



Kitsap Regional Coordinating Council

Kitsap Regional Coordinating Council (KRCC)
Draft Board Meeting Summary
May 7, 2019 | 10:15 AM – 12:15 PM
Norm Dicks Government Center, Bremerton, WA
Version 6-18-19

Decisions		
The KRCC Board approved: <ul style="list-style-type: none">4/2/19 KRCC Board meeting summary		
Actions	Who?	Status
Distribute the materials for the Affordable Housing Task Force.	KRCC staff	Complete
Look into moving the Affordable Housing Task Force Meeting to the Norm Dicks Council Chambers.	KRCC staff	Complete
Distribute the red lined and clean versions of the ILA to Council staff.	KRCC staff	Complete
Add discussion on appropriate venue for encampment discussion to Executive Committee agenda.	KRCC staff	Complete
Add discussion on fire safety to the June Board meeting agenda.	KRCC staff	Complete

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

No comments.

3. CONSENT ACTION ITEMS

Approval of the 4/2/2019 KRCC Board meeting summary. Commissioner Garrido moved to approve the 4/2/19 Board meeting summary. Commissioner Strakeljahn seconded. The motion carried without abstention or opposition.

4. FULL DISCUSSION ITEMS

Update on the Affordable Housing Task Force meeting on May 16. The meeting will consist of a panel discussion on financing Countywide affordable housing. Chair Erickson noted that the materials for the meeting will be distributed by KRCC staff by the end of the week. KRCC staff will also send a reminder to the Task Force regarding the housing matrix homework assignment. Board members made the following comments regarding the Task Force:

- Commissioner Gelder appreciated that Shelter Resource Inc. is participating on the panel. They were the developer in partnership when Kingston Village was developed.
- Councilmember Tirman thanked Mayor Wheeler for sharing information about Bremerton's newly implemented rental assistance program, citing it as an example Bainbridge Island looked to when implementing its own by the end of this year.



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- Councilmember Stern asked if there has been any discussion on the new legislation related to real estate excise tax.
 - Chair Erickson shared that the finance of affordable housing will be discussed at the upcoming meeting and that the cost is largely falling onto local jurisdictions.
- Commissioner Garrido asked whether the meeting will be recorded, as she will be unable to attend.
 - Chair Erickson shared that the meetings have not been recorded to date because the meetings are held in the Kitsap Transit Conference Room. However, KRCC staff can look into holding the meeting in the Norm Dicks Council Chambers in order to have the recording capability.
- Mayor Wheeler shared that the City of Bremerton has begun construction on an affordable housing project, which will provide a range of services and have significant standards for tenant eligibility.

Update on KRCC Board Retreat Facilitator. The Executive Committee selected Berk Consulting for their expertise in growth analysis and mapping tools. The firm also has experience working with a number of Kitsap jurisdictions. The Board Retreat will consist of Board discussions facilitated by Berk regarding growth impacts, values, and future decisions to be made. PlanPOL will review the proposed approach from Berk at their May 21 meeting. An update will be provided at the June 4 Board meeting. The Retreat will be held on Tuesday, July 30 from 10am-4pm at Island Lake Community Center and will be open to the public. Please RSVP with KRCC staff (mishu@kitsapregionalcouncil.org).

Status report on Countywide Planning Policies updates. LUTAC will meet on May 9 to continue the CPP updates. On May 21, PlanPOL will receive an update from LUTAC. Chair Erickson noted that although the CPP updates are intended to be narrow updates, the Countywide Centers are an important component of the CPPs that drive the conversation around transportation funding. She also noted that the CPPs are legally binding documents, must be ratified by all Kitsap jurisdictions, and include a public process. Jurisdiction representation is encouraged at the May 21 PlanPOL meeting.

