

Kingston Community Advisory Council (KCAC)

December Special Meeting Minutes

December 14, 2022

Notes taken by: Beth Berglund & Jessica Jetter

This meeting was held via Zoom Video Conferencing.

Chair Jessica Jetter called the meeting to order at 6:30 pm.

Roll Call:

Present: Jessica Jetter (co-chair), Chris Gilbreath, Tim Davis, Jet Woelke, Glenn Malin, Beth Berglund, Glen Hutchinson, Noah Williams, Kate Joncas, Kaili Campbell
Excused Absence: Breane Martinez, Steve Heacock, Alena Wolotira (co-chair)
Absent: Jeromy Sullivan, Annie Perry, Radim Dedek, Izzy Kim
Also present: Commissioner Gelder, Marla Powers, Kim Gerlach

Quorum: Yes

GUEST PRESENTATIONS:

None

Approval of Previous Meeting Minutes:

Minutes from the October meeting have been circulated to Council members via KCAC email. Meeting chair Jessica Jetter asked if anyone had any amendments. *Chris Gilbreath made a motion to approve, Glen Hutchinson seconded. All ayes. October minutes are approved.*

Special Orders & Unfinished Business:

• none

New Business:

- NKSD Board of Directors response
 - Beth proposed some changes to the language in the last paragraph on the first page.
 - Proposed: "The trouble is that, based on the reports that we have received, the local media exposure regarding racist incidents at our schools, and the student protests sparked by racist incidents and general racism in NSKD schools, the plan has some room for improvement."
 - Kate asked what data exists and how they are measuring success.
 - Proposed addition "We would hope to see reports showing reduced incidents of racism is 2023." to the 2nd to last paragraph.



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- Beth suggested eliminating "would like to" in the first sentence of the 2nd to last paragraph of the letter.
- Rebecca's non-substantive edits:
 - Second paragraph, first line, spell out KCAC in its first reference "Kingston Community Advisory Council (KCAC)"
 - Second paragraph, fifth line. Change the comma after 'community' to a period and change 'it' to 'It' to start a new sentence. "It has also raised public awareness..."
 - Fourth paragraph, spell out DEI in its first reference "Diversity, Equity and Inclusion (DEI)"
 - Fourth paragraph, spell out NKSD in its first reference "North Kitsap School District (NKSD)
 - Second page, first paragraph, second line. Change the comma after 'seriously' to a period and cap 'We' that follows to start a new sentence: "We also feel that such...."
 - Second page, second paragraph, spell out KHS Kingston High School
- Jet Woelke made a motion to approve the letter as amended. Kate Joncas seconded. All ayes. The letter is approved.
- Letter to Commissioners re Public Hospital District
 - Commissioner Gelder: action will not be taken on this until after the health study concludes at the end of 2023.
 - Chris Gilbreath moved to approve the letter. Tim Davis seconded.
 - Discussion:
 - Commissioner Gelder mentioned that he's planning to convene a group of stakeholders in January to explore what a Public Health District is to ensure a shared understanding of that tool.
 - Kate Joncas proposed that, rather than propose a ballot measure, KCAC should support the study Commissioner Gelder is proposing.
 - Glen Hutchinson commented that his personal experience as well of many people he knows, have had great experiences and that perhaps the language should be more specific to the emergency care system there.
 - Glenn Malin and Noah Williams indicated that there was evidence of issues that make the care vulnerable to failure.
 - There was discussion about changing the language to be more specific and ensure accuracy of the statement.
 - Commission Gelder suggested that the concerns have less to do with St. Michaels specifically and have more to do with the healthcare system.
 - Beth Berglund commented that if it isn't time sensitive, perhaps the document could be revised by the Community Services cmtee.
 - Tim Davis asked how the PHD would solve the problem and wanted more information about PHDs in general.



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- Chris Gilbreath motioned to send the letter back to the Committee for revisions that reflect the KCAC discussion and reflect support for Commissioner Gelder's stakeholder efforts in 2023. Jessica Jetter seconded. All ayes. The motion passes.
- Letter re: gun regulations
 - Commissioner Gelder: Ordinance did not pass due to procedural issues re substantive changes and notice requirements; new ordinance will likely be presented for vote after the new Commissioner is sworn in.
 - Steve Heacock: there is already a ban on automatic weapons, so maybe state...assault weapons, along with a ban on semiautomatic weapon sales would be good?
 - Jessica moved to approve the letter with the changes discussed. Specifically removing the left hand names from the letterhead, removing the first sentence of the 2nd paragraph. And removing the comma after "eventually". Beth seconded. All ayes. The motion passes.
- New KCAC chair(s)
 - Jessica explained that both she and Alena are stepping down as co-chairs.
 - Jessica asked that members consider stepping into chair or co-chair.

Closing Items:

- Public Comments
- Upcoming meetings.
 - Jan 11: no speaker
 - Consider workshopping bylaws and committee work plans. See examples here: <u>https://www.kitsapgov.com/BOC_p/CAC%20Documents/KCAC%20Work%20Plan</u> <u>%202022%20FINAL.pdf</u>
 - Feb 8: no speaker
- Jessica opened the floor to public comment. None

Adjourn: Meeting was adjourned by meeting Chair Jessica Jetter at 7:31 PM