



# Kitsap Regional Coordinating Council

The Kitsap Peninsula is the home of sovereign Indian nations, namely the Suquamish and Port Gamble S'Klallam Tribes.

## KRCC Board Meeting Summary

Approved 12/6/2022

Date: **November 1, 2022**

Time: 10:15 am – 12:15 pm

Hybrid meeting with in-person participation at Norm Dicks Government Center Chambers and remote participation via Zoom

Decisions		
The KRCC Board approved:		
<ul style="list-style-type: none"> <li>• The 10/4 Board meeting summary</li> <li>• The 2023 KRCC work plan</li> <li>• The 2023 KRCC budget</li> <li>• The 2023 KRCC dues</li> <li>• The KRCC Legal Services Agreement and Conflict of Interest Waiver letter</li> </ul>		
Actions	Who?	Status
Post the 10/4 Board summary to KRCC website	KRCC Staff	Complete
Post the 2023 Work Plan and Calendar to KRCC website	KRCC staff	In Progress
Sign Legal Services Agreement and Conflict of Interest Waiver letter and submit them to Kitsap County	Vice Chair with KRCC staff	Complete
Send KRCC/Triangle contract to Legal Services for review	Chair Gelder	Complete
Pre-register and encourage legislators and other invitees to attend the Nov 30 KRCC Legislative Reception	KRCC Members	Complete
Attend and encourage others to attend Nov 30 PSRC Joint Board session on Institutional and Structural Racism	KRCC Members KRCC Staff	Complete

### 1. Welcome and Introductions

KRCC Chair/Kitsap County Commissioner Rob Gelder welcomed the Executive Board to the hybrid meeting and introduced the Board members and KRCC staff present.

### 2. Chair’s Comments

No comments.

*Celebrating 30 Years of Regional Cooperation*

### 3. Consent Agenda

- Approve the October 4 Board meeting summary

Council Member Stern moved to approve the October 4 Board meeting summary. Commissioner Garrido seconded. The summary was approved as drafted without objection.

- Review the September Executive Committee meeting summary

The 9/15 Executive Committee meeting summary is included in the meeting's reference packet.

### 4. Full Discussion/Action Items

- Approve the draft 2023 KRCC work plan

There were no significant changes in the draft work plan since it was reviewed at the 10/4 KRCC Board meeting. The Chair called for questions on the proposed work plan. There were no questions.

Commissioner Garrido made a motion to approve the draft 2023 KRCC work plan. Mayor Deets seconded. The motion carried. The 2023 work plan was approved as drafted without objection.

- Approve the draft 2023 KRCC budget

Minor changes in the budget since the 10/4 Board meeting reflected an upcoming increase in RMSA insurance and a shift of TransPOL meetings to virtual, which were previously proposed as in-person. The Chair called for questions on the proposed work plan. There were no questions.

Mayor Putaansuu made a motion to approve the draft 2023 KRCC budget. Mayor Wheeler seconded. The motion carried. The 2023 budget was approved as drafted without objection.

- Approve the draft 2023 KRCC dues

Rather than having dues dip in 2023 and spike in 2024, the Executive Committee recommended that dues remain more level from year to year, and so proposed that the total 2023 dues be roughly equal to the total 2022 dues, but with dues amounts calculated for each member jurisdiction/agency based on current population and assessed property valuations.

Mayor Wheeler made a motion to approve draft 2023 KRCC dues. Commissioner Garrido seconded. The motion carried. The 2023 dues were approved as drafted without objection.

- Review and approve the KRCC Legal Services Agreement and Legal Services Conflict of Interest Waiver letter

This contract would continue KRCC's use of the Kitsap County Prosecuting Attorney's Office as its attorney. This is the same contract the Board approved in February but extended to cover a new time period. Due to Chair Gelder's role with the County, Vice Chair Wheeler would sign the contract to avoid any apparent conflict of interest.

