



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
December 18, 2006**

NOTE: The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel, Commissioner Chris Endresen, Commissioner Patty Lent, County Administrator Cris Gears and Clerk of the Board Opal Robertson. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 Employee Service Awards. **Staff Contact:** Mary Seals, 337-3519.

Congratulations and Certificates of Appreciation are presented to the following employees for their years of service to Kitsap County: John Cregier and Vicki Keanu, **Assessor's Office**; Jeffrey Rowe-Hornbaker, *Department of Community Development*; William Peters, *Department of Public Works* and James Shierk, Jr., *Department of Information Services*.

#2 Employee of the Month for December. **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Opal Robertson, Commissioner's Office on being selected Employee of the Month for December.

#3 **Resolution** appointing *Jolene Palmer (#1), Karl Duff (#2), Danny Horovitz (#2) and Judy Matchett (#3)* to the **Park and Recreation Advisory Board**. **Staff Contact:** Jan Koske, 337-4222.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 223-2006*** appointing *Jolene Palmer (#1), Karl Duff (#2), Danny Horovitz (#2) and Judy Matchett (#3)* to the **Park and Recreation Advisory Board**. Motion carries unanimously.

#4 **Resolution** appointing *Fred Depee (#2)* and reappointing *Mike Gustavson (#2)* to the **Kitsap County Planning Commission**. **Staff Contact:** Jan Koske, 337-4222.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board adopts **Resolution No. 224-2006*** appointing *Fred Depee (#2)* and reappointing *Mike Gustavson (#2)* to the **Kitsap County Planning Commission**. Motion carries unanimously.

#5 Resolution appointing *Carol Etgen (#2)* to the **Kitsap County Council for Human Rights**. **Staff Contact:** Jan Koske, 337-4222.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 225-2006*** appointing *Carol Etgen (#2)* to the **Kitsap County Council for Human Rights**. Motion carries unanimously.

#6 Resolution appointing *Alta Shigeta (#3)* to the **WA State Boundary Review Board** representing Kitsap County. **Staff Contact:** Jan Koske, 337-4222.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board **Resolution No.226-2006*** appointing *Alta Shigeta (#3)* to the **WA State Boundary Review Board** representing Kitsap County. Motion carries unanimously.

#7 Letter to the Port of Bremerton regarding support and monetary commitment for the Kitsap Sustainable Energy and Economic Development Program (SEED).

Bill Mahan, Port of Bremerton Commissioner, spoke in support of the commitment and the SEED program.

Discussion is held, comments receiving and hearing no objection, the Board signs the letter to the Port of Bremerton regarding support and monetary commitment for the Kitsap Sustainable Energy and Economic Development Program (SEED).

#8 Emergency Ordinance imposing a 90-day moratorium on the acceptance of new applications for permits in rural zones.

Larry Keeton, Department of Community Development, gave a brief overview of the proposed emergency ordinance.

Discussion is held among the Board and a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board enacts **Emergency Ordinance No. 371-2006**** imposing a 90-day moratorium on the acceptance of new applications for permits in rural zones; further that a public hearing be held on the Ordinance on or before February 16, 2007. Motion carries unanimously.

PUBLIC HEARINGS:

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

A. Public hearing to consider adopting a **Resolution** amending the 2005-2006 Kitsap County Biennial Budgets. **Staff Contact:** Arley Bright, 337-4787.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 227-2006*** amending the 2005-2006 Kitsap County Biennial Budgets. Motion carries unanimously.

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. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Consent Agenda as submitted with the exception of item 8.A to be taken off consent. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of December 11, 2006.

C. Approve Warrant Nos. 3267850 through 3269057 in the amount of \$3,640,101.18.

D. Approve Payroll Warrant Nos. 643119 – 643244 in the amount of \$1,761,921.61.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Summons and Verified Complaint/Petition for Writ of QUO Warranto and/or Writ of Mandate filed by Brynan Slezak and 2) Claim for Damages filed by Susan A. Christopher.

2) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Donald Owen & Associates (KC-354-05B)** extending the contract end date to December 31, 2007 and providing an additional \$50,000 in compensation. **Fiscal Impact:** \$50,000 to be paid from various project funds. **Staff Contact:** Terri Lyman, 337-4691. Motion carries unanimously.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 228-2006*** authorizing the County Auditor to close the Sewer Revenue Bond 1995 Reserve Fund and transfer remaining assets

to the Sewer Utility Operations Fund. **Fiscal Impact:** Approximately \$259,000 in additional cash will be made available in the Sewer Utility Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **WA Counties Risk Pool (KC-477-06)** for joint self-insurance liability policy. **Fiscal Impact:** \$225,457 to be paid from Risk Management Fund. **Staff Contact:** Mark Abernathy, 337-4408. Motion carries unanimously.

