



# MINUTES

## KITSAP COUNTY BOARD OF COMMISSIONERS November 24, 2008 – 2:00 & 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).*

---

**2:00 P.M.)** Meeting Called to Order with Pledge of Allegiance.

1) Public hearing to consider the proposal to adopt amendments to the Silverdale Sub-Area Plan as it relates to the Waaga Way Connector Roads. The proposed amendments include goal and policy revisions to the sub-area plan relative to connector road alignment design, as well as the overall intent of the roadways. Specifically, the amendments provide policy guidance on the conceptual location and design of the connector roads. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects Commissioners Office, gave a brief update on the plan stating the county went through a one year planning process to locate the connector roads and the main issues of concern during the design process were topography and a cost effective roadway system funded through various mechanisms.

Discussion is held between the Board and staff regarding a possible connection upward of Old Frontier Road, crossing of the creek ravine, cost associated with the crossing of the creek, cost of an additional bicycle lane, funding mechanisms if not entirely privately funded, forecast of travel demands for existing roads, travel capacity for the actual roadway as proposed in the design by the Planning Commission, cost of extending the roadway up to the intersection of Westgate and Old Frontier Road, possible 4-lane roadway, concept of opening this area for industrial retail business, possible additional employment opportunities, critical areas restraint, a unified look and function of the roadway, property owners in the area, design standards for individual developments, easy exits off freeway to commercial area, possible resemblance to area in Gig Harbor, whether master planning for the project had been done, possible moratorium imposed until planning is complete, impact fees and dedication of a 60-foot right of way.

Baker said staff would submit a second memo to the Board regarding what additional amenities on this roadway would look like in comparison to the Waaga Way Extension. He said that would be a precursor to the 2009 discussion with final amendments to the Plan during the December 22, 2008 public meeting.

Public meeting adjourns at 3:56 p.m.

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

**#1)** Employee of the Month for November (**Amie Lemont**, Auditor's Office). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a *Certificate of Appreciation* is presented to Amie Lemont, Auditor's Office on being selected the Employee of the Month for November.

**#2)** **Resolution** declaring Wednesday, November 26, 2008 as *Family Caregivers Day* in Kitsap County. **Staff Contact:** Linda Hanna, 337-7068.

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. 216-2008\*** declaring Wednesday, November 26, 2008 as *Family Caregivers Day* 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. Vivian Henderson read a letter on behalf of Claudia Meyers regarding a proposed housing development in the New Pine Road area.
2. Steve Hutchins, South Kitsap resident, addresses the Board with concerns about the safety and protection of soccer fields in the county.

**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 November 10, 2008.
- C. Approve Warrant Nos.
- D. Approve Payroll Warrant Nos. 3390204 - 3391036 in the amount of \$3,436,640.35.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Note for Motion Docket and Declaration of Service filed by the Beaver Creek Conservation Group; and 2) Claim for Damages filed by J. Montgomery; 3) Claim for Damages filed by K. Wilson; 4) Claim for Damages filed by R. Glans; 5) Claim for Damages filed by J. Gardin; and 6) Summons and Complaint for Public Records Disclosure filed by G. Milner.

**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 contract [amendment](#) with the **Olympic Consortium & WA State Security Department (KC-509-07B)** providing training services for eligible military spouses from Naval Base Kitsap and its attached commands. **Fiscal Impact:** \$521,552 is 100% Grant Funded by WIA. **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 adopts [Resolution No. 217-2008\\*](#) authorizing the sale of service award gift items. **Fiscal Impact:** Current budget **Staff Contact:** Lynn Cole, 337-7185 x3536. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 218-2008\\*](#) pertaining to classification changes within Superior Court and the Departments of Personnel & Human Services and Juvenile Services Department. **Fiscal Impact:** \$8,400 in 2008 including salary and associated benefits – current budget. **Staff Contact:** Lynn Cole, 337-7185 x3536. 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 the **WA State Family Policy Council (KC-307-07B)** to provide additional funding for exceptional results as a community Public Safety and Health Network services to children and families. **Fiscal Impact:** \$3,850 is 100% Grant Funded by WA State Family Policy Council. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.

