



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS July 24, 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: 7/21/06 9:41 AM**

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

#### PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee Service Awards" for July. **Staff Contact:** Mary Seals, 337-3519.

#### 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 testimony on the matter of adopting a **Resolution** to amend the **2005-2006 Kitsap County Biennial Budget** allowing expenditures in various Capital Project Funds in the amount of \$18,251,769. **Staff Contact:** Arley Bright, 337-4787.

#### 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 July 10, 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 Shannon Burbick and John Geditz; 2) Claim for Damages filed Benito Vasquez; 3) Claim for Damages filed Todd P. Thatcher; 4) Claim for Damages filed Michael L. Ferguson; 5) Claim for Damages filed Brian J. Robinson; and 5) Summons filed by Richard and Helen Asche.
- \* F. Adopt Formal Decision of Board of County Commissioners – Re: Manchester Drainage Improvements Substantial Development Permit.

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

- \* A. Contract amendment with **Kitsap Community Resources (KC-370-05B)** increasing the contract amount by \$10,000 that provides services to 108 eligible recipients in Kitsap County. **Fiscal Impact:** \$10,000 is 100% Grant Funded (Federal). **Staff Contact:** Bob Potter, 337-4873.
- \* B. Contract with **Olympic Consortium and Olympic Educational Service District # 114 (KC-284-06)** to provide services to eligible youth from low income families and who have serious barriers to employment in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$651,191 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* C. Contract with **Olympic Consortium and Peninsula College (KC-243-06)** for an incumbent worker program for the period of July 1, 2006 through December 31, 2006. **Fiscal Impact:** \$10,000 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* D. Administrative Cost Pool Grant agreement with **Olympic Consortium and WA State Employment Security Dept (KC-293-06)** to provide revenue for administrative activities related to employment and training operations in Kitsap, Clallam and Jefferson counties for the period of April 1, 2006 through June 30, 2008. **Fiscal Impact:** \$117,194 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* E. Youth Grant agreement with **Olympic Consortium and WA State Employment Security Department (KC-294-06)** to provide revenue for employment and training operations to eligible youth in Kitsap, Clallam and

Jefferson counties for the period of April 1, 2006 through June 30, 2008. **Fiscal Impact:** \$695,901 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.

- \* F. Dislocated Worker Grant agreement with **Olympic Consortium and WA State Employment Security Dept (KC-291-06)** to provide revenue for employment and training operations to 137 eligible dislocated workers in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$237,222 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* G. Adult Grant agreement with **Olympic Consortium and WA State Employment Security Dept (KC-292-06)** to provide revenue for employment and training operations to 100 eligible adults (age 22 and older) in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$121,634 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- H. Contract with **Olympic Consortium and WA State Employment Security Dept (KC-268-06)** to provide employment and training program activities to 350 eligible adults and dislocated workers in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,199,273 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* I. Contract with **Olympic Consortium and Peninsula College (KC-269-06)** to provide job search and computer skill training to Clallam County residents at the Clallam WorkSource Office for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$30,848 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* J. Contract with **Olympic Consortium and Kitsap Community Resources (KC-278-06)** to provide job training services to 55 adults, ages 18 and over in Kitsap County for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$167,868 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* K. Contract with **WA State Dept of Social & Health Services (KC-286-06)** to provide staff support for the Kitsap County Commission on Children and Youth for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$10,000 is 100% Grant Funded. **Staff Contact:** Gay Neal, 337-4879.
- \* L. Contract with **WA State Office of Community, Trade & Economic Development (KC-271-06)** provide funds for communities to reduce the incidence of substance abuse and violence to youth and their families for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$117,762 is 100% Grant Funded. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

- \* M. **Resolution** making corrections to positions within the Treasurer's Office and Juvenile Department. **Staff Contact:** Lynn Flanig, 337-3536.
- N. Collective Bargaining Agreement with the **Kitsap County Deputy Sheriff's Guild (KC-307-06)** for a 2-year contract effective January 1, 2006 through December 31, 2007. **Staff Contact:** Rob Gudmundson, 337-4484.

**3) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. **Resolution** authorizing an increase to the interfund loan from the Sewer Improvement Fund to the ULID #8 Construction Fund. **Fiscal Impact:** \$750,000 to be paid from the Sewer Improvement Fund. **Staff Contact:** Arley Bright, 337-4787.
- B. **Resolution** establishing the Youth Services Fund. **Staff Contact:** Ben Holland, 337-4504.
- \* C. Contract amendment with **Arbitrage Compliance Specialist Inc (KC-017-05A)** for review of county bond issues. **Fiscal Impact:** \$93,000 to be paid by Various Bond or Project Funds. **Staff Contact:** Ben Holland, 337-4504.
- \* D. Contract amendment with **Kitsap Economic Development Council (KC-032-05B)** for funding to promote economic diversity and development in 2005. **Fiscal Impact:** \$36,000 to be paid from General Admin & Operations Fund. **Staff Contact:** Ben Holland, 337-4504.
- \* E. **Resolution** authorizing the closure of the Suquamish Repair & Replacement Fund. **Staff Contact:** Ben Holland, 337-4504.

