



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS January 23, 2006

**NOTE:** Items marked with an asterisk (\*) are considered routine business and may be acted upon by on motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board prior to the meeting. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

#### **DRAFT # 2 -- SUBJECT TO CHANGE LAST UPDATE: 1/19/06 12:17 PM**

**10:00 AM)** Meeting Called to Order with Pledge of Allegiance.

#### **PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

- 1) Recognition of "Employee Service Awards". **Staff Contact:** Erin Neff, 337-4447.
- 2) **Resolution** reappointing **Carl Johnson, Mary Earl, Carol Smiley** and **Kay Wilson** and **appointing Richard Shattuck and Robert Easton Jr.** to the Central Kitsap Community Council representing Central Kitsap Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.

#### **PUBLIC HEARINGS:**

**\*\* Please note that starting times are estimates and may be impacted by the amount of public input.**

- 10:00)** Public hearing to consider a **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of the Kitsap County Sheriff's Department, and the proceeds from the sale thereof credited to the Kitsap County Sheriff's Department. **Fiscal Impact:** (credit of auction proceeds to the Sheriff's Office). **Staff Contact:** Mark Stanisich, 337-5777 x4895.
- 10:10)** Public hearing to consider the following:

- #1 Application filed by **Robert & Caroline Hoag** for Current Use Assessment - Open Space on approximately 6.4-acres zoned Rural Residential located at the SE Corner of the intersection of NE Twin Spits Road and Skunk Bay Road in North Kitsap, Commissioner District #1.
- #2 Application filed by **Robert W Hoag & Hoag Family Limited Partnership** for Current Use Assessment - Timber Open Space on approximately 19-acres zoned Rural Protection located at the NE corner of the Sidney Road and Heartwood Lane intersection in South Kitsap, Commissioner District #2; and on parcels approximately 24.39 acres zoned Rural Residential located at 10956 Lathrop Lane in Central Kitsap, Commissioner District #3.
- #3 Application filed by **Mark Elgot & Bernadette Henzi** for Current Use Assessment–Open Space on approximately 5.17-acres zoned Rural Residential located at 5599 Peterson Road SE in South Kitsap, Commissioner District # 2.
- #4 Application filed by **John Chittenden** for Current Use Assessment–Open Space on approximately 4.87-acres zoned Urban Low located 3762 Tracyton Beach Road NW in Central Kitsap, Commissioner District # 3.
- #5 Application filed by **Erik Prestegaard** for Current Use Assessment–Open Space on approximately 13-acres zoned Rural Protection located off Larson Lane in Central Kitsap, Commissioner District # 3.
- #6 Application filed by **Hood Canal Salmon Enhancement Group** for Current Use Assessment–Open Space on approximately 18-acres zoned Rural Protection located on an unnamed easement road approximately ¼ mile north of NW Cats Paw Lane on the east side of Seabeck Holly Road NW approximately 1/4/ mile on the north side of an unnamed easement in Central Kitsap, Commissioner District # 3.

**PUBLIC COMMENTS ON REMAINING AGENDA ITEMS ONLY:**

*(Please limit comments to 3 minutes or less. Written comments may also be submitted to the Board if 3 minutes is insufficient.)*

**OTHER BUSINESS AND CONSENT ITEMS:**

**Note:** Unless otherwise noted, all expenditures for the remaining agenda items have been included in the 2006 Biennial Budget.

- \* A. Approve Consent Agenda.

**1) MISCELLANEOUS ITEMS:**

- \* B. Approve Minutes of January 9, 2006.

- \* C. Approve Warrant Nos.
- \* D. Approve Payroll Warrant Nos.
- \* E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by CMR/QWEST.

**2) DEPARTMENT OF PUBLIC WORKS:**

- A. Contract with **WA State Dept of Ecology (KC-029-06)** providing \$319,677 to assist with the Solid Waste Division to implement activities identified in the Kitsap County Comprehensive Solid Waste Mgmt Plan (2006-07 Coordinated Prevention Grant). **Fiscal Impact:** \$106,559 in grant revenue to the Solid Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626.
- B. **Resolution** establishing connection fees for sewer facilities constructed for the State Route 3/303 Interchange Project. **Fiscal Impact:** \$916,328 in connection fees to be deposited into the Sewer Construction Fund. **Staff Contact:** Barry Lovless, 337-5777 x3659.
- \* C. Interlocal agreement with the **City of Bremerton (KC-596-05)** for bridge inspection and reporting. **Fiscal Impact:** all costs are reimbursed to the Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- D. **Resolution** implementing an *Adopt-A-Road* program for city and county roads. **Fiscal Impact:** \$24,000 to be paid from the Solid Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626.