**3) PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Contract [amendment](#) with **K & L Preston Gates Ellis LLP (KC-144-07A)** for bond counsel services for the period of September 1, 2007 – December 31, 2008. **Fiscal Impact:** Not to Exceed \$10,000 – Various Bond Funds. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.
- B. Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the Settlement [agreement](#) regarding *Illahee Community Club v. Kitsap County and Mount Illahee Corporation*. **Staff Contact:** Lisa Nickel, 337-4974. 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 and executes the Loan [agreement](#) with **Public Works Trust Fund (KC-430-08)** for final design of the South Central Force Main. **Fiscal Impact:** \$1,000,000 – PW Trust Fund. **Staff Contact:** Barbara Zaroff, 337-5777 x3663. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 219-2008\\*](#) accepting the Illahee Road NE Culvert replacement as complete. **Fiscal Impact:** \$590,988 – Road Fund. **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.220-2008\\*](#) amending the 2008 - 2013 Transportation Improvement Program to include improvements on Tracyton Blvd NW (CRP 3626) in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$20,000 – Road Fund Balance. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.

**5) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 221-2008\\*](#) establishing the McCormick Woods Park Capital Project Fund #366. **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 adopts [Resolution No. 222-2008\\*](#) establishing the Central Kitsap Community Campus Project Fund #363 and authorizing a residual equity transfer from the Real Estate Excise Tax Fund. **Staff Contact:** Shawn Gabriel, 337-4504. Motion carries unanimously.

**6) DEPARTMENT OF PARKS & RECREATION:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the [Deed of Right](#) with **WA State Recreation & Conservation Office (KC-440-08)** to preserve the Pilot Point property in perpetuity for conservation purposes. **Staff Contact:** Terri Lyman, 307-5358. Motion carries unanimously.

**7) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Memorandum of [Understanding](#) with **Pierce County (KC-313-08)** transferring grant funds from Pierce to Kitsap County to implement the Burley Lagoon and Rocky Creek Watershed Outreach programs. **Fiscal Impact:** \$22,000 – Pierce County Grant Funds provided by DOE. **Staff Contact:** Kathlene Barnhart, 337-4601. Motion carries unanimously.

**8) SHERIFF'S OFFICE:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal agreement [amendment](#) with the **North Kitsap School District (KC-476-01H)** for the School Resource Officer Program for the 2008/2009 school year. **Fiscal Impact:** \$36,162 – NK School District. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.

**9) DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal [agreement](#) with the **City of Bremerton (KC-432-08)** for sale of property located at 1720 Warren Ave (old Dept of Emergency Mgmt/CenCom Building). **Fiscal Impact:** \$100,000 – City of Bremerton. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.

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

- A. Discussion is held and **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 223-2008](#)\*appointing **Moriah Messineo-Benge** (District #2) to the *Art Board* completing a 3-year term ending December 31, 2010. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- B. Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 224-2008](#)\* appointing **Doug Bear, Lane Dowell and Al Mitchell** to the *Bremerton Kitsap Access Television Citizens Advisory Committee* for 2-year terms ending September 30, 2010. **Staff Contact:** Jan Koske, 4650. 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) Public hearing to consider a [Resolution](#) approving the *South Kitsap Regional Park Master Plan*. **Staff Contact:** Chip Faver, 337-5355.

Martha Droge, Parks and Recreation, gave an overview of the proposed master plan stating the Parks Department received ownership of the South Kitsap Regional Park in 2007. She said the County undertook a master planning process and from that resulted in the proposed master plan summarizing the preferred development options arrived upon with significant public involvement. Droge said the Parks and Recreation Advisory Board approved the master plan on October 22, 2008 and recommends approval.

Larry Walker said he likes the plan but is concerned about funding.

Don Martin said there has been a lot of community input on this plan and hopes the Board moves forward. He has some concerns about funding.

Marie Weaver said she supports the plan and adoption of the proposed resolution.

Dan Slovik said he believes the Board should move forward with the plan but has some concerns about funding.

Charlotte Garrido said she believes this is a good plan but has some concerns about the anticipated cost and how much is in the county budget for funding of the plan.

Chair Bauer closes the public hearing.

Discussion is held and a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 225-2008\*** approving the *South Kitsap Regional Park Master Plan*. Motion carries unanimously.

**Public meeting recessed at 7:39 pm.**

The Board recessed into executive session pursuant to RCW 42.30.110(i).

**Public meeting reconvened at 7:44 pm.**

A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board waive attorney/client privilege relative to communications between David Smith and Jacquelyn Aufderheide regarding the David Smith” whistleblower” complaint. Motion carries unanimously.

**B)** Public hearing to consider a [Resolution](#) approving the docket for 2009 Potential Amendments to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations. **Staff Contact:** Scott Diener, 307-4966.

Scott Diener, Community Development, gave an overview of the proposed resolution stating the resolution sets forth in part the Department of Community Development's work program for 2009 and possibly later. He said the document lists items that generally require comprehensive plan amendment and those that must be considered concurrently which are typically adopted at the end of the year. Diener listed the projects on the list.

