



# MINUTES

## KITSAP COUNTY BOARD OF COMMISSIONERS October 13, 2008 – 7:00 p.m.

The Board of Commissioners met on the above-stated date. Present were Chair Steve Bauer, Commissioner Josh Brown, Commissioner Jan Angel, County Administrator Nancy Buonanno Grennan and Clerk of the Board Opal Robertson. *(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).*

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

**#1)** Presentation by United Way of Kitsap County. **Staff Contact:** Carolyn Siems, 337-4412.

Jim Avery, Kitsap County Assessor and David Foote, Executive Director of United Way of Kitsap County spoke in support of the upcoming campaign and encouraged giving.

**#2)** [Resolution](#) recognizing and presenting the *Suquamish PhotoVoice Exhibit Project, 2008*. **Staff Contact:** Anne Blair, 337-4426.

Frances Malone, Gail Patronick and Rich DeMean gave a brief overview of the proposed project and introduced the PhotoVoice participants.

Discussion is held, comments received and hearing no objection, a motion is made by Chair Bauer and seconded by Commissioner Angel that the Board adopts **Resolution No. 179-2008\*** recognizing and presenting the *Suquamish PhotoVoice Exhibit Project, 2008*. Motion carries unanimously.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON REGULAR BUSINESS AGENDA, INCLUDING CONSENT AGENDA & GENERAL ISSUES:**  
**TOTAL TIME LIMITED TO 15 MINUTES**

(Please limit individual comments to **3 minutes**. Written comments may also be submitted to the Board, if this timeframe is insufficient.) Comments on items slated for public hearing will be deferred until the hearing.

1. Vivian Henderson, Kitsap Alliance of Property Owners, addresses the Board with concerns about the Illahee Sub-Area Plan.
2. Paul Nuchims, South Colby resident, addresses the Board with concerns about the county budget and legacy lots.

**CONSENT ITEMS AND OTHER BUSINESS:**

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

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the Consent Agenda. Motion carries unanimously.

**1) MISCELLANEOUS ITEMS:**

- B. Approve Minutes of September 22, 29 & 30, 2008.
- C. Approve Warrant Nos. 3384768 – 3385651 in the amount of \$3,130,274.41.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by T. Larson; and 2) Claim for Damages filed by CMR; 3) Claim for Damages filed by J. Stemen; 4) Claim for Damages filed by J. Hollingsworth; and 5) Summons & Petition for Removal filed by M. Oldrich.
- F. Formal Decision on Woods View Site Development Activity Permit.

**2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves **Resolution No.180-2008\*** regarding general leaves benefit for Melinda Fohn, Kitsap County Dept of Public Works. **Staff Contact:** Lynn Cole, 337-3536. Motion carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the contract [amendment](#) with **WA State Dept of Social & Health Services (KC-029-08A)** providing additional funding for the Older Americans Act fulfilling the 2008 budget and contract obligations. **Fiscal Impact:** \$183,820 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the Collective Bargaining [amendment](#) Memorandum of Understanding with **WA State Council of County & City Employees, Local 1308 AFSME, Courthouse Employees (KC-040-07Q)** effective upon adoption. **Staff Contact:** Fernando Conill, 337-4484. Motion carries unanimously.

**3) DEPARTMENT OF JUVENILE SERVICES:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 181-2008\\*](#) authorizing payment of a stipend for volunteer veteran parents involved in the Dependency 101 Grant Award. **Fiscal Impact:** \$2,500 –Supplemental Budget request will be presented for 3<sup>rd</sup> quarter budget amendment for both the anticipated revenue and corresponding expenditures/Children’s Home Society of WA & Admin Office of the Courts. **Staff Contact:** Saeed Saber, 337-5480. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves [Contract](#) with **WA State Dept of Social & Health Services (KC-311-08)** providing funds for expansion of evidence based treatment and training programs for the period of November 1, 2007 – June 30, 2009. **Fiscal Impact:** Up to \$215,300 during the period of the grant award - 100% Grant Funded by DSHS. **Staff Contact:** Patty Bronson, 337-5407.

**4) DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 182-2008\\*](#) establishing County Road Projects on NW Seabeck Hwy (#3624 in Commissioner Dist #3) and Glenwood Road SW (#2555 in Commissioner Dist #2). **Fiscal Impact:** \$346,000 – Road Funds. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 183-2008\\*](#) accepting the Panther Lake Road W Culvert Replacement project with RV Associates as complete, Commissioner Dist #2. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 184-2008\\*](#) accepting the Miller Bay Road NE Heritage Park Entrance project with Northern Con Agg as complete, Commissioner Dist #1. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 185-2008\\*](#) accepting the Locker Road W Culvert Replacement project with RV Associates as complete, Commissioner Dist #2. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

5) **PARKS & RECREATION DEPARTMENT:**

A. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 186-2008\\*](#) authorizing name changes of Pat Brandt Park to Angeline Park in honor of Pat Brandt and Suquamish volunteers. **Fiscal Impact:**. **Staff Contact:** Chip Faver, 337-5355. Motion carries unanimously.

