



A G E N D A

**KITSAP COUNTY
BOARD OF COMMISSIONERS
October 23, 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: 10/17/06 9:11 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Employee Service Awards. **Staff Contact:** Mary Seals, 337-3519.
- 2) WA State Department of Transportation Certificate of Appreciation presentation to Jarrett Gallent. **Staff Contact:** Debbie Austin, 337-7097.
- 3) **Resolution** proclaiming November 2006 as *Olympic College Internship and Community Volunteer Service Awareness month* in Kitsap County. **Staff Contact:** Jan Koske, 337-4650.
- 4) **Resolution** reappointing **Camille Shelton** and appointing **Lane Dowell** and **Amy Powell** to the *BKAT Citizens Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650.

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 Kitsap County Planning Commission's recommendation regarding the *10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations*. **Staff Contract:** 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 October 9, 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 Shane Klosowski; 2) Claim for Damages filed by Sue Marie Owen; 3) Claim for Damages filed by Pamela Daniel; Claim for Damages filed by Beverly Church; 4) Claim for Damages filed by Teresa Fox; Complaint filed by Michael Ferguson; 5) Summons and Petition for Removal of Forfeiture Proceeding filed by KC Sheriff's Office-West Sound Narcotics Enforcement Team and 6) Summons and Complaint filed by Brian J. Robinson.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. Contract amendment with the **City of Port Orchard (KC-064-01A)** establishing a parking enforcement officer. **Fiscal Impact:** \$581 per month paid from Commute Trip Reduction Fund. **Staff Contact:** Marilyn Osborn, 307-4639.
- B. **Resolution** revising the policy for the distribution of Lodging Tax Revenue. **Staff Contact:** Ben Holland, 337-4504.
- * C. **Resolution** regarding the administration and program management of the 2163 Homeless Housing Grant Program by the Kitsap Regional Coordinating Council. **Staff Contact:** Ben Holland, 337-4504.

3) COUNTY COMMISSIONERS OFFICE:

- A. Request from the WA State Board of Geographic Names to name a creek on Bainbridge Island in North Kitsap, Commissioner District #1. **Staff Contact:**

Opal Robertson, 337-4428.

4) **CORONER' S OFFICE:**

- * A. **Resolution** authorizing vehicles assigned to the Coroner's Office to be unmarked. **Staff Contact:** Greg Sandstrom, 337-5602.

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

- * A. Interlocal agreement with **WA State Department of Ecology (KC-405-06)** for funding assistance to purchase property along the Illahee Creek Corridor. **Fiscal Impact:** \$31,000 plus closing costs to be paid by DOE grant. **Staff Contact:** Jodi Wroblewski, 337-4222.

6) **DEPARTMENT OF PUBLIC WORKS:**

- * A. Waterline Easement agreement with Brent Lovik regarding a 10-foot wide private water line easement within the right-of-way known as SW Wye Lake Boulevard in the South Kitsap Commissioner District #2. **Fiscal Impact:** \$200 paid by petitioner. **Staff Contact:** Rob McGinley, 337-3924.
- * B. Contract amendment with **Parametrix Inc (KC-191-03D)** for Steele Creek Passage Improvements (Glud's Pond) geotechnical in Central Kitsap, Commissioner District # 3. **Fiscal Impact:** \$33,162 + \$5,000 Mgmt Reserve to be paid from the Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- * C. **Resolution** accepting KC-169-06, NE Sawdust Hill Road soldier pile wall construction with DBM Contractors as complete. **Staff Contact:** Jacques Dean, 337-4671.
- * D. **Resolution** accepting KC-031-06, Big Valley Road NE with Northern Con-Agg as complete. **Staff Contact:** Jacques Dean, 337-4671.
- * E. **Resolution** accepting KC-032-06, JM Dickenson Road SW with Northern Con-Agg as complete. **Staff Contact:** Jacques Dean, 337-4671.

