



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS August 13, 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 # 3--SUBJECT TO CHANGE ~~ LAST UPDATE: 8/8/07 11:20 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1 Employee of the month for August: **Staff Contact:** Erin Neff, 337-4447.
- #2 Presentation by Fair Staff and Mandy Milovich, Miss Kitsap Fair & Stampede for 2007.
- #3 [Resolution](#) proclaiming August 23, 2007 as **Chief Kitsap Heritage Day** in Kitsap County. **Staff Contact:** Clarence Moriwaki, 337-4481.

PUBLIC HEARINGS:

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

- 10:00)** Public hearing to consider a [Petition](#) filed by **Len Unger** to vacate a portion of an unnamed right of way in North Kitsap, Commissioner District #1 filed by **Len Unger**. **Fiscal Impact:** \$550 application fee paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.
- 10:05)** Public hearing to consider a [Petition](#) filed by **Marc Myrsell** to vacate a portion of Washington Boulevard NE in the Plat of Saltair Beach Tracts in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$550 application fee paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

- 10:10)** Public hearing to consider enacting an **Ordinance** amending Chapter 4.98 of the Kitsap County Code relating to **1% for the Arts Program**. **Staff Contact:** Ben Holland, 337-4504.
- 10:15)** Public hearing to consider a **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of various county departments with the proceeds from the sale thereof credited to said departments. **Staff Contact:** Mark Stanisich, 337-4895.
- 10:25)** **Closed Record** hearing to consider an **Appeal** filed by the **Suquamish Tribe** of the Hearing Examiner's decision to grant subject to conditions the Conditional Use Permit application and Wetlands Variance to allow construction of the **Pacific Northwest Illocandia Multi-Cultural Center** located on the south side of NW Trigger Avenue and 150 feet east of Old Frontier Road NW in North Kitsap Commissioner District #1. **Staff Contact:** Dave Greetham, 337-4225.

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 23, 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 C. Junt; 2) Claim for Damages filed by R. Moon; 3) Claim for Damages filed by A. Becker on behalf of W. Trask; 4) Claim for Damages filed by J. Baletto; 5) Claim for Damages filed by A. Jantzi; 6) Complaint for Damages and Injunctive Relief filed by B. LaFrance; 7) summons and Order to Show Cause filed by PRK Associates II, LLC and Shaw Vineyards, Inc Defined Benefit Plan; and 8) Complaint, Ex Parte Restraining Order/Order to Show Cause and Summons filed by Conmed Healthcare Management, Inc.

2) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. Final Plat approval for *Hawkstone at McCormick Woods* located in South Kitsap Commissioner District #2. **Staff Contact:** Jim Barnard, 337-3636.
- B. Final Plat approval for *Sterling Highlands* located in North Kitsap Commissioner District #1. **Staff Contact:** Jim Barnard, 337-3636.
- * C. Revenue contract with **WA State Department of Community, Trade and Economic Development (KC-333-07)** to fund the adoption of the 2007 Buildable Lands Report and Reasonable Measurers monitoring. **Fiscal Impact:** \$86,000 – CTED State Grant. **Staff Contact:** Katrina Knutson, 337-4201.
- * D. **Resolution** authorizing approval of a settlement agreement between Kitsap County and Raymond and Valerie Grahn, Re: Property located at 128 NE Paulson Road in North Kitsap Commissioner District #1. **Staff Contact:** Larry Keeton, 337-5683.

3) DEPARTMENT OF PUBLIC WORKS:

- A. **Petition** to sale tax title land submitted by Len Unger for property identified as the North 50 feet and West 30 fee of the Northwest Quarter pf the Northeast Quarter of Section 35, Township 27 North, Range 1 East in North Kitsap Commissioner District #1. **Fiscal Impact:** \$19,300 (recommended bid) – paid by petitioner. **Staff Contact:** Molly Foster, 337-3114.
- * B. **Contract** with **Bainbridge Disposal, Inc (KC-237-07)** to execute the recycling container cost sharing agreement. **Fiscal Impact:** \$217,837 – Solid Waste. **Staff Contact:** Gretchen Olsen, 337-4626.
- C. **Resolution** transferring property from Public Works Department to the Parks Department. **Staff Contact:** Barry Loveless, 337-4896.
- * D. **Resolution** transferring equipment to the ER&R Fund (two patrol cars) valued at \$24,151 each. **Staff Contact:** Mark Stanisich, 337-4895.
- * E. Septic Effluent Line **Easement** request submitted by Heath Michael Dawson for a 10-foot wide private line within county right of way known as NE William Rogers Road in North Kitsap Commissioner District #1. **Fiscal Impact:** \$200 – paid by petitioner. **Staff Contact:** Rob McGinley, 337-3924.

4) JUVENILE SERVICES DIVISION:

- * A. Contract with **Wellspring Therapy Services (KC-281-07)** providing functional family therapy to twenty-two moderate to high-risk youth and their

families for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** 100% Grant Funded by Dept of Social & Health Services. **Staff Contact:** Patricia Bronson, 337-5470.

- * B. Contract with **Wellspring Therapy Services (KC-324-07)** providing functional family therapy to twenty-six moderate to high-risk youth and their families for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** 100% Grant Funded by Dept of Social & Health Services. **Staff Contact:** Patricia Bronson, 337-5470.
- C. Interagency agreement with **Olympic Educational Services District #114 (KC-134-07)** for continuation of the Kitsap Transitional School which provides educational services to adjudicated high school aged youth that have been suspended or expelled from school and are at risk for further delinquent behavior for the period of September 1, 2007 through August 31, 2008. **Fiscal Impact:** \$70,000 expense from General Fund which is fully offset from the Kitsap County Jail/Juvenile Sales Tax Fund. **Staff Contact:** Ned Delmore, 337-5465.
- D. Interagency agreement with **Olympic Educational Services District #114 (KC-135-07)** expanding the Kitsap Transitional School to junior high aged youth for the period of September 1, 2007 through September 31, 2008. **Fiscal Impact:** \$100,000 expense from General Fund which is fully offset from the Kitsap County Jail/Juvenile Sales Tax Fund. **Staff Contact:** Ned Delmore, 337-5465.
- E. Interagency agreement with **Olympic Educational Services District #114 (KC-133-07)** for continued provision of educational services to youth while being detained in the Kitsap County Juvenile Detention Facility for the period of September 1, 2007 through September 31, 2008. **Fiscal Impact:** Approximately \$2, 000 expense from General Fund which is included in yearly existing budget. **Staff Contact:** William Truemper, 337-5406.

5) **SHERIFF'S OFFICE:**

- A. [Contract](#) with **Kitsap Community Resources (KC-186-07)** for continued provision of community service alternatives to incarceration for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$68,613/2007 and \$68,738/2008 – saves the county \$65/day by not having to incarcerate those eligible. **Staff Contact:** Ned Newlin, 337-7107.

6) **DEPARTMENT OF EMERGENCY MANAGMENT:**

- * A. Contract [amendment](#) with **WA State Military Dept (KC-310-06A)** allowing the county to bill the State for 12.5% of the required 25% local match required by FEMA for the January 2006 county declared disaster. **Staff**

Contact: Phyllis Mann 307-5870.

7) DEPARTMENT OF PARKS & RECREATION:

- * A. **Resolution** authorizing check issuance for the Professional Rodeo Cowboys Association rodeo purse. **Fiscal Impact:** \$40,000 – General Fund. **Staff Contact:** Elizabeth Ratliff, 337-5345.
- B. **Resolution** establishing a *Kitsap County Parks and Recreation sustainability Task Force* and appointing the chair of the task force and its members. **Staff Contact:** Chip Faver, 337-5355.

8) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. Revenue **contract** with **WA State Department of Social & Health Services (KC-303-07)** to provide supported employment and day program funding for individuals with developmental disabilities living at the Frances Haddon Morgan Center for the period of July 1, 2007 through June 30, 2009. **Fiscal Impact:** \$1,015,132 is 100% Grant Funded by DSHS. **Staff Contact:** Kelly O’Neal 337-4624.
- * B. **Contract** with **WA State Family Policy Council (KC-307-07)** to provide funding and authority from the Council to the Kitsap County Commission on Children & Youth to invest in service projects and to conduct a review of community efforts for the period of July 1, 2007 through June 30, 2009. **Fiscal Impact:** \$187,138 is 100% Grant Funded by DSHS. **Staff Contact:** Gay Neal 337-4879.
- * C. Interlocal agreement **amendments** with the **University of Washington (KC-268-05 C & D)** increasing the contract amounts by \$16,667 and extending the contract end date to August 31, 2007, respectively providing participation in the Clinical Trials Network. **Fiscal Impact:** \$10,416 is 100% Grant Funded by University of Washington. **Staff Contact:** Betsy Bosch, 337-4880.
- D. **Contract** with **Olympic Consortium and WA State Employment Security Dept (KC-262-07)** to provide employment and training program activities to serve 500 eligible adults and dislocated workers in Clallam, Jefferson and Kitsap counties for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$1,090,985 is 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- * E. Revenue contract **amendment** with **WA State Dept of Social & Health Services (KC-332-06E)** to provide public mental health services to Medicaid residents in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** None to Kitsap County - 100% Grant Funded by DSHS. **Staff Contact:** Anders

Edgerton, 337-4886.

- * F. Revenue [contract](#) with **Educational Services District #105 (KC-313-07)** to support the Juvenile Services Mentoring Program for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$35,000 is 100% Grant Funded by NW High Intensity Drug Trafficking Area. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * G. Contract [amendment](#) with **Olympic Consortium and WA State Employment Security Dept (KC-221-07A)** increasing the contract amount by \$522,230 for employment and training program activities to 226 eligible youths ages 14 – 21 in Clallam, Jefferson and Kitsap counties for the period of April 1, 2007 through June 30, 2009. **Fiscal Impact:** \$522,230 is 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- * H. [Contract](#) with **Olympic Consortium and WA State Employment Security Dept (KC-218-07)** increasing the contract amount by \$58,026 for employment and training program operations in Clallam, Jefferson and Kitsap counties for the period of April 1, 2007 through June 30, 2009. **Fiscal Impact:** \$58,026 is 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- * I. Interlocal agreement [amendment](#) with the **Educational Service District 105 (KC-312-07)** providing for operation of the Adult Drug Court for the period of April 1, 2007 through December 31, 2007. **Fiscal Impact:** \$40,000 is 100% Grant Funded by NW High Intensity Drug Trafficking Area. **Staff Contact:** Betsy Bosch, 337-4880.
- * J. [Contract](#) with **Olympic Consortium and Kitsap Community Resources (KC-304-07)** to serve 183 eligible welfare recipients in the CTED Work First Program in Kitsap county for the period of April 1, 2007 through June 30, 2009. **Fiscal Impact:** \$693,870 is 100% Grant Funded by Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873.
- * K. [Contract](#) with **Olympic Consortium and Olympic Community Action Programs (KC-305-07)** to serve 115` eligible welfare recipients in the CTED Work First Program in Clallam and Jefferson counties for the period of April 1, 2007 through June 30, 2009. **Fiscal Impact:** \$436,153 is 100% Grant Funded by Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873.
- * L. Revenue contract with **WA State Dept of Social & Health Services (KC-317-07)** for aging and disability services for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$861,564 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.