4) **SHERIFF'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Pierce County (KC-132-04C)** for communications maintenance program for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$90 per hour to be paid from the General Fund. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.

- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Interlocal agreement amendment with the **South Kitsap School District (KC-585-99E)** for the School Resource Officer Program for the 2006/2007 school year. **Fiscal Impact:** \$54,535 to be paid by South Kitsap School District. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.

- C. Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Interlocal agreement amendment with the **North Kitsap School District (KC-476-01F)** for the School Resource Officer Program for the 2006/2007 school year. **Fiscal Impact:** \$43,384 to be paid by North Kitsap School District. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.

5) **AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 229-2006*** authorizing general leaves benefit for Walt Washington. **Fiscal Impact:** No fiscal impact. **Staff Contact:** Anna Wilderbuer, 337-5688. Motion carries unanimously.

6) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **SME Corporation (KC-466-06)** for the automated fuel system replacement. **Fiscal Impact:** \$136,638 to be paid from the ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895. Motion carries

unanimously.

- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **TetraTech/KCM (KC-234-06)** for construction oversight services on the Silverdale Way Bridge/Myhre Road Bridge and Clear Creek Floodplain improvement projects in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$20,718 to be paid from the Road Fund. **Staff Contact:** Jon Brand: 337-4893. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Philip Services (KC-532-02E)** extending the contract end to March 31, 2007 for moderate risk waste transportation and management services. **Fiscal Impact:** \$80,000 to be paid from the Solid Waste-Moderate Risk Waste Funds. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Water Line Easement agreement requested by **Richard and Jeanette Peebles** to cross a portion of undeveloped right of way known as County Road #289 in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$200 to be paid by requestor. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Water Line Easement request filed by **Ron and Gloria Phillips** to utilize a portion of right of way known as Solid Waste Site Road NE in North Kitsap Commissioner District #1. **Fiscal Impact:** \$200 to be paid by requestor. **Staff Contact:** Suzie Pride, 337-3638. Motion carries unanimously.
- F. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Septic Effluent Line Easement request filed by Mr. and Mrs. Thomas for installation of a septic transport pipe to an existing drain-field on adjacent property under their ownership across Cole Loop Road in South Kitsap Commissioner District #2. **Fiscal Impact:** \$200 to be paid by requestor. **Staff Contact:** Suzie Pride, 337-3638. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Forks Community Hospital (KC-355-06A)** ensuring provision of mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** None. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Buddy Harris (KC-045-05B)** correcting the wage rate in Section 3.a to reflect \$106,828.80 per year, a reduction of \$101 annually for the period of January 3, 2005 through January 2, 2008. **Fiscal Impact:** A cost savings of \$101 per year - General Fund. **Staff Contact:** Cris Gears, 337-5361. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Jefferson Mental Health Services (KC-354-06A)** ensuring provision of mental health services for Medicaid recipients and low income individuals in East Jefferson County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Peninsula Community Mental Health Services (KC-353-06A)** ensuring provision of mental health services for Medicaid recipients and low income individuals in Eastern Clallam County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-332-06A)** to provide public mental health services (pre-paid inpatient health plan) in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- F. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-331-06A)** to provide public mental health services (state funds) in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- G. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **South Sound Outreach Services (KC-443-06)** to provide a Food Stamp Education Program with clients at Kitsap Recovery Center for the period of October 1, 2006 through September 30, 2007. **Fiscal Impact:** \$28,415 is 100% grant funded by DSHS/DASA. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- H. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent

that the Board approves and executes the contract with **Harrison Medical Center (KC-495-06)** to provide triage services at the Kitsap Recovery Center for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$200,000 to be paid by Harrison Memorial Hospital. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

