



## Kitsap Regional Coordinating Council

### Kitsap Regional Coordinating Council (KRCC)

#### Draft Board Meeting Summary

June 4, 2019 | 10:15 AM – 11:15 PM

Norm Dicks Government Center, Bremerton, WA

Version 6-18-19

Decisions		
The KRCC Board approved: <ul style="list-style-type: none"><li>5/7/19 KRCC Board meeting summary pending edits recommended by Councilmember Stern</li><li>Postponing the KRCC Board Retreat to September.</li></ul>		
Actions	Who?	Status
Revise and upload the 5/7/19 KRCC Board meeting summary to the KRCC website.	KRCC staff	Complete
Follow up with Berk regarding postponing the Board retreat to September.	KRCC staff	Complete
Reschedule the Board Retreat to September.	KRCC staff	Ongoing
Request that a vote on the growth allocations be deferred to the fall of 2019.	Kitsap representatives on the Growth Management Policy Board	Ongoing
Follow up with jurisdiction staff and Mayor Putaansuu regarding member recommendations on the Tremont project shortfall proposal.	KRCC Board members	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 noted that this Board meeting would be from 10:15-11:15 am, followed by an Executive Committee meeting from 11:15 am – 12:15 pm. The purpose of the Executive Committee meeting is to discuss processes related to friction among the LUTAC and PlanPOL committees due to accelerated discussions on population allocations, as well as other internal processes. She also shared that the public hearing for the updated CPPs will not happen in early Summer as originally anticipated. An updated timeline for the CPP updates is underdevelopment.

## 3. CONSENT ACTION ITEMS

**Approval of the 5/7/2019 KRCC Board meeting summary.** Councilmember Stern recommended several revisions to the Board meeting summary:

- Remove “Vice” from Vice President on Page 3 of 8.
- Replace “City Manager” with “City Administrator” on Page 4 of 8.
- Replace “will” with “may” regarding the City of Poulsbo restructuring on Page 4 of 8.



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Councilmember Stern moved to approve the 5/7/19 Board meeting summary pending the revisions. Councilmember Daug's seconded the motion. The motion carried with abstentions from Councilmember Ashby, Mayor Medina, and Director John Clauson.

### 4. FULL DISCUSSION ITEMS

**Report out on the Affordable Housing Task Force (AHTF) meeting on May 16.** Chair Erickson shared that the last AHTF meeting consisted of a panel of experts who confirmed a coordinated approach to funding affordable housing is needed. She noted that the meetings are open to the public.

**Update on KRCC Board Retreat Approach.** Commissioner Wolfe shared that at the next PSRC Growth Management Policy Board (GMPB) meeting, a vote will be introduced to accept the 2050 population allocation, which prompts counties to determine where growth will go within each county, for action either at that meeting or a future meeting. Commissioner Gelder, supported by other Board members, recommended that the vote be deferred to a future meeting. Mark Gulbranson, PSRC, confirmed that action on the population allocations is not required until the end of the year by the GMPB. Because growth allocations are a component of the planned discussion topics for the Board Retreat, and KRCC members and their staff may want more time to prepare a recommendation on the growth allocation for Kitsap, the Board was agreeable to moving the Board Retreat to the fall, particularly in September to avoid budgeting sessions in October. Mark Gulbranson, PSRC, confirmed that the fall was a reasonable time to hold the Board Retreat. KRCC members on the GMPB will request that action be deferred to the fall. KRCC staff will follow up with Berk and reschedule the Board retreat.

**Status report on Countywide Planning Policies updates.** Chair Erickson shared that the recent PlanPOL meeting had tough conversations on population growth in order to respond to PSRC inquiry regarding Kitsap's desired percentage of regional growth, which has implications on local infrastructure, resources, and policy. She is hopeful that the planners will come to a resolution on the issue soon.

**Update on KRCC Interlocal Agreement ratification by Councils.** KRCC staff have received signed ILAs from Port Orchard and Poulsbo. Chair Erickson reminded members to put the updated KRCC ILA onto their next Council/Commission agendas for ratification.

**Port Orchard Tremont Shortfall proposal.** Mayor Putaansuu brought forward a proposed solution to Port Orchard's shortfall for its Tremont construction project. Currently, PSRC has approximately \$45 million in fund to allot to projects who meet eligibility criteria. Because PSRC has a policy not to fund projects for cost overruns, asking for additional funding from PSRC goes against policy. As part of a compromise to obtain funds for the project overruns from PSRC, Port Orchard proposes not requesting funding for the Kitsap Countywide funding process for the next 2 funding cycles. Councilmember Ashby added that PSRC must obligate the funds by the end of the year and that a recommendation from KRCC members is necessary at the next Transportation Policy Board meeting. Chair Erickson recommended that members follow up their staff and with Mayor Putaansuu regarding their recommendations on the issue.

### 5. KITSAP FIRE MARSHAL PRESENTATION ON FIRE SAFETY

In preparation for the 4<sup>th</sup> of July holiday, David Lynam, Kitsap County Fire Marshal, gave a presentation on climate conditions, and fire risks and safety related to fireworks.

[Click here to view his presentation.](#)



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Board members made the following comments and asked the following questions of Mr. Lynam:

- Commissioner Gelder noted that in Grant County, a wildfire already has some people evacuating.
- Commissioner Strakeljahn and others offered to put a link to the Fire Marshal's website on the Port of Bremerton's webpage. Mr. Lynam will follow up with Board members with handouts and other resources.
- Commissioner Garrido thanked Mr. Lynam for attending, noting that fire safety cannot be overstated.

### 6. STAFF REPORT

#### **KRCC Income Statement.**

KRCC has expended 33.52% of its budget at 33% of the budget year.

### 7. PUBLIC COMMENTS

Roger Gay, South Kitsap resident, urged Board members to be specific when discussing growth allocations and their implications. Rather than referring to percentages of population growth, members should use real numbers to help the public understand the nature of the conversation.

### 8. ADJOURN

*The meeting adjourned at 11:40PM*



## 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	✓
Forsman, Leonard	Suquamish Tribe	
Garrido, Charlotte	Kitsap County	✓
Gelder, Robert	Kitsap County	✓
Medina, Kol	Bainbridge Island	✓
Mills, Luther “Jay”	Suquamish Tribe	
Nystul, Gary	City of Poulsbo	✓
Placentia, Chris	Port Gamble S’Klallam Tribe	
Purser, Rob	Suquamish Tribe	
Put aansuu, 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	
Wolfe, Ed	Kitsap County	✓



## Kitsap Regional Coordinating Council

### ATTACHMENT B – NON-MEMBER PARTICIPANTS

Name	Affiliation
<b>Non-Members</b>	
David Lynam	Kitsap County
Roger Gay	South Kitsap Taxpayer
Dennis Engel	Washington State Department of Transportation (WSDOT)
Mark Gulbranson	Puget Sound Regional Council
Jeff Alevy	Kitsap Community Resources
Irmgaard Davis	Kitsap Community Resources
<b>KRCC Facilitation Team</b>	
Betsy Daniels	KRCC Program Director
Mishu Pham Whipple	KRCC Coordination Lead