



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS June 11, 2007

NOTE: Items marked with an asterisk (*) are considered routine business and may be acted upon by one 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 is audio and video taped. By signing in or speaking at this meeting, you grant your permission to be taped. Minutes of this public meeting are posted on Kitsap County's webpage).*

DRAFT # 2--SUBJECT TO CHANGE ~~ LAST UPDATE: 6/7/07 9:41 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

PUBLIC HEARINGS:

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

10:00 A) Public hearing to consider [Ordinances](#) repealing the **Industrial Multi-Purpose Recreational Area (IMPRA)** comprehensive plan policy and land use designation as well as associated **Urban Holding Area (UHA)** zoning classification and development regulations. **Staff Contact:** Eric Baker, 337-4495.

10:00 B) Public hearing to consider an [Ordinance](#) creating development regulations for the application of community and large on-site sewage disposal systems in the rural areas of Kitsap County. **Staff Contact:** Jim Bolger, 337-7165.

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 4, 2007.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by John Mikesell; 2) Claim for Damages filed by Robert Garry Carter; 3) Claim for Damages filed by Andrew Lee; and 4) Claim for Damages filed by lone Susan George.
- * F. Adopt Formal Decision by the Board, re: Colchester Commons Site Plan Review.

2) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- * A. Interlocal agreement [amendment](#) with **Jefferson County (KC-392-03D)** extending the contract end date to April 30, 2008, revising statement of work and increasing the contract amount by \$60,000 for Homeland Security in Jefferson County. **Fiscal Impact:** \$60,000 in Federal Grant funding. **Staff Contact:** Phyllis Mann, 307-5870.

3) **DEPARTMENT OF PUBLIC WORKS:**

- * A. [Resolution](#) accepting as complete KC-210-06 for the Hansville Road NE at Little Boston Road NE North intersection improvements in North Kitsap, Commissioner District #1. **Fiscal Impact:** None. **Staff Contact:** Jacques Dean, 337-4671.
- * B. [Resolution](#) authorizing temporary road closures during the *Kitsap County Fair & Stampede* for the week of August 20-27, 2007. **Fiscal Impact:** \$200 – County Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114.
- * C. [Petition](#) for sale of tax title land as submitted by **Vetter Road LLC** and located in the Plat of Poulsbo Heights within the City of Poulsbo boundaries. The tax title strip is 20 feet wide and abuts property owned by the Vetter Road LLC and city right of way known as Vetter Road in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$14,650 to be paid by the Petitioner. **Staff Contact:** Molly Foster, 337-3686.

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

- * A. Collective Bargaining agreement amendment with **Local 1308-AFSCME Courthouse Employees (KC-040-07E)** correcting the placement of the

“Compensation Review” Section in the Collective Bargaining Agreement and Amendment A. **Fiscal Impact:** None. **Staff Contact:** Susan Smith, 337-4888.

- * B. Collective Bargaining agreement amendment with **Local 1308-AFSCME Courthouse Employees (KC-040-07D)** establishing the classification and status change within the Department of Emergency Management and a salary increase for retention purposes in the Department of Community Development. **Fiscal Impact:** \$5,813-2006 and \$3,178-2007 from the General Fund. **Staff Contact:** Susan Smith, 337-4888.

5) **COMMISSIONERS OFFICE:**

- A. **Resolution** appointing **Greg Johnson** to the Surface and Stormwater Management Program Advisory Committee representing Central Kitsap, Commissioner District #3. **Fiscal Impact:** N/A. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** appointing **Jesse Mittleman** as a West Hill Water District #20 Commissioner until a successor is elected pursuant to RCW 42.12.070. **Fiscal Impact:** N/A. **Staff Contact:** Jan Koske, 337-4650.
- C. **Resolution** appointing **Ken Kramer** as *Still Exhibits Director* and **Wendy Davis** as *Commercial Exhibits Director* for the Kitsap County Fair Board. **Fiscal Impact:** N/A. **Staff Contact:** Jan Koske, 337-4650.
- D. Recognizing **James Weaver**, Community Development, as successfully passing the Comprehensive Planning Examination certification and as a member in good standing of the American Institute of Certified Planners (AICP). **Staff Contact:** Scott Diener, 337-4966.
- * E. Interlocal **agreement** with the **City of Poulsbo, Public Facilities District and North Kitsap School District (KC-227-07)** for facility use of the North Kitsap Stadium and Strawberry Field. **Fiscal Impact:** N/A. **Staff Contact:** Carolyn Siems, 337-4412.
- * F. Interlocal **agreement** with the **City of Poulsbo, Public Facilities District and North Kitsap School District (KC-235-07)** amending payment schedule for bonds issued in 2006. **Fiscal Impact:** N/A. **Staff Contact:** Carolyn Siems, 337-4412.

6) **ASSESSOR’S OFFICE:**

- * A. **Resolution** authorizing settlement of Laurier Enterprises, Inc. v. Kitsap County, Kitsap County Superior Court Cause no. 04-2-01590-3. **Fiscal Impact:** \$7,461 (there will be a reduction in county tax revenues in this amount for 2007 but the amount may be re-levied in 2008). **Staff Contacts:**

Yvonne Wolff, 337-4528 and Alan Miles, 337-7223.

- 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:

06/11/07	2:00 p.m.	Admin Briefing – Board's Conference Room
	3:15 p.m.	Executive Session, Re: potential litigation
06/12/07	7:30 a.m.	Regional Economic Dev Alliance Board Mtg-Clearwater Resort
06/13/07	8:30 a.m.	Work Study Session – Board's Conference Room

(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 **June 18, 2007 at 10:00 a.m. in the Board of Commissioners Chambers.**

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)

JUNE 18, 2007:

- 10:00)** Public hearing to consider a **Resolution** establishing restricted parking zones in **Old Town Silverdale** in Central Kitsap, Commissioner District #3. **Staff Contact:** Steve Johnson, 337-5777 x3114.
- 10:05)** Public hearing to consider the following **Ordinances:**
 - #1** Speed limit reduction on **Suquamish Way NE** from State Route #305 to south of Division Avenue NE from 50 MPH to 40 MPH in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund.

Staff Contact: Dusty Wiley, 337-7165.

- #2** Speed limit reduction on **Miller Bay Road NE** from Soundview Blvd NE to Trophy Lane NE from 50 MPH to 45 MPH in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.
- #3** Speed limit reduction on **Hansville Way NE** from State Route #104 (Georges Corner) to the north tip of the Kitsap Peninsula ending at the community of Hansville in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.
- #4** Speed limit reduction on **Central Valley Road** from north of NE Paulson Road to NE June Lane from 50 MPH to 45 MPH in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.
- #5** Speed limit reduction on **Sidney Road SW** from the Pierce County line to 500 feet north of SW Minterbrook Road in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.
- #6** Speed limit reduction on a portion of **NW Newberry Hill Road** and **Silverdale Way NW** in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.
- 10:10)** Public hearing to consider enacting an **Ordinance** relating to updating portions of Kitsap County Code (KCC) Chapter 14.04, **Building & Fire Code**. The proposed ordinance will adopt the most recent editions of the Building, Residential, Mechanical, Fuel-Gas, Fire and Plumbing Codes as adopted by the State of Washington, along with some local amendments. **Staff Contact:** Michael Barth, 337-4968.