Chair Bauer opens the hearing for public testimony.

No one testifies on this matter, Chair Bauer closes the public hearing.

Commissioner Brown states for the record that during an earlier briefing with staff and relative to the Silverdale Design Guidelines and Sub-Area Plan Amendments needed for the Waaga Way extension and connector roads project, it was recommended that the Board amend the docket to include review of these area wide and text amendments in 2009.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board amend the 2009 Comprehensive Plan Docket to include discussion of area wide and text amendments to the Silverdale Sub-Area Plan and Silverdale Design Standards for the Waaga Way area. Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopt **Resolution No. 226-2008\*** approving the docket for 2009 Potential Amendment to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations. Motion carries unanimously.

**C)** Public [hearing](#) to consider testimony on the matter of the “**Draft**” **Illahee Community Plan**. **Staff Contact:** Katrina Knutson, 337-4201.

Katrina Knutson, Community Development, gave an overview of the “Draft Illahee Community Plan” stating the draft Illahee Community Plan document is consistent with language and direction contained in Resolution 15-2008, relating to Growth Management, amending the Comprehensive Plan and Map for 2008 and making corresponding amendments to the Kitsap County Zoning Code and Map. She said a 2008 community planning process began in January 2008 with the intention that the community would be instrumental in the development of the Illahee Community Plan. She said staff worked closely with the community to identify the issues in the community and to propose solutions and implementation strategies within the sub-area plan. The Kitsap County Planning Commission held a public hearing on the draft Illahee Community Plan on September 9, 2008 and recommended unanimous approval. The elements of the Illahee Community Plan include: introduction, growth management,

Illahee zoning and development regulations, natural systems, transportation, public infrastructure, public facilities, park and preservation of historical and archaeological sites. Within these sections, goals and policies are arranged by subject and present the long-term objectives for each Illahee Community Plan element. The final element, Implementation and Community Building proposes specific actions to carry policies and further specifies how the Illahee Community Plan will be applied. Knutson said within the draft Illahee Community Plan are proposed elements and development code proposals which are provided as a result of the community planning process and have been included within the draft plan or have been excluded from the draft as a result of the community input. Knutson said there had been two major contentious issues that have gone on with the Illahee Plan: 1) the boundary; and 2) the zoning. She recommends that the written comment period remains open through close of business on December 5, 2008 with final decision on December 22, 2008.

1. Jim Trainer spoke in support of the Illahee trees stating Illahee has the largest percentage of tree camping than any other community in Kitsap.
2. Fred Wise said he supports the community plan and said this represents a quality of life issue for him as well as an environmental protection plan.
3. Tom Proteau said there have been changes in the area and he has concerns about water run-off; build up of silt on the beach and slides in the area.
4. Dennis Sheeran said he has been working on this plan for over 3 years and believes they have developed a sound, cohesive, community and county plan that is acceptable. He asks the Board to support the plan.
5. John Lind asks the Board to listen and accept their plan for what Illahee is and what the citizens want.
6. Gary Anderson – pass
7. Ron Ross said he is somewhat opposes all community plans but state laws mandate that there must be urban growth areas and when these properties are placed in the urban growth areas that mandate densities. He has concerns about the outer boundary.
8. William Palmer said he has reviewed the proposed Illahee Community Plan on behalf of the Kitsap Association of Property Owners and can find no justification for its adoption.
9. Mike Gustavson believes approval of the Illahee Community Plan establishes an interesting precedent for other community plans around the county. Gustavson said he was disappointed that the discussion on affordable housing and capital improvement financing was not brought before the Planning Commission. He said creating “patchwork” of community plans is not the solution.

