

Surface and Stormwater Management Program Advisory Committee Meeting July 23, 2009

Attendees: Lou Foritano, Chair; Loretta Payne, District 3; Stuart Whitford, KCHD; Joy Garitone, KCD; Patty Charnas, DCD/NR; Kathlene Barnhart, DCD/NR; Keith Folkerts, DCD/NR; Theresa Thurlow SSWM; Brian Stahl, KCD; Teresa Brooks, KCD

Excused: Mark Grimm, Paul Dorn

Meeting began with no quorum.

Introductions were made by all. Loretta Payne, the new Central Kitsap representative discussed her background in water and agricultural resources in challenged countries and also her recent move to and interest in Kitsap County.

Presentation of LID practices implemented by KCD

KCD moved into new facilities winter 2008. During renovations, the staff incorporated LID practices where practicable. In addition, the staff executed the projects in a manner similar to how a homeowner would approach it in order to get a baseline for challenges encountered when doing these projects.

Joy Garitone and Brian Stahl provided a tour of the LID innovations. Included in the tour was the construction of a 'green' roof on the newly constructed well house, a rain garden, a compost experiment using the offal of horses, and sowing of the nearby field with no disturbance seeding technology.

New Grant Opportunities: Natural Resources gave an introduction to the alternative futures grant.

2010 Budget: The committee returned to the subject of the 2010 budget. Theresa had provided a copy of the 2009 budget as a starting point for the discussion. However, Loretta felt the 2009 budget was too macro for a good discussion on the budget. She recommended that the starting point should be the performance measures. Theresa mentioned that revision of performance measures has been discussed and initial efforts to move forward with this have been delayed. Loretta explained that she had a great deal of experience developing performance metrics and she would be interested in what we have and where we would like to go with them. Theresa recommended this be on the next agenda and she would welcome input to developing meaningful performance measures.

Presentation on Public Education and Outreach Theresa provided a presentation on the SSWM education and outreach programs underway. It was intended to be an overview of what is being done however, much discussion ensued on the effectiveness

of education and outreach as well as on the message that is being delivered. Loretta pointed out that the bullets pulled out from the Elway study did not tell her the story or answer the questions she wanted answered. Theresa will send out a copy of the Elway behavior survey for Loretta's review.

Approve Meeting Minutes: Many members mentioned they had not received previous meeting minutes. Theresa will have them sent out with this meeting's minutes.

Update on Title 12 Changes Theresa updated the committee on the ordinance changes upcoming. Department of Ecology issued an NPDES permit modification that allowed for adoption of the new Stormwater design manual in February 2010. However, the illicit detection and discharge elimination ordinance must be in affect by Aug 15, 2009 and it is tracking for this.

Discussion ensued on the effectiveness of approaching water quality only from a surface and stormwater point of view and not from a water resources point of view. However, while waste water, surface water and stormwater on the West Sound are all within jurisdictional boundaries, water supply is not for the most part. Theresa mentioned the new Kitsap County 'Water as a Resource' policy and the group felt this was a small step towards a comprehensive approach it was still far from where we need to be. Lou mentioned a water resource consortium that used to meet once a quarter but it had fallen off. The entire group felt the possibility of morphing towards a water resource approach would be more beneficial. This topic was tabled for further discussion.

Agenda Items for Oct 15 mtg

Location: Public Works annex
Proposed: Performance measures

Meeting adjourned 4:10 pm