

# CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday January 16, 2008  
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 December, 2007  
                                         D.      Correspondence/Announcements
- 7:15 PM      2.      Business Meeting:  
  
                                         A.      Presentation on state of flood repairs (Kitsap County representative) (15 minutes)  
                                         B.      Presentation by the Department of Transportation on new Highway 3 interchange at Silverdale (30 minutes)  
                                         C.      Presentation on Port of Tracyton Annexation (15 minutes)  
                                         D.      Presentation on Tracyton Community Association and Center (Pastor Sharon Hamilton)(30 minutes)  
                                         E.      Election of Officers (5 minutes)  
                                         F.      Discussion on Council Retreat (5 minutes)
- 8:50 PM      3.      Opportunity for public comment (comments will be limited to three minutes)
- 9:00 PM      4.      Adjournment

### UPCOMING MEETINGS/EVENTS:

CENTRAL KITSAP COMMUNITY COUNCIL RETREAT – January 26, 2008  
EXECUTIVE COMMITTEE – February 6, 2008  
CENTRAL KITSAP COMMUNITY COUNCIL MEETING – February 20, 2008

# CENTRAL KITSAP COMMUNITY COUNCIL

## Meeting Minutes

January 16, 2008

### **I. Call to order**

President Jon Pearson called to order the regular meeting of the Central Kitsap Community Council at 7:07 p.m. on January 16, 2008 in the Fire & Water District Community Room, Silverdale, Washington.

### **II. Roll call**

Council members introduced themselves. The following members were present: Natalie Bryson, Steven Cook, Mary Earl, Sue Fox, Carl Johnson, Tex Lewis, Gary Lindsey, Robert Moyer, Jon Pearson, Richard Shattuck, Carol Smiley, Jerry Van Fossen, Kay Wilson, Roger Zabinski, and Zoe Zadworny. Dana Daniels represented Commissioner Josh Brown.

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

The minutes from the meeting of December 19, 2007, were approved as presented.

The agenda was adopted with the following change: Section 2 (Business Meeting), Item A (CK Students of the Month) was removed and the remaining items renumbered consecutively.

### **IV. Correspondence/Announcements**

**Dana Daniels** reported for Commissioner Brown about several matters. He has sent a letter to the Commanding Officer, Naval Base Kitsap proposing that a representative from the Navy be appointed to the Community Council. The Commissioner presented to the Council for consideration a draft letter to Central Kitsap legislators that outlined legislative priorities for Central Kitsap. Regarding the Anderson Hill Road overpass decorating project, has set up a meeting to resolve certain issues, largely regarding liability matters, so that the project can proceed. Lastly, the Commissioners were briefed earlier today on the Central Kitsap Community Campus YMCA project as a prelude to allocating some County funds for the Campus. Further, the Commissioner has asked Kitsap Regional Library to work with Kitsap Consolidated Housing Authority and the YMCA regarding the library's future needs for building size and parking area on the Campus.

### **V. Business Meeting**

a) **John Brand** (Kitsap County Public Works Dept.) reported on the status of road repairs following December's major storm. Scheduled to be repaired by the end of this summer are (1) the Chico Creek Bridge on Chico Way, (2) Illahee Road and (3) Mountain View Road (culvert replacement). He noted that the "100-year storm" estimates six inches of rain in a 24-hour period. In the December storm, most of the

County received over 10 inches. Regarding funding for the repairs, he noted that the County expects to be reimbursed for about 85% of the costs (70% from FEMA and 15% from the state). However, FEMA reimbursement takes about one year. The Council gave high praise to the County for its rapid and effective response to the storm damage.

Mr. Brand reviewed a number of road projects on the County's TIP list.

1. The Waaga Way extension (to Frontier Road) will start this summer and last about one year;
2. The Silverdale Way/Anderson Hill Road signal system replacement is out for bid now;
3. The Panther Lake Road culvert replacement is out for bid;
4. The Bucklin Hill Road/Tracyton Blvd. intersection improvements are scheduled for 2009;
5. The Anderson Hill Road/Apex Road left turn channelization is scheduled for 2009;
6. The Bucklin Hill Road project is scheduled for design in 2009, with work scheduled in 2012, but the \$13M cost has yet to be funded;
7. Miami Beach Road culvert replacement is scheduled for 2011 but may be moved up; and
8. The Chico Way/Newberry Hill Road/Silverdale Way intersection project is scheduled for 2011.

- b) **Brendan Clark**, lead project engineer, gave an update on the SR3/303 interchange project. He acknowledged the controversy over the interchange design, but noted that it seems to have successfully addressed the biggest safety problem – the number of accidents at the old SR303/Clear Creek Road intersection. The biggest departure in this design from other, similar ones is the distance between ramps, which was dictated by the decision to use the old overpass – a significant cost-saving measure. **Mary Earl** noted the absence of bicycle lanes on the overpass, even though they exist in the rest of the intersection.
- c) **Gary Keenan**, Port Commissioner, gave a presentation about current happenings at the Port of Tracyton. The Port District, which was created in 1920, has recently been revitalized. It believes that it can improve public facilities with no or minimal new taxes by expanding the District. The proposed annexation is North to Barker Creek, South to Sylvan Way and East to Pine Street. An annexation vote will be on the February 19 Presidential primary ballot. If approved, the first improvements would be a picnic area and boardwalk. A small boat launching facility is also contemplated. The nearest alternates are the ramps at Lions Field in Bremerton or in Silverdale.
- d) **Pastor Sharon Hamilton**, Tracyton United Methodist Church, enumerated the Church's attempt to reestablish itself as the center of the Tracyton community, following the closure of the elementary school. The Church has added a community news section to its quarterly newsletter, which now is sent to all residents. It holds SuperSaturdays once each month for the entire community, hosts the Christmas tree lighting and a community picnic on the Church grounds. Further, it hosts "walk and talk" on Wednesday mornings. It is available, also, for non-denominational weddings.
- e) **Carol Smiley** reported the proposed nominations for the Council's 2008 Executive Committee. They are: President – Jon Pearson, Vice President – Tex Lewis, Secretary

– Robert Moyer, Immediate Past President – Hank Mann-Sykes, Members at Large – Gary Lindsey and Roger Zabinski. There being no additional nominations from the floor, the Executive Committee slate was unanimously approved.

## **VI. Public Comment**

- a) **Lynette George** talked about Blue Star of Kitsap County’s need for sponsors to place banners to honor servicemen and women. The banners have a 3-5 year life and cost about \$350 each.
- b) **Gary Johnson** noted that welcome signs to Old Town Silverdale had a misspelled word and asked that this be corrected. **Dana Daniels** noted that the Parks Department would be contacted to correct the problem.
- c) **Ron Ross** noted that the Central Kitsap UGA was separated from the Silverdale UGA in the last set of boundary changes. It is now contiguous to the Bremerton UGA. He wondered how this might be fixed. Perhaps by the County Commissioners.
- d) **Jim Sommerhauser** noted that, at the last Commissioners’ meeting it was decided that two Requests for Proposals would be put out by the County Special Projects Office that relate to the possible incorporation of Silverdale, including one for the development of a general financial model for incorporation of cities in the County. Estimated cost of the work is \$400,000. The resulting products would generate about 60% of the information that would need to be developed for any incorporation or annexation action.

## **VII. Adjournment**

**Jon Pearson** adjourned the meeting at 8:52 PM.

Minutes submitted by Robert Moyer, Secretary