**3) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:**

- \* A. Contract amendment with **Olympic Consortium and WA State Employment Security Dept (KC-052-05A)** revising the budget expenditure schedule for the period of February 1, 2005 through June 30, 2006. **Fiscal Impact:** None, housekeeping issue only. **Staff Contact:** Bob Potter, 337-4873.
- \* B. Contract amendment with **WA State Dept of Social & Health Services (KC-465-05A)** decreasing the contract by \$8,804 for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** 100% grant funded through the Dept of Social & Health Service. **Staff Contact:** Linda Hanna, 337-7068.

**4) COUNTY CLERK'S OFFICE:**

- \* A. Contract amendment with **Crawford, McGilliard, Peterson, Dixon & Yellish (KC-433-05A)** for legal representation of indigent persons. **Fiscal Impact:** extends contract date only. **Staff Contact:** Joanne Cruz, 337-7015.

- \* B. Contract with **Tyner, King & Thimons (KC-041-06)** for legal representation of indigent persons for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$5,520 to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* C. Contract with **James L. Reese Law firm (KC-043-06)** for legal representation of indigent persons for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$5,520 to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* D. Contract with **Eileen S. Fox Law Firm (KC-046-06)** for legal representation of indigent persons for the period of January 1, 2006 through December 31, 2009. **Fiscal Impact:** Based on a fee schedule to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* E. Contract with **Monte E. Hester, Inc P.S. (KC-047-06)** for legal representation of indigent persons charged with homicide in Kitsap County Superior Court for the period of December 13, 2005 through December 31, 2006. **Fiscal Impact:** Based on a fee schedule to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.

5) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. Contract with **Jones & Stokes (KC-073-06)** for consulting services on the 10-Year review and update of the Kitsap County Comprehensive Plan. . **Fiscal Impact:** Not to exceed \$1,055,639 to be paid from the General Fund. **Staff Contact:** Scott Diener, 337-4966/Cindy Baker, 337-5683.
- B. Contract with **WA State Department of Community, Trade & Economic Development (KC-028-06)** to update the *Buildable Lands Report*. **Fiscal Impact:** \$60,000 in Grant revenue from WA State Dept Community, Trade & Economic Dev plus \$95,000 in-kind services provided by Kitsap County. **Staff Contact:** Scott Diener, 337-4966.
- C. Contract with **Jones & Stokes (KC-072-06)** for consulting services on the Silverdale Sub-Area Plan. **Fiscal Impact:** \$67,723 to be paid from General Fund carryover from 2005. **Staff Contact:** Scott Diener, 337-4966/Cindy Baker, 337-5683.

6) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. **Resolution** establishing the 2006 Workers Compensation Operating Fund Rates. **Fiscal Impact:** No direct cost. **Staff Contact:** Mark Abernathy, 337-4408.

- \* B. **Resolution** establishing the 2006 Supplemental Pension Assessment and Asbestos Fund Assessment Rates. **Fiscal Impact:** No direct cost. **Staff Contact:** Mark Abernathy, 337-4408.

7) **CONTRACTS APPROVED BY COUNTY STAFF (Pursuant to Section 3.56.075 Kitsap County Code:**

- \* A. Summary report of contracts approved by the County Administrator or Directors for the month of December (No action required by the Board).

8) **PROSECUTOR'S OFFICE:**

- \* A. Authorization and approval of the Settlement Agreement, Release of All Claims, and Hold Harmless in connection with the action pending in United States District Court for the Western District of Washington, at Tacoma, Case No. C04-5843RJB. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

9) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

(Please limit comments to **3 - 5 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

10) **BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

1/23/06	12:00 PM	Lunch
	2:00 PM	Admin Briefing – BOCC Conference Room
1/24/06	9:00 AM	Natural Resources Meeting- BOCC Conference Room
	12:00 PM	Lunch w/Dave Greetham, Employee of the Month
1/25/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
1/26/06	7:30 AM	Kitsap Economic Development Council Breakfast
1/30/06	10:00 AM	Admin Briefing – BOCC Conference Room
	12:00 PM	Lunch w/Elected Officials
	2:00 PM	Admin Briefing – BOCC Conference Room
2/01/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
	6:30 PM	Urban County Caucus - Olympia
2/06/06	10:00 AM	Admin Briefing – BOCC Conference Room
	2:00 PM	Admin Briefing – BOCC Conference Room

