

**SUQUAMISH CITIZEN ADVISORY COMMITTEE
MEETING MINUTES**

**December 2, 2010 — 6:30-9:00 p.m.
Suquamish Elementary School Library**

BOARD MEMBERS:

Members Present: Louise Barbee, Tom Curley, Ora, Franke Bruce Goodrich, Larry Goodwin, Megan Hale, Jim Holmes, Janet Larson, Kevin McDonald, Sandra Senter

Members Absent: Linda Marlborough, Gail Petranek,

Quorum Yes

Others Present: Heather Adams (DCD)

PROCEEDINGS

Opening:

Kevin McDonald, Chairperson, called the meeting to order at 6:30 pm.

Public Comment:

- None

Communications:

- None

Business:

1. Minutes

- The November minutes were amended and approved.

2. Roads Project updates – Tina Nelson submitted the following roads project updates

- Division Avenue project: The Tribal Council cancelled their meeting on November 22nd, but Tina may be able to present to them at their December 6th meeting. Utility coordination continues. Tina is researching who to talk with at CenturyTel regarding undergrounding the lines on the poles on the west side of Division. She will take the lead and request a letter from SCAC. The project design is moving forward with details. Pot hole information is needed to complete the storm design, which will drive other items. Pot holing for utilities will begin on Monday 12/6 and continue through the week. The plan includes placing a clean-out at the property line for all sanitary laterals that don't have a clean-out.
- Totten Road shoulders: Jim Rogers had a discussion with Tom Curley about the Totten Road shoulders versus the Suquamish Way shoulders. If Suquamish Way shoulders are taken off the TIP, the Totten Road project may still not make the final list. The Public Hearing for the six-year TIP is December 6th at 5:30 PM. The agenda will be available on the web site (http://www.kitsapgov.com/boc/2010_Agendas/2010meetingagendas.htm)

Tom Curley added that we can reapply for the Totten Road shoulders next year. The County would issue permits if Tribal Council decides to pave the shoulders

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themselves. Tom will attend the 12/6 Commissioners' meeting to observe their approval of the TIP.

3. Draft policy on homelessness

- Heather Adams distributed a draft Kitsap County policy for reducing homelessness. What was originally a resolution is now an emergency ordinance. There will be a public hearing on the draft policy on December 13. Individuals can send comments to Jeff Rowe-Hornbaker at jhornbak@co.kitsap.wa.us
- Jan Larson reminded members to check on people in their neighborhood who may be vulnerable in the event of cold weather or power outages.

Member Reports:

- **Community Map Committee:** Sandy Senter, Kevin McDonald, Tom Curley met to begin a mapping project. The user friendly map of Suquamish would include walking trails and paths, parks and recreation areas, cultural sites, and safer routes to school. The committee will coordinate with the tribe regarding cultural sites. Gail Petranek and Jan Hall will be added to the committee.
- **Road ends:** A date will be set for the next Hemp Hill work party. Bruce Goodrich will get on the agenda of the Garden Club to discuss the project and solicit their support.
- **Facebook page/web site:** Jan Larson and Sandy Senter met to discuss opening a Suquamish/SCAC Facebook page. Sandy reported experiencing technical problems with the SuquamishNow web site. Heather will check on whether the IT person at the County would be able to assist in resolving the problem.

Other Business:

- **Election of officers:** The nominating committee nominated Jim Holmes as Chairperson, Megan Hale as Vice Chair, and Ora Franke as Recorder. The nominations were approved and individuals nominated were elected as the 2011 SCAC officers.
- **Archiving documents:** Heather will inquire about the County's procedure for archiving SCAC documents.
- **SCAC workplan:** SCAC's workplan for 2011 is due January 27. This will be the main agenda item at the January 2011 meeting.

Public Comment:

- Tom Curley received an email from Dana Coggon at the County asking if there are plans for further ivy or other noxious weed control in Suquamish. She is working on building a strong volunteer workforce for the Kitsap Noxious Weed Control Program and is looking for sites for them to be involved. Committee members were not aware of any plans at this time, but Sandy will email Dana asking if the program extends to private property.

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Action Items:

- Heather will check on whether the IT person at the county could assist in diagnosing and resolving the problems with the SuquamishNow web site.
- Heather will inquire about County's procedure for archiving SCAC documents.
- Sandy will email Dana Coggon asking if the Noxious Weed Control Program extends to private property.

Meeting adjourned at 7:30 pm

The next meeting will be January 6th at 6:30 pm at Suquamish Elementary School Library

MINUTES SUBMITTED BY RECORDER, SANDRA SENTER

MINUTES APPROVED:

(Chairperson's signature)

(Date)