



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 10/4/2022

Date: June 7, 2022

Time: 10:15 AM – 12:15 PM

Remote meeting via Zoom with option for in person public viewing at Norm Dicks Government Center

Decisions		
The KRCC Board approved:		
<ul style="list-style-type: none"> • May 3, 2022 KRCC Board Meeting Summary • The Countywide Transportation Projects and Contingency List 		
Actions	Who?	Status
Share details with KRCC staff about Val Quill’s safe driver of the year award to support congratulatory letter	Director Clausen	Complete
Draft and send congratulatory note to Val Quill	Chair, KRCC staff	Complete

1. Welcome and Introductions

Kitsap Regional Coordinating Council (KRCC) Chair/Kitsap County Commissioner Rob Gelder welcomed the KRCC Executive Board to the virtual meeting and introduced members of the KRCC Board and staff.

2. Chair’s Comments

This meeting included an option for members of the public to view the livestream of this remote meeting in person in the Chambers at the Norm Dicks Government Center. Members of the public could also view the meeting online via Zoom. The recording made by BKAT television is available on the KRCC website and via BKAT television.

3. Consent Agenda

- Approve the May 3 Board meeting summary

Commissioner Strakeljahn moved to approve the May 3 Board meeting summary. Commissioner Garrido seconded. The Summary was approved as drafted without objection.

- Review the 4/17/2022 Executive Committee meeting summary

The Chair referred members to the Executive Committee meeting summary included in the meeting’s reference packet.

4. Full Discussion/Action Items

- Review KRCC plan regarding shift to hybrid public meetings

Through June 2022, any KRCC meetings that are not public meetings will remain virtual-only via Zoom (Executive Committee, TransTAC, LUTAC). KRCC public meetings in June will be virtual with in-person viewing option for the webinar at the Norm Dicks Government Center. This includes the abbreviated Board meeting on June 28 to vote on Appending the Growth Targets to the Countywide Planning Policies (CPPs).

After June 2022, any KRCC meetings that are not public meetings will remain virtual-only via Zoom. (Executive Committee, TransTAC, LUTAC). Subject to revision based on emerging public health circumstances, KRCC public meetings will become hybrid (Executive Board, PlanPOL, TransPOL) with an in-person component at the Norm Dicks Government Center and a simultaneous virtual option offered via Zoom webinar. Members will be encouraged to attend in person but may attend virtually if needed. Public attendees will be able to attend virtually or in person according to individual preferences.

KRCC has no public meetings scheduled in July or August, so the first hybrid meetings with members attending in person would occur in September, beginning with the KRCC Board meeting on September 6. Kitsap Public Health District will recommend Covid prevention protocols for meetings of Kitsap Boards with in-person components at the Norm Dicks Government Center.

- Approve the recommended Countywide Transportation Projects and Contingency List

On May 31, TransTAC had a very collaborative session to sort and prioritize the transportation projects and contingency list. In their June 2 meeting, TransPOL recommended approval by the KRCC Board of TransTAC's recommendations as drafted to be sent on to Puget Sound Regional Council (PSRC) for funding. Board members expressed appreciation for the quality of presentations and the collaboration that led to the proposed list. Kitsap County was also awarded \$4.6 million through the Regional Transportation Competition.

Commissioner Clausen moved to approve the list of projects and contingency list for the Countywide Transportation Competition. Commissioner Garrido seconded. The motion passed unanimously.

- Review the Draft Population and Employment Growth Targets Amendment

Land use consultant, Clay White of LDC, Inc., presented an overview of the key requirements for growth target setting and how they fit into the comprehensive planning process. Clay White also described and commended the collaborative process LUTAC has been engaged in since 2021 to develop these proposed growth targets. Links to slides and the video of the presentation are available on the KRCC website.

Discussion included the following:

- Having separate growth targets for an Urban Growth Area (UGA) and its adjacent City does not reflect the way growth and the impact of growth actually happens, nor does it reflect annexations or other boundary changes that may occur over the life of the 20-year planning

horizon of these growth targets. City and UGA areas are considered separately because they are under separate jurisdictions with separate governing bodies and different local zoning rules. Future Interlocal Agreements (ILAs) could clarify some of this.

- In the May PlanPOL meeting, PSRC staff shared that PSRC's recently refined regional employment projections result in modest decrease of estimated employment growth for Kitsap County and KRCC jurisdictions. Incorporating these new numbers into KRCC jurisdictions' employment targets is optional.

LUTAC and PlanPOL recommend that the population and employment growth targets be approved as drafted. At the brief June 28 Board meeting, the Board will vote on whether to approve these updated growth targets to replace Appendix B of the CPPs.

5. KRCC Committee Reports

A. Land Use

Land use topics were discussed in the Full Discussion/Action section of the agenda.

B. Transportation

- [Thank you letter to WA legislators who voted in favor of the Move Ahead WA package](#)

Last week, KRCC Chair Gelder signed and sent on the Board's behalf the letters of thanks to each of Kitsap's state legislators who voted in favor of the Move Ahead Washington transportation funding package. Letters were sent to Senators Randall, Rolfes, and Sheldon and Representatives Hansen and Simmons. Senator Rolfes responded with thanks.

6. PSRC Board and Committee Reports

- [Updates from the PSRC Executive Board](#)

The PSRC General Assembly passed the budget for 2023 and the regional transportation plan, which has been in development for two years.

- [Updates from the Growth Management Policy Board](#)

No updates.