10. Barney Bernhard said he supports the plan.
11. Judith Krigsman said this plan is a good one and hopes the Board will approve it.
12. Tom Brittell asks the Board to support the plan stating it has taken 3 years to put this together with hundreds of people participating.
13. Richard Brown, Kitsap County Board of Realtors, said this is the Growth Management Act (GMA) in action right now...people are being forced to take population that they do not want to take. He said the Realtors oppose the sub-area plan.
14. Jack Hamilton said he has been a supporter of the Illahee Community Plan for a long time. He said he still supports a community plan but the County has failed to recognize that GMA does not require this to protect the character of communities and neighborhoods. He said he is for a plan but not this plan...it is just a comprehensive plan inside a comprehensive plan.
15. Jim Aho spoke in favor of the plan. He said it is a good plan and realizes that everyone is not happy with every decision but they worked hard to incorporate as many views as possible.
16. John Lordhammer said he did not receive any kind of information on the plan but did read about it in the paper. He has concerns about the boundary. He asks the Board to consider what impact the boundary would have on the development of the commercial zones along Hwy 303.
17. Brian Petro said the county doesn't need more community plans, growth management doesn't work, the 2040 Vision Plan will not work and there will be a mess in our future if we don't get it together.
18. Tim Mathes said if the county is going to have community plans, it should be very careful that it is not project specific to the people. He said we need to be careful of the plans make-up and who you are listening to.
19. Christie Schultz submits a letter and said it is in response to a letter written by several special interest groups. She said the community's core concern is to be left alone to live in peace and not to welcome high density development. She said Illahee is a nice place to live with a potential to grow into a premier neighborhood with quality homes. She supports the plan.
20. Robert Jarvis said there has been a lot of talk about there being new rules and regulations and it seems like the people are unwilling to read or understand them or they are too complicated.
21. Jim Sommerhauser addresses the Board with concerns about the down-zoning from 5 to 4. He said a portion of the Illahee community revolves around a natural

feature. He said the Illahee community not only talks about what needs to be done, they are willing to put their money into the project.

22. Audrey Boyer said Jim Aho has put a lot work into this project. She said this plan has been done for and by some very fine people and urges the Board to approve the plan.

23. Don Dietz commends Audrey Boyer for her work in Illahee. Said he supports the plan and asks the Board to approve it.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board will leave the written record open on this matter through the close of business on December 5, 2008 with final discussion and decision on December 22, 2008. Motion carries unanimously.

**D)** Public [hearing](#) to consider testimony on the matter of the **Kingston Sub-Area Plan amendment**. **Staff Contact:** Pete Sullivan, 307-4579.

Pete Sullivan, Community Development, gave an overview of the Kingston Sub-Area Plan stating the documents provide information regarding the draft Appendix G: Work Program, which would result in an amendment to the Kingston Sub-Area Plan and Kitsap County Comprehensive Plan. He said the draft document is consistent with language and direction contained in Resolution 15-2008, relating to Growth Management, amending the Comprehensive Plan and Map for 2008 and making corresponding amendments to the Kitsap County Zoning Code and Map. Sullivan said the proposed amendment is a work program containing a prioritized list of community improvements for Kingston and suggested improvements include capital projects, code revisions and programs to implement Kingston Sub-Area Plan goals and policies. He said items in the work program relative to downtown Kingston will be explored further as downtown master planning continues into 2009. Sullivan said the planning process history began in 2008 co-facilitated by Community Development staff and the Kingston Citizens Advisory Council and series of public workshops were held.

Chair Bauer opens the hearing for public testimony.

No one testifies on this matter, Chair Bauer closes the public hearing.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board leaves the written record open through the close of business on December 5, 2008 with final discussion and decision on December 22, 2008. Motion carries unanimously.

**E)** Public [hearing](#) to consider testimony on the matter of the **Perry Site Specific Comprehensive Plan amendment**. **Staff Contact:** Pete Sullivan, 307-4579.

Pete Sullivan, Community Development, states this site specific amendment is related to the 2008 Manchester Site Specifics. He said site specific comprehensive plan amendments were accepted in Manchester and this is the only one to move to forward to this stage. Sullivan said the proposal includes seven adjoining parcels totaling 21.17 acres with individual parcels ranging between two and five acres and all are zoned Manchester Village Low Residential. He said the site is located near the Manchester Village core, west of the head of Little Clam Bay and Alaska Avenue and east of Beach Drive. East Karen Lane extends along the site's northern boundary and East Barsay Lane runs adjacent to the southern boundary. The site is surrounded on three sides by Manchester Village Low Residential (MVLRL) zoning. The site's southernmost parcel is adjacent to the Manchester Village Residential (MVR) zone. Parcels in the vicinity range from approximately .2 acre to 2.5 acres in size; current land use is predominately single family residential with some undeveloped, forested parcels. Two adjoining properties within the project site are developed as single family residences and the remaining five parcels are undeveloped. Sullivan said provision of public utilities and proximity to the village core support the proposal however, the lack of any demonstrated community need for additional dwelling units, when coupled with the potentially high impacts to community character do not support the proposal. He said the county's growth projections and population allocation may also be negatively affected but resources are not available to determine the extent to which the proposal would impact urban-rural allocation. He said staff concludes that the request for a rezone to MVR is not based on a demonstrated need for additional residential dwelling beyond what is currently allowable under MVLRL.

