



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS November 6, 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: 11/1/06 1:35 p.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) **Resolution** proclaiming November 15, 2006 as *America Recycles Day* in Kitsap County and recognizing the *America Recycles Day Poster Contest Winners*. **Staff Contact:** Gretchen Olsen, 337-4626.
- 2) Environmental Protection Agency *Waste Wise Partner of the Year Award*. **Staff Contact:** Gretchen Olsen, 337-4626.
- 3) **Resolution** proclaiming November 16, 2006 as *Family Care Givers Day* in Kitsap County. **Staff Contact:** Paul Urlic, 337-7068.
- 4) Recognizing and honoring Veterans Service Officers and local chapters of the Veterans of Foreign Wars and the American Legion. **Staff Contact:** Leif Bentsen, 337-4883.
- 5) Presentation by members of the Greater Hansville Area Futures Project. **Staff Contact:** Kathy Brown, 337-4426.

PUBLIC HEARINGS:

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

- 10:20)** Public hearing to consider an application filed by **Mildred Ostrand** for Current Use Assessment Open Space-Timberland on 5.67 acres of a 6.67 acre parcel located at 10286 Arrow Point Drive on Bainbridge Island in North

Kitsap, Commissioner District # 1. **Staff Contract:** Steve Morse, (206) 842-2552.

- 10:30)** Public hearing to consider an **Ordinance** repealing County Code Chapter 2.92 Veterans Relief and readopting as 2.92 Veterans Assistance Fund, including establishing a Veterans Advisory Board. **Staff Contact:** Leif Bentsen, 337-4883/Alan Miles, 337-7223.

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 23, 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 Donald E. Meserve and; 2) Claim for Damages filed by Esther Harvey.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. **Resolution** amending paragraph 2 of Resolution 009-2006 that inadvertently assigned the same fund number as Resolution #081-2006. **Staff Contact:** Ben Holland, 337-4504.

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

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

4) SHERIFF' S OFFICE:

- * A. Contract with **WA State Department of Corrections (KC-438-06)** to provide housing to Department of Corrections inmates through December 31, 2008. **Fiscal Impact:** Minimum net revenue to KC is \$43,500 in 2007 and \$81,500 in 2008 to be paid by WA State DOC. **Staff Contact:** Ned Newlin, 337-7107.

5) DEPARTMENT OF FACILITIES/PARKS & RECREATION:

- * A. Contract with **WA State Interagency Committee for Outdoor Recreation (KC-439-06)** for Deed of Right to use land (Bogen property –Lost Continent of Illahee) for conservation purposes. **Fiscal Impact:** \$13,000 for appraisal and \$410,000 for property acquisition to be reimbursed by Parks Acquisition & Development grant. **Staff Contact:** Jodi Wroblewski, 337-4222.
- * B. Contract amendment with **Rice Fergus (KC-356-05A)** for the schematic design, design development and construction document phase of the Coroner facility. **Fiscal Impact:** \$271,470 to be paid from 2006 LTGO Bond Fund. **Staff Contact:** Brian Lyman, 337-4254.
- * C. Contract amendment with **Chinook Properties (KC-353-05A)** for work performed on the Carpenter Lake Boardwalk. Fiscal Impact: \$43,606 to be paid from the Parks Capital Improvement Fund. Staff Contact: Terri Lyman Reeves, 337-4691.

6) DEPARTMENT OF PUBLIC WORKS:

- * A. Interlocal agreement amendment with the **Port of Bremerton (KC-564-95A)** for Surface & Stormwater Management funding for development of regional storm water control facilities by the Port. **Staff Contact:** Dave Tucker, 337-7292.
- * B. Utility Easement request filed by Puget Sound Energy for guy wire anchors on county-owned property known as Heritage Park in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$2,000 to be paid by Requestor. **Staff Contact:** Molly Foster, 337-3686.

7) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Contract with the **North Kitsap School District (KC-343-06)** to implement a Teen Mentor Program for the period of September 16, 2006 through June 30, 2007. **Fiscal Impact:** \$2,600 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- * B. Contract with **Olympic Consortium and WA State Employment Security (KC-433-06)** to provide revenue for employment and training to eligible adults in Kitsap, Clallam and Jefferson Counties for the period of October 1, 2006 through June 30, 2008. **Fiscal Impact:** \$569,014 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * C. Contract with **Olympic Consortium and WA State Employment Security (KC-434-06)** to provide revenue for employment and training to eligible dislocated workers in Kitsap, Clallam and Jefferson Counties for the period of

October 1, 2006 through June 30, 2008. **Fiscal Impact:** \$588,522 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.

