



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC)

Draft Board Meeting Summary

March 5, 2019 | 10:15 AM – 12:15 PM

Norm Dicks Government Center, Bremerton, WA

Version 3-12-19

Decisions		
The KRCC Board approved: <ul style="list-style-type: none">2/5/19 KRCC Board meeting summary		
Actions	Who?	Status
Upload the 2/5/19 KRCC Board meeting summary, the KRCC Board and Committees roster, and the PSRC Appointees roster to the KRCC website.	KRCC staff	Complete
Invite Lynn Wall to the next Executive Committee meeting to discuss a communication/engagement strategy	KRCC staff	Complete
Add a discussion for a potential letter to the legislature regarding preemption of local authority as it relates to zoning and density, as well a discussion on the VISION 2050 growth alternatives to the KRCC Executive Committee agenda.	KRCC staff	Complete
Receive Naval Base Kitsap's economic data and post to the KRCC website	KRCC staff	Ongoing

1. WELCOME AND INTRODUCTIONS

KRCC Chair Becky Erickson 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. CHAIR'S COMMENTS

Chair Erickson reminded the Board that the next Affordable Housing Task Force (AHTF) meeting is on March 21 at Kitsap Transit from 10:15am -12:15pm. The AHTF will use their meeting time to recommend actions to be adopted by the KRCC Board. Chair Erickson asked that KRCC members confirm representation on the committee with herself or KRCC staff prior to their next meeting.

3. CONSENT ACTION ITEMS

Approval of the 2/5/2019 KRCC Board meeting summary. Commissioner Garrido moved to approve the 2/5/19 Board meeting summary. Commissioner Strakeljahn seconded. The motion carried without opposition or abstention.



Kitsap Regional Coordinating Council

4. FULL DISCUSSION ITEMS

Update on KRCC liability coverage. The Executive Committee is interested in the rates provided by AWC Risk Management Service Agency but the application is not time sensitive so the committee will continue to explore alternative options.

Approve the KRCC Board and Committees roster. Councilmember Stern moved to approve the 2019 KRCC Board and Committees roster contingent on the amendment to the misspelling of "Commissioner". Commissioner Garrido seconded. The motion carried without opposition or abstention.

Approve the Kitsap Representation on PSRC roster. Commissioner Strakeljahn moved to approve the Kitsap Representation on PSRC Committees roster. Councilmember Daug's seconded. The motion carried without opposition or abstention.

Review 2019 KRCC Work Plan Tracker. The Work plan is a living document subject to change as priorities and approaches shift. The Executive Committee will review the tracker monthly to keep KRCC on track with its goals. The Board recommended that the Executive Committee discuss a strategic public outreach plan in more detail. KRCC staff will invite Lynn Wall to the next Executive Committee meeting to provide input on her original Board Retreat recommendation. Councilmember Stern noted that a communication strategy varies depending on who the audience is ie. the public vs. jurisdiction councils. Councilmember Ashby noted that this potential strategic communications plan would be more geared toward public outreach policies.

Report out on new and upcoming jurisdiction policies of interest. Board members shared the following updates:

- Mayor Medina shared that the inclusionary zoning and transfer development rights final report by a hired consultant was complete. The Bainbridge Island Council will have decide whether they want to increase the density of Winslow to accommodate more housing and will begin discussions regarding Tiny Homes.
- Commissioner Garrido shared that the next Homes for All meeting will be held on March 12 and that there will be an affordable housing course hosted by the Department of Commerce on March 14 at the County Administration Building.
- Chair Erickson shared that the SR 305 Corridor Committee met last week and that the roundabout solution is moving forward with the final design. Additionally, the draft comprehensive transportation plan for North Kitsap contains \$122 million worth of projects and includes \$20 million for the Sound to Olympics trail but is contingent on the transportation package coming out of the state legislature. Lastly, Poulsbo is discussing how much commercial property vs. residential property is needed in downtown Poulsbo considering market shifts in the retail economy.
- Councilmember Tirman shared that Bainbridge Island is conducting a financial feasibility study to develop affordable housing on the Suzuki property. The \$10 car tab increase is intended to increase bus services by Kitsap Transit. The City Council is also having preliminary discussions about increasing the minimum wage.



