



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS April 14, 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).*

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

#1) Presentation of *Earth Day Awards* recognizing individuals, organizations and businesses for their innovative environmental programs or projects. **Staff Contact:** Vicki Bushnell, 337-4678.

Vicki Bushnell, Solid Waste Public Works Department, gave an overview of the Earth Day Awards Program and announced the following award recipients: *Outstanding Achievement in Sustainability* – Grounds for Change; *Outstanding Achievement in Environmental Education* – Bill McKinney; *Clean Kitsap Award* – Hansville Community Center Volunteers; *Green Building Construction Award* – Kitsap Community Resources; *Green Building Education Award* – Home Builders Association of Kitsap County; *Best Hazardous Waste Reduction* – Sabelhaus West; *Outstanding Achievement in Environmental Leadership (Adult)* – Olympic Printer Resources; and *Outstanding Achievement in Environmental Leadership (Youth)* – Bainbridge High School Youth Service Corps.

#2) Presentation of the *Clean Water Partner Awards* recognizing citizens, community groups and businesses that have partnered with the Kitsap County Surface & Stormwater Management Program to improve local water quality. **Staff Contact:** Pat Kirschbaum, 337-3688.

Pat Kirshbaum, Surface & Stormwater Management, gave an overview of the SSWM Clean Water Partner Awards and announced the following award recipients: *Stormwater* – Express Car Wash; *Agriculture* – Butch and Myrna Ashby; *Stream Team* – Friends of Wilson Creek; and *Septic System Repair* – Paula and Richard Chandler.

#3) Resolution designating April 13 – 19, 2008 as Kitsap County’s *Crime Victims’ Rights Week*. **Staff Contact:** Kelly Pelland. 337-4840.

Kelly Pelland, Prosecutor’s Office, gave an overview of the proposed resolution.

Russ Hauge, Kitsap County Prosecutor and Steve Boyer, Kitsap County Sheriff, spoke in support of the proposed resolution.

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. 060-2008*** designating April 13 – 19, 2008 as Kitsap County’s *Crime Victims’ Rights Week*. Motion carries unanimously.

#4) Resolution in support of naming the new bridge crossing the Narrows the **Bob Oke Bridge**. **Staff Contact:** Nancy Grennan, 337-7146.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 061-2008*** in support of naming the new bridge crossing the Narrows Bridge the *Bob Oke Bridge*. 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 noted for public hearing will be deferred until the hearing.

- A. Vivian Henderson thanked the Board for Eric Baker’s report but was disappointed that it did not include the Puget Sound Regional Council Vision 2040 Plan.
- B. Matt Ryan addresses the Board regarding the “wash out” near his home on Illahee Road stating he was told the work would begin in April but nothing has been done.
- C. Ayvon Card said she attended the Puget Sound Regional Council town hall meeting and noticed there were no local elected officials present.
- D. Jim Sommerhauser asks to have agenda item 5A taken off the consent agenda.
- E. Louis Barrantes encourages the Board to consider live broadcast of their public

meetings.

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 approve the Consent Agenda; subject to deleting item 3.G. (Note: item 5. A. was taken of the agenda per staff request). Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of March 24, 2008.
- C. Approve Warrant Nos. 3359587 – 3360607 in the amount of \$1,823,568.23.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Complaint for Damages filed by M. Viering; 2) Claim for Damages filed by P. Ross; 3) Claim for Damages filed by M. Krug; 4) Waiver of Tort filed by M. Shoemaker; and 5) Summons and Land Use Petition filed by Brue Pineo and Skyline Enterprises, Inc.

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 Interlocal [agreement](#) with **Jamestown S’Klallam Tribe (KC-036-08)** to provide government to government funding to federally recognized for mental health services designed and provided by each tribe for the period February 1, 2008 – December 31, 2008. **Fiscal Impact:** \$10,700 is 100% grant funded via WA State DSHS. **Staff Contact:** Anders Edgerton, 337-4886. 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 [amendment](#) with the **WA State Dept of Social and Health Services (KC-230-07B)** increasing the contract amount by \$36,000 to provide employment supports and services to young adults with developmental disabilities for the period of December 1, 2007 –June 30, 2009. **Fiscal Impact:** \$36,000 is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. 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 **Olympic Educational Service District #114 (KC-096-08)** to provide intensive case management services under the Building Bridges project to middle through high school youth for the period of January 1, 2008 – June 30, 2008. **Fiscal Impact:** \$72,500 is 100% Grant Funded

by WA State Office of Superintendent of Public Instruction. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.

- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State University (KC-094-08)** providing funding for implementation of the evidence-based *Strengthening Families Program* curriculum for the period of January 1, 2008 – June 30, 2008. **Fiscal Impact:** \$11,000 is 100% grant funded by WA State Office of Superintendent of Public Instruction. **Staff Contact:** Kelly Oneal, 337-4624. 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 the **Kitsap Community Resources (KC-162-07B)** extending the contract end date to December 31, 2008 and increasing the contract amount by \$148,207 providing temporary emergency funds to indigent veterans. **Fiscal Impact:** \$148,207 – KC Real and Personal Property Tax, Veterans Relief. **Staff Contact:** Leif Bentsen, 337-4883. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Cash Advance [agreement](#) with **WA State Department of Social & Health Services (KC-105-08)** providing a 2-month cash advance to the Substance Abuse, Developmental Disabilities and Aging and Long Term Care Programs to support the cash flow needs for contracted services. **Fiscal Impact:** Estimated \$774,630 is 100% grant funded via DSHS. **Staff Contact:** Allen Sharrett, 337-3528. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue [contract](#) with the **Olympic Consortium & WA State Employment Security Department (KC-119-08)** providing funds for training and supportive services to students of integrated basic education and skill training at Olympic College for the period of April 1, 2008 through June 30, 2009. **Fiscal Impact:** \$66,500 is 100% grant funded via Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- H. 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 Department (KC-111-08)** providing funds for training and supportive services to students of integrated basic education and skill training at Olympic and Peninsula Colleges through June 30, 2009. **Fiscal Impact:** \$90,752 is 100% grant funded via Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the employment [contract](#) with **David Tucker**

(**KC-154-08**) wherein Mr. Tucker will serve as Assistant Director - Utilities, Kitsap County's Department of Public Works and effective April 14, 2008 – indefinite in duration. **Fiscal Impact:** \$70,976 (2008 costs; Enterprise Fund). **Staff Contact:** Randy Casteel, 337-4866. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 062-2008*** transferring one 1998 Ford Taurus ER&R from Surface and Stormwater Management Division to the Coroner's Office. **Staff Contact:** Mark Stanisich, 337-4895. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract **amendment** with **WA State Dept of Transportation (KC-198-06D)** for the construction phase of the Waaga Way Extension project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$1,423,443 –Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- C. 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 Poulsbo (KC-441-07)** for distribution of Olhava traffic mitigation funds in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$350,000 Traffic Mitigation Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the **contract** with **Seton Construction (KC-106-08)** for the Silverdale Way NW/NW Anderson Hill Road intersection improvements in Central Kitsap Commissioner District #3. Fiscal Impact: \$383,795 – Road Fund. Staff Contact: Dick Dadisman, 337-5777 X3556. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 063-2008*** accepting County Road Project 3616 (street light installation at Olympic View Road NW and NE Illich Road in Central Kitsap, Commissioner District #3) as complete. **Staff Contact:** Yvonne Iskra, 337-5777 x 3128. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 064-2008*** initiating County Road Project 1565 (Augusta Avenue project constructing 0.13 miles of drainage improvements coordinated with SSWM including 11-foot wide driving lanes with 5-foot bike lanes on both sides and a 6-foot concrete sidewalk on one side from Center Street to Geneva Street) in North Kitsap, Commissioner District #1. **Staff**

Contact: Yvonne Iskra, 337-5777 x 3128. Motion carries unanimously.

- G. **Resolution** initiating County Road Projects 1566 (South Kingston Road project in District #1 constructing 1.10 miles of paved shoulders from Jefferson Point Road to the entrance of the Plat of Whitehorse) and 3622 (Sesame Street project in District #3 constructing 0.75 miles of pavement rehabilitation and 2-inch overlay with gravel shoulders from Newberry Hill to Big Bird Drive). **Staff Contact:** Yvonne Iskra, 337-5777 x 3128. **(Note: At the request of staff, this item is taken off the public meeting agenda).**

- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 065-2008*** amending County Road Project 3592 (extending Waaga Way to Old Frontier Road constructing 0.75 miles of (4) 12-foot travel lanes with a 14-foot center landscaped median and designated left turn channelization) in Central Kitsap, Commissioner District #3. **Staff Contact:** Yvonne Iskra, 337-5777 x 3128. Motion carries unanimously.

- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the **Petition** for sale of tax title land submitted by Cascade Evergreen located in the Seabeck area of Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$20,700 – Petitioners. **Staff Contact:** Molly Foster, 337-4688. Motion carries unanimously.

4) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the **Final Plat** for *Harris Place* located in South Kitsap, Commissioner District #2. **Staff Contact:** Jim Barnard, 337-4336. 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. 066-2008*** setting the rate structure for costs related to copying public records. **Staff Contact:** R'Lene Orr, 337-4410. Motion carries unanimously.

6) 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-092-08)** regarding administration of the 2007 COPS Technology Program Grant and authorizing Kitsap County Department of Emergency Management to act as grant administrator. **Fiscal Impact:** \$3,655,482. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

7) **AUDITOR’S OFFICE:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 067-2008*** establishing the *Public Defense Funding Program Fund* administered by the Kitsap County Clerk’s Office. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.

8) **COMMISSIONERS OFFICE:**

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board adopts **Resolution No. 068-2008*** approving bylaws and appointing **Rick Lanning** to the *Kingston Citizen Advisory Council* to a 3-year term ending April 30, 2011. **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. 069-2008*** reappointing **Steve Garcia and Elayne Burton** to the *Kitsap County Commission on Children and Youth* to 3-year terms ending April 13, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No.070-2008*** appointing **Ron Rice** representing District #2 to the *Surface & Stormwater Management Program Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 071-2008*** appointing **Carl Coyle** representing District #2 to the *Southworth Ferry Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 072-2008*** appointing **Sally O’Callaghan** to the *Peninsula Regional Support Network Advisory Board* to a 3-year term ending April 30, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- F. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board adopts **Resolution No. 073-2008*** endorsing the August 2007 *Kingston Village Green Concept Plan* as the plan of record for this project. **Staff Contact:** Anne Blair, 337-4426. Motion carries unanimously.

Bobbie Moore, Kingston Village Stewardship Committee, spoke in support of the Kingston Village Green Concept Plan.

- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 074-2008](#)*authorizing property tax refund to *Gordon and Jackie Foss* on Parcel # 122601-2-036-2005 located in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$2,127.32 plus interest – General Fund. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 075-2008](#)* authorizing an Order declaring enlargement of the *Port of Tracyton* as a result of the February 19, 2008 ballot measure. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.
- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board ratifies [Resolution No.076-2008](#)* authorizing an Order declaring enlargement of *Port of Indianola* as a result of the November 7, 2006 ballot measure. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.

9) DEPARTMENT OF PARKS & RECREATION:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Memorandum of [Agreement](#) with **South Kitsap School District Career & Technical Agriculture Science Program (KC-120-08)** providing opportunity for students to utilize Howe Farm as an extended classroom for agriculture studies in South Kitsap, Commissioner District #2. **Staff Contact:** Chip Faver, 337-5355. 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 [Petition](#) to Vacate filed by **Cascade Evergreen** for a portion of right of way known as **Pioneer Road** (county road no. 155) in Central Kitsap, Commissioner District #3. **Staff Contact:** Molly Foster, 337-4688.

Molly Foster, Public Works, gave a brief overview of the proposed vacation stating the area is an undeveloped portion of right of way known as Pioneer Road (County Road #155) in Seabeck that was deeded to Kitsap County in 1905. She said Cascade Evergreen owns the adjacent parcels and wishes to regain this area for their private use and development of the proposed Lost Village plan. Foster said utilities serving the area have been notified and all agencies/department reviewers have recommended approval of the petition to vacate based upon there being no foreseeable use and need for the right of way.

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 approves the Petition to Vacate filed by Cascade Evergreen for a portion of right of way known as Pioneer Road (county road no. 155) in Central Kitsap, Commissioner District #3; and further that an Order be executed so stipulating. Motion carries unanimously.

- B)** Public hearing to consider a [Resolution](#) authorizing the County Treasurer to sell at auction certain used equipment deemed surplus and excess to the needs of various county departments. **Fiscal Impact:** \$44,730 (credit of auction proceeds into various ER&R accounts) **Staff Contact:** Mark Stanisich, 337-4895.