- * D. Contract with **Olympic Consortium and WA State Employment Security (KC-432-06)** to provide revenue for employment and training program administration activities in Kitsap, Clallam and Jefferson Counties for the period of October 1, 2006 through June 30, 2008. **Fiscal Impact:** \$128,615 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * E. Contract with **Olympic Consortium and WA State Employment Security (KC-401-06)** sharing fixed costs for operations at the Work Source Office in Jefferson County for the period of October 1, 2006 through September 30, 2007. **Fiscal Impact:** \$13,008 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * F. Contract amendment with **Kitsap Mental Health Services (KC-332-05D)** increasing the contract amount by \$14,000 for adult outpatient treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$14,000 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880.
- * G. Contract amendment with **WA State Dept of Social & Health Services (KC-070-06B)** increasing the contract amount by \$9,356 for the Older American Act program for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$9,356 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068.
- * H. **Resolution** authorizing annual leaves benefits for Merita Trohimovich Pollard. **Fiscal Impact:** No fiscal impact for 2006. **Staff Contact:** Lynn Flanig, 337-3536.
- * I. **Resolution** amending Resolution #232-2005 for the reimbursement of transportation, lodging, meals and travel expenses incurred by Kitsap County officers and employees. **Staff Contact:** Bert Furuta, 337-7185.
- J. **Resolution** revising the 2006 Budget by implementing a hiring freeze and establishing procedures for the review and approval of exceptions to the hiring freeze. **Staff Contact:** Bert Furuta, 337-7185.

8) PROSECUTOR'S OFFICE:

- * A. **Resolution** authorizing annual leaves donations for Shelley Kneip. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

9) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. Final Plat approval for **Pahrmann Creek** in Central Kitsap, Commissioner

District #3. **Staff Contact:** Jim Barnard, 337-3636.

- * B. Final Plat approval for **Sunrise View** in South Kitsap, Commissioner District #2. **Staff Contact:** Jim Barnard, 337-3636.

10) BOARD OF COUNTY COMMISSIONERS:

- A. **Resolution** reappointing **Kathy Burns** and **Bill Mosiman** to *Peninsula Regional Support Network Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** reappointing **Cathy Brorson** and **Toni Fuller** to the *Commission on Children and Youth*. **Staff Contact:** Jan Koske, 337-4650.
- C. **Resolution** appointing **Cathy Hall, Ed Johanson, Chris Koebelin, Grant Griffin, Ruth Enderle** and **Elizabeth Stoyanovich** to the *Lodging Tax Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650.
- D. Deliberations by the Board regarding the *10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations*. **Staff Contract:** Eric Baker, 337-4495.

11) 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.)

12) COUNTY ADMINISTRATOR'S COMMENTS:

13) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

11/06/06	2:00 PM	Admin Briefing
	4:00 PM	Exec Session – potential litigation
	6:30 PM	DCD Candidate Presentations – Board Chambers
11/07/06	8:00 AM	KRCC/Health District Board Meetings
	2:00 PM	Budget Meetings
11/08/06	8:00 AM	DCD Director Interviews
	2:00 PM	Budget Meetings
	5:00 PM	Art Opening for Admin Building – Board Chambers
11/10/06		Veterans Day Observation – Office Closed

11/21/06 8:00 AM KCCHA/Transit/CenCom Board Meetings

11/22/06 8:30 AM Work Study - Board's Conference Room
12:00 PM Lunch with Employee of the Month

11/23-24/06 Thanksgiving Day Observance – Office Closed

(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 27, 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 27, 2006:

10:10) Public hearing to consider a Petition to Vacate an undeveloped portion of a county road known as **Nevada Avenue** filed by Elaine Smith. The proposed vacation is located in South Kitsap, Commissioner District # 2. **Fiscal Impact:** \$550 to be paid by petitioner. **Staff Contact:** Molly Foster.

10:15) Public hearing to consider an appeal filed by Irwin Krigsman, et al of the Hearing Examiner's decision to grant subject to conditions the request for a **Critical Areas Variance (Mullenix)** allowing for reduction of the wetland buffer from a Category III Wetland from 60 feet to a minimum of 25 feet and elimination of the building setback from said buffer and allowing elimination of the 15 foot building setback from a Type N stream. The proposed project is located in Central Kitsap, Commissioner District #3. Staff Contact: Karanne Gonzalez, 337-4993.

10:25) Public hearing to consider a Resolution to Vacate a 10-foot strip of undeveloped and unused right-of-way adjacent to Fairground Road in Central Kitsap, Commissioner District #3. **Staff Contact:** Jim Roda, 337-3127.