

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 2025-03-04-01

A Resolution of the Commission of the Port of Kingston

A RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR TO PURCHASE MARINA ASSETS FROM THE PORT OF FRIDAY HARBOR

WHEREAS, the Port of Kingston has a direct interest in the repair and replacement of its assets including the marina; and

WHEREAS, the “sail float” marina asset is a combination of 12 marina assets sectional components linked together; and previously the Commission approved the replacement in the amount of \$165,500 and current estimate is approximately \$150,000; and

WHEREAS, the Hill House property had a dock (floats) extending about 164 feet into Appletree Cove and the 20’ sections require 8 sections to repair and replace this marina asset and previously the Commission approved the replacement in the amount of \$90,000 and current estimate is approximately \$50,000; and

WHEREAS, the marina asset was, and is considered “repair and replacement” and under state and local rules and is allowed under Shorelines rules, exempt under SEPA rules, and covered under the Port’s 5-year HPA (Fish and Wildlife); and

WHEREAS, the Army Corps of Engineers permits will not be pursued and while the Army Corps of Engineers may consider this repair under their jurisdiction, the nearshore mitigation calculator used under their agreement with National Marine Fisheries Service would make these projects infeasible; and

WHEREAS, the Port of Kingston and the Port of Friday Harbor have obtained a Conflict Waiver letter from our legal counsel, Chmelik, Sitkin and Davis; and

WHEREAS, final plans have been completed and negotiations design and agreement conditions have been negotiated; and

WHEREAS, for all regulatory agencies and interested parties, it is important that the Port declare its support for developing marina repair and replacement using shared resources and its intent to negotiate agreements such that the project can proceed using necessary Port funds; and

WHEREAS, the Port of Kingston and the Port of Friday Harbor have negotiated an Interlocal Agreement,


THEREFORE BE IT RESOLVED, by the Commissioners for the Port of Kingston hereby grants authority to the Executive Director to negotiate terms and enter into an interlocal agreement and also purchase marina assets and related services with the Port of Friday Harbor Executive Director in the “not to exceed” amount of \$200,000.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a special meeting held this 4th day of March, 2025.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

Signed by:

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Steve Heacock, Commissioner

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Attest: Greg Englin, Executive Director

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Mary McClure, Commissioner

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Laura Gronnvoll, Commissioner