- [Updates from the Transportation Policy Board](#)

As mentioned above, the Transportation Policy Board (TPB) offered the new transportation plan to the General Assembly for approval, and it was passed. TPB also discussed an ongoing concern with the earned share distribution for federal transportation administration transit funding. The TPB plans to address this topic in upcoming months and work to reach a resolution.

- Updates from the Economic Development District Board

On June 17, there will be a tour of Kitsap for the PSRC Economic Development District (EDD) committee members. The tour will begin in Seattle where Kitsap Transit Director Clausen and Port of Bremerton Commissioner Strakeljahn will meet EDD members in Seattle and accompany them on the ferry crossing ride to Bremerton where they will meet with Kitsap County Commissioner Garrido and Bremerton Mayor Wheeler, tour includes Kitsap Navy Base, Port of Bremerton, a meeting at Suquamish Casino, and a visit to Winslow. An ongoing discussion may lead to Kitsap County connecting with Greater Seattle Partners, which when initially established only included only King, Pierce, and Snohomish Counties. Brian Surratt, the new CEO of Greater Seattle Partners will be attending the Kitsap tour.

7. Corridor Committee Reports

- Highway 166, which runs along Bay Street in Port Orchard, was funded for construction. Mayor Putaansuu briefed US Representative Derek Kilmer on the designs and plans last week. Project is likely to receive \$1 million in federal funding.
- The Johnson Parkway roundabout on Highway 305 will open in August with a ribbon cutting ceremony. Art installations in the roundabout and on the retaining wall are moving forward. Mayor Erickson presented to the Leafline Trails Coalition about the pedestrian tunnel under the roundabout that functions as a shared-use trail. The tunnel is now officially part of the Sound to Olympics Trail. Two other roundabouts on 305 on Bainbridge Island are also under discussion. Members may need to reconnect with WSDOT after recent changes in WSDOT staffing to get up to date on progress and next steps for those roundabouts.
- Bainbridge City Council approved funding for a plan for the Sound to Olympics Trail (STO) on Bainbridge Island and are looking forward to countywide and cross-county planning for STO and its connections to the Olympic Discovery Trails. Governor Inslee also attended the Leafline Trails map launch meeting in Winslow.

8. KRCC Emergent and Countywide Issues

No updates.

9. Staff Report

- KRCC Income Statement

KRCC staff completed the 2021 annual financial audit for the State Auditor's office in May. During the audit, staff discovered and corrected recording errors in the 2021 Income statement regarding which expenses were included in Triangle invoices and which were paid separately by the County. This led to a slight upward adjustment in the carry forward amount shown in the 2022 Income statement.

10. Public Comment

An opportunity for public comment was offered. There were no public comments.

11. KRCC Board Questions, Concerns, and Announcements

- Association of Washington Cities General Assembly will meet in person on June 23 in Vancouver, WA. At that meeting Port Orchard Mayor Rob Putaansuu will likely become AWC president.
- Commissioner Garrido will attend (virtually) the World Urban Forum which will be held June 26-30 in Katowice, Poland and online. This forum has been held bi-annually since about 2001 to discuss impacts on communities and cities related to rapid urbanization, climate change and related policies.
- The National Safety Council recognized Kitsap Transit operator Val Quill as the 2022 Joseph M. Kaplan Safe Driver of the Year for the Pacific Region. Being chosen first among drivers from five states (AK, CA, HI, OR, WA) is a significant honor for Val Quill and for Kitsap Transit. KRCC would like to send congratulations to Val Quill on this achievement.

12. Adjourn

The meeting adjourned at 11:05 AM.

Appendix A – Board Members in Attendance

Jurisdiction	Board Member	In Attendance?
Bainbridge Island		
	Mayor J. Deets	present
	Council Member L. Schneider	present
Bremerton		
	Mayor G. Wheeler (V. Chair)	present
	Council Member D. Frey	
	Council Member J. Coughlin	present
Kitsap County		
	Commissioner R. Gelder (Chair)	present
	Commissioner C. Garrido	present
	Commissioner E. Wolfe	present
Kitsap Transit		
	Director J. Clauson	present
Naval Base Kitsap		
	Captain R. Massie	

	Allison Satter (alt.)	present
Port Gamble S'Klallam Tribe		
	Chairman J. Sullivan	
Port of Bremerton		
	Commissioner A. Strakeljahn	present
	Commissioner G. Anderson (alt.)	
	Commissioner C. Bozeman (alt.)	
Port of Kingston		
	Commissioner M. McClure	present
	Commissioner S. Heacock (alt.)	
Port Orchard		
	Mayor R. Putaansuu	present
	Councilmember J. Rosapepe (alt.)	
	Councilmember Mark Trenary (alt.)	
Poulsbo		
	Mayor B. Erickson	present
	Councilmember E. Stern	present
Suquamish Tribe		
	Council Chair L. Forsman	
	Councilmember J. Mills (alt.)	
Other		
WSDOT	JoAnn Schueler	
WSDOT	Gaius Sanoy (alt.)	
WSF		
WA Dept. of Commerce		

Appendix B – Non-Board-Member Participants

Affiliation	Name
KRCC Facilitation Team	
KRCC Program Lead	Sophie Glass
KRCC Administrative Coordinator	Cheryl Klotz
KRCC Transportation Program Lead	Claire Wendle
KRCC Land Use Program Lead	Pauline Mogilevsky
Presenter	
LDC, land use consultant	Clay White