Mark Stanisich, Public Works, gave a brief overview of the proposed resolution stating ER&R items numbers 1285 and 1318 should be deleted from the surplus equipment list as they should not have been included.

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. 077-2008*** authorizing the County Treasurer to sell at auction certain used equipment deemed surplus and excess to the needs of various county departments. Motion carries unanimously.

- C)** **NOTE: SAID MATTER FOR DECISION ONLY:** ***Closed Record*** hearing to consider **Appeals** filed by **Warwick and Janice Bryant** of the Hearing Examiner's decision to **1) deny** the Conditional Use Permit application to operate their business (**Kiwi Fencing**) and its associated storage yard on the B & F Arena parcel; and **2) deny** the **Revised** Conditional Use Permit in regards to modification of the existing unclassified public use permit for the B & F Arena parcel to allow the Kiwi Fencing contractors storage yard located at 5867 Dogwood Road in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.

Discussion is held by the Board and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board upholds the Hearing Examiner's decision thereby denying the appeal. Motion carries. Commissioner Angel votes no.

- D)** **NOTE: SAID MATTER FOR DECISION ONLY:** ***Closed Record*** hearing to consider two (2) [Appeals](#) filed by: **1) Lauren P. Rasmussen** of the Hearing Examiner's decision to grant subject to conditions the request for a *Shoreline Substantial Development Permit* to remove and replace portions of an existing pier (**Port Gamble Dock**) and to add a 60-foot gangway and a 165-foot by 14-foot float to the structure located adjacent to Port Gamble Mill Site in North Kitsap, Commissioner District #1 and; **2) Jeffrey M. Eustis** of the Hearing Examiner's decision to grant subject to conditions the request for a *Shoreline*

Substantial Development Permit to remove and replace portions of an existing pier (**Port Gamble Dock**) and to add a 60-foot gangway and a 165-foot by 14-foot float to the structure located adjacent to Port Gamble Mill Site in North Kitsap, Commissioner District #1.

Discussion is held by the Board and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board affirms the Hearing Examiner's decision subject to including two additional conditions: 1) there shall be no overnight moorage and 2) there shall be a written plan developed between Olympic Resources and WA State Dept of Health to comply with conditions Number 9 and 10 of the Hearing Officer's report regarding ensuring that the project does not result in shellfish closures. The Port Gamble S'Klallam shall be allowed to comment on the contents of the plan during its development. Motion carries unanimously.

- E) Public hearing to consider an [Ordinance](#) to amend KC Ordinance No. 407-2007 which (in part) amended provisions of the Kitsap County Code 17.301.080 relating to the *Rural Wooded Incentive Program*. **Staff Contact:** Scott Diener, 337-4966.

Larry Keeton, Community Development, gave a brief overview of the proposed Ordinance stating Ordinance No. 407-2007 was adopted February 13, 2008 and authorized changes to the Code that dealt with a "disclosure statement" or "notice to title". He said after adoption, it was discovered that one sentence intended to be deleted was left in and because the record for the Ordinance does not explicitly reflect this intent, a formal amendment correcting the error is being proposed to ensure adequate public notice and participation.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board enacts **Ordinance No. 411-2008**** to amend KC Ordinance No. 407-2007 which (in part) amended provisions of the Kitsap County Code 17.301.080 relating to the *Rural Wooded Incentive Program*. Motion carries. Commissioner Angel abstains.

- F) Public hearing to consider [Ordinance No. 408-2008](#) which imposed a 180-day moratorium on the acceptance of new applications for development utilizing the Rural Wooded Incentive Program and declaring an emergency. **Staff Contact:** Larry Keeton, 337-5683.

Larry Keeton, Community Development, gave a brief overview of the proposed Ordinance stating on February 13, 2008, the Board adopted an emergency ordinance imposing a 180-day moratorium on the acceptance of new applications for development utilizing the Rural Wooded Incentive Program. He said pursuant to RCW 36.70A.390, a public hearing must be held within 60 days of adopting an emergency ordinance and this constituted the public hearing.

Discussion is held, comments called for and hearing no objections, the Board sustains **Ordinance No. 408-2008** imposing a 180-day moratorium on the acceptance of new applications for development utilizing the Rural Wooded Incentive Program.