Kitsap Regional Coordinating Council

- Mayor Wheeler reported that the Quincy Square Opportunity Zone was featured in multiple publications and that the Opportunity Zone is a great investment tool for revitalizing cities. He added that maintaining city roads during the snow storm in February had a significant cost on the city in terms of money and hours from public works staff.
- Mayor Putaansuu noted that Opportunity Zones are good tool if jurisdictions have the money to invest initially. Port Orchard is reviewing the 18 qualified applicants for the City's Police Chief. Sidewalks, trees, and street lights are being installed on Tremont. Mayor Putaansuu added that the city is changing codes to allow more Accessory Dwelling Units, thereby increasing housing options in the city.
- Mayor Erickson clarified that to qualify for Opportunity Zones jurisdictions must meet a series of criteria and go through a competitive process.
- Commissioner Wolfe shared that the County drone initiative will apply to the County and its military installations and that the County is hosting an Open House on March 12 at 6pm to discuss drone use limitations with interested citizens. He also shared that the County is selecting a new Director for the Department of Community Development. The County Courthouse in Port Orchard will begin construction in 2020.
- Councilmember Daug's shared that the City of Bremerton is exploring a plastic bag ordinance, updating its 2019 Water Comprehensive Plan, and exploring the feasibility to eliminate barriers to spawning area in Kitsap Creek.
- Commissioner Strakeljahn shared that 2019 is the largest capital project year for the Port in many years. The Port is working with developers to redesign the airport diner, a stop pilots make their way to from near and far.
- Councilmember Ashby shared Port Orchard has put its deliberation of the plastic bag ban on hold while there is potential action in the legislature.
- Councilmember Stern shared his concern that the legislature is considering micromanaging local authority when it comes to zoning and density to address affordability and homelessness issues. He encouraged KRCC members to participate on City Action Day on March 29 in Olympia.
 - Mayor Erickson confirmed that the Executive Committee will discuss a potential letter to the legislature on behalf of KRCC at their next meeting.
- Captain Schrader expressed his appreciation for the public works support during the snow storm in which a submarine was brought in to port.

5. PRESENTATIONS

Paul Inghram, Puget Sound Regional Council, presented on the development of VISION 2050, the regional plan that guides growth while working to sustain the environment, communities, and the economy. The comment period on the draft Supplemental Environmental Impact Statement is open through April 29. [View presentation slides here](#). Board members shared the following questions or comments following the presentation.

- Mayor Erickson asked how PSRC would like KRCC to engage with VISION 2050 at this time.



Kitsap Regional Coordinating Council

- Paul responded that KRCC can support its members on the PSRC Growth Management Policy Board by providing input on aspects of the growth alternatives that are desirable and aspects that are not desirable.
 - The KRCC Executive Committee and PlanPOL will discuss the alternatives at their next meeting.
- Mayor Putaansuu noted that the City of Port Orchard is planning to provide a statement responding to the growth alternatives since KRCC members may not be in full agreement, as members of the Growth Management Policy Board represent a range of jurisdictions such as small cities, large cities, and counties.
- Councilmember Stern noted the reality of jurisdictions having a limited ability to influence where people live.

Linda Lyshal, Puget Sound Clean Air Agency, presented on the Kitsap Winter Fine Particle Pollution Study and the Clean Fuel Standard rule making process, which is expected to have a public comment period in the fall of 2019. [View presentation slides here.](#) Board members shared the following questions or comments following the presentation.

- Mayor Putaansuu clarified that if the state doesn't take action on a statewide clean fuel standard, the Puget Sound Clean Air Agency will propose the standard for the Puget Sound Region.
 - Mayor Erickson added that having the standard only for the Puget Sound Region would be problematic because only half of the state's population resides in the Puget Sound.
 - Linda noted that for reference, the state of Oregon has about the same population as the Puget Sound and has seen the benefits of having a clean fuel standard.
- Commissioner Strakeljahn asked whether the agency has collected data on the deforestation and air quality changes caused from developing biofuels.
 - Linda responded that the agency's carbon intensity measurements include detailed deforestation data and are a holistic analysis of the production of carbon based fuels.

Lorraine Ralston, U.S. Census Bureau, presented on the upcoming census and how to establish a Complete Count Committee to help promote the census and ensure every person in Kitsap is counted. [View presentation slides here.](#) Board members shared the following questions or comments following the presentation.