- * M. [Resolution](#) reclassifying two positions and downgrading one position in the Department of Community Development. **Fiscal Impact:** \$1,162 including salary and associated benefit costs (approx for 2007 – 4 months). **Staff Contact:** Lynn Cole, 337-3536.
- * N. [Resolution](#) creating, deleting and reclassifying positions in District Court. **Fiscal Impact:** Costs savings for 2007- \$196,848 and in 2008- \$88,246 (total reorganization savings including salary and associated benefit costs). **Staff Contact:** Lynn Cole, 337-3536.
- * O. Collective Bargaining Amendment [Memorandum of Understanding](#) with the **WA State Council of County and City Employees, Local 1308 Courthouse Employees (KC-040-07H)** to establish classification title, wage grade assignment and seniority transfer for new positions within the Administrative Service Department. **Staff Contact:** Susan Smith, 337-4888.
- * P. Collective Bargaining Agreement [Amendment](#) with the **International Union of Police Associations, Local 7408 - Sheriff's Office Lieutenant Association (KC-502-06A)** amending the terms and conditions of employment for the new Corrections Lieutenant position. **Fiscal Impact:** \$5,000 – General Fund. **Staff Contact:** Susan Smith, 337-4888.
- * Q. Collective Bargaining [Agreement](#) with the **Kitsap County Corrections Officers Guild (KC-225-07)** for a new 3-year agreement. **Fiscal Impact:** 2007 - \$156,000 (wages plus benefits) and 2008- Wages (CPI plus benefits). **Staff Contact:** Bert Furuta, 337-3525.
- * R. Revenue contract [amendment](#) with the **WA State Dept of Social & Health Services (KC-331-06E)** providing public mental health services in Kitsap, Clallam and Jefferson counties for the period of July 1, 2007 through September 30, 2007. **Fiscal Impact:** 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * S. Collective Bargaining Amendment [Memorandum of Understanding](#) with the **WA State Council of County and City Employees, Local 1308 Courthouse Supervisory Employees (KC-041-07C)** to establish an Operations and Scheduling Coordinator classification in District Court. **Staff Contact:** Susan Smith, 337-4888.

9) DEPARTMENT OF INFORMATION SERVICES:

- * A. Interlocal [agreement](#) with the **City of Port Orchard (KC-336-07)** to provide GIS mapping services to the city for the period of April 6, 2007 through December 31, 2007 with yearly automatic renewal unless terminated in writing. **Staff Contact:** Diane Mark, 337-4782.

10) COMMISSIONERS OFFICE:

- A. **Resolution** appointing **Joyce Merkel** to the *Art Advisory Board* (representing Commissioner District #3) to complete an unexpired term ending December 31, 2007. **Staff Contact:** Jan Koske 337-4650.
- B. **Resolution** releasing South Kitsap Parks and Recreation District outstanding elections debt. **Fiscal Impact:** \$23,000 – General Fund. **Staff Contact:** Neil Wachter, 337-4979.

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:

08/13/07	7:30 p.m.	Homebuilders Assoc Breakfast
	2:00 p.m.	Admin Briefing – Board's Conference Room
08/15/07	8:30 a.m.	Work Study Session – Board's Conference Room
08/20/07	10:00 a.m.	Admin Briefing – Board's Conference Room
	2:00 p.m.	Admin Briefing – Board's Conference Room
08/21/07	8:00 a.m.	KCCHA/Transit/Emerg Mgmt Board Meetings-Brem Gov Ctr
08/22/07	8:00 a.m.	Kitsap County Fair & Stampede
	8:30 a.m.	Work Study Session – Board's Conference Room
08/23/07	8:00 a.m.	Kitsap County 150 th Anniversary Celebration
08/24-25/07	8:00 a.m.	Kitsap County Fair & Stampede

(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 **August 27, 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)

August 27, 2007:

- 10:00)** ***Closed Record*** hearing to consider an **Appeal** filed by **James and Sharon Stritzel** of the Hearing Examiner's decision to deny their request to consider a "**Stop Work Order**" posted by Kitsap County Department of Community Development Building Division (issued as a result of a significant mudslide from the Stritzel property that damaged multiple downstream properties as well as the County Right-of-way and storm water system) on property located at 7742 East Spruce Street in South Kitsap Commissioner District #2. **Staff Contact:** Mike Barth, 337-4968.
- 10:00)** ***Closed Record*** hearing to consider an **Appeal** filed by **Warwick and Janice Bryant** of the Hearing Examiner's decision to deny the Conditional Use Permit application to operate their business (**Kiwi Fencing**) and its associated storage yard on the B & F Arena parcel located at 5867 Dogwood Road in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027. **(Note: At the request of applicant, this matter has been continued to September 24, 2007).**