

CENTRAL KITSAP COMMUNITY COUNCIL MEETING

Wednesday March 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. Approval of meeting minutes for February 18, 2009
- D. Approval of Retreat minutes for February 7, 2009
- E. Correspondence/Announcements
- F. Opportunity for public comment (comments limited to 3 minutes)
- 7:20 PM 2. **Business Meeting:**
- A. Presentation on the Kitsap County Health District (Scott Lindquist) (20 minutes)
- B. Presentation on current projects in the Central Kitsap area (John Brand) (30 minutes)
- C. Committee reports (15 minutes)
- 8:25 PM 3. **Opportunity for public comment (comments will be limited to three minutes)**
- 9:00 PM 4. **Adjournment**

UPCOMING MEETINGS/EVENTS:

EXECUTIVE COMMITTEE –April 1, 2009

CENTRAL KITSAP COMMUNITY COUNCIL MEETING – April 15, 2009,
Water & Fire District Community Room, 5300 NW Newberry Hill Road, Silverdale, WA

CENTRAL KITSAP COMMUNITY COUNCIL

Meeting Minutes

March 18, 2009

I. Call to order

President Bob Moyer called to order the regular meeting of the Central Kitsap Community Council at 7:12 PM on March 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, Bob Moyer, Jon Pearson, Michael Simpkins, Carol Smiley, Jerry Van Fossen, Kay Wilson and Roger Zabinski. Commissioner Josh Brown attended. Absent: Tex Lewis, Richard Shattuck

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

The Agenda was adopted as presented. Minutes from the meeting of February 18, 2009 and from the Annual Retreat of February 7, 2009 were adopted as presented.

IV. Correspondence/Announcements

- A. **Commissioner Brown** announced the Silverdale Design Standards and the Waaga Way Extension would be discussed at upcoming Board of County Commissioner Meetings with the goal of getting the plans approved by early April.
- B. **Commissioner Brown** discussed the brief history of the intent from 2003 by the Board of County Commissioners (Endresen, Lent and Angel) to establish a DNR land swap with the County to create the Newberry Hill Heritage Park. The Kitsap Rifle and Revolver Club holds a lease through 2018. Commissioner Brown stated the County intends to honor that lease.
- C. **Gary Johnson** spoke about property of approximately ¼ acre – on the corner next to the Chaffee office in Old Town Silverdale. He thinks it could make a nice neighborhood park or provide overflow parking for the Silverdale Library. He asked that the CKCC and County cooperate with the Port of Silverdale if the Port chooses to buy the property.

V. Business Meeting

- A. **Kitsap County Health District: Keith Grellner** gave a short history of the Health District. It was founded in 1943 as one of the first Health Districts in Washington as a response to rapid growth on the Kitsap Peninsula without enough infrastructure to

handle public health concerns. It grew to 156 employees in 1999 and now to 110 employees currently. Initiative-695, Repeal of the Motor Vehicle Excise Tax, sponsored by Tim Eyeman, cut the amount of money in half for public health.

Dyes Inlet represents the only urbanized embayment in the Puget Sound where one can harvest shellfish. The Health District was instrumental in cleaning up Dyes Inlet by addressing point source pollution of septic and other causes. The Health District also inspects and regulates farmers markets.

Q (Stephen): How do they determine which programs to cut to balance the budget?

Ans: The Health District keeps a program if it is mandated by State law and/or if there is money attached to implement the service. If it is not mandated and there is not money attached, such an effort will likely be cut.

The Kitsap Health District is not a taxing authority.

Q (Stephen): What are the funding mechanisms?

Commissioner Brown: Kitsap County provides \$1M annually, Bainbridge pays \$38K and Poulsbo pays \$12K. Port Orchard and Bremerton each pay \$6K per year.

SSWM – only residents in unincorporated Kitsap pay this tax, but the services are available to incorporated areas also.

There is not a stable funding source for basic services such as public health.

Q (Natalie): If there is an emergency/catastrophe, how is the Health District funded.

Ans: Phyllis Mann at the Department of Emergency Management pursues Federal and State reimbursement money.

- B. **Kitsap County Public Works: John Brand** asked how the chemical de-icing worked for people. At less than 20% concentration used, the chemical is not hazardous to vehicles. This is the 2nd year that Public Works has a night shift. Comment: Gary Johnson – cleanup of sand on road shoulders is critical to bicyclists.

John listed several road/infrastructure improvement projects in the CK area – most bids were awarded to out of County/State contactors. By law they have to accept the lowest bid, it may or may not be local.

Projects: Anderson Hill & Apex Road, Waaga Way, Chico Bridge, Clear Creek Restoration are some of the projects awarded to non-local companies.

Q (Jon): Is it possible to add signage to state No Right on Red from Silverdale Way right onto Bucklin Hill?

Gary Johnson: usually not advocating traffic cameras, but Silverdale and Bucklin Hill and Ridgetop and Myhre may be good candidates for cameras.

Commissioner Brown – said it is hard to pursue via district court and last year there was an initiative that, if passed, would have taken away money and ability to enforce such measures. Thus, the County has been cautious the past couple of years on this.

Commissioner Brown said that lighted crosswalk signs with a numbered countdown have been successful in places to help pedestrians.

The Bucklin Hill widening project is still on the 6 year Transportation Improvement Plan (TIP). Perhaps a transportation modeling presentation could be made to the CKCC.

Commissioner Brown spoke about the Federal Stimulus bill and the need to have projects ready. There may be money for the Chico Creek Restoration and upgrade of the Kittyhawk Culvert.

We will need a name for the Waaga Way Extension Road.

VI. Committee Reports

A. Government Relations Committee met Thursday March 12th. They are working on developing a matrix of community relations, Community Campus Master Plan, identifying top 5 issues affecting the community, how to improve visibility with the NAVY and schools and improving the internal functionality of the CKCC.

They have reserved the CKCC office for the 2nd Thursday of each month.

B. Environment & Parks Committee. Stephen attended the Markwick property update meeting. There will not be a teen center there. Jon said there is a need for an off leash dog park. Mary said that a group with Anita Bates is working on establishing an off leash dog park.

C. Transportation Committee met and focused on three priorities: Tracyton & Bucklin Hill, Park & Ride lot in Silverdale coordinated with Ferries and providing strong support for the Waaga Way Connector Road.

C. Land Use & Economic Development committee was to meet soon.

VII. Public Comment – No additional public comment given.

VIII. Adjournment

Bob Moyer adjourned the meeting at 9:15 PM.

Minutes submitted by Roger Zabinski, Secretary