



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS May 22, 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 # 3 ~~ SUBJECT TO CHANGE ~~ LAST UPDATE: 5/17/06 11:06 AM**

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

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

- 1) Recognition of "Employee Service Awards". **Staff Contact:** Tammy Dillinger, 337-3515.
- 2) Recognition and Certificate of Appreciation presented to **Rene Fossum** for her work with the North Kitsap School District Teen Mentor Program. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

#### **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 an **Ordinance** amending Kitsap County Code Chapter 12.40 relating to rates for the Kitsap County Surface and Stormwater Management Program. **Staff Contact:** David Dickson, 337-7295.
- 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.

**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 May 8, 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 Karyn McCrary; 2) Claim for Damages filed by Cheryl E. Stauff; 3) Claims for Damages filed by Deanna Kingery; 4) Summons and Complaint For Declaratory Judgment & Anti-Harassment Order filed by Jon F. Boquist & Dahn Boquist; and 5) Summons and Complaint filed by Berschauer Phillips Construction Company.

**2) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. **Resolution** authorizing the issuance and sale of limited tax general obligation refunding bonds of the county in the aggregate principal amount of not to exceed \$18.7 million to fund properties and parks acquisitions, improvements to county buildings and other county projects; providing the form and terms of the bonds; providing for the disposition of the bond proceeds; providing for the annual levy of taxes to pay the principal of and

interest on the bonds; and authorizing the Director of Administrative Services or the Budget Manager to negotiate final terms of the sale of the bonds. **Fiscal Impact:** \$18.7 million + interest paid from the Real Estate Excise Tax Fund, Road Fund, Impact Fees, Public Facilities District Fund & Hotel/Motel Tax Fund. **Staff Contact:** Ben Holland, 337-4504.

**3) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- \* A. **Resolution** regarding retention benefits for Merita Trohimovich. **Fiscal Impact:** Approximately \$6,406 per annum to be paid from General Fund. **Staff Contact:** Jeff Rowe-Hornbaker, 337-4816.

**4) DEPARTMENT OF FACILITIES, PARKS & RECREATION:**

- \* A. Contract amendment with **Netversant (KC-108-05B)** for additional work on the Administration Building project. **Fiscal Impact:** \$62,681 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Carolyn Siems, 337-4412.

**5) DEPARTMENT OF PUBLIC WORKS:**

- \* A. Contract with **Perteet (KC-188-06)** for design of Bucklin Hill/Tracyton Blvd intersection improvement project in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$159,181 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- \* B. Contract amendment with **Parametrix (KC-191-03C)** for design of Steele Creek Fish Passage improvement project (Glud's Pond) in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$12,981 to be paid by the County Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- C. Contract with **Stan Palmer Construction, Inc (KC-118-06)** to construct modifications on Pump Station #7 on Fairgrounds Road. **Fiscal Impact:** \$1,770,572 to be paid from Sewer Construction Fund. **Staff Contact:** Barry Loveless, 337-3659.
- D. Contract with **Stan Palmer Construction, Inc (KC-192-06)** for NW Myhre Road improvements and Clear Creek Flood Plain enhancements. **Fiscal Impact:** \$2,293,696 to be paid from Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- E. **Resolution** establishing the Surface & Stormwater Management Asset Replacement Fund. **Fiscal Impact:** \$233,100 in 2007 to be paid from Surface & Stormwater Management Fund. **Staff Contact:** Dave Tucker, 337-7292.

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

- A. **Resolution** amending the Coroner's salary increase and the effective date in paragraph 5 of Resolutions 156 and 176-2005. **Fiscal Impact:** 2006 – approximate cost of \$3,542 and 2007 – approximate cost of \$4,395 to be paid from the Coroner's current budget. **Staff Contact:** Lynn Flanig, 337-3536.
- \* B. Interlocal agreement amendment with **University of WA (KC-268-05B)** increasing the contract amount by \$21,400 for participation in the Clinical Trials Network for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$21,400 is 100% grant funded through University of WA from the National Institute of Drug Abuse. **Staff Contact:** Betsy Bosch, 337-4880.
- \* C. Contract with the **Olympic Consortium & WA State Division of Vocational Rehabilitation (KC-161-06)** to provide job counseling and assessment services at the Bremerton WorkSource office for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$10,333 is 100% grant funded through WA State DVR. **Staff Contact:** Bob Potter, 337-4873.
- \* D. Collective Bargaining agreement, Memorandum of Understanding with the **WA State Council of County & City Employees, Local 1308, Prosecuting Attorneys (KC-513-03A)** to conduct a Compensation Survey during the 2006 calendar year. **Staff Contact:** Rob Gudmundson, 337-4484.

