



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS June 26, 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: 6/20/06 9:35 AM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee Service Awards." **Staff Contact:** Mary Seals Dillinger, 337-3515.
- 2) **Resolution** reappointing **Linda Berry-Maraist, Walt Draper and Steve Stagner** to the *Public Facilities District Board of Directors* to 4-year terms ending July 23, 2010. **Staff Contact:** Jan Koske , 337-4650.
- 3) **Resolution** appointing **Sandra LaCelle** to the *Developmental Disabilities Advisory Board* to a 3-year term ending June 25, 2009. **Staff Contact:** Jan Koske, 337- 4650 and Scott Diener, 337-4966.
- 4) **Resolution** re-appointing **Kimberly Bush Jr.** and appointing **Kathleen Hartson** to the *Kitsap County Council for Human Rights*. **Staff Contact:** Jan Koske, 337- 4650 and Leif Bentsen, 337-4883.

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 **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of various county departments with the proceeds from the sale thereof credited to said departments. **Staff Contact:** Mark Stanisich, 337-4895.

- 10:15) **Closed Record Appeal** hearings to consider two **Appeals** filed by **Dave Pedersen/Gamble Wood Housing Association** regarding the Hearing Examiner's decision to deny: 1) the SEPA Determination (Mitigated Determination of Non-significance) and 2) the decision regarding the Department of Community Development's Site Plan Review approval (**Pettit Oil Fueling Station**) on property located northwest of the intersection of Bond Road and State Hwy 104 within the Port Gamble community (Striebels Corner) in North Kitsap, Commissioner District #1. **Staff Contact:** Jeff Smith, 337-7022.
- 10:25) Public hearing to consider a **Resolution** amending the 2005-2006 Kitsap County Biennial Budget and increasing expenditures overall in the amount of \$1,819,299 in all funds in 2006. **Staff Contact:** Arley Bright, 337-4787.
- 10:30) Public meeting to receive comments on and consider approval of the *Kitsap County Parks, Recreation and Open Space Plan*. Staff Contact: Rick Fackler, 337-7189.

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 June 12, 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 David Noel Smith 2) Claim for Damages filed by Clayton Ernest Longacre; and 3) Hearing Memorandum filed by Bloomquist Chobot.

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

- * A. Contract amendment with **Olympic Community Action Programs (KC-369-05B)** adding a teleconferencing system to provide job training services for 54

eligible welfare recipients in Clallam and Jefferson Counties for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** None to Kitsap County – \$29,795 is 100% grant funded. **Staff Contact:** Bob Potter, 337-4873.

- * B. Contract amendment with **WA State Dept of Community, Trade & Economic Development (KC-404-05C)** increasing funding for eligible residents in Kitsap for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** None to Kitsap County - \$10,000 is 100% grant funded. **Staff Contact:** Bob Potter, 337-4873.
- * C. Contract **Educational Service District #105 (KC-219-06)** to support the Juvenile Services Mentoring Program for the period January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$35,000 is 100% grant funded. **Staff Contact:** Mary Ellen de al Pena, 337-4878.
- * D. **Resolution** authorizing position changes within the Prosecutor's Office and the Department of Administrative Services. **Fiscal Impact:** Prosecutor's Office for 2006 is approximately \$7,740 including salary and associated benefits. **Staff Contact:** Lynn Flanig, 337-7185 x3536.
- * E. Interlocal agreement with **Educational Service District #105 (KC-222-06)** providing for the operation of the Adult Drug Court for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$40,000 is 100% grant funded. **Staff Contact:** Betsy Bosch, 337-4880.
- * F. Interlocal agreement with **WA Dept of Social & Health Services (KC-008-06)** for a data share agreement for the period of October 1, 2005 through September 30, 2009. **Staff Contact:** Linda Hanna, 337-7068.
- * G. Interlocal agreement with **WA Dept of Social & Health Services (KC-231-06)** for partial sponsorship of the 16th Older Americans Month Conference. **Fiscal Impact:** \$1,000 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068.
- * H. Contract amendment with **WA State Employment Security dba Worksource of Kitsap County (KC-357-05C)** to provide Title V Senior community employment services for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** \$8,200 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068.
- * I. Contract with the **Port Gamble S'Klallam Tribe (KC-007-05B)** extending the 2005 Senior Nutrition Services subcontract for an additional six months through December 31, 2006 and increasing the contract amount by \$9,836. **Fiscal Impact:** \$9,836 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068.

