Meeting Date: March 8, 2010
Agenda Item No:

**Kitsap County Board of Commissioners**

**Department:** Community Development; Environmental Programs Division  
**Staff Contact:** Patty Charnas 337-4558  
**Title:** Shoreline Master Program Update Task Force

**Recommended Action:** Approve Resolution establishing the Shoreline Master Program Update Task Force and appointing its members

**Summary:** As part of the comprehensive update to the Shoreline Master Program (SMP), a task force of citizens with shoreline-related interests will work with Kitsap County to develop goals, policies and assist in recommending regulations on SMP issues that need to be updated.

**Attachments:** Resolution

**Fiscal Impact**

- Expenditure required for this specific action: N/A
- Total cost including all related costs: N/A
- Related Revenue: N/A
- Cost Savings: N/A
- Total Fiscal Impact: N/A
- Source of Funds: WA Dept Ecology Grant KC-336-09

**Fiscal Impact (DAS) Review**

**Departmental Coordination**

<table>
<thead>
<tr>
<th>Department</th>
<th>Representative</th>
<th>Recommendation/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>DCD</td>
<td>Larry Keeton</td>
<td></td>
</tr>
</tbody>
</table>

**Contract Information**

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Date Original Contract or Amendment Approved</th>
<th>Amount of Original Contract Amendment</th>
<th>Total Amount of Amended Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION NO. 052 -2010

ESTABLISHING AND APPOINTING MEMBERS TO THE SHORELINE MASTER PROGRAM UPDATE TASK FORCE

WHEREAS, the Kitsap County Board of Commissioners advocates public participation and encourages citizen involvement in all matters of County government; and

WHEREAS, the county is required to update the Shoreline Master Program in accordance with 90.58 RCW Shoreline Management Act and the Act’s major policy goals of environmental protection; public access; and preferred shoreline uses; and

WHEREAS, the Board of County Commissioners are empowered to create task forces by the general governmental powers with which county legislative bodies are vested; and

WHEREAS, the Board of County Commissioners has authorized development of a Shoreline Master Program Update Task Force to assist Kitsap County until June 30, 2011 or longer should sufficient resources be available. The Task Force shall have the responsibility to recommend new policy, regulations and environmental designations on issues in the SMP that need to be updated. To do so, they will:

- utilize existing information including the shoreline inventory and characterization
- become familiar with the established work plan and focus on specific topics from that work plan
- work cooperatively with Kitsap County staff
- review draft shoreline regulations developed by Kitsap County staff that are guided by the Shoreline Management Act major policy goals.

THEREFORE, BE IT RESOLVED BY THE KITSAP COUNTY BOARD OF COMMISSIONERS that the Shoreline Master Program Update Task Force is hereby established and the following citizens are named as task force members.

<table>
<thead>
<tr>
<th>James Aho</th>
<th>Bob Benze</th>
<th>Carrilu Thompson</th>
<th>Sunny Wheeler</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Atkisson</td>
<td>Ken Parker</td>
<td>Susan Cruver</td>
<td>Jessica Coyle</td>
</tr>
<tr>
<td>Dave Nelson</td>
<td>Mike Ingham</td>
<td>Michelle Filley</td>
<td>Tom Nevins</td>
</tr>
<tr>
<td>Jennifer Forbes</td>
<td>Zachary Halls</td>
<td>Dan Fallstrom</td>
<td>Art Castle</td>
</tr>
<tr>
<td>Michael Maddox</td>
<td>Don Seavy</td>
<td>Rebecca Mars</td>
<td>Mike Ellis</td>
</tr>
</tbody>
</table>

Adopted this 8th day of March 2010

BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY, WASHINGTON
RESOLUTION NO. 052-2010

JOSH BROWN, Chair

STEVE BAUER, Commissioner

NOT PRESENT

CHARLOTTE GARRIDO, Commissioner

ATTEST:

Opal Robertson, Clerk of the Board