



## MINUTES

### KITSAP COUNTY BOARD OF COMMISSIONERS October 27, 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)** Employee of the Month for October (**Darren Reynen and Debbie Morford**, Facilities Maintenance). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and Certificates of Appreciation are presented to (Darren Reynen and Debbie Morford, Facilities Maintenance, on being selected Employees of the Month for October.

**#2)** Employee Service Award. **Staff Contact:** Joy Crema, 337-7185.

Congratulations and a Certificate of Appreciation is Sally Coppinger for her years of service to Kitsap County.

**#3)** **Resolution** proclaiming the month of October, 2008 as "*National Community Planning Month*" in Kitsap County. **Staff Contact:** Larry Keeton, 337-5683.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 190-2008\*** proclaiming the month of October, 2008 as "*National Community Planning Month*" in Kitsap County. 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. Paul Nuchims comments on what options are there if the county loses revenue because of the incorporation of Silverdale, possible rental of the condominiums on the Bremerton waterfront and a possible policy of legacy lots.
2. Jim Sommerhauser addresses the Board with concerns about the “odd ending” terms for members appointed to various county advisory boards.
3. Jan Ross addresses the Board with concerns about agenda item 7.F.
4. Ron Ross asks the Board to work on resolving the accessory dwelling unit issue.
5. Vivian Henderson addresses the Board with concerns about agenda item 7.F.
6. Richard Brown addresses the Board with concerns about agenda item 7.F and resolving the accessory dwelling unit issue.

**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; subject to taking item 5.C. off the public meeting docket. Motion carries unanimously.

**1) MISCELLANEOUS ITEMS:**

- B. Approve Minutes of October 27, 2008.
- C. Approve Warrant Nos. 3386696 - 3387437 in the amount of \$1,883,128.92.
- D. Approve Payroll Warrant Nos. 661218 - 661306 in the amount of \$1,858,967.29.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by A. Knighten; 2) Claim for Damages filed by J. Marts; 3) Claim for Damages filed by M. Garcia; 4) Claim for Damages filed by M. Little; 5) Amended Complaint for Damages

filed by E. Vilorio; 6) Summons & Complaint for Declaratory & Injunctive Relief and Plaintiff's First Discovery Requests to Kitsap County filed by Citizens for Accountable Government in Eglon and Hansville; and 7) Complaint for Violations of Civil Rights & Damages filed by P. Lee.

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

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue contract with **Olympic Consortium and WA State Employment Security Dept (KC-413-08)** providing revenue for employment and training operation to 282 eligible dislocated workers in Kitsap, Clallam and Jefferson counties for the period of October 1, 2008 – June 30, 2010. **Fiscal Impact:** \$577,791 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue contract with **Olympic Consortium and WA State Employment Security Dept (KC-411-08)** providing revenue for employment and training operations to 236 eligible adults in Kitsap, Clallam and Jefferson counties for the period of October 1, 2008 - June 30, 2010. **Fiscal Impact:** \$576,865 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue contract with **Olympic Consortium and WA State Employment Security Dept (KC-412-08)** providing revenue for administrative functions of the WIA in Kitsap, Clallam and Jefferson counties for the period of October 1, 2008 - June 30, 2010. **Fiscal Impact:** \$128,295 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue contract amendment with **Olympic Consortium and WA State Employment Security Dept (KC-119-08A)** extending the contract end date to March 2010 for training and supportive services for students of I-BEST. **Fiscal Impact:** 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **WA State Employment Security Dept (KC-095-06C)** providing continued information technology support for the computers and computer networks at Work Source offices in Port Angeles, Bremerton and Port Hadlock. **Fiscal Impact:** \$40,825 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract with **North Kitsap School District (KC-354-08)** to implement a Teen Mentor Program during the 2008-2009 school year. **Fiscal Impact:** \$2,600 is 100% Grant Funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract with **Central Kitsap School District (KC-353-08)** to implement a Teen Mentor Program during the 2008-2009 school year. **Fiscal Impact:** \$11,000 is 100% Grant Funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Memorandum of Understanding Amendment with the **WA State Council of County and City Employees, Local 1308, Courthouse Employees (KC-040-07N)** waiving the required probationary period for K. Dunn in the Dept of Community Development as a result of a position transfer. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Memorandum of Understanding Amendment with the **WA State Council of County and City Employees, Local 1308, Courthouse Employees (KC-040-07O)** establishing a new classification/pay grade and recognition of Information Services in Article I, Section A. of the Bargaining Agreement. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- J. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue contract amendment with **WA State Dept of Social & Health Services (KC-351-07A)** increasing the adult non-ADATSA assessment rate from \$91.22 to \$115.17 for inpatient chemical dependency treatment services. **Fiscal Impact:** Amount is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- K. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Bremerton Services Association (KC-070-08A)** providing additional allocation for the Senior Citizen Nutrition Program and the Senior Farmer's Market Nutrition Program. **Fiscal Impact:** \$30,039 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- L. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue contract with **Multi Service Center (KC-410-08)** providing the Regional Long Term Care Ombudsman Program services to persons in residential care in Kitsap County. **Fiscal Impact:** \$44,406 is