Vote on KRCC Interlocal Agreement. Chair Erickson introduced the updates to the ILA. The updated ILA must be passed by members' respective Councils. The primary changes are that membership is more clearly defined and that language regarding the voting structure is removed, as it has been defined in the updated Bylaws. Commissioner Strakeljahn moved to approve the updated KRCC ILA. Commissioner Garrido seconded. The motion carried without abstention or opposition. Mayor Wheeler shared that he was thankful that KRCC made the necessary arrangements to expedite Bremerton's return to KRCC. Commissioner Strakeljahn welcomed Bremerton back into KRCC. Chair Erickson noted how remarkable this vote was and congratulated the Board. Commissioner Gelder noted that much of the work was in the discussions developing a new voting structure in the bylaws. Board members should coordinate with their Council staff to have the ratification of the KRCC ILA put onto their Council agendas. KRCC staff will distribute the red lined and clean versions of the ILA to Council staff.



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KRCC Liability Coverage enrollment requirements. Chair Erickson introduced the requirements for liability coverage from AWC Risk Management Service Agency. Councilmember Stern removed himself from the conversation to avoid a conflict of interest, as he is an incoming President at AWC. The Board agreed that Mayor Putaansuu's position on the AWC Board of Directors was a conflict of interest. Commissioner Strakeljahn moved to approve the resolution authorizing KRCC's membership in RMSA and authorizing the KRCC Chair to execute the RMSA ILA. Commissioner Garrido seconded. The motion carried without abstention or opposition.

5. KRCC MEMBER ROUND ROBIN

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

- Councilmember Tirman shared that Bainbridge Island City Council:
 - Is continuing to review sub-division code changes. The Councils' next study session will likely be the last before holding a public comment period.
 - Is reviewing a potential contract for a facilitator for teen mental health programs.
 - Is reviewing the financial feasibility of the Suzuki Affordable Housing project to determine which funding mechanisms to use.
 - Is reviewing applications for the critical areas ordinance which includes aquifer recharge areas.
- Mayor Wheeler shared that the City of Bremerton:
 - Is facing the challenge of encampments throughout the city and on private property. The city's resources, including rental assistance and mental health programs, are at capacity in terms of managing the safety and public health issues. The City is looking for help from the state, as its local resources are not able to fully address the interrelated issues of homelessness, mental health, and addiction.
 - Councilmember Tirman recommended that the issue be included on an upcoming Affordable Housing Task Force agenda. Chair Erickson noted that the Executive Committee will discuss the appropriate venue for a discussion on encampments.
 - Is pleased to receive funding for park improvements.
- Commissioner Gelder shared that that Kitsap County:
 - Is holding public hearings related to local codes for drones and a no shooting area in Southwest Kitsap.
 - Is planning to attend the Washington Transportation Commission hearings in Bremerton in June to illustrate the transportation needs of Kitsap.
 - Is preparing for fire season and are looking to develop coordinated education and outreach campaigns with other jurisdictions.
 - Councilmember Tirman shared that the Bainbridge Island is considering replacing its firework show with drones.
 - Fireworks safety will be added to the next Board meeting agenda.
- Commissioner Garrido shared that she will be representing Kitsap County at Legislative Days on the Hill for the federal legislative session. She invited KRCC Board members to join her.



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- Captain Schrader shared that Naval Base Kitsap will be celebrating Armed Forces Day on Saturday, May 18, as well as the Battle of Midway on June 6. There will be a change of command of Naval Base Kitsap on August 16 to Captain Rich Reinhardt. Captain Schrader will continue to serve the Navy at Naval Base Kitsap. Lastly, the Chief of Navy Operations recently visited Naval Base Kitsap and spoke on the future of the Navy.
- Chris Placentia shared that the Port Gamble S'Klallam Tribe has several economic development initiatives and is facing the same challenges in terms of finding the resources to address homelessness and related issues.
- Commissioner Strakeljahn shared that the Port is overseeing several capital projects and that it recently hired a new Director of Airport Operations.
- Mayor Putaansuu shared that Port Orchard:
 - The City selected a new Police Chief.
 - Will be celebrating its Community Service Day.
 - The ribbon cuttings in Tremont and for the Rockwell Waterfront Park will be in August.
- Councilmember Rosapepe shared that the state legislature was unable to pass the plastic bag ban. As a result, Port Orchard City Council will continue to work with the County to instate the ban. He also noted that this May is expected to be the driest month on record.
- Councilmember Stern shared that there are 5 seats up for election on the Poulsbo City Council. At the end of the next election cycle in 2020, the City of Poulsbo may be restructuring to have a part time Mayor and a full time City Administrator, as operations have become complex enough to warrant professional management.
- Mayor Erickson noted that the restructure came with her encouragement to the Council. Poulsbo is experiencing heavy development pressure as applications are flooding their public works and engineering departments. Lastly, three new shops in downtown Poulsbo have opened.
- Councilmember Mills shared that the Suquamish Tribe was awarded \$1 million for the development of an auditorium. He thanked those who attended the gathering at the Suquamish shores redevelopment and for supporting the Suquamish Foundation. He also plans to tour a 45 home housing development at Lummi Nation.

