



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC)
Draft Board Meeting Summary
 July 11, 2017 | 10:15 AM – 12:15 PM
 Norm Dicks Government Center, Bremerton, WA
 v.8-23-17

Decisions		
The KRCC Board: <ul style="list-style-type: none"> • Approved the June 7, 2017 KRCC Board Retreat and Meeting Summary as final • Approved the KRCC Position Letter to the PSRC’s Growth Management Policy Board as final 		
Actions	Who?	Status
Revise the June 7 Board Meeting summary to reflect comments made by Commissioner Wolfe instead of Councilmember Stern	Staff	Complete
Finalize the position letter, submit for the Chair’s signature, then email to the Growth Management Policy Board Chair and KRCC representatives to the GMPB	Staff	Complete
Submit the Bremerton invitation letter for the Chair’s signature, then email to Bremerton and mail a hard copy to each City Councilmember	Staff	Complete
Finalize the Position Statement Policy and include in the September packet as a consent agenda item	Staff	Complete
Draft a letter to Bremerton thanking Andrea Spencer and the Bremerton City Council President Eric Younger for their participation, summarizing the outcomes, and reviewing the timeline to revisit updating the Regional Centers section in 2018	Staff	Complete
Highlight jurisdiction-relevant concerns to be discussed from PSRC committees during the KRCC Board Meetings	Staff	Ongoing
Invite all members of the West Sound Alliance to the Legislative Reception and the full legislatures from 23rd, 26th, and 35th, legislative districts	Staff	In progress
KRCC staff will bring an outline of the GMA project to the Executive Committee meeting in August, and invite representatives from AWC and WSAC to a Board meeting to share their perspective on the Ruckelshaus Center GMA Project	Staff	Complete
Assemble a draft membership structure for the October Board agenda to discuss	Staff	Complete



Kitsap Regional Coordinating Council

1. WELCOME AND INTRODUCTIONS

KRCC Chair Wayne Roth welcomed participants to the meeting (see attachment A for KRCC Board members in attendance and Attachment B for members of the public in attendance).

2. CONSENT/ACTION ITEMS

Approval of June 7, 2017 KRCC Board Retreat and Meeting Summary

Commissioner Gelder moved to approve the draft summary of the June 7, 2017 Board Meeting. Councilmember Stern seconded with an amendment to the summary reflecting that Commissioner Wolfe led the Board members through a draft of the KRCC position statement letter and asked for Bremerton's perspective on the statement. The motion, as amended, carried without abstention or opposition.

Approval of the KRCC Position Letter to the PSRC's Growth Management Policy Board

Mayor Putaansuu moved to approve the KRCC Position Letter, Commissioner Gelder seconded; and the motion carried without abstention or opposition.

Review of June 20, 2017 Executive Committee Meeting Summary

Chair Roth reviewed the Executive Committee meeting summary from 6/20/2017 and asked for a correction to the record that the report be revised as from the June meeting rather than the May meeting.

3. CHAIR'S COMMENTS

Chair Roth thanked Chairman Forsman and the Suquamish Tribe for hosting the Board Retreat at the Kiana Lodge. The chair also provided a report out on the cost analysis of the retreat. Chair Roth also reminded the Board members to submit their jurisdiction's KRCC membership recommitment letters by the end of July. In reviewing the administrative timeline, the Chair also reminded the members that the 2018 workplan development will pick up in September and the budget will need to be finalized in October.

At the Chair's suggestion, the members reviewed the proposed letter of invitation to Bremerton. Through the course of the discussion some Board Members were discouraged that membership in KRCC was viewed in the negative by some of the Bremerton City Council candidates. The Board encouraged the City of Bremerton to reconsider participating in KRCC because of the importance of consistency in land use planning policies. Mayor Erickson expressed her hope that Bremerton would respond to the letter if only to provide better coordination in support of annexation and sub-area planning. Richard Huddy spoke as a resident of Bremerton and advocated for a discussion of the mutual benefit of membership.

