

**SUQUAMISH CITIZENS' ADVISORY COMMITTEE
MEETING MINUTES**

**March 1, 2007 — 6:30-8:30 p.m.
Suquamish Elementary School Library**

ATTENDANCE:

Members Present: Tom Curley, Mary Ann Dow, Kevin McDonald, Timothy McHenry, Sharon Nichols, Gail Petranek, Bennie Armstrong, Frances Malone, Peggy Lien, Bruce Goodrich

Absent: Sandra Senter and Craig Curtis

Quorum present? Yes

Others Present: Scott Diener, Manager, Community Planning Division
Barry Loveless, Kitsap County Department of Public Works, Waste Water Manager
Larry Keeton, Director, DCD
Citizen Participants: Allie Barbosa, Tami Mathisen, Jay Robertson, Robert Thorson, Annie Titje (N. Kitsap Herald), Mary Neyhart, Thorton Percival

PROCEEDINGS:

Opening:

- Meeting was called to order at 6:35 pm.
- Agenda was approved.

Announcements: None

Correspondence: None

Program:

Larry Loveless, Kitsap Public Works - Waste Water Manager - presented a history of the sewer system and showed a current service map showing the sewer grid. The system was built via an LID in 1978. By 1990 it was close to capacity and therefore, expanded in 1995. The county and the Suquamish tribe reached an agreement at that time setting the service area and provided for the tribe to send 59,000 gal. per day. In 1998 the capacity of the system was doubled to 400,000 gal. per day and it is currently operating at 59% peak capacity. The county and the tribe are currently in negotiations to expand the tribe's capacity to 100,000 gallons. Currently the tribe has been operating at 35,000 gallons per day. The tribe would pay a hookup charge i.e. newcomers charge comparable to what would be paid by current and future users. The county wants to expand the sewer service area to encompass the whole Limited Area of More Intensive Rural Development LAMIRD, which would enable the whole Suquamish community to hook up to the system. Also, the county wants the tribe to execute a cooperative agreement and be a partner in the system. Loveless believes there is enough capacity extending out at least the next 15 years. The next step in the process

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is for the county and the tribe to sign an Intergovernmental Agreement, which is subject to final approval by the County Board of Commissioners.

Benny asked about rates based on "in-and-out" water use. According to Loveless, there are too many diverse water districts in Kitsap County who have various methods for charging and measuring use.

Also, some properties have wells. Benny was also concerned about real estate developers buying properties at the stub end of the sewer system and then expanding the system to their properties, thus realizing large gains in value. Kevin asked about secondary vs. tertiary treatment. Loveless stated the current system is secondary with no plans to make it a tertiary system.

Larry Keeeton, Director Kitsap Community Dev., stated that he was hired in November 2006, after serving 28 years in the Army and working a short time for a municipality in Lewis County. He indicated that he is the 13th director in 10 years. The dept., which has an 8 million budget with 79 employees, is made up of two sections; Planning and Development, with a total of six divisions in the Dept. His efforts have principally been focused on Development (permitting and code enforcement). That department, which generates approximately 6 million in revenues, is in need of streamlining. In response to questions about code enforcement, he stated that KNAT (Kitsap Nuisance Abatement Team) has been very effective in dealing with junk cars, refuse, etc. and suggested they be contacted before the Kitsap Sheriff's dept.

Scott Diener, DCD discussed the need to finalize the Title 17 KCC standards. The deadline for final approval for Planning Commission presentation is September 2007. Because of the importance and complicated issues involved, it was agreed that the SCAA form a group to go over the Title 17 code with Scott attending. Members are: Kevin MacDonald, Bruce Goodrich, Craig Curtis, Peggy Lien, Frances Malone Tim McHenry and Sharon Nichols. They will meet between now and the next full SCAC meeting set for April 12, 2007.

Other Matters:

Kevin raised the issue of the land fill on the Roger Contraro property, a tribal shareholder allotment property. The plan is to operate a landfill for disposal of Hardy plank material. This matter is still being examined by the tribe and the county.

Business/Subcommittee Reports:

Parks & Recreation Subcommittee:

Sharon Nichols discussed the cleanup of the Scotch broom at Place of the Bear (200 acre open space parcel). Also, she mentioned that the committee would like to change the name of Pat

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Brandt park to Princess Angeline. The community, the county, and the tribe will need to be consulted before the change can be approved. The county will provide a bench for both the park and the pickle ball court and Dori Lechner will put up a sign at the Nature Preserve (Boy Scout Park). The Suquamish garden club is working on a design for plantings at Pat Brandt Park and the Sports Court Sharon's committee is looking at street ends at Jones St. and James St. There is also a walk scheduled for Boy Scout park on 4/21 at 2:30 pm. Finally, the Suquamish clean-up is scheduled for Sat. March 24th @ 9 a.m. Tom Curley mentioned that the tribe will provide dump tickets for larger items.

Youth & Seniors Subcommittee:

Subcommittee Chair Frances Malone showed a video of the PhotoVoice project in South Park, Seattle. The idea is to have students to document their viewpoints by taking pictures of places in their community. Gail Petranek suggested that grant money may be available for purchasing digital cameras for the project.

Transportation/Infrastructure Subcommittee:

Gail Petranek met Greg Cioc and engineering for the development of the Safe Routes to School project. The grant is to be signed by Olympia on 4/27/07. There is a proposal to pave a road through Pathway Park across the street from Suquamish elementary school in order to provide the residents on Park Street an alternative route in the event the street becomes a one-way street. Gail stated that the committee is opposed to this. She has drawings of the Safe Routes project, which were recently completed by Tom Curley.

Public Comment:

Gail Petranik and a guest complained about the noisy generator that is operating 24 hours at the new tribal learning center that is under construction. Benny Armstrong commented that Puget Power is way behind in getting temporary power to worksites so the contractor, who needs to protect itself from any contract deadline dispute, is using the generator to stay on schedule. He and Tom Curley will check into the issue of night-time operation when no work is being performed.

Another issue mentioned is the new lighting at the Shell station that violates all conditions of "dark sky lighting." Benny is concerned about light pollution and will look into the matter.

Action Items:

SCAC members to meet re: Title 17 code changes prior to the next SCAC meeting.

Mary Ann Dow asked for some time at the May meeting for a presentation by a Common Threads representative

Suquamish clean-up scheduled for March 24th @ 9 a.m.

Meeting adjourned at 8:45 pm

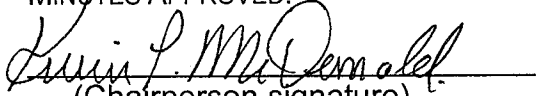
Next meeting: **Thursday**, April 12 @ 6:30 p.m. at the Suquamish Elementary School Library.

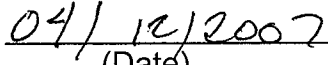
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MINUTES SUBMITTED BY RECORDER, BRUCE GOODRICH

MINUTES APPROVED:


(Chairperson signature)


(Date)