

# Surface and Stormwater Management Program Advisory Committee Meeting January 15, 2009

**Attendees:** Mark Grimm, District 2; Lou Foritano, District 1; Anya Funk, Cit of Poulsbo; Paul Wandling, City of Bremerton; Jayna Ericson, Theresa Thurlow, SSWM; Patty Charnas, DCD/NR; Stuart Whitford; KCHD; Joy Garitone, KCD; Jeff Adams, SeaGrant

Introductions by all. Paul Wandling will be replacing Larry Matel for the City of Bremerton.

Agenda items were addressed out of order until a quorum was present.

It was brought to the attention of those present that the Committee is missing two representatives for the Central District (District 3) and one from the South District (District 2). Jan Koske, County Volunteer Coordinator has been notified. Paul Dorn's absence was excused.

Yearly Work Plan Evaluation/Accomplishments: Theresa explained that the proposed 2009 work plan must be submitted to the Commissioners for review by the end of January 2009. She asked if the members accepted the Plan as it stood for submittal to the Commissioners. Lou Foritano and Mark Grimm objected.

Lou explained that the recent statements in news articles were contradictory to what the Committee had voted on at the last meeting, for the 2009 work plan, item #3, Identify opportunities to promote and implement Low Impact Development projects (LID). Lou specifically does not think the county is fulfilling its' responsibility to LID. Mark thinks the county moves tentatively toward LID. A discussion followed, with Lou making his argument as to why he and Ryan Ericson did not write the statement that would earmark the Committees dedication to LID. After further discussion and some confusion, clarification was made not only to the news article but to the county's commitment to LID.

Jayna explained that the county's approach is to identify a standard that is required, such as percent of infiltration on a lot. This way, the technology to meet the standard is not limited to LID alone. It was agreed that LID should be part of the permitting/design phase as the first primary option, with others to fall back on if LID is not feasible.

A motion was eventually made and seconded to accept the 2009 Work Plan with following change to Item #3 – The LID new verbiage shall read *Promote opportunities to implement LID projects and track results of changes to the code.* Motion passed. Further discussion of LID, including manual changes and various projects throughout Kitsap County followed.

Elections: A motion was made and seconded to elect Jeff Adams as chair, who respectfully had to decline. A motion was made and seconded to elect Lou Foritano as Chairman. Lou accepted with conditions - motion passed  
A motion was made and seconded to retain Patty Charnas as Vice Chair for the Committee. Patty accepted - motion passed.  
A discussion followed regarding new members for the Committee and targeting the 18-34 year old group.

Approve Minutes of October 16, 2008 Meeting. Motion was made and seconded; minutes of October 16, 2008 meeting were approved.

New Grant Initiative/Opportunities:

DCD: Apply \$600,000 EPA grant to Implement LID in Silverdale commercial district to improve water quality. This grant has far reaching abilities and most of the agencies and cities will benefit.

PW: A combined newsletter with the Solid Waste Division resulted in large number of inquiries into the Mutt Mitt program.

Theresa and Jayna reported on the results of the Outreach and Education focus group survey, which involved perceptions of what affects stormwater and how it is, or is not treated before entered waterbodies.

Theresa also reported the Program is incorporating a rain garden in one of the Program's retrofit projects. Location is on the top of Ridgetop BLVD in the median area.

Also, in coordination with UW SeaGrant, Jayna will be building a rain garden with Jeff Adams at the upcoming Home and Garden show at the Fairgrounds in March.

SeaGrant: Jeff will send flyers via email regarding a rain garden workshop taking place in Thurston County. He explained that various training opportunities would be taking place throughout Kitsap County in the near future.

KCHD: Will coordinate with DCD if the EPA grant is awarded. Stuart also reported that work will begin on the \$660,000 TMDL implementation grant for Liberty Bay. Also coming up is the Sinclair Inlet shoreline survey project, which will kick off with a public meeting next week.

KCD: The District has moved into their new headquarters and will be coordinating efforts with KCHD on PIC projects.

Poulsbo: Will be conducting Illicit Discharge Detection and Elimination (IDDE) project in cooperation with the Health District. Stuart explained they would be helping municipalities with their IDDE.

Agency and Scopes of Work: A discussion of timing for changes to agency scopes of work followed. Theresa will forward pdf copies to committee members for review. Focus will be on performance measures. It was understood that 2009 scopes cannot be changed at this time, but review of these scopes will allow for input into the 2010 SOWs.

A discussion of requesting/requiring the permitting division of DCD to submit performance measures related to stormwater and low impact development followed.

2009 Meeting Dates & Locations: The following are the dates and areas approved for the 2009 Committee Meetings. Also discussed were field trips between the quarterly meetings.

April 16 – North Kitsap - to be held at a location to be determined

July 16 – South Kitsap - to be held at a location to be determined

October 15, Central Kitsap -Meeting will be held at the new Conservation District Headquarters and will include a tour of the rain garden.

Meeting adjourned