100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

- M. **Resolution** pertaining to classification changes within the Department of Personnel and Human Services. **Fiscal Impact:** Approximately \$1,100 including salary and benefits for 2008. **Staff Contact:** Lynn Cole, 337-7185 x3536.
- N. **Resolution** approving the revised Kitsap County Drug and Alcohol Policy and Procedure. **Staff Contact:** Bert Furuta, 337-7185 x35365.

**Note: Items O – AA are Collective Bargaining Agreements amendments and will be considered collectively.**

- O. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Office and Professional Employees, International Union, OPEIU, Local 11 (KC-042-07C)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$16,829 increased cost for 2009 over 2008 – General and Special Revenue Funds. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- P. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Office and Professional Employees, International Union, OPEIU, Teamsters Local 589, Parks & Recreation (KC-140-07D)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$8,346 increased cost for 2009 over 2008 – General Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- Q. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Corrections Officers Guild (KC-225-07B)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$46,706 increased cost for 2009 over 2008 – General Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- R. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Deputy Sheriff's Guild (KC-307-06A)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$35,450 increased cost for 2009 over 2008 – General Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- S. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Guild Lieutenants Association Local 7408 (KC-502-06C)**

approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$3,195 increased cost for 2009 over 2008 – General Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.

- T. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Sheriff's Support Guild (KC-560-05H)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$23,809 increased cost for 2009 over 2008 – General Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- U. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Kitsap County 911 Employees Guild (KC-434-07C)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$18,624 increased cost for 2009 over 2008 – CENCOM Operations Budget. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- V. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Operating Engineers, Local 302, Teamsters Local 589, IAM \$ AM, District 160, Local 282 and Laborers Union Local 252 (KC-257-08A)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$44,942 increased cost for 2009 over 2008 – General Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- W. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Teamsters Local 589, Public Works Utilities (KC-249-08A)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$19,138 increased cost for 2009 over 2008 –SSWM, Solid Waster & Sewer Utility Funds. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- X. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **WA State Council & City Employees Local 1308, AFSCME, Courthouse Employees (KC-040-07P)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$125,358 increased cost for 2009 over 2008 – General, Emergency Mgmt & other special revenue funds. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- Y. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **WA State Council & City Employees Local 1308-S, AFSCME, Courthouse Employees (KC-469-07A)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$6,486 increased cost for 2009 over 2008 – General

Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.

- Z. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **Kitsap County Prosecuting Attorney Guild (KC-184-07B)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$17,681 increased cost for 2009 over 2008 – General & Special Revenue Funds. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- AA. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining Agreement Amendment with the **WA State Council & City Employees Local 1308-CS, AFSCME, Courthouse Employees (KC-039-08A)** approving the Employee Medical Plans for 2009. **Fiscal Impact:** \$5,182 increased cost for 2009 over 2008 – General Fund. **Staff Contact:** Fernando Conil, 337-4484. Motion carries unanimously.
- BB. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 193-2008\*** approving the Medical Benefits Committee recommendation for health insurance benefits for non-represented employees for 2009. **Fiscal Impact:** \$189,966 increased cost for 2009 over 2008 – General, County Road, CenCom Operations, DEM and other Special Funds. **Staff Contact:** Fernando Conil, 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 approves and executes the Contract with **Kitsap County Parks & Recreation (KC-358-08)** to create a youth job program entitled “Employment Development Program” utilizing youth who are on probation with the Juvenile Services Department. **Fiscal Impact:** \$20,000 – GA&O Funds. **Staff Contact:** William Truemper, 337-5406. Motion carries unanimously.

