Kitsap All Ports Meeting Held at the Port of Brownsville April 25, 2022 6:30pm

Meeting called to order by Commissioner Shaun Nye

Pledge of Allegiance

Attendees: Shaun Nye – Brownsville, Jerry Williams – Brownsville (staff), Joe DaBell – Brownsville (staff), Jack Bailey - Citizen Brownsville, Caleb Reese - Silverdale, Doug Kitchens - Silverdale, John Burton -Illahee, James Strode - Manchester, Bob Ballard - Manchester, Melissa Shumake - Kitsap County Department of Community Development (DCD),

Zoom Attendees: Casey Guthrie - Waterman, Greg Englin -- Kingston (staff), Steve Heacock - Kingston

Presentation of appreciation by Caleb Reese to Jack Bailey, recognition for years of service.

Jack Bailey: 22 years is a long time to be doing this, but I enjoyed doing this. This group is the best group for sharing ideas and getting things done.

Melissa Shumake- of DCD presented proposed regulations for bicycle rack and EV charging stations.

She explained that this is for new construction and applicable redevelopment. They are working through survey process and discussion with development community to refine. The goal is to establish a minimum standard for EV charging. State building code has some. Current standards are extremely minimal. The County is working on locations, dimensions, design, how many etc. as well adding definitions to the code. These are actually due by the end of 2024. She is hoping to have it done by June. Commissioners don't want to wait that long. We want to encourage healthy and resilient communities, reduce greenhouse gas emissions and help the Puget Sound counsel's vision 2050 as well as county-wide planning policies and our own climate change assessments and goals

There is a website available with information. There is an email list available as well.

In between stage 1 & stage 2. Surveys going out soon. The new codes will come from a draft proposal which will be available via community workshops and public input. Goal is to have adoption in January of 2023.

It was asked if these stations are pay to use facilities?

Melissa – Most of them would be. There are several different charging networks available, which the property owner can choose. Developers would have to decide which network would be utilized.

Commissioner asks for definition of networks.

Melissa – Network is different companies that would own or lease or would install or manage the charging stations.

Nye – asked about the logistics of putting in such a network. He is concerned that it would be a large undertaking to small ports.

John Burton says it was a comment on their building permit that required an explanation why they would not be putting in these facilities. John says that this type of set up would only create income for the provider at the expense of the port.

Caleb is concerned that if a port was just redoing their parking spaces, then they would have to provide a certain amount of EV parking spaces.

John – for future, is this going to be a requirement for any commercial or community interest that are putting in for a permit which requires parking, is this going to be a requirement to put in EV parking?

Melissa – In her opinion it is more geared toward large commercial spaces, although these things are still undefined.

Nye – are these going to be more for places like gas stations where conveniences are located?

Melissa – Feedback from Community is largely for facilities at retail and transportation facilities.

John asked about the EV stations at the local Safeway and if they are paid by grants?

Greg shares that the advertising on the (Safeway) screens creates the revenue to pay for the stations.

Bailey – Port of Poulsbo has one. It is very busy during events. People want to have the security of being able to charge as they come from far away as most EV's have a short travel range between charges.

Greg Kingston – Thank you to Melissa for her assistance in helping the Port of Kingston navigate through these items for them.

Items of common interest - Port reports

Caleb – Theresa has traditionally taken the notes for these meetings but she is tasked with too many things to do this at this time. Brownsville has agreed to take notes for this meeting. Suggestions for Ports to volunteer to take turns or perhaps hire a temp person to take this on for each meeting.

Discussion around the table. Silverdale has been doing this for a long time. Perhaps someone else can take this on for a while.

Greg – Just lost their admin person but agrees that we could figure something out. Would perhaps need to have an Interlocal Agreement (ILA) for co-op payment. Greg says he will take on the task for July's meeting.

Caleb – Theresa will continue to be the contact point, set up the agenda, etc.

Individual port updates:

Caleb- Silverdale- 5 boats tagged to take possession. One of them has been on the rocks in front of Spiro's pizza. County is not interested in helping at all. One 35' sailboat sank and its mast stayed out of water in low tide. One on the beach. Owner pulled off but it came back. Someone cut the keel off and dragged it up over the wetlands in the middle of the night.

One out in the bay. Person paid off the expenses to keep the boat and moved it to a different marina.

All boats pulled from water. The one on the beach had played musical owners. The last owner of record filed suit against Silverdale but he filed through Pollution Control Hearing Board (PCHB) who seemed to be more concerned about whether Silverdale did the process right than who was responsible. Silverdale's attorney to file motion to dismiss because it's in the wrong court.

They are designing a new building to go over where the old pub is. Just acquired a small property that was kind of a "hole" in their properties.

Jim @ Manchester - getting ready for fisherman to influx. Trying to work with Fish & Wildlife to work with the erosion issues. Eroded out a lot of property during those king tides. Trying to work with county to get some logs or other measures to help.