In the interest of time, Chair Roth invited the members to review the provided informational content regarding the finalized population numbers from Kitsap County from the Office of Financial Management and the previously requested addendum which outlines the comparative performance



Kitsap Regional Coordinating Council

of Thurston and Walla Walla Counties in addition to Kitsap County during transportation competitions.

4. FULL DISCUSSION/ACTION ITEMS

Review and discussion of draft position statement protocol for KRCC

Councilmember Ashby indicated that having a procedure for the KRCC Board to follow when developing a position statement, does not prohibit any jurisdiction from expressing their own position. She recommended that the Board discuss the protocol at this meeting and vote on it in September. KRCC Program Director Betsy Daniels explained the rationale of designing a protocol as part of the KRCC policies and procedures manual. This protocol outlines what steps to take should there be an interest of any KRCC jurisdiction to issue a position statement bearing the full support of the KRCC Board.

Discuss outcomes of Review of CPPs and Board discussions

The KRCC Program Director summarized the outcome of the KRCC Countywide Planning Policies (CPP) comparison work during the first half of the year. The City of Bremerton had been invited and was participating in the work session meetings. The conclusion of this work included a Regional Centers update to be included as part of the 2018 workplan. The Board recommended that a letter be written to Bremerton thanking them for their participation and conveying the decision made by the KRCC Board to proceed with an update to the Regional Centers language, in 2018 when the PSRC guidance becomes available.

Proposal to re-establish the Kitsap Caucus

Councilmember Stern imparted a brief history of the Kitsap Caucus and recommended to the Board that it be reinstated as regular meetings regarding PSRC activities. Chair Roth sought clarity that everyone understood the purpose of the Caucus, and Councilmember Ashby clarified that timing was a factor since the meeting had been held 1-hour prior to KRCC Executive Board meetings. Chair Roth then asked if the staff, in their capacity, could do anything to support creating this linkage. Betsy responded that staff have been offering to facilitate phone calls with the KRCC members of PSRC's Transportation Policy Board (TPB) and Growth Management Policy Board (GMPB) as needed. In the progression of the conversation, Commissioner Gelder reiterated that the challenge of the Kitsap Caucus was carving out the time.

Mayor Erickson suggested continuing the practice of allocating a segment of the KRCC Board Meetings to collectively discuss issues of concern that would normally be covered in the Caucus. The Board recommended that a discussion of PSRC-related interests take place during the KRCC Board Meetings. The Board also recommended that the discussion be topic-based with Policy staff and KRCC staff highlighting issues that KRCC jurisdictions may need to participate in.

In closing, representatives from Bainbridge Island, Port Orchard and Poulsbo advised Councilmember Stern to advocate for the repair of the Economic Development Board document, rather than start over, should the matter come to a vote at the EDD meeting. The Board also recommended that Councilmember Stern connect with the other small cities for clarification.



Kitsap Regional Coordinating Council

Discuss a request for a meeting of the West Sound Alliance (WSA) 1-hour prior to the November Legislative Reception

Councilmember Ashby shared background on the importance of preserving the pre-reception orientation for newly elected public servants. The Board asked KRCC staff to extend a separate invitation to the Legislative Reception for all members of the West Sound Alliance, including those members who are participants of WSA but are not members of KRCC. Mayor Putaansuu expressed support for inviting Mayor Jill Guernsey as well as staff from Gig Harbor such as Ron Williams and a representative from the Key Peninsula to the KRCC Legislative Reception.

Topics expected at the September Board Meeting

Bud Harris has been invited to speak briefly on the status of Kit-NET and the AppTech proposal.

Joe Tovar has been invited to present on the Ruckelshaus Center Growth Management Act (GMA) Project. Mayor Erickson asked that Joe Tovar, the presenter, be prepared to speak to the outcomes of his project and how those outcomes relate to KRCC jurisdictions? Councilmember Stern recommended staff invite Dave Williams from the Association of Washington Cities to the September meeting to provide his perspective on how the outcomes of Joe Tovar's GMA project will be used in the legislature. Commissioner Gelder, in pointing out the different viewpoints of cities and counties, recommended inviting a representative from the Washington State Association of Counties as well. Beyond a better understanding the project's scope and intended results, an expected output of this meeting is a list of KRCC Board interests that dovetail with the Ruckelshaus Center's current work.

