



Kingston Citizens Advisory Council (KCAC)

Meeting Minutes

October 14, 2020

Notes taken by: Annie Perry

Because of the coronavirus pandemic, this meeting was held using Zoom Video Conferencing.

Present: Beth Berglund, Jessica Jetter, Annie Perry, Emily Ramirez, Sonja Roberts, Alena Wolotira, Chris Gilbreath, Glenn Malin, Breane Martinez, Steve Heacock (arrived at about 6:45PM)

Excused Absence: Jenn Leach, Louise Kernaghan (plans to attend on an as needed basis)

Absent: Jeromy Sullivan, MiaCate Kennedy,

Also present: Jennifer Haro, Rebecca Pirtle, Rob Gelder, Laura Gronnvoll (PoK), and many members of the public

Quorum: Yes

Chairperson Berglund called the meeting to order at 6:31pm.

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes from the September meeting have been circulated to Council members via email. Chairperson Berglund asked if anyone had any amendments. None. Motioned to approve by Sonja Roberts, seconded by Chris Gilbreath. All ayes. September minutes are approved.

REPORTS

Council Announcements:

We still have a vacancy for the Village Green Foundation council seat. Jennifer Haro reminded the Council that there is also an at-large position open on the Council. Beth Berglund noted that there is one addition to the agenda: The DPW wants to introduce a revised approach to sewer utility hookup fees.

Organization Reports:

- Chris Gilbreath for Rotary: The Rotary is collaborating with ShareNet to meet community needs. Making contributions to food banks and other organizations is easy on the website.

Committee Reports:

- **Transportation Committee (Alena Wolotira):** Working on a ferry traffic letter, meeting with school superintendent to discuss Safe Route to Schools. Met with Christine Rowles.
- **Community Services Committee (Chris Gilbreath and Jessica Jetter):** Met and discussed Social Justice issues and next-steps to open up racial/social justice conversation in Kingston. Will discuss organizing possible SJ zoom conversation with the public. Chris G: Oct. 20th there will



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be an affordable housing zoom meeting. Kingston Prepares is going again--zoom meeting on Nov. 18th 7-8:30pm.

Neighborhood Reports:

- None

Initial Public Comments:

- Laura Gronnvoll would like a copy of all the details / dates Chris Gilbreath just provided.

Special Orders & Unfinished Business:

- KCAC had a special meeting on October 12th in order to make the October 13th deadline for letter submission. The following reflects approval of the letter on 10/12. Emily Ramirez motioned to approve, Chris Gilbreath seconded. All ayes, none opposed. Motion passed. Beth Berglund finalized and e-mailed the letter on 10/13.

Featured Presentation: The State of the Schools

- Dr. Laurynn Evans. Review of strategic plan created in 2019. Now more than ever the schools are relying on families and parents for distance learning. Working on improving devices, hotspots, and improving “blended learning” for the foreseeable future. There has been a significant amount of learning and changing to improve distance learning from March until now. Staff has undertaken an enormous amount of work and change to face the Covid-19 challenge of distance learning. Working on how to provide special services, and increasing frequency of communication to families and students. Preparing families and providing information on what school will look like when students return. Capital Projects Program from 2018 Levy continues. The number of enrolled students is down--especially with kindergarteners. This has implications for the next few years if there are grades with too many or too little students, depending on which ones go into kindergarten or first grade. Reopening costs and considerations--extremely challenging to figure out how to fit students into buildings and rooms in small numbered groups. Think big, start small, and go slowly. The earliest kids could be back would be Nov. 9th, but bringing kids back is not a guarantee that they will stay in the school for the rest of the year. Questions from the public, and a thank you.

New Business:

- Revised Approach to Sewer Utility Hookup Fees (Stella Vakarcs): Stella's 4 slides are attached below.



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Newcomer Assessment - Method



Current Sewer System Asset Value per ERU



10 Years of Debt Interest – per ERU

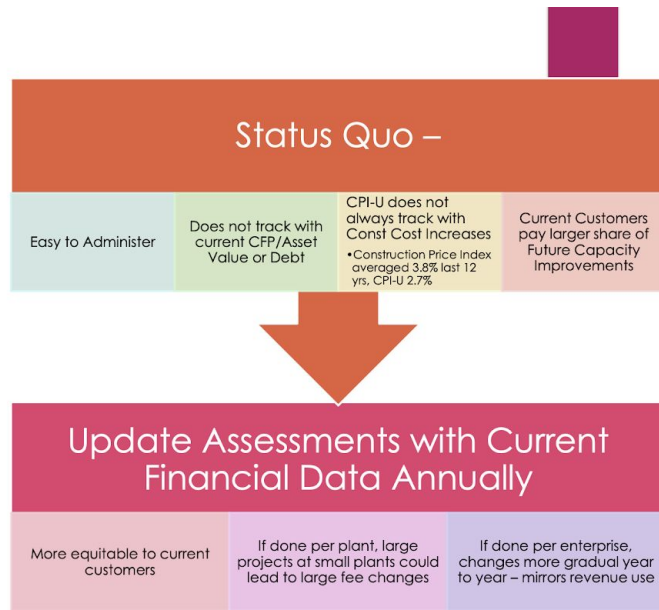


Capacity Portion of 6 Yr Capital Plan – Per new ERU



2012 data and raised each March by prior Yr CPI-U

Newcomer Assessment – Options





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Assessments with Current (2020) Asset Values, Debt, CFP

Plant	2012 Basis	2020 Basis
Central Kitsap	\$5,058	\$5,923
Kingston	\$9,824	\$14,477
Manchester	\$5,264	\$5,001
Suquamish	\$6,164	\$6,362
Uniform	\$5,390	\$6,432

Questions?

Contact Information:

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Closing Items:

- Next meeting is scheduled for Wednesday, November 14th which will feature the Commissioner Gelder's Town Hall.

Adjourn: Meeting was adjourned by chairperson Berglund at 7:51 PM.