Larry Coppola – is now a Commissioner for Manchester as well as maintaining his position as Director of Allyn.

John @ Illahee – Got some power washing done. They have a grant to replace aged pilings but it is proving to be difficult to get the permitting process done. John Piconne is their engineer. County has a third-party contractor reviewing the permits. Meetings set up trying to get the process to move along. The county is not answering all of their questions and concerns. One of those was about the potential EV charging stations. Getting a lot of comments including they want us to put in a 5' bike lane and a 6' sidewalk on a 25' wide road. At the recent meeting, they have learned that the Dept of Ecology (ECY) & United State Army Corps of Engineers (USACOE) is informing them that the Suquamish Tribe is challenging their permits. We don't yet know what their demands are but are hoping to have a list from them May 11. We have already lost 2-3 months because of these demands. They can't finish their engineering until they have this info. Preliminary demands, some of the items they are asking for will exceed the cost of the entire project.

Their ramp is a hand launch only ramp (small ramp), but the requirement of one of the grants is for small motorized access. This will require loss of parking and other items. One of the general comments from the tribe is how are you going to compensate us for change to fishery. Would be concerned about EV parking requirement and people coming there just to use that because it's there.

Manchester - Question about putting out buoy. Does anyone have experience putting out a buoy that could be used for guest moorage revenue but could also be used to tie up a derelict vessel that could otherwise do damage to their dock.

Illahee- the Department of Natural Resources (DNR) lease barely covers the dock itself at their place. Getting a buoy out would likely require extension of footprint from DNR.

Bailey – Can always ask for an extension for more from DNR. Port of Brownsville did this and gained 500' beyond dock. This took a couple of years and a survey. Worked with Don Olmstead for Port Management agreement.

Kingston - You would have to go into parcel viewer, look at titles, GIS, go to DNR and try to establish a Port Management Agreement (PMA) and see if they would work with that. This can help Port's with managing and even create income in some cases. Helps to control abandoned vessels etc. Will be talking to the State about their PMA soon and will try to gather information that could be helpful for all of us. Had the old 90' Soss Bros tug that was in fear of sinking. DNR & Attorney General's (AG) office took custody of the vessel but couldn't get the people off of it. The boat broke loose and went ashore. Coast Guard ended up taking the people off of the boat. Boat has been in Kingston area since 2018. Landlord/tenant issues came to play and moratorium bound them up.

DNR program got funded for \$4M for the derelict/abandoned boat program. A lot of people came together to make that happen.

Brownsville - Introduction. Jerry Williams recently appointed as Executive Director.

Mr. Bailey recently resigned. Actively seeking interim commissioner. In process of completing redistricting. Getting close to being complete. Also dealing with derelict boats. Managed to get rid of quite a few of them. Still have a couple to deal with and a couple of people living on boats (sneak aboards). Putting pressure on those folks. Recently had illegal dumping on port property. Two pickup truck loads of roofing materials and an abandoned 4-wheeler that the port now will have to eat the expense of disposal. The vandal cut a heavy chain to access the property that is accessible via Old Brownsville Hwy

Kingston - The county may be willing to provide a free dump ticket. Contact Kitsap One (county).

Talk to code compliance person. They will send out a person to check it out and potentially issue a free dump ticket.

Kingston – upcoming Skamania – DNR and Pacific Northwest Waterways (PNW) will be at marina committee. There will be reports from USACOE & National fisheries service to help cut through permit issues. Also, eel grass and kelp to help with mitigation. Guy Glenn has left for private sector. A word of thanks to him for all that he has done and help with obtaining grants etc. We just rezoned some property down at the park near the toll booth. All urban village center now so that allows other types of uses. Interviewing architectural firms for designs to use the property. Kitsap Transit looking at Kingston to analyze safer boarding. Hired Moffat & Nichol. Port of Kingston is also going to put Moffat on payroll for their side. The Port has hired Director of Finance and a Finance Analyst. Have built out a cash flow model for the Port.

Steve – Redistricting is completed. Hired outside person for that. Kingston grew from 5000 residents to 7000 residents in 10 years. Sammamish Data did a great job.

Casey with Waterman – Our fishing pier is still standing and is wonderful. Recent inspection by maintenance crew discovered massive amounts of pigeon waste. Luckily discovered before too much damage was done. Will need to do some galvanizing and installing bird blocks. Watch those pigeons!!

Having to move the occasional boat that drifts into their pier. Recently reviewed years of records that had been stored in a basement.

Caleb – We had won our case against Sound Action. Now they have appealed us to the next higher court. This all started in 2018 and we still can't dredge.

Commissioner Nye - Any public comments? None

Next meeting will be Monday the 25th (July) at Port of Brownsville

Motion to adjourn meeting, Seconded. Meeting adjourned.

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