



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS April 28, 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) [Resolution](#) proclaiming April 27 – May 3, 2009 as *Volunteer Recognition Week* in Kitsap County. **Staff Contact:** Jan Koske, 337-4650.

Jan Koske, Volunteer Coordinator, gave an overview of the Kitsap County Volunteer Program.

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. 079-2008*** proclaiming April 27 – May 3, 2009 as *Volunteer Recognition Week* in Kitsap County. Motion carries unanimously.

#2) [Resolution](#) proclaiming the 3rd week in May, 2008 as *National Public Works Week* in Kitsap County. **Staff Contact:** Kristina Nelson, 337-4891.

Kristina Nelson, Public Works, gave an overview of the National Public Works Week program and a brief progress report on the December 3, 2007 storm.

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. 080-2008*** proclaiming the 3rd week in May, 2008 as *National Public Works Week* in Kitsap County. Motion carries unanimously.

#3) Presentation of the *National Sheriff's Association Medal of Valor* by Sheriff Boyer. **Staff Contact:** Kathy Collings, 337-7017.

Sheriff Steve Boyer gave a brief overview of the National Medal of Valor award and then introduced Justin Childs, recipient and gave highlights regarding Childs receiving this award.

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.

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 April 14, 2008.

C. Approve Warrant Nos. 3361778 – 3362636 in the amount of \$1,840,194.14.

D. Approve Payroll Warrant Nos.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by M. Jensen; 2) Claim for Damages filed by K. Robson; and 3) Second Amended Summons and Amended Complaint for Damages for personal injuries and for violation of the Public Disclosure Act filed by M. Watson, Guardian for W. Trask.

F. Formal Decision by the Board – Re: *Shoreline Substantial Development Permit* (Port Gamble Dock) in North Kitsap, Commissioner District #1.

G. Formal Decision by the Board – Re: Conditional Use Permit (Kiwi Fencing) in South Kitsap, Commissioner District #2.

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 the **Lower Elwha Tribe (KC-037-08)** to provide government to government funding to federally recognized tribes 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 Interlocal [agreement](#) with the **Quileute Tribe (KC-035-08)** to provide government to government funding to federally recognized tribes 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.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with the **Crescent School District/Olympic Consortium (KC-130-08)** to provide school district reimbursement for substitute teacher time that is incurred as part of the Building Bridges Drop-Out Prevention Project for the period of January 1, 2008 – June 30, 2008. **Fiscal Impact:** \$2,500 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 the **Bremerton School District/Olympic Consortium (KC-129-08)** to provide school district reimbursement for substitute teacher time that is incurred as part of the Building Bridges Drop-Out Prevention Project for the period of January 1, 2008 – June 30, 2008. **Fiscal Impact:** \$4,000 is 100% Grant Funded by WA State Office of Superintendent of Public Instruction. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal agreement [amendment](#) with the **Educational Service District #105 (KC-313-07A)** extending the contract end date to December 31, 2008 for the Juvenile Services Mentoring Program. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue [contract](#) with **WA State Department of Social & Health Services- Office of Juvenile Justice (KC-144-08)** providing funds to implement the provisions of the Federal Juvenile Justice and Prevention Delinquency Act. **Fiscal Impact:** \$10,000 is 100% grant funded via DSHS. **Staff Contact:** Gay Neal, 337-3526. 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-114-08) to house its non-Work Force Investment Act staff at the Kitsap County Work Source office in Bremerton for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$289,370 is 100% grant funded via WA State Employment Security Dept. **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 [contract](#) with **Harrison Medical Center (KC-135-08)** providing the Kitsap Recovery Center with the required medical coverage for the treatment of clients for the period of April 1, 2008 through March 31, 2010. **Fiscal Impact:** \$100,000 is 100% grant funded via DSHS. **Staff Contact:** Bert Furuta, 337-3525. Motion carries unanimously. 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. 081-2008*](#) accepting the NW Mountain View Road Culvert project with Northern Con-Agg as complete. **Staff Contact:** Jacques Dean, 337-4671. 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 **BHC Consultants (KC-491-06B)** for the South Central Force Main Replacement Project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$1,491,221 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663. 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 **Grant Solutions (KC-093-08)** for grant research and writing services. **Fiscal Impact:** \$10,000 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 082-2008*](#) establishing County's maintenance of certain stormwater control facilities in the Plat of Summerwind in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$3,200/year – Surface & Stormwater Mgmt Utility Fees. **Staff Contact:** Dave Tucker, 337-7292. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Transportation (KC-148-08)** for reimbursement of the Tracyton Blvd NW at Barker Creek Slide repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$16,000 – Federal Funds. **Staff Contact:** Kristina Nelson, 337-4891. 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 **WA State Department of Transportation (KC-131-08)** for reimbursement of the Illahee Road at Varsity Lane temporary/emergency repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$140,338 – Federal Funds & \$19,952 – Local Funds. **Staff Contact:** Kristina Nelson, 337-4891. 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 **WA State Department of Transportation (KC-143-08)** for reimbursement of the Silverdale Way NW at Chico Way temporary-emergency repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$16,500 – Federal Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Transportation (KC-146-08)** for reimbursement of the Trenton Avenue NE at Stone Way temporary-emergency repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$39,000 – Federal Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Transportation (KC-141-08)** for reimbursement of the Seabeck-Holly Road at Foley Lane Culvert temporary-emergency repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$65,600 – Federal Funds and \$5,400 in Local Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- J. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Transportation (KC-140-08)** for reimbursement of the Chico Way at Chico Bridge temporary-emergency repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$406,109 – Federal Funds and \$20,250 in Local Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- K. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Transportation (KC-145-08)** for reimbursement of the NW Holly Road at Boundary Trail Culvert temporary-emergency repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$50,000 – Federal Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.