Debrief the KRCC Board Retreat and propose next steps

Chair Roth asked the members if there were any comments or recommendations on the Board Retreat. Several members indicated that the visuals in Matt Mullers' presentation, showing the change in canopy cover was very helpful, The Naval Base Kitsap (NBK) representative Lynn Wall expressed that the information provided by the Puget Sound Regional Council was perceived as a call to action on the part of the Navy, particularly seeing the level of congestion expected for the Highway 3 corridor by year 2040. The NBK representative noted, that, since projects take 15-20 years to complete, it is important to get those projects underway now.

Some Board Members reflected that the World Café exercise was well done and that the discussion produced a number of quality proposed outcomes. Board Members additionally reflected that they had hoped their full City Councils had been present, and now hope those members can attend the upcoming Legislative Reception in November. The Board recommended that the outcomes of the retreat be distilled and used to frame the November discussion. Councilmember Ashby summarized the 3 recommendations (page 17 of the Board Packet), proposed by the Executive Committee, as next steps. She expressed that TransPOL should look at the requirements for the implementation of the transportation recommendations, and the Board should reintroduce the Land Use Policy Workgroup (LUPOL) to look at the feasibility of implementing the land use recommendations.

Mayor Erickson proposed the development of an ad hoc committee, with the same or similar composition as TransPOL, to act as a Land Use Policy Committee; and to implement the recommendations from the retreat as a platform for the Legislative Reception and the 2018 work plan development. She also pointed out that LUPOL could be instrumental in the CPP Regional Centers update and the sub-area planning process. Betsy affirmed that the retreat was a milestone and, the beginning of a larger conversation regarding priorities for KRCC moving forward.



Kitsap Regional Coordinating Council

In closing, Betsy summarized that the staff will start working on securing a location, getting the date on legislator's calendars, and putting together a reception agenda for policy makers to review.

6. REPORTS

PSRC Committees Update and Board Reports

Land Use Technical Advisory Committee (LUTAC)

Betsy informed the Board of a staff change. Sophie Glass will be facilitating the remaining meetings of LUTAC, and the group is starting to receive guidance from PSRC on the Regional Centers Update. The next LUTAC meeting is scheduled for August 10.

Transportation Technical Advisory Committee (TransTAC)

PSRC held a meeting with representatives of Kitsap jurisdictions on July 7 to discuss the Regional Bicycle Network. TransTAC will have a conference call on July 13 with PSRC for a more in-depth discussion about the steps leading up to the 2018 transportation competitions.

Transportation Policy Working Group (TransPOL)

The members of TransPOL intend to address their comments to Transportation 2040 as the update of Vision 2040 runs through the Spring of 2019. TransPOL will discuss more about what this looks like at the December meeting.

Legislative Update - West Sound Alliance (WSA)

Commissioner Gelder noted that the next West Sound Alliance meeting is July 28, 2017.

Growth Management and Policy Board (GMPB)

Commissioner Wolfe reported that he had attended 3 meetings with Pierce and Snohomish County Council, and that these Counties, with Kitsap, are unified on a position for Military Centers. In those meetings, the issue was also raised as to whether Silverdale should just be grandfathered in as a Regional Center.

Transportation Policy Board (TPB)

Mayor Erickson reported that the rebalancing of funds for new projects is complete and will be presented on Thursday (July 13, 2017). Councilmember Ashby discussed the recommendation of the PSRC Transportation Policy Board's Financial Working Group to use tolls and vehicle miles traveled fees as primary sources of new revenue to fill the gap in future regional transportation needs in the T2040 update. She explained that the KRCC Board will need to consider what the KRCC position will be in support of these new taxes as a legislative action would be necessary for implementation. Councilmember Ashby expressed her understanding that Pierce County is not supportive of new local transportation taxes in Pierce County.