B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Grant agreement [amendment](#) with the **Recreation and Conservation Funding Board (KC-023-08A)** to receive funding for reimbursement to the County for the Kingston Village Green/Navy Housing property in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$328,232 in revenue from the RCO. **Staff Contact:** Terri Lyman, 337-5358. Motion carries unanimously.

C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Grant [agreement](#) with the **Salmon Recovery Funding Board (KC-399-08)** to partially fund the Pilot Point property acquisition (35-acre parcel) to serve as an eventual link to the Hansville Greenway Trails project in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$960,000 in revenue from the Salmon Recovery Funding Board. **Staff Contact:** Terri Lyman, 337-5358. Motion carries unanimously.

6) **CENTRAL COMMUNICATIONS DEPARTMENT:**

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Military Dept (KC-380-08)** to receive financial assistance for expenses necessary to answer 911 calls. **Fiscal Impact:** \$11,750 in revenue for the WA State Military Dept. **Staff Contact:** Richard Kirton, 307-5910. Motion carries unanimously.

7) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board affirms contract [amendment](#) (approved 9-24-08) with **Battelle Memorial Institute's Pacific Northwest Division (KC-117-06B)** providing additional funding for the Hood Canal Nearshore Assessment in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$55,000 –Salmon Recovery Funding Board. **Staff Contact:** Keith Folkerts, 337-7098. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board affirms the contract amendment (approved 10-1-08) with **WA State Department of Fish & Wildlife (KC-419-07B)** funding the Salmon Recovery Lead Entity operations for the West Sound Watershed Council. **Fiscal Impact:** \$50,000 – State of WA. **Staff Contact:** Kathleen Peters, 337-4679. Motion carries unanimously.

8) **SHERIFF'S OFFICE:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [contract](#) with **WA State Assoc of Counties Financial Services Corp (KC-377-08)** reducing the cost of inmate health care that need to be provided outside the facility for the period of September 8, 2008 – September 7, 2010. **Fiscal Impact:** \$207,000 annually – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal agreement [amendment](#) with the **South Kitsap School District (KC-585-99G)** for the School Resource Officer Program. **Fiscal Impact:** \$57,551 – SK School District. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board affirms the grant [agreement](#) (approved 10-6-08) with the **Department of Justice (KC-405-08)** for purchase of electronic door locks for the Sheriff's Office. **Fiscal Impact:** \$26,273 in grant funding from DOJ. **Staff Contact:** Dave White, 337-3111. Motion carries unanimously.

9) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board affirms [Resolution No. 177-2008\\*](#) (adopted 9-24-08) authorizing the Board of County Commissioners to enter into a 35-year lease with the Kingston Community Center Foundation for the construction and operation of a neighborhood community center in North Kitsap, Commissioner District #1. **Staff Contact:** Shawn Gabriel, 337-4504. Motion carries unanimously.

B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board affirms the contract [amendment](#) (approved 9-24-08) with **YWCA of Tacoma/Pierce County (KC-258-08A)** for construction and operation of a recreation facility. **Staff Contact:** Brian Lyman, 337-4252. Motion carries unanimously.

C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Lease Assumption agreement with **General Services Administration (KC-393-08)** for the Poplars rental property. **Staff Contact:** Brian Lyman, 307-4252. Motion carries unanimously.

10) **DEPARTMENT OF INFORMATION SERVICES:**

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal agreement [amendment](#) with **Paladin Data Systems (KC-426-02E)** consenting to the merging of InterLocking Software Corporation and Paladin Data Systems. **Staff Contact:** Craig Adams, 337-4946. Motion carries unanimously.

11) **COMMISSIONERS/COUNTY ADMINISTRATOR'S OFFICES:**

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 187-2008\\*](#) proclaiming the month of November, 2008 as *Olympic College Internship and Community Volunteer Service Awareness Month* in Kitsap County. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.

B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 188-2008\\*](#) correcting the term end dates for board members Phedra Elliott, Carolyn Siems, Donald Martin and Mark Fisher to correspond with the bylaws for the Parks & Recreation Advisory Board. **Staff Contact:** Jan Koske, 4650. Motion carries unanimously.

C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Tom McBride (KC-383-08)** for professional state and federal lobbying services for the period of September 1, 2008 – August 31, 2011. **Fiscal Impact:** \$5,000 per month – GA&O Fund. **Staff Contact:** Nancy Grennan, 337-4403. Motion carries unanimously.