6. KRCC COMMITTEE REPORTS

Activities from TransPOL meeting on April 18. The committee heard report outs from project sponsors on the Rural Town Centers and Corridors Competition, which is administered by PSRC and has \$5 million in funds available. Projects will be submitted to PSRC by the end of the month.

Next TransTAC meeting on June 13. TransTAC will discuss opportunities for collaboration on bike share and e-bikes/scooters, as well a regional pavement contract.

Next PlanPOL meeting on May 21. PlanPOL will receive a progress update from LUTAC on the updates to the CPPs and discuss the regional growth alternatives with PSRC.



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Next LUTAC meeting on May 9. LUTAC will continue working on amendments to the CPPs and prepare an update for PlanPOL.

7. PSRC BOARD AND COMMITTEE REPORTS

Executive Board. The Board approved the change to the project status for the City of Sumner.

Growth Management Policy Board. Mayor Wheeler read the letter to PSRC on behalf of the City of Bremerton regarding the regional growth alternatives under consideration. He cited a preference for a hybrid of Stay the Course and Transit Focused Growth, encouraging density and maintaining rural character. He also noted that Transit Focused Growth alone may not address the needs or strengths of Kitsap, as there is no Light Rail in the County.

Transportation Policy Board. No updates.

Economic Development District Board. Councilmember Stern shared that Chairman Forsman, Councilmember Mills, and members of the Tulalip Tribe presented on tribal economic development and future trends, which was well received by the Board.

8. CORRIDOR COMMITTEE REPORTS

SR 16. No updates.

SR 305. Commissioner Gelder shared that the committee held three open houses and that they are continuing to work with WSDOT.

SR 104. Commissioner Gelder shared that legislative session did not yield results in terms of funding for improvements. However, the realignment project is moving forward through the Rural Town Center Competition. The Port of Kingston is taking the lead to conduct feasibility study to create a holding lot. The challenge is that wetlands and a slope characterize the site.

9. STAFF REPORT

KRCC Revenue and Expense Report. KRCC is 26.87% through its budget at 25% of the budget year. The legal services line item in February does not include the services recently utilized for the ILA.

10. PUBLIC COMMENTS

Roger Gay, South Kitsap, noted that the Clean Fuel Standard has the potential to become a reality and that improved electric vehicle infrastructure is needed if that is the case. He is curious how legislation is affecting KRCC's planning for the future and is interested to hear about fast ferries and bus rapid transit at the Board Retreat.

11. KRCC BOARD QUESTIONS, CONCERNS, AND ANNOUNCEMENTS

Commissioner Gelder responded to Mr. Gay's comment. He noted that electric vehicle infrastructure has not been a topic recently discussed, though it would be an important conversation to have. He also shared that the Kingston ferry tally system received funding to offset the cost of the state patrol, in order to facilitate traffic management.



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Councilmember Stern shared that he was dissatisfied with the legislature in terms of responsiveness. Commissioner Gelder agreed that from the County's perspective, the legislature was not responsive to the financial pressure of local jurisdictions.

12. ADJOURN

The meeting adjourned at 11:48 AM



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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	✓
Rosapepe, Jay	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	



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ATTACHMENT B – NON-MEMBER PARTICIPANTS

Name	Affiliation
Non-Members	
Mark Gulbranson	Puget Sound Regional Council
Roger Gay	South Kitsap Taxpayer
David Forte	Kitsap County
KRCC Facilitation Team	
Betsy Daniels	KRCC Program Director
Kizz Prusia	KRCC Land Use Coordinator
Mishu Pham Whipple	KRCC Coordination Lead