- G) Public hearing to consider a [Resolution](#) adopting the *2007 Buildable Lands Report*. **Staff Contact:** Larry Keeton, 337-5683.

Larry Keeton, Community Development, gave a brief overview of the proposed Resolution stating the Buildable Lands Report (BLR) is a diagnostic tool to help jurisdictions evaluate how effective their comprehensive plans and development regulations are at achieving efficient urban development patterns. He said the first BLR was prepared by the county in 2002 and statute requires updates every five years. Keeton said the 2007 BLR fulfills this requirement. Keeton said staff has worked with the cities to compile this data.

Vivian Henderson, Kitsap Alliance of Property Owners, said the BLR tends to paint a record of positive achievement without regard to fact. She said the report allows the unintended consequences of failed assumptions to serve as the basis of a conclusion that land use planning has been successful. She said the report draws conclusions contrary to the minimal facts presented by the report. Henderson said because demographic data is not a part of the BLR process, a significant factor relating to population growth and population location is not considered.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 078-2008***, the Buildable Lands Report. Motion carries unanimously.

9) **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.)

- A. Lois McMahan believes the new Narrows Bridge should be named the *Peninsula Bridge* after the people who are paying for it.
- B. Janice Bryant, Kiwi Fencing, said she is disappointed at the outcome of their appeal but thanked Commissioner Angel for taking a closer look at their appeal.
- C. Gwen Thomas, Friends of Port Gamble Bay, addresses the Board regarding the Port Gamble Dock, the defunct Kingston Fishing Pier and the price of progress.
- D. Rex Nelson said he supports the new Narrows Bridge being named after Bob Oke. He also addresses issues regarding the Buildable Lands Report.
- E. Jim Sommerhauser addresses his concerns that the two commissioners running for office could possibly be using public facilities/equipment for election

advertising.

F. Vivian Henderson supports naming the new Narrows Bridge after Bob Oke.

10) COUNTY ADMINISTRATOR'S COMMENTS:

A. Nancy Grennan reminded the public of the upcoming Sinclair Inlet clean-up scheduled for this Saturday, April 19, 2008.

11) BOARD OF COMMISSIONER'S COMMENTS:

A. Commissioner Angel said she attended or will be attending the WA State Association of Counties Board meeting; Kitsap Economic Development Alliance meeting; McCormick Woods annexation meeting; Veterans Affairs Luncheon; Habitat for Humanity Women Build House and the SK School District Howe Farm meeting.

B. Commissioner Bauer acknowledges Frank Chopp, Speaker of the House who visited this area and spoke to the citizens in North and Central Kitsap County about projects in this area.

C. Commissioner Brown also acknowledges Frank Chopp, Representatives Appleton and Rolfes for helping to make things happen in Kitsap County. He also comments on the Rural Wooded Incentive program.

Public meeting adjourned at 9:25 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:

4/14/08	9:00 am	Breakfast with Staff
	11:00 am	Meeting w/Ken Attebery – Port Blakely Conf Rm
	2:00 pm	Admin Briefing - Port Blakely Conf Room
	7:00 pm	BOCC Public Meeting – Commissioner Chambers
4/15/08	8:00 am	KCCHA/Transit/Emerg Mgmt. Meetings
	3:30 pm	Safe Boat Tour – across from Bremerton Airport
4/16/08	8:30 am	Work Study Session - Port Blakely Conf Room
	12:30 pm	Hood Canal Coord Council Meeting-Silverdale Beach Hotel
4/21/08	10:00 am	Admin Briefing - Port Blakely Conf Room
	12:15 pm	Lunch with Elected Officials – Gino’s Restaurant
	2:00 pm	Admin Briefing - Port Blakely Conf Room
4/22/08	8:30 am	“Take Your Kids to Work Day” Welcome
	12:00 pm	Women of Achievement Lunch – Harborside Conf Center
4/23/08	8:30 am	Work Study Session - Port Blakely Conf Room
	12:00 pm	League of Women Voters – McCormick Woods
4/24/08	3:00 pm	PSRC General Assembly – Westin Hotel, Seattle
4/27/08	4:00 pm	23 rd Leg. District Democratic Mtg – Poulsbo Fire Hall

(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 **April 28, 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)