



CITY OF  
BAINBRIDGE ISLAND

ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE  
REGULAR MEETING  
THURSDAY, OCTOBER 13, 2016  
CITY HALL  
COUNCIL CONFERENCE ROOM  
280 MADISON AVENUE NORTH  
BAINBRIDGE ISLAND, WA 98110

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### MINUTES

1. **CALL TO ORDER:** Meeting called to order at 3:03 PM
2. **Roll Call:** Frank Gremse, Michael Bonoff, Charlie Kratzer, Wayne Roth, Christy Carr, Gary Christensen, Leslie Marshall , Herb Heathcote
3. **AGENDA** accepted unanimously without modification.
4. **CONFLICT OF INTEREST DISCLOSURE:** None of the ETAC members present have a conflict of interest with the firms presenting qualifications for the Suzuki property environmental assessment.
5. **MEETING NOTES for September 22, 2016** are unanimously accepted by ETAC Members
6. **REVIEW SUZUKI PROPERTY ECOLOGICAL ASSESSMENT REQUEST FOR QUALIFICATIONS:**

Charlie Kratzer presented Table 1 for our consideration and it greatly assisted our discussions. It was agreed that the table should be presented to the City Council.
7. **COMMENTS FROM THE PUBLIC:** Herb Heathcote commented that he and Leslie Marshall agree that the two best firms submitting qualifications are ESA and Watershed. They also stated the importance of COBI verifying assertions made in the statements of qualification.
8. **LIAISON REPORT OUT:** Councilmember Roth commented that the City Council is looking for input from ETAC prior to their decision meeting on 25 Oct.
9. **MISCELLANEOUS ITEMS:**
  - a. It is recommended that a vice-chair be selected for ETAC.
  - b. The meeting day is established as the 2nd Thursday of the month to accommodate the new members of the committee.
10. **ADJOURNMENT:** 4:14 PM



Frank Gremse, Chair 12/8/16



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**Table 1 – Qualifications Summary and Ranking**



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| TEAM       | Overall Ranking | ETACS OW? | Certified Arborist | Rank | Habitat Biologist | Rank | Hydrologist    | Rank | Aquatic Biologist | Rank | GIS           | Rank | Past Experience  | Rank | Past COB Experience  | Rank |
|------------|-----------------|-----------|--------------------|------|-------------------|------|----------------|------|-------------------|------|---------------|------|--|------|--|------|
| ESA        | 1               | N         | Katie Hogan        |      | Jim Keary         | 1    | Eric Schuewind | 2    | Pete Lawson       | 1    | Jenny Kemp    | 2    | Oak Tree Habitat Mgmt Plan - good example of terrestrial habitat work  | 2    | Open Space Plan by Jim Keary - very relevant to prioritizing habitat versus development  | 1    |
|            |                 |           |                    |      |                   |      |                |      |                   |      |               |      | Berch Bay Watershed Characterization - more sw than gw   |      | Sound to Olympics Trail - environmental and permit support (level of involvement not clear)  |      |
|            |                 |           |                    |      |                   |      |                |      |                   |      |               |      | Bellevue Airfield Park - inventory and tagging of trees prior to construction                                  |      |  |      |
| Waterfield | 2               | N         | Katy Crandall      |      | Sarah Sandstrom   | 3    | Al Wald        | 1    | Sarah Sandstrom   | 2    | Amber Raymond | 1    | Ecological Assessment for Vashon Arts Center - good relevant work on habitat (with buffers) versus development | 1    | Ecological Assessments for two BI private residences - very relevant but (my projects (2 person-weeks total)                           | 2    |
|            |                 |           | Mike Foster        |      |                   |      |                |      |                   |      |               |      | Ecological Assessment for Derivation Trail - avoiding impacts to old trees with trail                          |      |  |      |
| Confluence | 3               | Y         | Katie Hogan        |      | Chris Berger      |      |                |      | Lauren Ode        | 3    | NO            | 3    | Ovnell Farm Wetland Delineation - only wetland delineation (not part of Suzaki project)                        | 3    | Habitat Management Plan for Windsor Grove - mitigation for potential impacts to stream buffer and tree removal (small; 4 person-weeks) | 3    |
|            |                 |           |                    |      |                   |      |                |      |                   |      |               |      | Env Permitting for Industrial Development - wetlands mitigation and permitting (not too relevant to Suzaki)    |      |  |      |
| Herrera    | 4               | N         | Julia Mungler      |      | Shelby Petro      |      |                |      |                   |      | NO            | 4    | Estuarine Interceptor env permitting - env review of floodplain and trees                                      | 4    | Manitou Beach Restoration - marsh and freshwater habitat assessment (no details on costs)  | 4    |
|            |                 |           |                    |      | Alicia Higgs      | 4    |                |      |                   |      |               |      | I-5 Corridor Reinforcement - part survey, habitat, wetlands  |      | Wyatt/Bucklin baseline - assessment of wetlands and buffers (no details on costs)  |      |
|            |                 |           |                    |      |                   |      |                |      |                   |      |               |      | Lake Mills Trunk and Interceptor - assessment of sewer alignment   |      |  |      |
| McLennan   | 5               | N         | Katie Hogan        |      | Juan Rovato       | 5    | NO             |      |                   |      | NO            | 5    | Ecological Assessment of a small island somewhere  | 5    | NONE   | 5    |
|            |                 |           |                    |      |                   |      |                |      |                   |      |               |      | Assessment of trees in Mazatlan Forest   |      |  |      |

Names in RED - very junior staff; less than 3 years experience in the field of expertise presented for Suzaki project