



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			
Department	Representative	Recommendation/Comments	
DCD	Larry Keeton		
Contract Information			
Contract Number	Date Original Contract or Amendment Approved	Amount of Original Contract Amendment	Total Amount of Amended Contract

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.

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


Adopted this 8th day of March 2010

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY, WASHINGTON**

RESOLUTION NO. 052 -2010



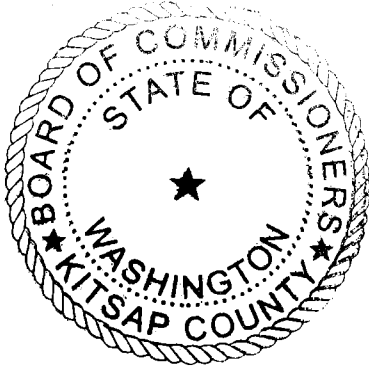
JOSH BROWN, Chair



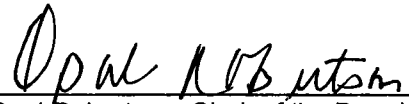
STEVE BAUER, Commissioner

NOT PRESENT

CHARLOTTE GARRIDO, Commissioner



ATTEST:



Opal Robertson, Clerk of the Board