



# 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 5/3/2022

Date: February 1, 2022  
Time: 10:00 am – 12:00 pm  
Remote meeting via Zoom

Decisions		
The KRCC Board decided to:		
<ul style="list-style-type: none"> <li>• Approve the December 7 Board meeting summary (as drafted)</li> <li>• Approve the PSRC Committee appointments roster (with updates)</li> <li>• Approve the KRCC Board roster and Policy Committee appointments (with updates)</li> <li>• Approve the Call for Projects for the Countywide Transportation Competition (with updates)</li> </ul>		
Actions	Who?	Status
Update KRCC and PSRC rosters as amended and post to KRCC website.	KRCC staff	In Progress
Send finalized PSRC committees roster to PSRC.	KRCC staff	In Progress
Finalize approved Draft of Call for Projects incorporating edits and decisions from this meeting.	KRCC staff	In Progress
Add discussion of March/April retreat to Executive Committee agenda.	KRCC staff	Complete
Email statement of concern about proposed housing density legislation to Board members for follow up and coordinated response this week.	Mayor Erickson	

### 1. Welcome and Introductions

KRCC Chair Rob Gelder was unable to attend this meeting. KRCC Vice Chair/Bremerton Mayor Greg Wheeler led the meeting and welcomed participants to the meeting.

### 2. Chair’s Comments

The Vice Chair noted there were a number of topics to cover at today’s meeting.

### 3. Presentation

- Behavioral Health Model Ordinance by Department of Commerce

The Vice Chair introduced presenters Matt Mazur-Hart from Washington Department of Commerce and Allegra Calder from BERK Consulting who presented an overview of Washington State’s new Behavioral Health Model Ordinance and recommendations on tools and guidance developed by Department of Commerce for siting mental health facilities in communities throughout Washington.

[Presentation slides](#) are available on KRCC's website. The presentation is available as part of the [video recording of this meeting](#). In consideration for the meeting's full agenda, no time was offered for questions after the presentation, but members were encouraged to reach out to the presenters with questions in the future.

#### 4. Consent Agenda

- [Approve the December 7 Board meeting summary](#)

Commissioner Garrido moved to approve the December 7 Board meeting summary. Mayor Erickson seconded. Councilmembers Coughlin, Rosapepe, and Trenary abstained. The Summary was approved as drafted.

- [Review the December Executive Committee meeting summary](#)

The December 14 Executive Committee meeting summary is located on page 2 of in the meeting's [reference packet](#).

#### 5. Full Discussion/Action Items

- [Review and approve the PSRC committee appointments](#)

PSRC seats labeled as "small cities" are shared and rotated among Poulsbo, Bainbridge Island, and Port Orchard, while the larger city of Bremerton has its own seat. Members were also reminded of the importance of active participation and attendance by members representing the Kitsap region on these committees. Board members worked with KRCC staff to update the roster of PSRC committee appointments and edit the spreadsheet live in the meeting. The PSRC roster will be communicated to PSRC and posted on the KRCC website.

Mayor Erickson moved to approve the PSRC appointments roster as updated in the meeting, Mayor Deets seconded. The motion carried unopposed.

- [Review and approve the KRCC committee appointments](#)

2022 is an important year for KRCC with growth and employment allocations and transportation competitions. Board members worked with KRCC staff to update the roster of Board and Policy Committee appointments and edit the spreadsheet live in the meeting. The KRCC Director reminded Kitsap County and other jurisdictions to update KRCC staff on relevant technical and support staff who should be added to TransTAC and LUTAC committee rosters and/or to any committee's email cc lists.

Mayor Erickson moved to approve the KRCC appointments roster as updated for in the meeting, Mayor Deets seconded. The motion carried unopposed.

- [Review and approve the Summary of Updates and 2022 Draft Countywide Call for Transportation Projects](#)

The Board reviewed a summary provided by staff of the edits and updates recommended by members of TransTAC and TransPOL and by Board members to the Call for Projects for the

Countywide Transportation Competition. The summary of edits and the draft of the Call for Projects with tracked changes were included in the meeting's [agenda packet](#).

Staff also introduced a table requested by TransPOL to clarify and disambiguate the different types of "Centers" referred to in the Call for Projects. This table also identifies the types of Centers that are eligible for the Countywide Competition funding. For example, local centers are eligible and identified in each jurisdiction's comprehensive plan, but rural centers and Limited Areas of More Intensive Rural Development (LAMIRDs) have a separate source of funding and are not eligible for these funds.

Naval Base Kitsap (NBK) clarified that the Naval Base is not eligible to propose a project but that the transportation corridor that includes the base is eligible for funds. NBK offered language to clarify the distinction between sponsor role and corridor eligibility to be included in the updates to the draft.

The Board discussed whether a jurisdiction's "partnership projects" with Tribes or Ports would be counted within their jurisdiction's proposed cap, and whether Ports and Tribes could propose more than one application if at least one was a partnership. Other concerns arose that capping the number of applications from rural areas could result in not enough projects being eligible for the rural set-aside funds, which would leave available funding unused.

