

Kitsap County Department of Emergency Management Emergency Management Council (EMC)

Special Budget Meeting Meeting Agenda – September 6, 2022

Start time: 11:00 am

Chair: Joe Deets (Mayor, City of Bainbridge Island)

1) Call to Order - Joe Deets, Chair

2) Comments of the Chair Joe Deets, Chair

Discussion

- a) October EMC Meeting
- b) Kitsap EOC update
- c) 2023 Budget presentation
- d) Motion in Concept on 2023 Budget
- 3) Good of the Order Joe Deets, Chair
- 4) Adjournment

Board meeting materials are available prior to the meeting online at: https://www.kitsapdem.com/events/month/

Board meeting materials are available after the meeting online at: https://www.kitsapdem.com/events/list/?eventDisplay=past

emailed Items:

Draft Motion from Mayor Erickson 2023 Budget and Meeting slides - will be sent under separate cover



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Draft language for MOTION:

- 1. The emergency operations center (EOC) and DEM offices will be moved to county owned building at the Port of Bremerton. Using ARPA and/or other dollars, the facility will be retrofitted and serve as the main EOC for Kitsap County.
- 2. The EOC co-located with Kitsap 911 will be retained at the Carver Street location and used as a backup, secondary EOC for the County.
- 3. Emergency operational support will be located in "islands" throughout Kitsap County to serve the major populations centers in the event the main EOC (at the airport) is disabled. These islands will be allocated supplies and personnel in the event of a declaration of emergency.
- 4. The Carver Street property ownership needs to be established with Kitsap 911 being the primary owner and a secondary owner in DEM. This could entail creating defined ownership spaces in the building for each organization. The building needs to be condominiumized. The State of Washington needs to release the underlying property and Kitsap County needs to grant the property over to the co-ownership. The county attorneys should work with the attorneys for Kitsap 911 to move this process forward.