

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday February 18, 2009
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 January 2009
 - D. Correspondence/Announcements
 - E. Opportunity for public comment (comments limited to 3 minutes)
- 7:20 PM 2. Business Meeting:
- A. Presentation on the Central Kitsap Food Bank (Hoyt Burrows) (10 minutes)
 - B. Presentation on the Central Kitsap Fire and Rescue – new fire engines and status of merger (Chief Ken Burdette) (15 minutes)
 - C. Presentation on the Kitsap County Transportation Advisory Committee (Gary Lindsey) (15 minutes)
 - D. Update on the Waaga Way connector roads and Town Center Design Standards (Eric Baker) (25 minutes)
 - F. Discussion on Council Retreat Goals (Bob Moyer) (10 minutes)
 - G. Committee assignments (Bob Moyer) (5 minutes)
- 8:40 PM 3. Opportunity for public comment (comments will be limited to three minutes)
- 9:00 PM 4. Adjournment

UPCOMING MEETINGS/EVENTS:

EXECUTIVE COMMITTEE – March 4, 2009
CENTRAL KITSAP COMMUNITY COUNCIL MEETING – March 18, 2009,
Water & Fire District Community Room, 5300 NW Newberry Hill Road, Silverdale, WA

CENTRAL KITSAP COMMUNITY COUNCIL

Meeting Minutes

February 18, 2009

I. Call to order

President Bob Moyer called to order the regular meeting of the Central Kitsap Community Council at 7:00 PM on February 18, 2009 in the Water and Fire District Community Room, 5300 N.W. Newberry Hill Road, Silverdale, Washington.

II. Roll call

Council members introduced themselves. The following members were present: Natalie Bryson, Steven Cook, Mary Earl, Laura Fedorko, Sue Fox, Greg Hunt, Gary Lindsey, Tex Lewis, Bob Moyer, Jon Pearson, Richard Shattuck, Michael Simpkins, Carol Smiley, Jerry Van Fossen, Kay Wilson and Roger Zabinski. Commissioner Josh Brown attended.

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

The Agenda was adopted as presented. Minutes from the meeting of January 21, 2009 were adopted as presented.

IV. Correspondence/Announcements

- A. **Lynette George** talked about the Blue Star Banners program to honor members of the armed forces serving overseas. She thanked the CKCC for their previous support of two banners. Banners cost \$350 each and have a 3-5 year life expectancy. There are 7 more to be put up soon. www.kitsapbluestar.org
- B. **Ruth Bond** from Kitsap Regional Library introduced **John Fossett** as the new branch manager for the Silverdale Branch of the KRL. Email: rbond@krl.org and jfossett@krl.org John was welcomed by the CKCC.

V. Business Meeting

- A. **Central Kitsap Food Bank: Hoyt Burrows** discussed gave a short history of how he got involved as Director of the Bremerton Food Bank and more recently as Director of the Central Kitsap Food Bank. Hoyt explained there has been a steady increase over the past 3-5 years in demand for the services from the CK and other area food banks: there has been a 25% increase in the number of households and a 37% increase in the number of individuals per household, representing an increase in the number of people sharing living expenses. The CK Food Bank serves over 500 families per month and he expects this to increase to over 600 per month by the end of the year. Some projects and accomplishments he has helped steward include

getting increased donations, a local church donated a freezer allowing more frozen foods to be stocked and served. Hoyt has personally championed getting the Commodities Supplemental Food Program in Kitsap County; it took 3 years to get this program approved in Kitsap. This program is active in 6 counties in WA. It helps people over the age of 60, providing 30lb of food per month. Over 500 individuals are on the qualified list. The CK Food Bank has 4 part time employees, including Hoyt, working 4-5 hours per day.

Hoyt spoke about the first Bread Basket Bash last year, which was a very successful fundraiser. The second “Bash” will be May 30th and will feature dinner, live and silent auctions.

Roger Zabinski asked about whether the availability of meat, eggs, dairy and other perishables was still difficult. Hoyt explained that yes, it is the policy of grocery stores not to donate meats and some other products due to liability concerns regarding the safe handling of such products and possible liability if any clients became ill. He mentioned that personal care products, diapers for babies and hygiene products are in high demand but usually forgotten by the generous public.

Natalie Bryson asked Hoyt if a large plastic container could be placed outside of the CK Food Bank door so people can drop off items when the office is closed – this would protect donated items from weather. Hoyt thought that was a great idea and would take care of it.

Kay Wilson asked whether an automated bank donation system could be set up so people could make donations over the phone or by computer. Hoyt suggested people contact their administrative assistant, Kathy: 360-692-9818.