**4) DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the Septic effluent line and private water line easement request submitted by *Stephen Franich* within the right of way known as Banner Road SE in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$200 – Paid by Petitioner. **Staff Contact:** Rob McGinley, 337-5777 x3924. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the Petition for sale of two portions of tax title land submitted by *Craig Ueland* located in the Carney Lake of South Kitsap, Commissioner District #2. **Fiscal Impact:** \$47,650 – Paid by Petitioner. **Staff Contact:** Rob McGinley, 337-5777 x3924. Motion carries unanimously.

- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 194-2008\*** accepting the Augusta Avenue NE widening and improvement project with Lydel Construction as complete, Commissioner Dist #1. **Staff Contact:** Jacques Dean, 337-4671.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 195-2008\*** amending the 2008-2013 Transportation Improvement Plan to include improvements on Kitty Hawk Drive NW in North Kitsap Commissioner District #3. **Staff Contact:** Jon Brand, 5777 x4983.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Tie-Back easement request submitted by *Lowe's Home Improvement Warehouse* to utilize a portion of county right of way for preservation and maintenance of tie-back anchors that support a concrete wall within their property located in Central Kitsap, Commissioner District #3. **Staff Contact:** Suzie Pride, 337-5777 x3638. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 196-2008\*** approving the *Identity Theft Prevention Program*. **Staff Contact:** Dave Tucker, 337-7292. Motion carries unanimously.

**5) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal agreement with **Kitsap County Consolidated Housing Authority (KC-398-08)** for reimbursement of work performed by Kitsap County Public Works. **Fiscal Impact:** Revenue to Various Public Works Funds. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 197-2008\*** authorizing a loan from the General Fund to the Noxious Weed Control Fund. **Staff Contact:** Shawn Gabriel, 337-4504. Motion carries unanimously.
- C. **Resolution** authorizing a loan from the Bainbridge Island Landfill 416 to the Department of Community Development Fund 168. **Staff Contact:** Shawn Gabriel, 337-4504. **NOTE: ITEM PULLED PER STAFF**
- D. A **motion** is made by Commissioner Brown and seconded by Chair Bauer that the Board approves and executes the Grant agreement with **WA State Department of Ecology (KC-340-08)** for implementation of the stormwater management grant program for the Silverdale Community Campus LID Retrofit

and Development Project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$1,333,333 – 75% Grant Funded/25% Fundraising. **Staff Contact:** Brian Lyman, 307-4252. Motion carries. Commissioner Angel votes; No

- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 198-2008\*** terminating the Interlocal Agreement between Kitsap County Consolidated Housing Authority and Kitsap County for funding, design and construction of a new community recreation center at the Central Kitsap Community Campus. **Staff Contact:** Brian Lyman/Nancy Grennan, 337-7146. 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 Revenue contract [amendment](#) with **Navy Region Northwest (KC-438-07A)** for CENCOM to provide 911 call receipt and transfer for Bangor Military housing area. **Fiscal Impact:** \$6,240 – DFAS Cleveland Norfolk Accts Payable. **Staff Contact:** Richard Kirton, 307-5910. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 199-2008\\*](#) appointing **Robert Lamb** (District #2) to the *Citizens Budget Committee* for a 2-year term ending October 26, 2010. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 200-2008\\*](#) appointing **Don Martin** (District #2) to the *Parks & Recreation Advisory Board* for a 3-year term ending October 26, 2011. **Staff Contact:** Jan Koske, 4650. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 201-2008\\*](#) appointing **Teresa Osinski** (District #2) to the *Kitsap Public Facilities District* completing a 4-year term ending July 23, 2010. **Staff Contact:** Jan Koske, 4650. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 202-2008\\*](#) re-appointing **Greg Albertson, Laquita Pendergrass** and **Carol Pacheco** to the *Developmental Disabilities Advisory Board* to 3-year terms ending November 30, 2011. **Staff Contact:** Jan Koske, 4650. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 203-2008\\*](#) regarding the defense and indemnification of county volunteers. **Staff Contact:** Jan Koske, 4650. Motion

carries unanimously.

