

Surface and Stormwater Management Program Advisory Committee Meeting October 15, 2009

Attendees: Mark Grimm, Ron Rice, Dist 2; Loretta Payne, Allan Banks, Dist. 3; Lou Foritano (Chair) Dist. 1; Dave Tucker, SSWM; Patty Charnas, Kathlene Barnhart, DCD/NR; Stuart Whitford, KCHD; Jeff Adams, Peg Tillary, WSU SeaGrant; Andrea Archer, City of Port Orchard

Excused: Ryan Ericson

Introductions: Introduction of, and a brief bio from, the new District 3 citizen appointees, Loretta Payne and Allan Banks. Welcome.

Grant Initiatives/Opportunities:

PW: Two DOE grants. The Kitsap County Stormwater Infiltration Storage Project in the amount of \$264,900 for expansion of BMP's of two selected existing ponds and the Ridgetop Regional Stormwater Retrofit and Low impact Trail Project in the amount of \$318,098, part of \$2.6 million awarded to Puget Sound recipients. This grant requires a 25% match and will be used for LID implementation, Water Quality Retrofit, the Trails program and a pilot program for pervious surfaces.

DCD/NR: Patty explained that the request for proposals for the EPA Puget Sound Watershed Management Assistance Grants are expected October 30th. Awards will be \$300,000 to \$1 million and will assist local governments, tribes and/or special purpose districts to enhance protection and recovery of water quality and aquatic resources across entire watersheds.

Approve Meeting Minutes of July 23, 2009: Motion made, second and carried, minutes were approved.

Proposed Capital Project: Dave explained that in response to section 7.1 of the "Water Policy" – Water as a Resource – the Capital Projects Rating Sheet must have the policy integrated. He explained that the Committee could apply the same ratings. Ratings are based on: a) required by law; b) drainage status; c) life/safety; d) water quality/outreach and education; and d) modified version – meets more than one purpose (for example, retain groundwater recharge). A discussion of how the form works, and how the ratings balance followed.

Shoreline Management Plan Update: Patty gave a presentation on the Shoreline Management Plan Update. This huge effort will assist the county in complying with legislative mandates; will protect private individual property rights, create a shoreline stewardship program, involve government entities, citizens and interests in developing the goals and policies; integrate and support development plans and ensure

predictability, accountability and efficiency during shoreline development review and decision making. A discussion of Nearshore assessments and restoration followed.

Performance Measures: The Committee was tasked with reviewing the Agency Performance Measures. Discussion between Loretta, Patty and Stuart indicated that the measures being used were not specific enough. After further discussion with the Committee, it was determined that a special meeting would be held for the purpose of rewriting the Health District performance measures, with the other agencies to follow at a later date. The Committee will be reviewing all performance measures. These must be done by January, in order to meet the ILA deadline for SSWM participating agencies.

Meeting Date: October 28

Place: Norm Dicks Bldg, Sinclair Room, Bremerton

Time: Noon – 3:00

2010 Work Plan: The Committee has also been tasked with reviewing and updating the Committee's 2010 Work Plan. This includes rewriting the mission statement. Lou has been tasked with putting together a working document and has requested ideas and drafts from all members. Also to be considered are any outstanding ideas or acts made by the Committee that could result in recognition from the Commissioners.

The next meeting will be held January 21, 2010 at the Public Work Annex Large Conference Room – 1:00 to 3:00 PM

Meeting adjourned 3:50