

Central Kitsap Community Council
Annual Meeting
February 11, 2017

Commissioner Wolfe called the meeting to order at 9:10 a.m.

Members present: Jim Aho, Natalie Bryson, Judy Mentor Eagleson, Secretary Mary Earl, Phil Havers, Vice-President Bob Moyer, Brandon Myers, At-large Stacey Saunders, Harold Shea, Carol Smiley, At-large Angela VanFossen, and Kay Wilson. Excused Kyra Bowlby, Renee Martin, and Pete Wimmer.

Update of Central Kitsap plans

Commissioner Wolfe: The BOCC plans to present a plaque to past President Jerry Van Fossen and will host a lunch March 1st to honor Tex Lewis.

Angie Silva reiterated the coming dramatic changes to urban Silverdale: Harrison's \$550 million investment including a parking garage and increasing from 94 to 248 beds. A certificate of need hearing is scheduled for February 21st in Poulsbo.

The other major change would be the CK School District's renovation of the junior high and high school with a \$220 million bond and state funds.

Kitsap Parks stewards almost 8,000 acres on a \$4 million budget. Very preliminary talks with the Kitsap Public Facilities and the CKSD on partnering the use and maintenance of the fairgrounds fields and tennis courts.

Improvements to the softball fields for all weather use, how to organize the scheduling and a 3 party agreement are yet to be determined.

Veteran's Clinic could be a 15,000 square foot regional facility. The BOCC is looking to throw the CK Campus hat into the ring with a submittal of interest. This could be a multiple tenant or stand-alone that is not strictly federally funded. It's a long shot.

Stormwater will be spending \$43 million for upgrades in Silverdale. This includes state and federal funding.

Public Works conducted its first Silverdale Circulation Study meeting this week. Parametrix is consulting. Looking at improvements to Ridgetop Boulevard and Silverdale Way will have a complete pave over in 2019.

The County has a new web page and a dedicated Utube channel. County meetings are now digital.

The Council's Role and Purpose

C. Wolfe recapped the role and purpose of the CKCC as an advisory body making recommendations to him and eventually it would go to the BOCC. We are the "eyes and ears." Proper briefings to recommend to BOCC, better way to communicate back to the public, tighten up some of these processes.

Meeting place, time and day

A motion was made and seconded for a three month trial to change the regular monthly meetings to the first Wednesday of the month, from 5:00p until 6:30p., and move the place to the YMCA. The motion carried. The commissioner's office will draft a letter to the Fire Chief explaining the three month trial.

Bylaws

The bylaw changes do not have to be approved by the council. It was agreed to nominate and elect new officers at the March meeting. Committees and their members will also be determined at the March meeting.

2017 preliminary work plan matters/committees

- Central Kitsap School construction, approved footprint
- Kitsap Transit's Silverdale Transfer station location
- Community Campus
- Parking on Campus
- VA
- Silverdale Circulation Plan

Adjournment

The meeting was adjourned at 1:03p.

