



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS March 13, 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: 3/08/06 3:30 PM**

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

#### PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee of the Month" for January (Molly Foster, Public Works). **Staff Contact:** Erin Neff, 337-4447.
- 2) **Resolution** appointing **Winifred Whitfield** to the *Kitsap County Art Advisory Board (Dist. #1)*. **Staff Contact:** Jan Koske, 337-4650.
- 3) **Resolution** appointing **Randy Powell** and reappointing **Tracy Harris** to the *Kitsap County Council for Human Rights (Dist. #1)*. **Staff Contact:** Jan Koske, 337-4650.
- 4) **Resolution** appointing **Dennis Cziske** and reappointing **Tracy Harris** to the *Kingston Ferry Advisory Committee (Dist. #1)*. **Staff Contact:** Jan Koske, 337-4650.
- 5) **Resolution** recognizing and supporting the *2006 Children's Water Festival* on March 22, 2006 at Olympic College in Bremerton, WA. **Staff Contact:** Don Burger, 337-4578.
- 6) **Resolution/Proclamation** designating April 7-8, 2006 as Genealogical Society Days in Kitsap County. **Staff Contact:** Kathy Brown, 337-4426.
- 7) **Resolution** appointing **Ann Erickson** and **Tara Grumm** to the *Bremerton Ferry Advisory Committee (Dist. #3)*. **Staff Contact:** Jan Koske, 337-4650.

- 8) Presentation by Dan McDonald, *Puget Sound Energy*, regarding the recent windstorm that struck Kitsap County. **Staff Contact:** Don Burger, 337-4578.
- 9) Presentation by Dick Hayes, *Kitsap Transit*, regarding the reduction of the Transit District and the Rich Passage research project. **Staff Contact:** Don Burger, 337-4578.

**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 adoption of a **Resolution** amending the 2005 – 2006 Biennial Budget to increase expenditures in all funds in the amount of \$2,979,088 in 2006. **Staff Contact:** Arley Bright, 337-4787.
- 10:05) Public hearing to consider adoption of a **Resolution** amending the 2005-2006 Kitsap County Biennial Budget to increase expenditures in fund 286 (LTGO Bond Fund 2002A – PFD) in the amount of \$500,000 in 2006. Cash balances in the Public Facilities District (PFD) Stabilization Fund cover these expenditures. **Staff Contact:** Arley Bright, 337-4787.
- 10:10) Continuation of the public hearing to consider enacting an **Ordinance** setting a speed limit of 35 MPH on a portion of Sandy Hook Road NE from State Route 305 to 300 feet north of NE Dock Street in North Kitsap, Commissioner District #1; said matter for decision only. **Staff Contact:** Steve Johnson, 337-3114.
- 10:15) Continuation of the **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; said matter for decision only. **Staff Contact:** Jeff Smith, 337-7022.
- 10:20) **Closed Record** hearing to consider an **Appeal** filed by **Robert Bonneville, aka Will Ellwanger** of the Hearing Examiner’s decision to deny his appeal of the Department of Community Development’s determination that the boathouse located at 5638 Illahee Road NE in Central Kitsap, Commissioner District #3 is a “dangerous building” and “nuisance” as defined by Kitsap County Code. **Staff Contact:** Steve Mount, 337-4605.
- 10:30) Public hearing to consider adoption of a **Resolution** providing the

preliminary docket for the 10-Year review and potential amendment to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations. **Staff Contact:** Eric Baker, 337-4495.

**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.)*

**CONSENT ITEMS AND OTHER BUSINESS:**

**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 February 24, 2006.

\* C. Approve Warrant Nos.

\* D. Approve Payroll Warrant Nos.

\* E. Refer the following to the Prosecutor's Office and Risk Management: 1) Summons and Complaint for Damages & for WRIT of Mandamus filed by Magdalena Quitarro Vergeson (Cuddie); 2) Petition for Review filed by Jerry Harless; and 3) Request for Immediate Possession & Use, Notice & Summons in Condemnation, Condemnation Petition and Note for Motion Docket filed by Jeffrey Erwin on behalf of the State of WA.

\* F. Adopt Formal Decision and Conclusion by the Board regarding the Shoreline Substantial Development Permit – Stolle's Dock Case No. 04-18711.

**2) DEPARTMENT OF PUBLIC WORKS:**

\* A. **Resolution** accepting final completion for the Kingston Wastewater Treatment Plant and Pump Station No. 71. **Staff Contact:** Barbara Zaroff, 337-3663.

\* B. **Resolution** transferring tax-title lands to the Public Works Department (property located adjacent to Lakeway Blvd SE and Madrona Road SW in Dist. #2). **Staff Contact:** Molly Foster, 337-3686.

\* C. **Resolution** initiating a county road project # 2548 and revising the 2006-2011 Transportation Improvement Plan to include right-of-way acquisition for

Blueberry Road SE in Dist. #2). **Fiscal Impact:** \$200,000 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893.