Mayor Putaansuu made a motion to approve the Legal Services Agreement and Conflict of Interest Waiver letter. Council Member Stern seconded. The motion carried. The Legal Services Agreement and Conflict of Interest Waiver letter were approved without objection.

*Celebrating 30 Years of Regional Cooperation*

- Review the draft KRCC contract with Triangle Associates

The previous contract stated a dollar amount ceiling for year 1 of a 2-year contract. Language has been updated in the 2023-24 draft to state that “The total amount payable under the Contract by the KRCC to the Contractor in no event will exceed the KRCC budget for the given year.”

Legal services will review the draft 2023-24 contract before the Board votes on approval at the December 6 KRCC Board meeting.

- Review the nominations for 2023 KRCC Chair and Vice Chair

The Executive Committee recommended 2022 KRCC Vice Chair, City of Bremerton Mayor Greg Wheeler, to fulfill the role of 2023 KRCC Chair and nominated City of Bainbridge Island Mayor and Council Member Joe Deets to serve as 2023 Vice Chair. Chair Gelder asked for any other nominations or self-nominations for these roles. Board members offered no other nominations. The Board will vote on approval of the 2023 KRCC Chair and Vice Chair during the December 6 KRCC Board meeting.

## **5. KRCC Committee Reports**

### **A. Land Use**

*No significant updates at this time.*

### **B. Transportation**

*No significant updates at this time.*

## **6. PSRC Board and Committee Reports**

- PSRC Economic Development District Board

PSRC Economic Development District Board will be working on their 5-year plan when they meet in person in early December.

- PSRC Executive Board

A robust conversation is ongoing in PSRC regarding allocation of earned share dollars from the Federal Transit Authority (FTA). A vast majority of funding that comes to PSRC is for transit and some PSRC members advocate to address inequities where some areas are poorly served by the current earned share dollar allocation process. These conversations will continue over the next couple of months. PSRC’s Transportation Improvement Plan is complete and includes addressing climate change and equity. Dues are increasing by 4% for each member jurisdiction this year both to support the work plan and in order to continue to build up PSRC’s reserves.

- PSRC’s recent Transportation Policy Board meeting featured a presentation on data dashboards for transportation goals. An early version of these dashboards will go live in early January on PSRC’s website. PSRC is also hiring data scientists who are shared with University of Washington to help inform data analysis on topics such as comparative safety statistics around the country.

*Celebrating 30 Years of Regional Cooperation*

- PSRC Joint Board session on Institutional and Structural Racism Nov 30

PSRC is hosting a joint Board session on Weds Nov 30, 10-11:30 on institutional and structural racism. All KRCC members are encouraged to attend and to share the invitation with colleagues, council members, etc. Since it is a virtual session, capacity is not limited, and all are encouraged to participate.

## **7. Corridor Committee Reports**

- SR 104

SR 104's automated traffic management system project is encountering some setbacks. It is important for project sponsors to understand WSDOT's funding availability and staffing capacity and how it may affect projects' progress. Some of these projects may end up being led by the County or another jurisdiction similar to the way Poulsbo took the lead to keep the Johnson Rd Roundabout moving forward.

- SR 305

Johnson Rd Roundabout is experiencing delays and now hopes to be completed near the end of December rather than October. They are still experiencing materials shortages and cost escalations due to pandemic related economic impacts. Culvert replacement by Sportsman's Club Rd on Bainbridge Island is another large project in the 305 corridor.

- Bethell Corridor

Construction is starting next year on a pair of roundabouts funded by the Transportation Improvement Board. The Port Orchard City Council took action to implement a 0.1% sales tax starting Jan 1, 2023, that sunsets after 10 years to fund another pair of roundabouts to be built in about 3 years once the right-of-way acquisition and design have been completed. Mayor Putaansuu stressed the importance of considering all funding options for transportation projects and bringing solutions and options to conversations while asking the legislature to do more.

