



**SPECIAL JOINT MEETING WITH
CITY OF POULSBO, CITY OF BAINBRIDGE ISLAND
AND SUQUAMISH TRIBAL COUNCIL**

**TUESDAY, JULY 1, 2014
MINUTES**

PRESENT:

City of Poulsbo:

Mayor Becky Erickson

Council members:

Linda Berry-MaraistJim Henry

Jeff McGinty David Musgrove

Gary NystulEd Stern

Staff: City Engineer Andrzej Kasiniak, City Clerk Kylie Purves, Deputy City Clerk Nicole Stephens, IT Manager Dave Stenstrom, Police Chief Alan Townsend.

Suquamish Tribe:

Tribal Chief Mike Lasnier

City of Bainbridge Island:

Mayor Anne Blair

Council members:

Sarah BlossomSteve Bonkowski

Wayne Roth, Deputy MayorRoger Townsend

Val TollefsonDavid Ward

Staff: City Manager Doug Schulze, Deputy City Manager Morgan Smith, Public Work Director Barry Loveless, Police Chief Matthew Hamner.

Kitsap County:

Commissioner Rob Gelder

MAJOR BUSINESS ITEMS

- * * * Transportation Planning – State Route 305 Including Agate Pass Bridge
- * * * Cooperative Law Enforcement

1. ► 7:00 PM CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Erickson asked all in attendance to introduce themselves.

2. transportation PLANNING – STATE ROUTE 305 INCLUDING AGATE PASS BRIDGE

Bainbridge Island Public Works Director Loveless presented the level of service of SR 305 from Poulsbo to BBI, including congestion in increases, travel time and accident history; the improvements to date; potential future improvements and the next steps. Loveless noted the KRCC funding priorities; with the SR 305 Multi-modal Safety and Capacity Improvements project being included.

Discussion included:

- Joint Planning, vision and effort between Poulsbo, Bainbridge Island, Suquamish and Kitsap County
- Potential solutions, mass transit and tolling

3. COOPERATIVE LAW ENFORCEMENT

Police Chief Townsend state the Bainbridge Island and Suquamish Tribe currently work cooperatively and meet monthly with the Sheriffs office and Prosecutors Office. Police Chief Hamner discussed several opportunities where the agencies can work together. Suquamish Tribe Chief Lasnier spoke to the shared information and ongoing cooperative work with the other agencies. County Prosecutor Hauge addressed the overcrowding in the jail and the need for further discussions County-wide.

Discussion included:

- Mental Health tax for the triage center
- The cooperative efforts and services of all three agencies
- Considerations for the new proposed BBI building for the police needs, taking into account the cooperative services (ex. evidence space)
- The assistance provided by the Kitsap County Sheriffs and State Patrol

Mayor Erickson and Blair thanked everyone for attending this beneficial meeting and agreed to hold North End Joint meetings regularly.

4.ADJOURNMENT

Meeting adjourned at 8:58 PM.

Nicole Stephens, CMCRebecca Erickson, Mayor

Deputy City ClerkCity of Poulsbo