**4) DEPARTMENT OF PUBLIC WORKS:**

- A. **Resolution** authorizing parking restrictions on Washington Blvd NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$500 to be paid from the Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114.
- B. **Resolution** authorizing temporary road closure and detours during the *Suquamish Days Celebration* on August 18-20, 2006 in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 to be paid from the Road Fund. **Staff Contact:** Steve Johnson, 337-3114.
- \* C. Contract with **Perteet, Inc (KC-306-06)** for Silverdale Way/ Anderson Hill Road signalization and road improvement project in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$74,395 to be paid from Road Funds. **Staff Contact:** Dick Dadisman, 337-3556.

**5) DEPARTMENT OF FACILITIES/PARKS & RECREATION:**

- \* A. Contract with **Davis Amusements (KC-204-06)** to provide carnival rides and games for the 2006 Kitsap County Fair and Stampede. **Staff Contact:** Lauran Erickson, 337-5360.
- \* B. Contract amendment with **Netversant (KC-108-05C)** to provide additional work on the Administration Building Project. Fiscal Impact: \$7,978. **Staff Contact:** Carolyn Siems, 337-4404.
- \* C. Contract with **Northern Con-Agg Inc (KC-314-06)** to provide improvements and expansion of the Buck Lake parking lot. **Fiscal Impact:** \$200,910 to be paid by Parks Capital Improvement Fund. **Staff Contact:** Dori Leckner, 337-5362.
- D. Contract with **Strider Construction Company (KC-311-06)** for the Sinclair Inlet Estuary Restoration Project. **Fiscal Impact:** \$193,970 to be paid from Parks Capital Improvement Funds and \$1,100,000 in related revenue. **Staff Contact:** Joseph Coppo, 307-4222.
- \* E. **Resolution** authorizing withdrawal of funds from the Revolving Fund to be used as a change fund for activities related to the Kitsap County Fair & Stampede. **Fiscal Impact:** \$30,000 to be paid from the Revolving Fund. **Staff Contact:** Carolyn Siems, 337-4402.

**6) DEPARTMENT OF EMERGENCY MANAGEMENT:**

- \* A. Ratify contract with **WA State Military (KC-310-06)** to provide funds to the Dept of Emergency Management for the repair or restoration of damaged public facilities from winter storms of 2006. **Staff Contact:** Phyllis Mann, 307-5870.

**7) PROSECUTOR'S OFFICE:**

- \* A. Joint Defense Agreement amendment with Lindgren Estate and Waste Management of Washington. **Staff Contact:** Lisa Nickel, 337-4974. **(Note: At the request of staff this item has been pulled).**

**8) JUVENILES SERVICES DIVISION:**

- \* A. Contract with **Wellspring Therapy Services (KC-251-06)** to provide functional family therapy for 22 moderate to high-risk youth and their families. **Fiscal Impact:** \$52,800 to be paid by the DSHS (CJAA). **Staff Contact:** Patty Bronson, 337-5470.

- \* B. Contract with **Wellspring Therapy Services (KC-255-06)** to provide functional family therapy for 22 moderate to high-risk youth and their families. **Fiscal Impact:** \$52,800 to be paid by the DSHS (RIY). **Staff Contact:** Patty Bronson, 337-5470.

9) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- \* A. **Resolution** authorizing fifteen days of paid annual leave to Tina Holguin to encourage acceptance of the Administrative Services Supervisor position. **Fiscal Impact:** \$1,201/year in salary plus proportional benefits for additional leave in excess of current Kitsap County Personnel Policies to be paid from the General Funs. **Staff Contact:** Jim Bolger, 337-7165.

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:

7/24/06	2:00 PM	Admin Briefing – Port Blakely Conference Room, 1 <sup>st</sup> Floor
7/26/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 1 <sup>st</sup> Floor
7/27-28/06	8:00 AM	WSAC Exec Committee Retreat – Pomeroy, WA
7/31/06	8:00 AM 2:00 PM	Admin Briefing – Port Blakely Conference Room, 3 <sup>rd</sup> Floor Admin Briefing – Port Blakely Conference Room, 3 <sup>rd</sup> Floor
8/01/06	3:00 PM	<i>Grand Opening of New Admin Building!!!</i>
8/02/06	8:30 AM	<b>Special Board of Commissioners Meeting, Board Chambers</b>
8/14/06		<b>No Board of Commissioners Public Meeting due to lack of Quorum</b>

(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 regular Board of Commissioners public meeting will be held **August 28, 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)**

**August 28, 2006:**

**10:10) Closed Record** hearing to consider an **Appeal** filed by **McCormick Land Company/GEM I LLC** of the Hearing Examiner's decision to approve subject to conditions the applicant's request to subdivide approximately 51.45 acres of land into 185 residential lots within the McCormick Urban Village located on the northwest side of Old Feigley Road at its intersection with Hudson Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.