- F. A **motion** is made by Commissioner Brown and seconded by Chair Bauer that the Board adopts [Resolution No. 204-2008](#)\* setting salaries of the Kitsap County Commissioners, Assessor, Auditor, Clerk, Coroner, Prosecutor, Sheriff, Treasurer and Non-represented employees for 2009 and 2010. **Fiscal Impact:** \$582,409 for 2009 and \$594,057 for 2010 – Across all funds. **Staff Contact:** Nancy Grennan, 337-4403. Motion carries. Commissioner Angel votes no.

**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.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board denies the appeal and affirms the Hearing Examiner's decision. Motion carries unanimously.

- B) Public hearing to consider a [Resolution](#) extending temporary road closure of Tracyton Blvd NW in order to complete replacement of a culvert in Central Kitsap, Commissioner District #3. **Staff Contact:** Kristina Nelson, 337-4891.

Jon Brand, Public Works, gave an overview of the proposed resolution stating the contractor has encountered unanticipated site conditions. He believes the project is back on track and the estimated schedule for completion is December 19, 2008.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 205-2008**\* extending temporary road closure of Tracyton Blvd NW in order to complete replacement of a culvert in Central Kitsap, Commissioner District #3. Motion carries unanimously.

- C) Public hearing to consider a [Resolution](#) amending the 2008 Kitsap County Annual Budget (3<sup>rd</sup> Quarter). **Staff Contact:** Shawn Gabriel, 337-4504.

Shawn Gabriel, Director of Administrative Services, gave an overview of the

proposed resolution.

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 adopts **Resolution No. 206-2008\*** amending the 2008 Kitsap County Annual Budget (3<sup>rd</sup> Quarter). Motion carries unanimously.

- D) **Closed Record** hearing to consider an **Appeal** filed by Dennis Reynolds on behalf of **Richard and Cynthia Strand** of the Hearing Examiner's decision to deny the application for a building permit allowing installation of a 50-foot long, new rock bulkhead located at 17000 Angeline Avenue South NE in North Kitsap Commissioner District #1. **Staff Contact:** Steve Heacock, 337-4422. **(NOTE: THIS APPEAL IS WITHDRAWN AT THE REQUEST OF THE APPELLANTS.**
- E) Public hearing to consider enacting Ordinances related to the **Phase II Code Development** process, specifically Titles 17 (Zoning) and 18 (SEPA-Environment). **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects Manager, gave an overview of the proposed Ordinances. He said the ordinances takes into account a series of changes that were made by the Board subsequent to a July 14<sup>th</sup> public hearing. Several board deliberation meetings were held and the changes are memorialized in the proposed ordinances before the Board at this time.

Gary Lindsey asks that under the designation Urban Cluster Residential, that professional services be changed to a conditional use on the matrix.

Jon Rose, Olympic Property Group, request under the use table for the Port Gamble Rural Historic LAMIRD, that other logical uses be added such as espresso stands and to add food processing, brewery or distillery as allowed uses in the commercial zone.

John Aho – pass

Discussion is held between the Board and staff regarding the proposed changes, existing environmental documents, rural historic town waterfront zone, prohibited vs. conditional uses, the original use table, a uniform use table, timeframe for adopting the ordinances.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board continues this matter to November 10, 2008, the next regular business meeting. Motion carries unanimously.

- F) Public hearing to consider testimony on the proposed revisions to the **Silverdale Sub-Area Plan** regarding the location and design of the Waaga Way connector

roads and the Planning Commissions recommendations. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects Manager, gave an overview of the proposed amendments to the Silverdale Sub-Area Plan regarding connector roads for the Waaga Way extension area. He said this is a new roadway that is being located between Old Frontier and Clear Creek Roads and is being coordinated with the WA State Department of Transportation interchange efforts. He further explains the proposed connector road is intended to be a four-lane divided roadway with bike lanes and sidewalks as well as landscaped medians. Baker said the cost of the roadway is approximately \$13 million between local, state and federal dollars.

Richard Brown questions how long this project has been in the process and how much does the county expect to spend.

Paul Nuchims, South Colby resident, questions why the bike lanes were dispensed.