3) COUNTY CLERK'S OFFICE:

- * A. Contract with the **Olsen & McFadden, Inc Law Firm (KC 239-06)** to provide legal representation of indigent persons charged with crimes or offenses in Superior Court. **Fiscal Impact:** Fee Schedule. **Staff Contact:** Joanne Cruz 337-7015.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. Contract with **GeoEngineers (KC-211-06)** the Mile Hill Drive improvement project in South Kitsap, Commissioner District #2. Fiscal Impact: \$20,000 + \$3,000 Mgmt Reserve to be paid from the Road Fund **Staff Contact:** Dick Dadisman, 337- 3556.
- * B. Contract with **Total Reclaim, Inc (KC-230-06)** for white goods collection, transportation, recycling and disposal services. **Fiscal Impact:** \$195,000 to be paid from the Solid Waste-Moderate Risk Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626.
- * C. **Resolution** transferring one 2006 Chevrolet Colorado pick-up to the Department of Community Development ER&R Fund Account. **Staff Contact:** Mark Stanisich, 337-5777 x4895.
- D. Contract amendment with **Parametrix (KC-484-00G)** for final design of the Bethel Road Corridor improvements in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$147,391 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- * E. Interlocal agreement with the **Port of Silverdale (KC-279-06)** allowing the Port to request that certain reimbursable work be performed by Kitsap County Public Works Department in Central Kitsap, Commissioner District #3. **Staff Contact:** Don Schultz, 337-4532.
- F. Contract with **Northern Con-Agg, Inc (KC-232-06)** for the Manchester Local Improvements District #8 Project in South Kitsap, Commissioner District #2. **Staff Contact:** Barry Loveless, 337-3660.

5) DEPARTMENT OF FACILITIES/PARKS & RECREATION:

- * A. **Resolution** authorizing the application for funding assistance from the WA Wildlife and Recreation Program for various grants. **Staff Contact:** Joseph Coppo, 337-4222.

6) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. Contract amendment with **WA State Military and FEMA (KC-534-04A)** to

increase the funding amount by \$666,667 and extend the contract end date to October 31, 2007. **Fiscal Impact:** \$666,667 to be paid by Federal Hazard Mitigation Program Grant. **Staff Contact:** Phyllis Mann, 307-5870.

- 7) **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.)
- 8) **COUNTY ADMINISTRATOR'S COMMENTS:**
- 9) **BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

6/26/06	2:00 PM	Admin Briefing - BOCC Conf Room
6/27/06	9:00 AM 9:30 AM	Natural Resources Meeting – BOCC Conf Room Dept Head Briefing - BOCC Conf Room
6/28/06	8:00 AM 9:30 AM 12:00 PM 2:00 PM	Transit Board Meeting – Brem Government Center Work Study Session – BOCC Conf Room Lunch with Elected Officials – Puerto Vallarta Meeting with Planning Commissioners - BOCC Conf Room
6/29/06	2:30 PM	KRCC Transportation/Policy Bd Mtg – Mayor Bozeman's Ofc
6/29-30/06	5:25 PM	HCC Retreat – Alderbrook Inn
7/03/06	10:00 AM 2:00 PM	Admin Briefing – BOCC Conf Room Admin Briefing – BOCC Conf Room
7/04/05		<i>Office Closed – Independence Day Observance !!</i>
7/05/06	8:30 AM	Work Study – Conference Room

(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 **July 10, 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)

July 10, 2006:

- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Ramblewood Street East** in the Manchester area filed by **Michael Heath**. The proposed vacation is located in South Kitsap, Commissioner District # 2 . **Fiscal Impact:** \$800 to be paid by Petitioner. **Staff Contact:** Molly Foster, 337-3686.
- 10:15)** Public hearing to consider a petition filed by **Michael Heath** for the sale of tax-title land located in Section 28, Township 24 North, Range 2 East, W.M. The tax-title parcel is identified as the South 10 feet of Lot 40, Block 2 in the Plat of Leibly and Blumer's ¼ Acre Tracts No. 6 and is 10 feet x 54 feet totaling 540 square feet; except the East 10 feet thereof situated in Kitsap County, Washington in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$550 application fee to be paid by Petitioner. **Staff Contact:** Molly Foster, 337-3686.
- 10:20)** **Closed Record Appeal** hearing to consider an **Appeal** filed by **Manchester Crime Prevention & Public Safety Group** regarding the Hearing Examiner's decision to grant subject to conditions a **Shoreline Substantial Development Permit** (Manchester Drainage Improvements) to allow for improvements to a portion of the Manchester drainage basin, including the laying of storm drainage pipe in the vicinity of the Port Of Manchester and removal and re-installation of existing stormwater outfall pipes in South Kitsap, Commissioner District #2. **Staff Contact:** Patty Charnas, 337-4967.