1. Carrilu Thompson urges Board not to approve the Perry Site Specific request as it is not in keeping with the newly adopted Manchester Community Plan and would be a detriment of the community.
2. James Derry urges the Board to deny the site specific request.
3. J. D. Bartell urges the Board to deny the site specific request.
4. Will Longman said he strongly opposes the request and ask the Board to reject the proposal.
5. Loren Johnson said neither the 2002 Manchester Plan nor its 2007 update considered the large parcels. He said he would like to develop his property at 4 units per acre just as the surrounding properties had or will in the future. Johnson said denial of this request is unfair and subjects his land a minority of owners to restrictions not imposed on other adjoining properties. He said the utilities, location and pattern of development indicates this makes sense.
6. Rolland Perry said this request was recommended for denial by staff based on one of the site specific criteria. He said this not a project application but a site specific request. He said he is not a developer and could not be expected to determine community needs...the housing market does that. He believes Community Development

staff asked them to answer an impossible question. He said without degrading the quality of life or the community's character, his property warrants the same zoning.

7. Stuart Lombard said there are a number of reasons this proposal should be rejected one being there have been no changes that have taken place in the community that warrants a rezone. He also addresses concerns about stormwater as pollution into the sound. He said this project would double the amount of impervious surface on this property which is bound to have a damaging affect on Puget Sound. He asks the Board to oppose this project.

8. Mike Gustavson believes the consideration of site specifics was held back until the plan for Manchester was adopted.

9. Debra Reeder said she has lived in the area for over 30 years and has concerns about the possible stormwater run-off.

10. Bill Marmquist said he opposes the project and is concerned about the impacts to the quality of life.

11. Bruce Quam said he opposes changing the zoning designation from Manchester Village Low Residential to Manchester Village Residential.

12. Jim Sommerhauser said during discussion before the Planning Commission, testimony was given regarding the basis for the shift in zoning on the original Manchester Plan, the idea being as one moved out from the LAMRID Center towards the edges, the number of individuals on the ground would decrease until you got the border of the LAMRID or you were back to the rural zoning numbers. He said it is a bright line boundary easy to see and detect.

14. Paul Vaughn addresses the Board with concerns about 2<sup>nd</sup> Avenue and the 30-40% grade on the hills. He did not believe that the county could get a road down the five acres to service it. Vaughn said 2<sup>nd</sup> Avenue appears to be the likely route for most of the traffic and it is a very steep road.

15. Dave Kenoki opposes the rezone site specific.

16. Richard Brown believes the proposal should be looked at reasonably and not emotionally. He believes the Board should take another look at this request.

17. Elise Vaughn said when zoning is established, changing a zoning designation can be really critical. She said you cannot "un-develop" something. She said if the county starts developing, it needs to be clear that is what really needs to be happening for that property.

18. Vivian Henderson asks the people who opposed this rezone to consider that maybe they were not welcome when their houses were being built in the area and that maybe

their houses also impacts on the environment.

A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board closes the public testimony portion of the hearing and leaving the record open for written comments through the close of business on December 5, 2008 with final decision on December 22, 1008. Motion carries unanimously.

**11) 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.)

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

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

A. The Board wishes a Happy Thanksgiving to all.

Public meeting adjourned at 10:23 pm.

**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:**

11/24/08 12:00 p.m. Lunch w/Elected Officials, Gino's  
1:30 p.m. Exec Session (Re: Litigation, RCW 42.30.110(i)  
2:00 p.m. BOCC Public Meeting (Waaga Way Connector Road)  
7:00 p.m. BOCC Public Meeting – BOCC Chambers

11/25/08 8:00 a.m. Budget Meetings - *Tentative*

11/26/08 8:30 a.m. Work Study- Port Blakely Conf Room

11/27-28/08 *Thanksgiving Observance Days – Office Closed*

12/01/08 10:00 a.m. AM Briefing – Port Blakely Conf Room  
2:00 p.m. PM Briefing – Port Blakely Conf Room  
7:00 pm BOCC **Special Public Meeting** – BOCC Chambers

12/02/08 8:00 a.m. KRCC/Health Dist Board Meetings – Gov Center  
1:00 p.m. KCCHA Board Meeting

12/03/08 8:30 a.m. Work Study- Port Blakely Conf Room

12/04/08 4:00 p.m. BKAT Grand Opening, 7266 Tibardis Road NW Bremerton

12/08/08 11:00 a.m. Budget Meetings - *Tentative*  
2:00 p.m. PM Briefing - Port Blakely Conf Room  
7:00 p.m. BOCC Public Meeting – BOCC Chambers

**(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 **December 8, 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)

**DECEMBER 8, 2008:**