- I. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Ben Holland (KC-461-06A)** correcting the wage rate in Section 3.a to reflect \$106,828.80 per year, a reduction of \$101 annually for the period of November 27, 2006 through November 26, 2009. **Fiscal Impact:** A cost savings of \$101 per year - General Fund. **Staff Contact:** Cris Gears, 337-5361. Motion carries unanimously.
- J. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with the **Corrections Officers Guild Union (KC-486-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$1,479,559 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- K. Discussion is held, comments received and hearing no objection, a motion is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with the **WA State Council of County & City Employees, AFSCME 1308, Courthouse Employees Union (KC-487-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$5,245,695 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- L. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with the **WA State Council of County & City Employees, AFSCME 1308-S, Courthouse Supervisory Employees Union (KC-488-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$538,020 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- M. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with the **WA State Council of County & City Employees, AFSCME 1308-CS, Corrections Sergeants Union (KC-489-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$134,509 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- N. Discussion is held, comments received and hearing no objection, a **motion** is made

- by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with the **Operating Engineers, Teamsters, IAM &AW, Laborers - Public Works Roads Union (KC-492-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$1,517,985 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- O. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with the **Teamsters, Local 589, Facilities, Parks & Recreation Union (KC-497-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$345,870 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- P. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves Memorandum of Understanding with the **Teamsters, Local 589, Public Works Utilities Union (KC-498-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$1,133,685 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- Q. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with the **Superior Court and the Office & Professional Employees' International Union, Local #11, AFL-CIO (KC-500-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$759,385 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- R. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Collective Bargaining Agreement with the **International Union of Police Association, Local 7408/Kitsap County Sheriff's Office Lieutenant Association (KC-502-06)** for the period of January 1, 2007 through December 31, 2009. **Fiscal Impact:** Estimated at \$565,000 for 2007; \$585,000 for 2008 and \$601,000 for 2009 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- 8) PROSECUTOR'S OFFICE:**
- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves Settlement agreement with Waste Management of Washington and the Port Gamble S'Klallam Tribe. **Fiscal Impact:** \$1,052,500 to be paid by Hansville M&O, MTCA Fund. **Staff Contact:** Lisa Nickel, 337-4974. Motion carries unanimously.

9) **COMMISSIONER'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 230-2006*** establishing the 2007 Board of Commissioners Public Meeting Calendar. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.
- B. A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board elects Commissioner Chris Endresen to serve as Chair of the Board of Commissioners for 2007. Motion carries unanimously.

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.)

- A. William Palmer comments on Agenda item #8, the emergency moratorium ordinance adopted earlier in the meeting.
- B. Jim Sommerhauser addresses the Board regarding the temporary political road signs, stating the wire signs if toppled would pose danger to county staff that mows along the roads during the summer.
- C. Frank Grazziani comments on the difficulty he is having with a building permit for a garage he his building.

11) **COUNTY ADMINISTRATOR'S COMMENTS:**

- A. County Administrator Cris Gears comments that there is a power outage at the Juvenile Facility but staff is working on it; the no weapons sign posted on the front of the new Admin Building is being researched; the 2007 Board of Commissioners public meeting calendar will be posted to the web page and reminded the Board of the 2:00 p.m. briefing this afternoon.

12) **BOARD OF COMMISSIONER'S COMMENTS:**

- A. Chair Angel thanks Commissioner Lent for serving Kitsap County the past four years and thanks county staff and other agencies for their hard work during the recent wind storm.
- B. Commissioner Endresen said she attended/participated in or will be attending the following: Suquamish Community Council celebration; tour of the Puget Sound Naval Shipyard dry dock; thanks county staff and other agencies for their hard work during the recent wind storm and thanks Commissioner Lent for their working relationship the past four years and for all the work she did in the Central Kitsap district.
- C. Commissioner Lent thanks Kitsap County staff for working together with her the past

four years.

Public meeting adjourned at 11:50 a.m.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHRIS ENDRESEN, CHAIR

JAN ANGEL, COMMISSIONER

JOSH BROWN, COMMISSIONER

ATTEST:

OPAL ROBERTSON
Clerk of the Board

DATE APPROVED

* See Resolution Journal Volume No. 61

** See Ordinance Journal Volume No. 15

OTHER MEETINGS ATTENDED BY THE BOARD:

12/18/06	10:00 a.m.	BOCC Public Meeting – BOCC Chambers
	12:00 p.m.	Lunch w/Employee of the Month
	2:00 p.m.	Admin Briefing – Board’s Conference Room
12/19/06	8:00 a.m.	KCCHA/Transit/DEM Board Meetings
12/20/06	9:00 a.m.	Natural Resources meeting – Board’s Conference Room
	10:30 a.m.	Reception for Commissioner Lent
	12:00 p.m.	Lunch w/Elected Officials

(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 **January 8, 2007.**

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)

January 8, 2007:

#1