- 2/07/06        8:00 AM    Regional Coord Council/Health District Board Meetings
- 2/08/06        8:30 AM    Work Study Session-Public Works Conf Room 3<sup>rd</sup> Floor
- 2/10/06        11:30 AM   KC Housing Authority Luncheon – Harborside, Bremerton

**(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Monday nights at 5 PM, Tuesdays at 8 PM and Wednesday at 1 AM).**

Next Board of Commissioners Public Meeting will be held **February 13, 2006.**

**NOTE: Kitsap County does not discriminate on the basis of disability. Individuals who require accommodations should contact the Commissioners Office at (360) 337-7146 or TDD (360) 337-7275 or 1-800-816-2782. (Please provide five business days notice for interpreter services).**

**UPCOMING TIMED AGENDA ITEMS:**

**(PLEASE NOTE: These dates and times are tentative and subject to change)**

**February 13, 2006:**

- 10:05)**        Public hearing to consider enacting an **Ordinance** setting a speed limit of 35 MPH on the section of Sandy Hook Road NE from State Route 305 to 300 feet north of NE Dock Street in North Kitsap, Commissioner District #1. Staff Contact: Steve Johnson, 337-3114.
- 10:10)**        Public hearing to consider enacting an **Ordinance** reducing the speed limit from 50 MPH to 45 MPH on a portion of NE Lincoln Road between 500 feet east of Stottlemeyer Road NE and Port Gamble Road NE in North Kitsap, Commissioner District #1. Staff Contact: Steve Johnson, 337-3114.
- 10:15)**        Public hearing to consider enacting an **Ordinance** reducing the speed limit from 40 MPH to 35 MPH on a portion of Glenwood Road SE between SW Sedgwick Road and Sidney Road SW in South Kitsap, Commissioner District #2. Staff Contact: Steve Johnson, 337-3114.
- 10:20)**        Public hearing to consider enacting an **Ordinance** setting a speed limit of 25 MPH on the portion of Colchester Drive East entering unincorporated Manchester from the south, extended to 300 feet south of the north intersection of Puget Drive East in South Kitsap, Commissioner District #2. Staff Contact, Steve Johnson, 337-3114.
- 10:25)**        Public hearing to consider enacting an **Ordinance** setting a speed limit of 35 MPH on the portion of NW Newberry Hill Road beginning 600 feet west of Dickey Road NW and continuing east for 6,530 feet to Chico Way NW and

setting a speed limit of 45 MPH on a portion of NW Newberry Hill Road beginning 600 feet west of Dickey Road NW and continuing west for 10,678 feet to Seabeck Highway NW in Central Kitsap, Commissioner District #3. Staff Contact, Steve Johnson, 337-3114.

- 10:30)** **Closed Record** hearing to consider an appeal filed by David Moss on behalf of Dianne Munroe and Donene Munroe of the Hearing Examiner's decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Stolle Dock)** allowing for construction of a 200-foot long, 8-foot wide, single use pier, ramp and floating dock located at 15972 Virginia Point Road in North Kitsap, Commissioner District #1. **Staff Contact:** Patty Charnas, 337-4967.
- 10:45)** **Closed Record** hearing to consider an appeal filed by John Taylor, Robert Schneider, Ellen Schupay and J.R. Worthington of the Hearing Examiner's decision to approve subject to conditions the **Conditional Use Permit** application filed by **Harrison Memorial Hospital** for a 400-square foot ground level heliport zone on grasscrete with a 90-foot clear zone near the southwest corner of the Silverdale Hospital site in Central Kitsap, Commissioner District #3. The facility will provide a safe landing area for emergency medical flights to transport patients to regional trauma centers. **Staff Contact:** Jeff Smith, 337-7022.
- 10:55)** Public hearing to consider adoption of a **Resolution** amending the **2005-2006 Kitsap County Biennial Budget**. If approved, the resolution will increase expenditures in fund 286 (LTGO Bond Fund 2002A – PFD) in the amount of \$500,000 in 2006. These expenditures are covered by cash balances in the Public Facilities District (PFD) Stabilization Fund. **Staff Contact:** Arley Bright, 337-4787.