**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 3 minutes per person.**

- A) **SAID MATTER FOR DECISION ONLY:** Closed Record hearing to consider an **Appeal** filed by Ryan Vancil on behalf of Sean Sullivan, et al of the Hearing Examiner's decision to grant subject to conditions the request for a *Shoreline Substantial Development Permit* to build a 206 foot long dock (**Bergquist/Harris Joint Moorage Facility**) that would serve as a private moorage facility on the property line between 1225 and 1235 Darling Road in Central Kitsap, Commissioner District #3. **Staff Contact:** Lisa Lewis, 337-4697. **This matter continued to October 27, 2008.**

- B) Public hearing to consider **Ordinance** approving the **Highland Woods Rezone Application** - Highland Woods, LLC has requested a rezone of a 42.84 acre parcel of land from Urban Cluster Residential (UCR) to Urban Restricted (UR) Residential zoning. The property is located in South Kitsap County, in Commissioner District #2. The rezone will not require a comprehensive plan or map amendment, but will require an amendment to the zoning map. **Staff Contact:** Larry Keeton, 337-5683.

Katrina Knutson, Community Development, gave a brief overview of the proposed project stating this is a request to rezone of a 42.84 acre parcel of land from Urban Cluster Residential (UCR) to Urban Restricted (UR) Residential zoning in the South Kitsap area. She said the Planning Commission recommends approval.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board enacts **Ordinance No. 414-2008\*\*** approving the Highland Woods Rezone Application as requested. Motion carries unanimously.

- C) Public hearing to consider a **Resolution** adopting the **2009 Annual Road Program**. **Fiscal Impact:** \$16,329,000 – State, Federal, Impact Fees & Local Fees. **Staff Contact:** Jon Brand, 337-5777 x4893.

Discussion is held and **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board continues this matter to November 10, 2008. Motion carries unanimously.

- D) Public hearing to consider a **Resolution** adopting the year **2009 - 2014 Six-Year Transportation Program** in accordance with RCW 36.81 and WAC 136-14. **Fiscal Impact:** \$92,074,000 – State, Federal, Impact Fees & Local Fees. **Staff Contact:** Jon Brand, 337-5777 x4893.

Discussion is held and **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board continues this matter to November 10, 2008. Motion carries unanimously.

- E) **Resolution** approving a revised distribution policy (300.9) for Kitsap County Lodging Tax. **Staff Contact:** Shawn Gabriel, 337-4504.

Discussion is held and **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution 189-2008\*** approving a revised distribution policy (300.9) for Kitsap County Lodging Tax. Motion carries unanimously.

**12) 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.)

- A. Rodney Mansford, Illahee resident, addresses the Board with concerns about proposed sewer lines and subsequent sewer infrastructure coming to his area.

**13) COUNTY ADMINISTRATOR’S COMMENTS:**

**14) BOARD OF COMMISSIONER’S COMMENTS:**

- A. Commission Angel congratulates the City of Port Orchard Chamber of Commerce on the installation of its new officers and congratulates Al Mahaney and Terrie Goodwin on being selected “Man and Woman of the Year”.
- B. Commissioner Brown attended the Youth on Commission & Youth Advocacy Training.

Public meeting adjourned at 8:00 p.m.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

\_\_\_\_\_  
STEVE BAUER, CHAIR

\_\_\_\_\_  
JOSH BROWN, COMMISSIONER

\_\_\_\_\_  
JAN ANGEL, COMMISSIONER

**ATTEST:**

\_\_\_\_\_  
OPAL ROBERTSON, Clerk of the Board

\_\_\_\_\_  
DATE APPROVED

\* See Resolution Journal Volume No. 62

\*\* See Ordinance Journal Volume No. 16

**OTHER MEETINGS ATTENDED BY THE BOARD:**

10/13/08	9:00 a.m.	Breakfast with Staff
	12:00 p.m.	Olympic College Luncheon
	2:00 p.m.	Admin Briefing -Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
10/14/08	8:00 a.m.	KRCC/Health Dist Board Meeting – Gov Center
	12:30 p.m.	KCCHA Special Budget Meeting – Gov Center
10/15/08	8:30 a.m.	Budget Meeting w/Coroner’s Ofc– Port Blakely Conf Room
	9:30 a.m.	Budget Meeting w/Prosecutor’s Ofc– Port Blakely Conf Room
	10:30 a.m.	Budget Meeting w/Com Development– Port Blakely Conf Room
	12:30 p.m.	Hood Canal Coord Council Meeting – Silverdale Beach Hotel
	7:00 p.m.	CK Coord Council Meeting – Silverdale Water Dist Office
10/20/08	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	G A & O Health Dist Meeting - Port Blakely Conf Room
	3:00 p.m.	G A & O Meeting - Port Blakely Conf Room
10/21/08	8:00 a.m.	KCCHA/Transit/DEM Board Meetings
	1:30 p.m.	Budget Meeting w/District Court– Port Blakely Conf Room
	2:30 p.m.	Budget Meeting w/Public Works- Port Blakely Conf Room
10/22/08	8:30 a.m.	Work Study - Port Blakely Conf Room
	12:00 p.m.	Lunch w/Employee of the Month – Amy’s
	1:30 p.m.	Budget Meeting w/Superior Court– Port Blakely Conf Room
	2:30 p.m.	Budget Meeting w/Juvenile Services– Port Blakely Conf Room
	3:30 p.m.	Budget Meeting w/Clerk’s Office– Port Blakely Conf 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 **October 27, 2008 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)

**OCTOBER 27, 2008:**