **Approved**
7. Adjourn **11:29 a.m.**



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Adopted Legislative Agenda 2011

December 7, 2010

HIGH PRIORITY

- **Provide Sustainable Ferry Funding:** Create a sustainable source of funding for existing ferry operations and capital needs, including one or more new 144-car ferries
- **Solve the Gorst Bottleneck:** The Bremerton Economic Development Study (BEDS) did not address a bridge spanning Sinclair Inlet (of continuing interest to Kitsap). Kitsap seeks WSDOT collaboration in reviewing prior bridge studies and funding of the best solution to the Gorst bottleneck: additional lanes or new bypass bridge.
- **Fund Storm Water Grants:** Obtain a permanent revenue source for storm water and Low Impact Development project grants for local governments.
- **Ease the Burden of Public Records Requests:** Allow cities and counties to charge for staff time and for attorney review costs to be reimbursed.
- **Strengthen the Community Safety Net:**
 - Emergency & Low Income Housing
 - Disability Lifeline
 - Public Health Funding
 - Planning for People Leaving State Care
 - Restore & Maintain Adequate Mental Health Funding

MEDIUM PRIORITY

- **Provide Funding Mechanism for ADO's:** Local option tax/fee to fund Associate Development Organizations (*e.g.* KEDA) in the face of State budget reductions.
- **Support Safe Drug Disposal Legislation.**
- **Extend Criteria for Binding Interest Arbitration to Counties:** Consider other factors such as ability to pay, economic conditions (state, regional, local), & other regional characteristics.
- **Fund the Belfair Bypass Project** ~ \$40 million for completion of design, right of way acquisition, and construction.

**In addition, the Kitsap Regional Coordinating Council endorses
the following issues to the 2011 WA State Legislative Session:**

Jurisdiction or Organization	LEGISLATIVE PRIORITIES
Association of WA Cities	Tax increment financing
	Continued Appropriation of Committed State Funds: streamlined sales tax; city-county assistance account; criminal justice assistance account, liquor excise tax account; funding for local public health.
	City Fiscal Flexibility: Includes REET, lodging tax, eliminate restrictions on wine/beer taxes, reduce grant/loan matching requirements, & expanded drug forfeiture funds and parking tax.
	Street utility authority
Kitsap County	Assist counties and cities by encouraging expanded annexation territories for city services consistent with Boundary Review Board criteria, such as a temporary state sales tax contribution to cities
	Expand local infrastructure financing programs to unincorporated and newly annexed areas of counties
	Allow public operation & maintenance of large on-site septic systems in rural areas
City of Port Orchard	Revise law to allow a change in the makeup of the Hotel/Motel Tax committee members.
City of Poulsbo	Expand Recreational Users Statute – minimize local government jurisdiction liability for trails on transportation corridors.
Port of Bremerton	\$1.1 million for infrastructure development at Port of Bremerton.
Kitsap Transit	\$3 -\$5 million in WA State Department of Transportation toll credits
WA State Association of Fire Chiefs	Simple majority elections (50% plus 1) for Emergency Medical Services Levies and Benefit Charge elections.