



Board of Commissioners PM Meeting Minutes

2:00 PM Monday – February 1, 2010
Port Blakely Conference Room

ATTENDANCE:

County Commissioners: Charlotte Garrido, Josh Brown, Steve Bauer
County Administrator: Nancy Buonanno Grennan
Commissioners Office: Eric Baker, Carolyn Siems, Angie Silva and Opal Robertson
Community Development: Larry Keeton, Patty Charnas, Jeff R Hornbaker, Doug Frick
Public Works: Randy Casteel, Dave Tucker
Citizen(s): Vivian Henderson, Teresa Osinski, Mark Eisses, Mel Holgerson, Richard Brown, Tom Nevin, Robert Baglio, Jim Sommerhauser, Mark Kuhlman, Tom McBride (via telephone)
Press: Steve Gardner, Kitsap Sun

2:00 – 2:15

1. **Approval of minutes of 10/26/09, 11/2/09, 11/16/09, 11/30/09, 12/21/09 and 01/04/10**

Minutes approved as submitted.

2:15 – 2:45

2. **Economic Stimulus Update – Eric Baker**

Discussion is held regarding:

- Resource Conservation Manager- have found no candidates willing to take the position, hope to report with additional information on next week
- Fy 2011 Federal Appropriations requests and list of potential projects due on 2/12/10 – send to Senators Cantwell and Murray
- Potential projects are: Kingston Village Green-\$150,000; Green Jobs Weatherization Program-\$1.5 Mil; CK Treatment Plant (methane recapture)-\$1 Mil; Central Kitsap Treatment Plant (aerators)-\$500,000; Bucklin Hill Road-\$200,000; South Kitsap Regional Park; South Kingston Road Culvert Replacement/West Kingston Road Culvert Design-\$3.4 Mil; Golf Club Hill Road/Chico Creek-\$1.5 Mil and SR 3 Culvert Removal Bridge Design-\$4 Mil
- Define local match funding
- Components of the CK Treatment Plant Improvements
- Need staff to put together the best proposal for the board
- What happens if state reduces funding for one of the culverts
- South Kingston Road Culvert Replacement is ready to go
- Re-characterize the Chico Creek, the Weatherization Program and the Central Kitsap Treatment Plant (merge the two projects)
- Green Construction Sector – dedicated over \$400,000 of ECBG Formula Funds to a green building program to work in concert with the Homebuilders Association (HBA)

Action:

- Staff will re-post position for an additional week as well solicit individuals who may be soon unemployed from the City of Seattle
- Staff will re-fine the following project applications and bring back to the Board for submittal decision and their priority order: Chico Creek, Central Kitsap Treatment Plant (merge the two projects) and Green Jobs Weatherization
- Staff will invite HBA to brief the Board within the next two weeks, Re: green building construction 3-phase proposal

2:45-3:50

3. [Stormwater Manual Checklist](#) – Doug Frick, Dave Tucker

Discussion is held regarding:

- Simplified check list – designed to determine whether underground detention is the only available flow control strategy available to a permit applicant to comply with the requirements Kitsap County Code section 12, 18.110 for projects sites that disturb less than one acre of land and are not part of a larger scale of development that disturbs one acre of land or greater.
- Added point system to check list – assigned points based on their relative potential to mitigate stormwater runoff (30 points total)
- Current code vs. the new proposed code
- Whether it make sense to have an arbitrary 30 point cut-off
- Point system is confusing – need to be easier to understand
- How do you meet the ground water infiltration requirements if you can't meet the Low Impact Development (LID) criteria
- What was the basis for the new code cost
- Whether the SSWM Advisory Group should preview this checklist
- Quantity flow control is different from quality flow control
- Commercial sites give off more pollutants per acre than residential but there are more residential sites than commercial/industrial sites in the county
- Code goes into effect on February 16, 2010
- The small lots are the most challenging

Action:

- Staff will have edits to the checklist by Wednesday, February 3, 2010.
- Staff will check on the “backsliding” rule and bring information back to board

3:50 – 4:35 – Executive Session

The Board of Commissioners recessed into closed session to discuss real estate matters pursuant to RCW 42.30.110 (b). No action taken.

4:40-5:02

4. [Legislative Update](#) – Tom McBride

Discussion is held regarding:

- House Bill 3005, Shoreline Mgmt Act/Growth Mgmt Act- met with representatives from Dept of Ecology, County staff and WSAC to work out differences on approach to this bill, did reach an agreement and have sent for review and approval by other stake holder groups
- House Bill 2909, Annexation – local government and housing committee passed it out of committee today; Clark County would like to be re-included in the process
- House Bill 2388, Public Health Financing – there is a fiscal issue, has to get out of committee on tomorrow, public hearing was held, WSAC not particularly concerned about how public health financing is accomplished so long as something goes to public health
- House Bill 2637-Local Government Taxations, provides some help to local governments including utility tax (agreed to include entire unincorporated areas for all counties except King) does not need to move by tomorrow
- House Bill 2650 – Local Government Flexibility Bill, does not need to move by tomorrow
- Veterans Assistance and Conservation Futures Levy Relief – taking those funding mechanisms outside of the levy lid cap...decision not in – still pushing the house and senate – will not be a separate bill
- Senator Rockefeller writing letter of support for Kingston Village Greens...still a battle to get the money
- Whether letter of support was received for Kingston Culvert project
- Status of House Bill 6109 – Transportation Omnibus
- Status of the Stormwater Bill, letter of support for this bill

Action:

- Board will send a copy of the letter of support for the stormwater bill to Tom

PM briefing adjourned at 5:00 pm.

Submitted by:
Opal Robertson, Commissioners Office