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

- * A. Contract with the **WA State Department of Social & Health Services Mental Health Division (KC-413-06)** providing services to homeless mentally ill individuals in West Clallam and Jefferson counties for the period of November 1, 2006 through June 30, 2008. **Fiscal Impact:** \$47,713 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- * B. Contract with **Olympic Education Service District #114 (KC-372-06)** coordinating a school-based mentoring program for participants in the Kitsap Alternative Transition School Program and providing for a counselor at the

Juvenile Services Facility for education and assessment services for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$36,500 is 100% Grant Funded. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

- * C. Contract with the **WA State Department of Social & Health Services Mental Health Division (KC-431-06)** providing public mental health services in Kitsap, Jefferson and Clallam counties for the period of November 1, 2006 through September 30, 2007. **Fiscal Impact:** \$317,036 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- * D. **Resolution** authorizing annual leaves benefits for Elizabeth Ratliff. **Fiscal Impact:** No fiscal impact for 2006. **Staff Contact:** Lynn Flanig, 337-3536.
- * E. **Resolution** laterally reclassifying a position in CenCom and downgrading a position in Personnel and Human Services. **Fiscal Impact:** In 2006 - None for CenCom and for Personnel & Human Services a cost savings of approximately \$650 including salary and benefits. **Staff Contact:** Lynn Flanig, 337-3536.
- * F. **Resolution** authorizing general leaves benefits for Dave Schureman. **Fiscal Impact:** No fiscal impact for 2006. **Staff Contact:** Lynn Flanig, 337-3536.
- * G. Employment Contract with **Kristina Nelson (KC-414-06)** to serve as Senior Program Manager in the Department of Public Works. **Fiscal Impact:** None - currently contained within 2006 Budget. **Staff Contact:** Randy Casteel, 337-4866.
- * H. Employment Contract with **Jeffrey Shea (KC-420-06)** to serve as Senior Program Manager-Traffic & Transportation in the Department of Public Works. **Fiscal Impact:** None - currently contained within 2006 Budget. **Staff Contact:** Randy Casteel, 337-4866.

8) JUVENILE SERVICES DIVISION:

- * A. Contract with the **WA State Department of Social & Health Services (KC-375-06)** to continue funding the Secure Crisis Residential Center at the Kitsap County Juvenile Department. **Fiscal Impact:** \$635,976 is 100% Grant Funded. **Staff Contact:** William Truemper, 337-5406.

9) SHERIFF'S OFFICE:

- * A. Memorandum of Understanding amendment with **WA State Traffic Safety Commission (KC-136-06A)** authorizing overtime pay for a Certified Drug Recognition Expert for the period of October 1, 2006 through September 30, 2007. **Fiscal Impact:** Overtime at 1.5 times normal salary. **Staff Contact:** Dennis Bonneville, 337-4860.

- * B. Contract with **WA State Department of Justice Bureau (KC-409-06)** funding for overtime and training for identification, prevention and enforcement of methamphetamine related crimes. **Fiscal Impact:** \$46,872 is Grant funded. **Staff Contact:** Dennis Bonneville, 337-4860.

10) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. Final Plat approval for the Ridge at McComick Woods Division I in South Kitsap, Commissioner District #2. **Staff Contact:** Jim Barnard, 337-3636.

11) CONTRACTS APPROVED BY CO. ADMINISTRATOR OR DEPT DIRECTORS:

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

12) 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.)

13) COUNTY ADMINISTRATOR'S COMMENTS:

14) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

10/23/06	1:00 PM	KRCC Economic Dev Steering Committee Meeting
10/24/06	9:00 AM	Natural Resources Meeting
	11:25 AM	Budget Meetings
	1:30 PM	Budget Meetings
10/25/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 3 rd Floor
10/30/06	10:00 AM	Admin Briefing
	12:00 PM	Lunch w/Elected Officials - Twetens
	2:00 PM	Admin Briefing – Board's Conference Room
10/31/06	8:30 AM	Budget Meetings
	1:30 PM	Budget Meetings
11/01/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 3 rd Floor
	1:30 PM	Budget Meetings

11/02/06 11:00 AM Budget Meetings

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Mondays at 7:00 PM and Tuesdays at 11:00 AM and 1:00 AM).

Next regular Board of Commissioners public meeting will be held **November 6, 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)

November 6, 2006:

10:10)