



CITY OF
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE
REGULAR MEETING
THURSDAY, FEBRUARY 28, 2019
3:00 PM – 5:00 PM
COUNCIL CONFERENCE ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE

3:00 PM

ALL-IN NUMBER: 206-780-8633

MEMBERS:

JASON FLOWERS
DYLAN FRAZER
MELANIE KENNAN
CHARLIE KRATZER

JUAN ROVALO
STEVE SAEPOFF
CASEY SCHMIDT
KARL SHEARER

COUNCIL LIAISON: RASHAM NASSAR

COUNCIL LIAISON REPORT – RASHAM NASSAR (10 MIN)

CHAIR REPORT ON ACTIVITIES SINCE DECEMBER 13, 2018 MEETING – CHARLIE KRATZER (25 MIN)

GROUND WATER MANAGEMENT PLAN (GWMP) UPDATE – ALL (25 MIN)

GROUND WATER FACT SHEET UPDATE – ALL (25 MIN)

ETAC WORKPLAN FOR 2019 – ALL (25 MIN)

PUBLIC COMMENT (10 MIN)

ADJOURNMENT

5:00 PM

MEMORANDUM

TO: COBI City Council

FROM: Environmental Technical Advisory Committee (ETAC)

DATE: February 25, 2019

SUBJECT: Report on ETAC's 2018 Report and 2019 Work Plan

2018 Report

1. Proposal for development of a Groundwater Management Plan (GWMP) for Bainbridge Island
 - Development of a GWMP was in the 2016 Comp Plan – High Priority Water Resources Action #2 states: “Adopt an island-wide Groundwater Management Plan. Take actions necessary – capital improvements, code changes, etc. – to capture, clean and re-infiltrate as much stormwater as reasonably possible.”
 - ETAC began working on a background document in support of a GWMP in late 2017
 - After many iterations, ETAC submitted a 32-page document to the Council on 11/1/18
 - ETAC members presented the proposal to the Council at 11/6/18 meeting and answered questions
 - ETAC submitted a letter to the Council on 11/19/18 in support of a GWMP and retention of the COBI Water Resources Specialist position, along with a proposed budget for the GWMP
 - The Council approved of an ETAC proposal to develop a Groundwater Fact Sheet for Bainbridge Island at their 12/11/18 meeting

2. Review of Habitat Management Plans (HMPs)
 - ETAC has been asked to review HMPs occasionally in the past by COBI planners. The role of the ETAC reviews was never very clear in the past and ETAC requested more clarification on the review role in an email to COBI on 11/9/18. In response, COBI agreed to provide more lead time for ETAC to make a review and promised more follow-up after the review process. To facilitate their review process, ETAC set up a sub-group of 4 members to work on these reviews and include the COBI planner in their discussions.
 - Robbins HMP – ETAC was initially asked to review in October 2017. The project was changed and a new HMP was referred to ETAC in September 2018; ETAC had some questions and requested follow-up but there has been no response since.
 - Satoris HMP – ETAC was initially asked to review in August 2018, but there was no follow-up and a coordinated review did not happen.
 - Marks and Maione HMP – ETAC subgroup worked with the COBI planner and a coordinated review was submitted by ETAC on 11/15/18.

2019 Work Plan

1. Groundwater Fact Sheet

- Draft a 1-page (front and back) fact sheet
- Get the draft reviewed by KPUD and USGS
- Revise and submit to the Council for approval
- Post on COBI website and print copies

2. COBI staff liaison

- ETAC needs a replacement for Christy Carr, preferably a staff person with expertise in environmental issues

3. GWMP process

- Help COBI in some way with the two-year hydrogeologist position and contracting out for modeling expertise
- Coordinate a community kickoff event with COBI communications staff
- Provide quarterly updates to the Council on the progress of the GWMP

4. Review HMPs

- Coordinate with the new COBI natural resources specialist to provide outside reviews through the ETAC subgroup on HMP reviews

5. Review Suzuki plans (if requested by the Council)

- Provide reviews of Suzuki development plans as requested by the Council, especially as follow-up to past ETAC work on Suzuki environmental issues

6. Provide information on stormwater treatment (if requested by the Council)

- Provide technical information pursuant to the \$100K approved in the budget for a study of methods to remove contaminants from stormwater before it discharges to Puget Sound

7. Provide information on tertiary wastewater treatment (if requested by the Council)

- Provide technical information pursuant to the \$100K approved in the budget for a study of methods to remove contaminants of emerging concern before they are discharged to Puget Sound