## **8. KRCC Emergent and Countywide Issues**

- Kitsap County energy summit

Mayor Wheeler has been working to promote the idea of KRCC convening a Kitsap County energy summit to address the many issues likely have a big effect on Kitsap County arising from increased demand on electrical grid; anticipated population growth; extreme weather effects on heating and cooling costs and household needs; divergence from coal and hydro power due to environmental harms to air quality, carbon emissions, salmon habitat, and ecosystem health; and the Governor's and Legislature's push to electrify transportation. Several members expressed support for the idea and a willingness to help move this idea forward and to discuss the path forward noting that there is precedent for special projects under KRCC including the broadband initiative for Kitsap County from about 20 years ago.

- Puget Sound Ecosystem Coordination Board meeting Nov 3

Puget Sound Ecosystem Coordination Board will be meeting in person on Thursday November 3 to review the legislative agenda for the Puget Sound Partnership as it relates to water quality, salmon access, upzoning for housing, critical areas.

*Celebrating 30 Years of Regional Cooperation*

## **9. Staff Report**

- KRCC Income Statement

The 2021 and 2022 income statements were included in the meeting materials as a reference for the discussion of 2023 budget and dues. Current year expenses predict a healthy carry forward from 2022 to 2023. KRCC seems to be in a secure financial position.

## **10. Public Comment**

There were no members of the public present, and no public comments were offered.

## **11. KRCC Board Questions, Concerns, and Announcements**

- Friday, 11/4, 5:30pm NW Hospitality is having their fundraiser event in Bremerton.
- Friday, 11/11 is Veterans Day. There will be a ceremony in person at Kitsap County Fairgrounds at 10am. The Board of County Commissioners has adopted an initiative called “Operation Green Light for Veterans” that encourages members of the community to illuminate their homes and business with green lights for the week to reflect support of veterans in the community.

## **12. Adjourn**

Meeting adjourned at 11:02 AM.

*Celebrating 30 Years of Regional Cooperation*

## Appendix A – Board Members in Attendance

Jurisdiction	Board Member	In Attendance?
<b>Bainbridge Island</b>		
	Mayor J. Deets	present
	Council Member L. Schneider	present
<b>Bremerton</b>		
	Mayor G. Wheeler (Vice Chair)	present
	Council Member D. Frey	
	Council Member J. Coughlin	present
<b>Kitsap County</b>		
	Commissioner R. Gelder (Chair)	present
	Commissioner C. Garrido	present
	Commissioner E. Wolfe	present
<b>Kitsap Transit</b>		
	Director J. Clauson	present
<b>Naval Base Kitsap</b>		
	Captain R. Massie	
	Allison Satter (alt.)	present
<b>Port Gamble S'Klallam Tribe</b>		
	Chairman J. Sullivan	
<b>Port of Bremerton</b>		
	Commissioner A. Strakeljahn	
	Commissioner G. Anderson (alt.)	present
	Commissioner C. Bozeman (alt.)	
<b>Port of Kingston</b>		
	Commissioner M. McClure	
	Commissioner S. Heacock (alt.)	
<b>Port Orchard</b>		
	Mayor R. Putaansuu	present
	Council Member J. Rosapepe (alt.)	
	Council Member Mark Trenary (alt.)	
<b>Poulsbo</b>		
	Mayor B. Erickson	present
	Council Member E. Stern	present
<b>Suquamish Tribe</b>		
	Council Chair L. Forsman	
	Council Member J. Mills (alt.)	
<b>Other</b>		
WSDOT	JoAnn Schueler	
WSDOT	Gaius Sanoy (alt.)	
WSF		
Dept. of Commerce		

*Celebrating 30 Years of Regional Cooperation*

**Appendix B – Non-Board-Member Participants**

Affiliation	Name
<b>KRCC Facilitation Team</b>	
KRCC Program Lead	Sophie Glass
KRCC Administrative Coordinator	Cheryl Klotz
KRCC Transportation Program Lead	Claire Wendle
KRCC Land Use Program Lead	Pauline Mogilevsky
<b>Presenters</b>	