B. CK Fire and Rescue: Chief Ken Burdette spoke about the successful lid lift approved by voters in 2006 and they were able to purchase 11 new fire engines – 4 new engines and 7 rural pumpers. The CK Fire members assisted in the design. As explained on their website, “By using a joint purchasing plan and ordering the engines in bulk, CKFR cut more than one million dollars off the original estimated engine replacement costs.” <http://www.ckfr.org/>

Chief Burdette spoke about the proposed Kitsap Regional Fire Authority (RFA) – a merger between CK, SK and Bremerton Fire Districts. There has been a planning committee of fire district representatives and community members examining this possibility for over a year. It has passed their approval and, as posted on the CKFire web site, there is a new name suggested for this new regional fire authority – West Sound Fire and Rescue www.wsfr.org.

Kay Wilson asked why the Poulsbo Fire District is not included. Chief Burdette said that other districts would be able to join under the plan, but at this time there was not the definite interest or need by other districts to join.

Chief Burdette explained that the levy rates were somewhat different between the three existing districts but would be averaged to one rate. Jim Sommerhauser and Jon Pearson asked about the new ladder truck that would be needed for the elevated buildings proposed by Harrison Hospital and for some other buildings. Chief Burdette explained the existing ladder truck is a 1971 model with a 50ft tall ladder. A new ladder truck with an aerial reach of 100-130ft would be needed, costing about \$1M. There is a voluntary mitigation agreement that the Vintage, Oxford and Cavalon building owners have contributed \$25k per floor over 3 stories. There is \$250k available so far. Harrison will contribute.

The CK Fire and Rescue will be asking voters in May 2009 to renew the Fire Levy at \$0.50 per \$1000 assessed property value.

http://www.ckfr.org/DisplayArticle.aspx?article=09Jan_Chief.htm

C. **Kitsap Transportation Advisory Committee:** Gary Lindsey spoke about the priorities listed that the County Transportation Committee has worked on, totally more than \$55M in transportation improvements. The 6 year Transportation Improvement Plan (TIP) extends through 2014. More details can be found at the Kitsap County web site under Public Works Department, Transportation Planning: <http://www.kitsapgov.com/pw/transplan.htm>

Tex explained that he is pleased with the work that Commissioner Brown is doing with the Transportation Planning and that he is pleased that the Commissioners are supportive of the Clear Creek Trail extension of a bike path north to Trigger Avenue.

Commissioner Brown commented on the Federal Stimulus bill, mentioning that WA State expects \$350M based on its percentage share. However, projects must be ready and permitted, be able to start work within 3 months of receiving funds and completed within 1 year. Most local governments do not have any projects at that stage of shovel ready. He questioned the details of the Stimulus bill.

D. **CK Projects Update: Eric Baker** talked about the Waaga Way extension. There is a County Road Improvement District (CRID) planned. There are several options for the road designs, ranging from \$3.5 – \$6.7M. One putative plan is to go with a compromised shorter (37ft wide) road, costing \$6M, with the possibility of widening the road with amenities (bike lane, landscaping).

The Waaga Way vision is for a Town Center Concept. Proposed limitations include: 100k sq ft limit for retail, no drive-in fast foods, limited industrial. Augmentations include: landscaping, pedestrian amenities, transit, gathering spaces. Basic architectural standards include roof elevations at multiple levels (pitched roofs), prominent architecture at corners. Master planning would mean no additional permitting needed and allow pad ready designs.

Roger Zabinski asked whether some inclusion for community art standards may be made. Eric thought that could be brought up at the Planning Commission meeting: February 24, 7pm, BOCC chambers, Port Orchard.

More info can be found under Kitsap County web site, special projects: http://www.kitsapgov.com/boc/Special_Projects_Division/specialprojects.htm Eric Baker ebaker@co.kitsap.wa.us and Angie Silva asilva@co.kitsap.wa.us

Carol Smiley asked about the possibility of using Bison Road as the connector road. Eric said property owners along Bison are concerned and the traffic lights would be too close. The connector road would be to West Gate Drive. There is a creek – the road would skirt around the creek. This would save the County \$2-5M from having to build a bridge, but the County may need to purchase a small piece of corner property if it is not usable for development.

Commissioner Brown said that he wants to make sure the planning is done right on this project for reasons of avoiding excess costs to the County. The process has taken over 18months.

E. **CK Council Retreat Goals discussion: Bob Moyer** summarized the CKCC goals discussed at the February 7, 2009 Annual Retreat.

1. Finalize the Community Campus Master Plan
2. Develop matrix of community organizations and contacts. Match up CKCC members/committees.

3. Identify top 5 issues affecting the CK Community.
4. Improve relations with Navy.
5. Improve functionality of CKCC within and improve public relations.

Greg Hunt asked, in relation to goal #2, who are our constituents? How do we communicate between constituents and CKCC and BOCC? Might this be the focus rather than a contact list?

Natalie Bryson had developed a list that proved helpful previously. This provides access as a reference list. This also helps build our constituent contacts and identify people/groups that may be left out and need to be included.

VI. Committee Reports – No committee reports.

VII. Public Comment – No additional public comment given than that already during the meeting.

VIII. Adjournment

Bob Moyer adjourned the meeting at 9:20 PM.

Minutes submitted by Roger Zabinski, Secretary