- \* D. Contract amendment with **WA State Dept of Transportation (KC-112-06)** for 2007 countywide guardrail improvement projects. **Fiscal Impact:** No local matching funds required. **Staff Contact:** Dick Dadisman, 337-3556.
- \* E. **Resolution** initiating County Road Projects # 2549, 3611, 2550 and 3612. **Fiscal Impact:** \$43,160 to be paid from Surface & Stormwater Mgmt and Road Funds. **Staff Contact:** Jon Brand, 337-4893.
- F. **ITEM PULLED- Resolution** amending the 2006 County Road Program to include Washington Blvd NE and NE Sawdust Hill Road in District #1. **Fiscal Impact:** \$1,395,000 to be paid from Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- \* G. Water Line Easement agreement with **Annapolis Water District** for the installation and perpetual maintenance of a water line within Veterans Memorial Park in District #2. **Staff Contact:** James Roda, 337-3127.
- H. Petition for sale of tax title land filed by Mike King consisting of 12,000 square feet of tax title strip, 60' x 200" located in Commissioner District #2. **Fiscal Impact:** \$2,950 to be paid by Petitioner/highest bidder. **Staff Contact:** Suzie Pride, 337-3638.
- \* I. **Resolution** allowing the dismissal of Utility Local Improvement District #5 (ULID) and Road Improvement District #4 (RID) assessments on three Kitsap County tax title properties located in the Silverdale area. **Staff Contact:** James Roda, 337-3127.
- \* J. **Resolution** allowing for the interdepartmental transfer of three Kitsap County tax title properties located in the Silverdale area from the Treasurer's Office to the Public Works Department. **Staff Contact:** James Roda, 337-3127.

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

- \* A. Contract with the **Hoh Tribe (KC-009-06)** providing improved mental health services to local Native American communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886.
- \* B. Contract with the **Makah Tribe (KC-012-06)** providing improved mental health services to local Native American communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:**

Anders Edgerton, 337-4886.

- \* C. Contract amendment with the **WA State Employment Security Dept (KC-364-05A)** increasing the contract amount by \$6,050 to provide more assistance to youth customers at the Work Source Clallam County office for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** \$6,050 is 100% grant funded through the Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- \* D. Contract with the **Olympic Consortium and WA State Employment Security Dept (KC-095-06)** providing an information technology staff person from Employment Security to work on Olympic Consortium computers, printers and networks at various WorkSource offices for the period of October 1, 2005 through September 30, 2006. **Fiscal Impact:** \$29,642 is 100% grant funded through the Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- E. Contract with the **WA State Dept of Social & Health Services (KC-100-06)** setting general terms and conditions that will govern work performed under any program agreement between the parties for the period of April 1, 2006 through June 30, 2011 and rescinding contract KC-337-05. **Fiscal Impact:** None. **Staff Contact:** Steve Frazier, 337-3526.
- \* F. Contract amendment with the **Olympic Consortium and WA State Dept of General Administration (KC-259-00A)** increasing the contract amount by \$200,928 and extending the contract end date to December 31, 2007. This contract provides office space at the Bremerton WorkSource office. **Fiscal Impact:** \$200,928 is funded through WA State General Revenue. **Staff Contact:** Bob Potter, 337-4873.
- \* G. Contract amendment with the **WA State Dept of Social & Health Services {DSHS} (KC-250-03H)** increasing the contract amount by \$50,498 for alcohol and substance abuse services for the period of June 1, 2005 through June 30, 2005. **Fiscal Impact:** \$50,498 is 100% grant funded through DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \* H. Contract with the **Jamestown S’Klallam Tribe (KC-010-06)** providing improved mental health services to local Native American communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886.
- \* I. Contract amendment with the **WA State Dept of Social & Health Services {DSHS} (KC-474-05B)** providing public mental health services (state mental revenue contract) in Kitsap, Jefferson and Clallam Counties for the period of April 1, 2006 through August 31, 2006. **Fiscal Impact:** contract amount

unchanged. **Staff Contact:** Anders Edgerton, 337-4886.

- \* J. Contract amendment with the **WA State Dept of Social & Health Services {DSHS} (KC-475-05B)** increasing the contract amount by \$441,667 for public mental health services (pre-paid inpatient health plan) in Kitsap, Jefferson and Clallam Counties for the period of April 1, 2006 through August 31, 2006. **Fiscal Impact:** \$441,667 is 100% grant funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* K. **Resolution** providing adjustment of annual leave accruals for Dayle S. Crane, Ralph J. DeClements, David E. Dickson and Penny S. Starkey. **Staff Contact:** Bert Furuta, 337-7185.
- \* L. **Resolution** making position, classification and salary adjustments resulting from the 2004/2005 Compensation Survey appeal process. **Fiscal Impact:** 2005-\$23,164 and 2006-\$48,421 to be paid from the General and Non-General Funds. **Staff Contact:** Lynn Flanig, 337-3536.
- \* M. **Resolution** creating a new position/classification in Superior Court and downgrading a position in the Department of Facilities, Parks & Recreation. **Fiscal Impact:** Superior Court- Approximately \$52,400/year including salary and associated benefit costs to be paid from a Bureau of Justice Assistance Grant and Facilities/Parks/Recreation- Cost savings of approximately \$6,400 including salary and associated benefits to the current budget. **Staff Contact:** Lynn Flanig, 337-3536.

