



A G E N D A

**KITSAP COUNTY
BOARD OF COMMISSIONERS
May 8, 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 # 4 ~~ SUBJECT TO CHANGE ~~ LAST UPDATE: 5/05/06 9:30 AM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee of the Month for May" (Doug Benoit). **Staff Contact:** Erin Neff, 337-4447.
- 2) **Resolution** proclaiming May 14-27, 2006 as *National Public Works Week* in Kitsap County. **Staff Contact:** Randy Casteel, 337-4886.
- 3) **Resolution** proclaiming Wednesday, May 10, 2006 as *Older Americans Day* in Kitsap County. **Staff Contact:** Paul Urlie, 337-7068.
- 4) **Resolution** acknowledging and celebrating the opening of Kitsap Community Resources "Opal Court" Transitional Housing. **Staff Contact:** Joyce de Raschke, 337-4667.

PUBLIC HEARINGS:

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

- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Olympia Street** within the Plat of Navy Yard Park, Division 2 filed by **Loren & Karen Olsen**. The proposed vacation is located in South Kitsap, Commissioner District # 2. **Staff Contact:** Rob McGinley, 337-3924.

- 10:15)** Public hearing to consider an “**Innocent Purchaser Status**” request filed by **Sheldon & Donna Breaux** on upland parcel #86 and tidelands parcel #85 located in Central Kitsap Commissioner District #3. **Staff Contact:** Dave Greetham, 337-4603.
- 10:20)** Public hearing to consider a **Resolution temporarily closing Big Valley Road NE** to all classes of vehicular and pedestrian traffic between State Route #3 and NE Woodpecker Hill Road for culvert replacement in North Kitsap, Commissioner District # 1. Staff Contact: Steve Johnson, 337-3114.
- 10:25)** Public hearing to consider a **Resolution temporarily closing JM Dickenson Road SW** to all classes of vehicular and pedestrian traffic between SW Lake Flora Road and Fairview Lake Road SW for culvert replacement in South Kitsap, Commissioner District # 2. Staff Contact: Steve Johnson, 337-3114.
- 10:30)** Public hearing to consider a **Resolution temporarily closing Olalla Valley Road SE** to all classes of vehicular and pedestrian traffic between Orchard Avenue SE and Price Road SE for culvert replacement in South Kitsap, Commissioner District # 2. Staff Contact: Steve Johnson, 337-3114.
- 10:35)** Public hearing to consider a **Resolution temporarily closing NW Myhre Road** to all classes of vehicular and pedestrian traffic between Silverdale Way NW and Mickelberry Road NW for a bridge replacement over Clear Creek in Central Kitsap, Commissioner District # 3. Staff Contact: Steve Johnson, 337-3114.

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 April 24, 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 Lance Schoening; 2) Claim for Damages filed by Nancy Ann English; 3) Summons and Second Amended Complaint filed by Kenneth Charles Lassiter & Alpha Doris D. Lassiter; and 4) Summons filed by Donald Earl.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. Contract amendment with **Kitsap Economic Development Council (KC-032-05A)** extending the contract end date to June 30, 2006 for promoting economic diversity and development in 2005. **Fiscal Impact:** \$36,000 to be paid from General Admin & Operations Fund. **Staff Contact:** Ben Holland, 337-4504.

3) CENTRAL COMMUNICATIONS DEPARTMENT:

- * A. Contract with the **Suquamish Tribe (KC-053-06)** for a 30-yr communications tower lease on Tribal land. **Fiscal Impact:** \$38,148 to be paid from CenCom Operations Fund. **Staff Contact:** Ron McAfee, 307-5810.

4) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- A. Exchange agreement with **North Perry Avenue Water District (KC-173-06)** transferring a total of 4 acres of land around the existing well site and water tower in exchange for approximately 66 acres adjacent to the Illahee Forest. **Fiscal Impact:** \$2,000 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.

5) DEPARTMENT OF PUBLIC WORKS:

- A. Contract with **Stan Palmer Construction, Inc (KC-175-06)** for SE Mile Hill Drive roadway improvement project. **Fiscal Impact:** \$3,743,310 to be paid from the County Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * B. Contract amendment with **Pan Artic (KC-557-05B)** for the 2005 countywide safety improvement project (guardrails). **Fiscal Impact:** \$13,480 to be paid by the County Road Fund. **Staff Contact:** Jacques Dean, 337-4671.
- C. **(ITEM PULLED)** Contract with **WA State Department of Transportation (KC-219-01D)** obligating additional Federal Funds for the construction phase of the SE Mile Hill Drive widening project. **Fiscal Impact:** \$321,305 in Federal Funds. **Staff Contact:** Jon Brand, 337-4893. **(ITEM PULLED AT THE REQUEST OF PUBLIC WORKS DIRECTOR)**

6) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Contract amendment with **Jefferson Mental Health Services (KC-468-05A)** providing mental health services for Medicaid recipients and low- income individuals in Eastern Jefferson County for the period of March 1, 2006 through August 31, 2006. **Fiscal Impact:** \$53,326 is 100% Grant Funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * B. Contract amendment with **Forks Community Hospital West End Outreach (KC-467-05A)** increasing contract amount by \$295,275 for mental health services for Medicaid recipients and low- income individuals in West Clallam and Jefferson Counties for the period of March 1, 2006 through August 31, 2006. **Fiscal Impact:** \$295,275 is 100% grant funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * C. Contract amendment with the **WA State Department of Social & Health Services (KC-496-05A)** increasing the contract amount by \$2,733 to provide services for homeless mentally ill individuals in Western Clallam and Jefferson Counties for the period of October 1, 2005 through September 30, 2006. **Fiscal Impact:** \$2,733 amount is 100% grant funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * D. Contract amendment with the **Olympic Consortium & WA State Employment Security Dept (KC-150-06)** to provide employment and training services for up to 45 eligible dislocated workers in Kitsap, Clallam and Jefferson Counties for the period of April 1, 2006 through March 31, 2007. **Fiscal Impact:** \$150,000 is 100% grant funded through WIA. **Staff Contact:** Bob Potter, 337-4873.
- * E. Collective Bargaining agreement, Memorandum of Understanding with the **WA State Council of County & City Employees, Local 1308, Supervisory (KC-505-03D)** to conduct a Compensation Survey during the 2006 calendar year. **Staff Contact:** Rob Gudmundson, 337-4484.
- * F. Collective Bargaining agreement, Memorandum of Understanding with the **WA State Council of County & City Employees, Local 1308, Courthouse Employees (KC-509-03G)** to conduct a Compensation Survey during the 2006 calendar year. **Staff Contact:** Rob Gudmundson, 337-4484.

7) TREASURER'S OFFICE:

- A. **Resolution** authorizing the sale of tax-title property to **Ralph & Charlotte Buhr** by private negotiation. **Fiscal Impact:** Returning county tax title property to the tax roll. **Staff Contact:** Barbara Stephenson, 337-7136.

8) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. Contract amendment with **Royal Valley, LLC (KC-454-05A)** for wetland mitigation services on county-owned property in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$30,000 to be paid into the Wetland Mitigation Fund. **Staff Contact:** Robbyn Myers, 337-4587.

9) JUVENILE SERVICES DIVISION:

- * A. Contract with the **Port Gamble S’Klallam Tribe (KC-144-06)** providing bed space on an available basis to youth detained under the authority of the Port Gamble S’Klallam Tribal Court. **Fiscal Impact:** \$4,788 to be paid by Port Gamble S’Klallam Tribe. **Staff Contact:** William Truemper, 337-5406.

10) 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.)

11) COUNTY ADMINISTRATOR’S COMMENTS:

12) BOARD OF COMMISSIONER’S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

5/08/06	1:30 PM 2:30 PM	Exec Session- BOCC Conf Rm (pursuant to RCW 42.30.110(g)) Admin Briefing – BOCC Conference Room
5/15/06	6:00 PM	10-Yr Alternative Plan Workshop, Kingston Jr. High School
5/17/06	8:30 AM 12:00 PM 1:30 PM 6:00 PM	Work Study Session-Public Works Conf Room 3 rd Floor Lunch with Employee of the Month (Doug Benoit) Hood Canal Coord Council, Oyster Bay Inn, Bremerton 10-Yr Alternative Plan Workshop, Presidents Hall
5/19/06	6:00 PM	Kitsap Community Resources Banquet- Harborside, Bremerton
5/20/06	8:30 AM	Bremerton’s Armed Forces Day Parade

(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 **May 22, 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)

May 22, 2006:

- 10:10)** Public hearing to consider an **Ordinance** amending Kitsap County Code Chapter 12.40 relating to rates for the Kitsap County Surface and Stormwater Management Program. **Staff Contact:** David Tucker, 337-7292.
- 10:15)** Public hearing to consider a **Resolution temporarily closing Seabeck Holly Road NW** to all classes of vehicular and pedestrian traffic east of the Hintzville/Nellita Road intersection for culvert replacement in Central Kitsap, Commissioner District # 3. **Staff Contact:** Steve Johnson, 337-3114.
- 10:20)** Public hearing to consider an **Ordinance** validating the posted speed limit on portions of **NE McWilliams Road** in Central Kitsap, Commissioner District #3. **Staff Contact:** Steve Johnson, 337-3114.
- 10:25)** Public hearing to consider an **Ordinance** setting speed limits on portions of **Feigley Road West and Southwest** in South Kitsap, Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:30)** Public hearing to consider an **Ordinance** setting the speed limit on a portion of **Clear Creek Road NW** in North Kitsap, Commissioner District #1. Staff Contact: **Steve Johnson**, 337-3114.