- Councilmember Daug expressed concern that communities without access to a computer and/or immigrants reluctant to participate in the census would be missed in the count.
 - Lorraine acknowledged the concern immigrants may have about participating in the census but assure everyone that personal information is private and confidential.
- Councilmember Tirman noted that the upcoming census does not accurately collect information on respondents' gender identity.



Kitsap Regional Coordinating Council

- Commissioner Wolfe asked about the time and staff commitment required to participate on the Complete Count Committees.
 - Lorraine responded that the Census Bureau is able to work with counties to build Complete Count Committees based on the resources available.
- Mayor Erickson recognized the census as a bipartisan effort that helps jurisdictions function effectively.
- Mayor Medina acknowledged that the Board's concerns are common concerns about the census. He asked how the bureau was planning to engage non-profits, educators, and libraries through the Complete Count Committees and offered to connect Lorraine with the Kitsap Community Foundation and other partners.
- Commissioner Strakeljahn recognized the monumental task of the census and asked whether it would be beneficial for members to link their websites to the census webpage.
 - Lorraine encouraged promoting the census through member websites and social media, and reference the many tools and materials available for members to share.

6. KRCC COMMITTEE REPORTS

Next TransPOL meeting on April 18.

Next TransTAC meeting on March 14. TransTAC will share information on members' traffic modeling projects, hear from WSDOT on project delivery, and discuss best practices for managing federal transportation dollars.

Update on PlanPOL activities from February 21 meeting. PlanPOL's first meeting of the year focused on the amendments to the Kitsap CPPs.

Update on LUTAC activities from January 10 meeting and upcoming March 14 meeting. LUTAC will move forward with amendments to the Kitsap CPPs and a decision on the Countywide Centers.

7. PSRC BOARD AND COMMITTEE REPORTS

This item was postponed to a future Board meeting.

8. CORRIDOR COMMITTEE REPORTS

This item was postponed to a future Board meeting.

9. STAFF REPORT

This item was postponed to a future Board meeting.

10. PUBLIC COMMENTS

Roger Gay, South Kitsap resident, praised the KRCC website for its upkeep of information and materials. He recommended adding a sign up form for members of the public interested in getting email updates. He emphasized the importance of helping the public understand how the Countywide



Kitsap Regional Coordinating Council

Centers discussion will affect them and believes KRCC is the body that has the ability to share that information. He also noted how often maps of Kitsap do not include South Kitsap.

11. KRCC BOARD QUESTIONS, CONCERNS, AND ANNOUNCEMENTS

- Captain Schrader shared that Naval Base Kitsap has new economic data that he will share with the Board. KRCC staff will post this data to the KRCC website.

12. ADJOURN

The meeting adjourned at 12:15PM



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	
Erickson, Becky	City of Poulsbo	✓
Daug, Leslie	City of Bremerton	✓
Forsman, Leonard	Suquamish Tribe	
Garrido, Charlotte	Kitsap County	✓
Gelder, Robert	Kitsap County	
Goodnow, Michael	City of Bremerton	✓
Medina, Kol	City of Bainbridge Island	✓
Mills, Luther “Jay”	Suquamish Tribe	
Nystul, Gary	City of Poulsbo	
Placentia, Chris	Port Gamble S’Klallam Tribe	
Purser, Rob	Suquamish Tribe	
Putansuu, Rob	City of Port Orchard	✓
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	
Tirman, Matthew	City of Bainbridge Island	✓
Wall, Lynn	Naval Base Kitsap	
Wheeler, Greg	City of Bremerton	✓
Wolfe, Ed	Kitsap County	✓



Kitsap Regional Coordinating Council

ATTACHMENT B – NON-MEMBER PARTICIPANTS

Name	Affiliation
Non-Members	
Linda Lyshal	Puget Sound Clean Air Agency
Melissa Mohr	Kitsap County
Andrea Harris Long	Puget Sound Regional Council
Paul Inghram	Puget Sound Regional Council
Roger Gay	South Kitsap Taxpayer
Jan Brower	Kitsap Public Health District
Lorraine Ralston	U.S. Census Bureau
Caty Crabtree	Congressman Kilmer's Office
KRCC Facilitation Team	
Betsy Daniels	KRCC Program Director
Sophie Glass	KRCC Transportation and Land Use Program Lead
Kizz Prusia	KRCC Land Use Coordinator
Mishu Pham Whipple	KRCC Coordination Lead