Jim Sommerhauser, Central Kitsap resident, mentions one of the items discussed at the CK Community Council – the Waaga Way Extension gives a higher speed/less traffic route around Silverdale from the west side.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Chair Bauer and seconded by Commissioner Brown that the Board continues this matter to November 17, 2008. Motion carries unanimously.

**8) 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.)

1. Jim Sommerhauser addresses the Board with concerns about agenda item 7.F., pay raises for non-represented and elected officials.
2. Vivian Henderson addresses the Board with concerns about agenda 5.D., grant from the WA State Dept of Ecology for the Silverdale Campus Development project.
3. Jackie Raushorn addresses the Board with concerns about agenda item 7.F., pay raises for non-represented and elected officials.
4. Paul Nuchims addresses the Board with concerns about the bike trails in the Waaga Way Connector project and pay raises for non-represented and elected officials.

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

- A. Nancy Grennan reminded the public of the Halloween Haunted House at the Kitsap County fairgrounds complex.

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

- A. Commissioner Angel introduced Robert Lamb, recent appointee to the Citizens Budget Advisory Committee. She also reminded the public that there are still openings on the Manchester Community Council.
- B. Commissioner Brown shared brief comments on the Silverdale Campus Project.
- C. Chair Bauer shared comments on the Silverdale Community Campus Project, the Turner Joy haunted house and encouraged the public to vote in the upcoming election.

Public meeting adjourned at 9:25 pm.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

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STEVE BAUER, CHAIR

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JOSH BROWN, COMMISSIONER

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JAN ANGEL, COMMISSIONER

**ATTEST:**

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OPAL ROBERTSON, Clerk of the Board

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DATE APPROVED

\* See Resolution Journal Volume No. 62

\*\* See Ordinance Journal Volume No. 16

**OTHER MEETINGS ATTENDED BY THE BOARD:**

10/27/08	12:00 p.m.	Lunch with Elected Officials @ Gino's
	2:00 p.m.	Budget Meeting- Superior Court -Port Blakely Conf Room
	3:00 p.m.	Budget Meeting- Juvenile Services -Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
10/28/08	9:00 a.m.	Budget Meeting- Parks & Recreation– Port Blakely Conf Room
	11:00 a.m.	Budget Meeting- WSU Extension -Port Blakely Conf Room
	12:00 p.m.	Lunch with Employee of the Month @ Amy's
	2:00 p.m.	Budget Meeting- Sheriff's Office-Port Blakely Conf Room

10/29/08	8:30 a.m.	Work Study– Port Blakely Conf Room
	11:00 a.m.	Budget Meeting- Information Services-Port Blakely Conf Room
	1:30 p.m.	Budget Meeting- Personnel/HR– Port Blakely Conf Room
	3:30 p.m.	Budget Meeting-Auditor’s Office– Port Blakely Conf Room
11/03/08	10:00 a.m.	Budget Meeting-Treasurer’s Office - Port Blakely Conf Room
	11:00 a.m.	Budget Meeting-Assessor’s Office - Port Blakely Conf Room
	1:00 p.m.	Budget Meeting-District Court – Port Blakely Conf Room
	2:00 p.m.	Budget Meeting-Prosecutor’s Office - Port Blakely Conf Room
	3:00 p.m.	Budget Meeting-Clerk’s Office - Port Blakely Conf Room
	5:00 p.m.	Citizen’s Budget Meeting- - Port Blakely Conf Room
11/04/08	8:00 a.m.	KRCC/Health Dist Board Meetings – Gov Center, Bremerton
	12:00 p.m.	Election Day Luncheon
	1:00 p.m.	KCCHA Board Meeting
	2:30 p.m.	Technology Initiatives/GA&O Meeting – Sinclair Conf Room
11/05/08	8:30 a.m.	Work Study- Port Blakely Conf Room
	9:15 a.m.	Budget Meeting-Coroner’s Office - Port Blakely Conf Room
	10:15 a.m.	Budget Meeting-Admin Ser - Port Blakely Conf Room
	11:15 a.m.	Budget Meeting-Commissioner’s Office - Port Blakely Conf Rm
11/07/08	8:30 a.m.	Hood Canal Awards Council- Inn @ Port Hadlock
	3:00 p.m.	Hood Canal Coordinating Council Board Meeting

**(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 10, 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)

**NOVEMBER 10, 2008:**