After robust discussion, the Board agreed to provide flexibility in the caps noted in the draft Call for Projects if the total number of projects proposed does not exceed a total of 29 + 2 partnerships + 2 rural-set-aside eligible proposals. If the total number of projects proposed exceeds that threshold, the full KRCC Board will convene to work together to refine the final list.

Mayor Erickson made a motion to approve the 2022 Call for Projects with amendments as drafted and refined in this meeting. Director Clauson seconded the motion. There were no further comments. The motion was approved as amended including Naval Base Kitsap updates and updates to caps totals.

## **6. KRCC Committee Reports**

### **A. Land Use**

- Review of updated LUTAC and PlanPOL Growth Allocations calendar

The Growth Allocations calendar included in the meeting [agenda packet](#) reflects recent updates from LUTAC adjusting their timing to share proposed allocations in April instead of March and a request from the Executive Committee to show the step when city councils have time to review growth allocations proposals before the KRCC Board would discuss them in May and vote to approve them in June.

- Discuss Executive Committee proposal to hold joint planning/transportation (virtual) retreat in spring to align transportation projects with growth allocations and vision for Kitsap.

The proposed calendar introduces a new PlanPOL meeting in April and offers the opportunity to use the existing March PlanPOL session as the first in a two-part retreat-style meeting regarding the connections between transportation and growth and the need to consider growth allocations and transportation funding in an interconnected way.

Betsy asked whether the Board supported this idea for the Executive Committee to discuss and develop the idea further. There was general agreement indicated by the Board to proceed.

- Reference: Growth Target Dashboard

The Executive Committee had requested a summary of numbers related to growth targets be included as a standing item in meeting packets for reference while growth targets are in development. Staff shared a “growth allocations dashboard” worksheet that is being used by LUTAC and asked whether this meets the desire for a reference sheet. Board members will review and provide feedback if updates are needed.

## **7. Transportation**

Transportation topics were covered in the Full Discussion/Action section of the meeting relating to reviewing and approving the Call for Transportation Projects.

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

A briefing on recent and upcoming PSRC Committee meetings is included in the Board meeting [reference packet](#) on page 10.

## **9. Corridor Committee Reports**

There were no updates regarding Corridor Committee Reports.

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

- House Bill 1782 and Senate Bill 5670 regarding housing density

Poulsbo Mayor Erickson raised concerns about the potential effects of bills currently being proposed in the state legislature that would allow duplexes, triplexes, 4-plexes and small apartment buildings throughout the state in single-family zones that currently exclude these housing types if they fall within ½ mile of certain types of transit with specific levels of service. The concerns included the potential effects of allowing denser zoning in areas that do not have the infrastructure or water resources to support that density of population. The Mayor was also concerned about overburdening land and infrastructure in Kitsap communities and about the potential for this legislation to negate local control of zoning and land use.

Mayor Erickson drafted a statement to share with the Board and urged Board members and other policymakers in their jurisdictions to concur and support the statement. Several Board members expressed agreement with Mayor Erickson’s concerns, and some said they had also already written to express their opposition to the bill by reaching out to cosponsor Representative Simmons and Senator Rolfes, who is also concerned about the bill. Other Board members indicated they agree with the concerns but would like to do a bit of due diligence before committing to the statement and it was noted that AWC supports a statement from KRCC on this matter.

With the meeting running over time, the Vice Chair asked Mayor Erickson to follow up by emailing her statement to all Board members so they can consider how to respond to this situation quickly and effectively.

## 11. Staff Report

- KRCC Income Statement\*

This standing item was not addressed in this meeting.

## 12. Public Comment

No public comment.

## 13. KRCC Board Questions, Concerns, and Announcements\*

This standing item was not addressed in this meeting.

## 14. Adjourn

Meeting adjourned at 12:19 PM.

## Appendix A – Board Members in Attendance

Jurisdiction	Board Member	In Attendance?
<b>Bainbridge Island</b>		
	Mayor J. Deets	present
	Councilmember L. Schneider	present
<b>Bremerton</b>		
	Mayor G. Wheeler (V. Chair)	present
	Councilmember L. Daus	present
	Councilmember J. Coughlin	present
<b>Kitsap County</b>		
	Commissioner R. Gelder (Chair)	
	Commissioner C. Garrido	present
	Commissioner E. Wolfe	present
<b>Kitsap Transit</b>		
	Director J. Clauson	present
<b>Naval Base Kitsap</b>		
	Captain R. Massie	present
	Allison Satter (alt.)	present
<b>Port Gamble S'Klallam Tribe</b>		
	Chairman J. Sullivan	

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

## Appendix B – Non-Member Participants

Affiliation	Name
<b>KRCC Facilitation Team</b>	
KRCC Program Director	Betsy Daniels
KRCC Program Lead	Sophie Glass
KRCC Administrative Coordinator	Cheryl Klotz
KRCC Transportation Program Lead	Claire Wendle
<b>Presenters</b>	
WA Dept. of Commerce	Matt Mazur-Hart
BERK Consulting	Allegra Calder