



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS November 19, 2007 – 7:00 p.m.

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: 11/13/07 4:08 p.m.

7:00 PM) Meeting Called to Order with Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1 [America Recycles Day](#) Poster Contest winners' recognition.
Staff Contact: Pat Campbell, 337-4472

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

(Please limit comments to **3 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual Budget.

- A. Approve Consent Agenda.

1) **MISCELLANEOUS ITEMS:**

- * B. Approve Minutes of November 5, 2007.

- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Tort Claims filed by A. Norbut, J. Mast, and J. Hawkins.

2) DEPARTMENT OF PUBLIC WORKS:

- * A. [Release of Easement](#) request filed by Richard Eger releasing all interest Kitsap County may have in easements described in the document and in the recorded Statutory Warranty Deed on property located in Section 4, North Kitsap Commissioner District #1. **Staff Contact:** Molly Foster, 337-3686.
- * B. Interlocal [Agreement](#) with the **Port of Bremerton (KC 413-07)** to provide for cooperation between the County and the Port regarding the State Route 3/State Route 16 corridor traffic impacts. **Fiscal Impact:** \$75,000 – Transportation Fund. **Staff Contact:** Greg Cioc, 337-4660.
- * C. Interlocal Agreement [amendment](#) with the **Port of Bremerton (KC 424-05B)** increasing the contract amount by \$30,000 for the South Kitsap Industrial Area Access Study. **Fiscal Impact:** \$30,000 – Transportation Fund. **Staff Contact:** Greg Cioc, 337-4660.
- * D. Contract [amendment](#) with **BHC Consultants, LLC (KC-008-04E)** for additional construction management services for the new Pump Station No. 7. **Fiscal Impact:** Approximately \$127,000 - Sewer Construction Funds. **Staff Contact:** Barbara Zaroff, 337-3663 or Barry Loveless, 337-3659.

3) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. [Contract](#) with the **North Kitsap School District (KC-370-07)** to implement a Teen Mentor Program from September 16, 2007 – June 30, 2008. **Fiscal Impact:** \$2,600 – 100% Grant funded by Washington State Department of Health and Social Services, Division of Alcohol and Substance Abuse. **Staff Contact:** Mary Ellen de la Pena, 337-7185x3526.
- * B. Revenue [contract](#) the **Department of Social and Health Services (DSHS) Division of Alcohol and Substance Abuse (KC-444-07)** to provide revenue for fee for service for billing adult outpatients for Title XIX Services at the Kitsap Recovery Center and the Juvenile Services Adolescent Treatment Program for the period July 1, 2007 – June 30, 2009. **Fiscal Impact:** Approximately \$80,000 – 100% Grant funded by WA DSHS. **Staff Contact:** Betsy Bosch, 337-7185x3526.

- * C. **Resolution** creating positions in the Department of Parks and Recreation and combining two positions in the Juvenile Department. **Fiscal Impact:** Parks & Recreation - \$21,580 from the current extra help budget for the remainder of 2007 including salary and associated benefits and Juvenile – no cost associated with this action. **Staff Contact:** Lynn Cole, 337-7185x3536.

4) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. **Notice of Lien** to be filed against the property owned by Elizabeth Duncan at 24505 State Highway 3 NW in North Kitsap Commissioner District #1. **Staff Contact:** Steve Mount, 337-4605.

5) **COMMISSIONERS OFFICE:**

- A. **Resolution** reappointing *Joyce Merkel* to the Art Advisory Board representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** appointing *Zoe Zadworny* to the *Central Kitsap Community Council*, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.
- C. **Resolution** appointing *Rex Carlaw* to the *Kingston Ferry Advisory Committee* representing Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.
- D. **Resolution** appointing *Christian Cole* and *Torin Larsen* to the *Bainbridge Island Ferry Advisory Committee* representing Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.
- E. **Resolution** appointing *Ryan Erickson* and *Lou Foritano* to the *Surface and Stormwater Management Program Advisory Committee* representing Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.
- F. **Resolution** reappointing Gail Mathison to the *Kitsap Regional Library Board of Trustees* representing Commissioner District #2. **Staff Contact:** Jan Koske, 337-4650.
- G. **Resolution** appointing *Linda Henderson* to the *Kitsap County Council for Human Rights* representing Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.

6) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- * A. **Resolution** establishing an additional individual cost center in the Parks Capital Improvement Fund. **Staff Contact:** Ben Holland, 337-4504.

~~Public Meeting Break (5 Minutes)~~

PUBLIC HEARINGS:

**** Please note that start times are estimates and may be impacted by the amount of public input. Unless otherwise announced by the Chair of the Board, public comments will be limited to 3 minutes per person.**

- 7:30 pm)** Public hearing to consider enacting an **Ordinance** adopting the **Keyport Community Plan**, creating a Limited Area of More Intensive Rural Development in Keyport, and adopting corresponding changes to the Kitsap County Comprehensive Plan and Zoning Code. **Staff Contact:** James Weaver, 337-4543.
- 7:35 pm)** Public hearing to consider an application filed by **Joseph Lachac** for **Current Use Assessment Open Space-General** on 3.6 acres of a 4.6 acre parcel located at 10944 Madison Avenue North on Bainbridge Island in North Kitsap, Commissioner District # 1. **Staff Contact:** Steve Morse, (206) 780-3759.
- 7:40 pm)** Public hearing to consider adopting an **Ordinance** amending portions of Kitsap County Ordinance No. 374-2007 pertaining to the **County-wide Planning Policies (CPPs)**, specifically Element B-4 (a). **Staff Contact:** Scott Diener, 337-4966.
- 7:45 pm)** **NOTE: Said matter For decision only:** Continuation of the Closed Record **Appeal** filed by **William Broughton** on behalf of **Douglas and Cerissa Holme** of the Hearing Examiner's "*Remand*" decision to grant the site plan review for the **Colchester Commons Mixed Use Development**, a proposal to develop a four-story building, including underground parking as one floor, approximately 4,980 square feet of commercial space on the ground floor and two upper floors consisting of 12 condominium units on a 0.57-acre parcel in the central commercial area of the **Manchester Village**. The proposed project is located on the southeast quadrant of the intersection of East Main Street and Colchester Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.
- 7:50 pm)** Closed Record **Appeal** filed by **James Schufreider** of the Hearing Examiner's decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Misery Point Boat Launch)** to allow replacement of an on-grade, concrete, boat launch ramp with a 27-foot wide, 230-foot long, elevated ramp together with accessory improvements at the Misery Point Boat Launch located between 10400 and 10424 Misery Point Loop Road NW in Central Kitsap, Commissioner District

#3. **Staff Contact:** David Greetham, 307-4225.

8:00 pm) Closed Record **Appeal** filed by **Thornton and Elaine Percival** of the Hearing Examiner's decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Suquamish Dock)** allowing for construction of an approximately 526-foot long dock consisting of a 434-foot long, 6-foot wide pier; 80-foot long, 6-foot wide gangway and a 100-foot long, 12-foot wide floating concrete dock at the shoreline terminus of Parkway Street in the Suquamish Village located in North Kitsap, Commissioner District #1. **Staff Contact:** Lisa Lewis, 337-4967.

7) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:
(Please limit comments to **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:

11/19/07	11:15 a.m.	Executive Session – Re: Personnel issues
	12:00 p.m.	Admin Briefing – Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting
11/20/07	8:00 a.m.	KCCHA/Transit/CenCom Board Meetings
	1:00 p.m.	Executive Session – Re: Personnel
11/21/07	8:30 a.m.	Work Study - Port Blakely Conf Room
11/22-23/07		<i>Thanksgiving Holiday</i> – 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 26, 2007 at 7:00 p.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)

November 26, 2007:

- 7:30 pm)** Public hearing to consider amendments to the **Manchester Community Plan** and corresponding changes to the Kitsap County Zoning Code. **Staff Contact:** Katrina Knutson, 337-4201.
- 7:35 pm)** Public hearing to consider enacting an **Ordinance** adding a Section on **Veterans Procurement Preference** to Chapter 4.116 of the Kitsap County Code relating to Purchasing Procedures. **Staff Contact:** Leif Bentsen, 337-4883.