

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday December 19, 2007
7:00 PM – 9:00 PM
Water & Fire District Community Room
5300 N.W. Newberry Hill Road
Silverdale, WA

AGENDA

- 7:00 PM 1. Call to Order:
- Pledge of Allegiance
- A. Introduction of Council Members
- B. Adoption of Agenda
- C. Presentation of meeting minutes for November, 2007
- D. Correspondence/Announcements
- 7:15 PM 2. Business Meeting:
- A. Central Kitsap Students of the Month (Jon Pearson) (10 minutes)
- B. Clear Creek Trail Report (Tex Lewis/Mary Earl) (15 minutes)
- C. Kitsap Transit Service Report (Josh Brown) (5 minutes)
- D. Ferry Summit Report (Jon Pearson) (10 Minutes)
- E. Markwick Property Report (Tex Lewis) (5 minutes)
- F. Report on the “Overpass” Project (Tex Lewis) (5 minutes)
- G. “E3” Report (Roger Zabinski) (5 minutes)
- H. Kitsap 20/20 Report (Robert Moyer) (5 minutes)
- I. Presentation by the Department of Emergency Management (30 minutes)
- J. Presentation by the Nominating Committee (Carol Smiley)
- K. Presentation About the Central Kitsap Food Bank
- 8:55 PM 3. Opportunity for public comment (comments will be limited to three minutes)
- 9:00 PM 4. Adjournment

UPCOMING MEETINGS/EVENTS:

EXECUTIVE COMMITTEE – December 5, 2007

CENTRAL KITSAP COMMUNITY COUNCIL MEETING – December 19, 2007

CENTRAL KITSAP COMMUNITY COUNCIL

Meeting Minutes

December 19, 2007

I. Call to order

President **Jon Pearson** called to order the regular meeting of the **Central Kitsap Community Council** at **7:08 p.m.** on **December 19, 2007** in the **Fire & Water District Community Room, Silverdale, Washington.**

II. Roll call

Council members introduced themselves. New members are Jerry Van Fossen and Zoe Zadworny. The following persons also were present: Natalie Bryson, Gary Lindsey, Jon Pearson, Robert Moyer, Sue Fox, Kay Wilson, Richard Shattuck, Carol Smiley, Dave Peterson, Carl Johnson, Tex Lewis, Roger Zabinski, and Commissioner Josh Brown.

III. Approval of minutes from last meeting and adoption of agenda

After discussion, the minutes from the meetings of November, 2007, were approved as presented.

The agenda was adopted with two amendments. Presentations by the Nominating Committee and the Central Kitsap Food Bank were added to the agenda.

IV. Correspondence/Announcements

Josh Brown reported to the Council on various matters. He thanked the Council for participation at the Commissioners' meeting regarding the YMCA, he noted with approval the draft letter to the Library Board, he outlined his capital budget requests to the legislature, and he noted that the County should receive 85% of the cost of storm repair from the State and Federal governments.

Sue Fox noted that there would be a blood drive for the Broadrick family on January 4, 2008.

V. New business

- a) **Jon Pearson** introduced Central Kitsap students deserving of special recognition by the Council. Central Kitsap senior Caleb Brown was present and recognized for his athletic accomplishments.
- b) **Roger Zabinski** discussed the wonderful repair efforts on the Clear Creek trail following the December storm.
- c) **Josh Brown** discussed the decision by Kitsap Transit to cut service right before the Christmas holiday. He noted that staff review of service usage and tight budgets led

to the service cuts. Fuel cost increases contributed to budget problems. A leveling of fuel costs should help the budget crunch.

- d) **Jon Pearson** reported on the Ferry Summit. He noted the intent to support ferry service by those attending the conference, and the great deal of attention devoted to problems with the Port Townsend run.
- e) **Roger Zabinski** reported on the Markwick property. He noted that discussions were underway with Central Kitsap students about having part of the property devoted to a youth center. He said that a great deal of work will be needed on the shop and house on the property, but that negotiations for a bike path were moving forward.
- f) **Roger Zabinski** next discussed the Anderson Hill overpass project. The project is still under negotiations/discussions among students, the County and the Navy. Liability issues are being examined.
- g) **Roger Zabinski** then reviewed the “E3” program. It is a program encouraging local decision makers to include environmental concerns in their decision processes.
- h) **Robert Moyer** reported on the 20/20 summit. He noted some of the economic development goals in the plan, including improvements in the internet backbone in the County.
- i) **Jon Pearson** introduced Phyllis Mann with the Kitsap County Department of Emergency Management. Mrs. Mann gave an overview of the December storm event, noting preliminary estimates of damage were about \$10 million. She discussed the likely FEMA response to the disaster, and noted the importance of making early registration for FEMA assistance.
- j) **Carol Smiley** gave the Nominating Committee’s report (attached to these Minutes).
- k) **Jon Pearson** introduced a representative of the Central Kitsap Food Bank. The representative noted the importance of receiving food donations after the first of the year. He also discussed the Food Bank’s plan to look for a new location.

Having completed its regular business, public comment was accepted by the Council:

- a) **Jim Somerhauser** reviewed his disappointment at the public response to the Puget Sound Regional Council’s “2040” hearings in Port Orchard. Mr. Somerhauser encouraged a response by the public reflecting the importance of Kitsap County to be a strong player in the Regional Council’s work.
- b) **Mike Walton** of the Kitsap County Family YMCA announced that he will be working in a new position with the Public Facilities District.

VI. **Adjournment**

Jon Pearson adjourned the meeting at **9:20 p.m.**

Minutes submitted by: Richard Shattuck, Secretary