7) **AUDITOR'S OFFICE:**

- \* A. **Resolution** amending five voting precinct boundaries established as a result of the City of Poulsbo annexations. **Staff Contact:** Dolores Gilmore, 337-7130.

8) **JUVENILE SERVICES DIVISION:**

- \* A. Contract with the **Suquamish Tribe (KC-143-06)** providing bed space on an available basis to youth detained under the authority of the Suquamish Tribal Court. **Fiscal Impact:** \$30,640 in revenue to be paid by Suquamish Tribe. **Staff Contact:** William Truemper, 337-5406.
- \* B. Interagency agreement with the **Olympic Educational Services District #114 (KC-167-06)** expanding the Kitsap Transitional School program to junior high aged youth for the period of June 1, 2006 – August 31, 2007. **Fiscal Impact:** \$100,000 expenditure is fully offset from the KC Jail/Juvenile Sales Tax fund. **Staff Contact:** Ned Delmore, 337-5465.

- \* C. Interagency agreement with the **Olympic Educational Services District #114 (KC-168-06)** continuing the Kitsap Transitional School that provides educational services to adjudicated high school aged youth that have been suspended or expelled from school and are at risk for further delinquent behavior for the period of September 1, 2006 – August 31, 2007. **Fiscal Impact:** \$70,000 expenditure is fully offset from the KC Jail/Juvenile Sales Tax fund. **Staff Contact:** Ned Delmore, 337-5465.

9) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR /OR DEPARTMENT DIRECTORS (Pursuant to Section 3.56.075 Kitsap County Code:**

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

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:

5/22/06	2:00 PM	Admin Briefing – BOCC Conference Room
5/24/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
	11:30 AM	Girl Scout Luncheon – Kitsap Conference Center
	6:00 PM	10-Year Update Alternative Workshop, Givens Center
5/25/06	8:00 AM	KC Supervisors Certificate Graduation
	2:30 PM	KRCC Transpol Meeting – Mayor's Conf Rm, Bremerton
	6:00 PM	KRCC Legislative Dinner-Tuckers @ Gold Mountain
5/26/06	12:00 PM	Lunch with NK Road Crew
<b>5/29/06</b>		<b>Memorial Day Holiday – Office Closed</b>
5/30/06	8:00 AM	KCCHA Board Meeting-Bremerton Government Center
	12:00 PM	Lunch with Elected Officials – Twetens
	3:00 PM	Human Rights Commission Meeting – BOCC Conf Room
	6:00 PM	Joint BOCC/PC Work-Study Session (10-yr Plan) - Givens Ctr

5/31/06            8:30 AM    Work Study Session-Public Works Conf Room 3<sup>rd</sup> Floor  
                      6:00 PM    BOCC Work Study Session (10-yr Plan) – Givens Center

6/01/06            9:00 AM    BOCC Retreat – Buck Lake

**(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 **June 5, 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 30, 2006:**

**6:00 PM**            Joint work-study session between the Board of Commissioners and Planning Commission held at **Givens Community Center, Kitsap Room, 1026 Sidney Avenue, Port Orchard, WA 98366** to 1) review preliminary draft alternatives on the 10-year comprehensive plan update, 2) review public input on the preliminary draft alternatives, and 3) provide guidance to the Department of Community Development on the menu and range of alternatives. **Staff Contact:** Jim Bolger, 337-7165.

**May 31, 2006:**

**6:00 PM**            Board of Commissioners work-study session held at **Givens Community Center, Kitsap Room, 1026 Sidney Avenue, Port Orchard, WA 98366** to 1) review preliminary draft alternatives on the 10-year comprehensive plan update, 2) review public input on the preliminary draft alternatives, 3) review Kitsap County Planning Commission comments on the preliminary draft alternatives, and 4) provide guidance to the Department of Community Development on the menu and range of alternatives. **Staff Contact:** Jim Bolger, 337-7165.

**June 5, 2006:**

**10:10)** **Closed Record** hearing to consider an **Appeal** filed by **David Horton on behalf of Richard & Helen Asche** of the Hearing Examiner's decision to deny the appellant's request regarding the Department of Community Development's determination concerning the calculation of structure height for the Chobot/Bloomquist property located at 2555 Alaska Avenue East in South Kitsap, Commissioner District #2. **Staff Contact:** Jeff Smith, 337-7022.