Kitsap Regional Coordinating Council

KRCC Income Statement

As of 6/29/2017, KRCC has expended 49% of its budget with roughly 50% of the year complete. KRCC continues to have a positive cash flow.

7. PUBLIC COMMENTS

There were no public comments.

8. KRCC BOARD QUESTIONS, CONCERNS, AND ANNOUNCEMENTS

Mayor Putaansuu announced that Port Orchard broke ground on the Tremont project on Friday (7/7/2014) and thanked the members of the Board for their support through the lengthy process.

Chair Roth expressed his pleasure that the City of Bremerton was mentioned in the KUOW's series Region of Boom. Among other things, the series highlighted the growth of Bremerton and the expected impact of the fast-ferry given the comparatively more affordable rents over Seattle. The Chair explained the importance of news coverage to government operations and informed the Board that KUOW is the most listened to radio station in Seattle, which has, through the series, painted a picture of Bremerton; and to some extent Kitsap County. Chair Roth closed his announcement by urging the Board Members to pay attention to this coverage and provide some critical feedback when necessary.

Kitsap Transit's Executive Director John Clauson announced the successful launch of the new passenger-only ferry program. The first day of operations was July 10, 2017 and some of the afternoon voyages reached capacity on the vessel.

Commissioner Strakeljahn commented on the recent sinking of the Even Tide, an abandoned 80ft wooden vessel built in 1942. The Commissioner briefly recounted the raiding of the state's Derelict Vessels Fund and the commensurate effect of under-supporting municipalities to deal with abandoned vessels in their waters. Currently, there are no immediate environmental hazards and the Port of Bremerton is working with Department of Natural Resources (DNR) and the Coast Guard to address disposing of the vessel and the costs involved.

Commissioner Strakeljahn also recounted his recent trip with Commissioner Garrido to the Paris Aviation Conference and emphasized the value of creating relationships with aviation parts-makers to spur economic development in Kitsap County. The Commissioner also informed the Board that the Port of Bremerton hired a new Director of Development, Arne Bakker, who will start at the end of July.

Mayor Erickson commented on the final OFM population estimates and expressed feeling the pressure of Poulsbo's population boom. The Mayor reflected on Chair Roth's comments regarding Bremerton's placement in the KUOW Region of Boom series as she supports directing population growth to Bremerton and South Kitsap. Mayor Erickson briefly reviewed Poulsbo's population estimates over the next three years and expressed concerns for growth management and the sub-area planning processes.

The meeting adjourned at 12:15 PM.



Kitsap Regional Coordinating Council

ATTACHMENT A – BOARD MEMBERS IN ATTENDANCE

Board Member	Jurisdiction	In Attendance?
Ashby, Bek	City of Port Orchard	✓
Clauson, John	Kitsap Transit	✓
Donlin, Clancy	City of Port Orchard	---
Erickson, Becky	City of Poulsbo	✓
Forsman, Leonard	Suquamish Tribe	---
Garrido, Charlotte	Kitsap County	---
Gelder, Robert	Kitsap County	✓
Medina, Kol	Bainbridge Island	---
Nystul, Gary	Poulsbo	---
Placentia, Chris	Port Gamble S’Klallam Tribe	---
Purser, Rob	Suquamish Tribe	---
Putansuu, Rob	City of Port Orchard	✓
Roth, Wayne	City of Bainbridge Island	✓
Schrader, Alan	Naval Base Kitsap	---
Stern, Ed	City of Poulsbo	✓
Stokes, Larry	Port of Bremerton	---
Strakeljahn, Axel	Port of Bremerton	✓
Sullivan, Jeromy	Port Gamble S’Klallam Tribe	---
Tollefson, Val	City of Bainbridge Island	✓
Wall, Lynn	Naval Base Kitsap	✓
Wolfe, Ed	Kitsap County	✓

Attachment B – Non-Member Participants

Name	Affiliation
Non-Members	
Richard Huddy	Bremerton Resident
Mark Gulbranson	PSRC
Roger Gay	South Kitsap Resident
KRCC Facilitation Team	
Betsy Daniels	KRCC Program Director
Marxa Marnia	KRCC Coordination Lead