**4) DEPARTMENT OF INFORMATION SERVICES:**

- \* A. Interlocal agreement with **Kitsap Mental Health Services (KC-080-06)** for data network and internet access from the Kitsap County Corrections Division & Youth Services Facility via the County Inter-Governmental Network. **Fiscal Impact:** Revenue of \$458/year for each computer. **Staff Contact:** Ed Sherman, 337-4401.

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

- \* A. Contract with **Crawford, McGilliard, Peterson, Yellish & Dixon Law Firm (KC-109-06)** providing legal representation of indigent persons charged with crimes in Superior Court Adult Drug Court for the period of April 1, 2006 through December 31, 2006. **Fiscal Impact:** \$45,999 to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* B. Contract with **Wecker, Hunko & Bougher Law Firm (KC-113-06)** providing legal representation of indigent persons charged with crimes in Superior Juvenile Adult Drug Court for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$24,960 to be paid from the General

Fund. **Staff Contact:** Joanne Cruz, 337-7015.

- \* C. Contract with **Tyner, King & Thimons Law Firm (KC-110-06)** providing legal representation of indigent persons charged with crimes in Superior Court Juvenile Dept Individualized Treatment Court for the period of February 1, 2006 through July 31, 2006. Fiscal Impact: \$42.00/hour to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.

**6) DEPARTMENT OF EMERGENCY MANAGEMENT:**

- \* A. Contract with **Watershed Sciences (KC-116-06)** providing additional airborne laser terrain mapping (LiDAR) of data in Lewis County. **Fiscal Impact:** \$330,000 in pass-through funds. **Staff Contact:** Phyllis Mann, 307-5870.

**7) DEPARTMENT OF FACILITIES, PARK & RECREATION:**

- \* A. Contract amendment with **The Berger Partnership (KC-597-05A)** to include master planning services for the East/West connector road to North Kitsap Heritage Park. **Fiscal Impact:** \$181,322 to be paid from Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.
- \* B. Contract amendment with **Parametrix, Inc (KC-035-05B)** for technical and public involvement services on Phase III of the Sinclair Inlet Restoration Project. **Fiscal Impact:** \$141,475 to be paid from Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.

**8) COUNTY PROSECUTOR'S OFFICE:**

- \* A. Contract with **The City of Poulsbo (KC-114-06)** to provide legal services to the city for prosecution of municipal criminal complaints and civil infraction. **Fiscal Impact:** \$77,246 per year to be paid by the City of Poulsbo. **Staff Contact:** Shelley Kniep, 337-4975.

**9) COUNTY AUDITOR'S OFFICE:**

- \* A. Certify 2005 capitalized assets inventory pursuant to RCW 36.32.210. **Staff Contact:** John Zampardo, 337-4672.

**10) CONTRACTS APPROVED BY COUNTY STAFF:**

- \* A. Summary report of contracts approved for the month of February.

**11) 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.)

12) **COUNTY ADMINISTRATOR'S COMMENTS:**

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

OTHER MEETINGS ATTENDED BY THE BOARD:

3/13/06	1:00 PM	Exec Session- BOCC Conf Rm (pursuant to RCW 42.30.110(i))
	2:15 PM	Admin Briefing – BOCC Conference Room
	6:30 PM	Meeting with the City of Port Orchard, Council Chambers
3/14/06	8:00 AM	Housing Authority/Health Dist Board Meetings
3/15/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
	10:30 AM	Exec Session- PW Conf Rm (pursuant to RCW 42.30.110(i))
	1:30 PM	Hood Canal Coord Council, <i>Oyster Bay</i> , Bremerton
3/16/06	9:00 AM	Board of Commissioners Retreat – Island Lake Com. Center
3/20/06	10:00 AM	Admin Briefing – BOCC Conference Room
	12:00 PM	Lunch with Elected Officials-Baja Outback, Port Orchard
	2:00 PM	Admin Briefing – BOCC Conference Room
3/21/06	8:00 AM	Housing Authority/CenCom/Transit Board Meetings
	3:00 PM	New Market Tax Credit Board Mtg -Brem Gov Center
3/22/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
	12:00 PM	Lunch with Molly Foster, EOM
	1:30 PM	FEMA Meeting – CenCom Building
3/23/06	2:30 PM	Transportation Policy Board Meeting-Mayor's Office, Brem
	6:00 PM	10-Year Vision Workshop – Kingston Jr. High School

**(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 **March 27, 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).**