- L. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Transportation (KC-147-08)** for reimbursement of the Brownsville Hwy at Steele Creek temporary-emergency repair project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$106,000 – Federal Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- M. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **WA State Department of Transportation (KC-198-07A)** for 2008 Countywide Guardrail installation project in all Commissioner Districts. **Fiscal Impact:** \$470,000 – Federal Funds and \$50,000 in Local Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- N. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 083-2008*](#) initiating County Road Project 1567, NE Aspen Place (installation of drainage improvements) in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$12,000 – Road Fund. **Staff Contact:** Yvonne Iskra, 337-5777 x3128. Motion carries unanimously.
- O. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 084-2008*](#) accepting as complete, County Road Project 1547- Miller Bay Road NE improvements in North Kitsap, Commissioner District #1. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- P. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 085-2008*](#) transferring tax title lands to the Department of Public Works jurisdiction (Young's Addition to Suquamish) in North Kitsap, Commissioner District #1. **Staff Contact:** Rob McGinley, 337-5777x3924. Motion carries unanimously.
- Q. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 086-2008*](#) implementing Kitsap County's *Guidelines for Reducing Waste in 2008*. **Staff Contact:** Vicki Bushnell, 337-4678. Motion carries unanimously.
- 4) **DEPARTMENT OF PARKS & RECREATION:**
- A. **Resolution** authorizing reciprocal agreement with Central Fire and Rescue for services rendered during events such as the Fair & Stampede and the Haunted Barn. **Staff Contact:** Chip Faver, 337-5355. **(Note: At the request of staff, this item is taken off the public meeting agenda).**

5) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. Interlocal with the **San Juan County (KC-117-08)** establishing a purchasing agreement for LiDAR services. **Staff Contact:** Phyllis Mann, 307-5870. **(Note: At the request of staff, this item is taken off the public meeting agenda).**

6) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Purchase and Sale Agreement [amendment](#) with **David Kessler, Gail Kessler and Silverdale Whaling Company, LLC (KC-159-06A)** increasing the agreement amount by \$170,500 and accelerating the sale closing date by approximately one year. **Fiscal Impact:** \$170,500 + closing costs – Real Estate Excise Tax Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

7) **COMMISSIONERS OFFICE:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 087-2008*](#) appointing **Darence Shine** to the *Commission on Children and Youth* to a 3-year term ending April 27, 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. 088-2008*](#) appointing **Robert Jones** to the *Kitsap County Arts Board* completing a 3-year term ending December 31, 2008. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 089-2008*](#) proclaiming support of May 4-10, 2008 as *Suicide Awareness Week* in Kitsap County. **Staff Contact:** Barb Smithson, 337-5250. Motion carries unanimously.
- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 090-2008*](#) appointing John Ahl, Vee-Jay Brann, John Breshahan, Shannon Childs, Rob Gelder, Monica Hunsucker, Steven Maxim, Robert Meadows, Gary Nelson, Ron Rada, Jim Sommerhauser, Chris Tibbs and Paul Uhlig to the *Citizens Budget Committee*. **Staff Contact:** Jan Koske, 337-4650. 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](#) amending the 2008 Annual Budget.
Staff Contact: Ben Holland, 337-4504.

Ben Holland, Administrative Services, gave an overview of the proposed resolution and asked the Board to adopt.

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. 091-2008*** amending the 2008 Annual Budget. Motion carries unanimously.

- B) Public hearing to consider a [Resolution](#) authorizing reallocation of 2008 budgeted Real Estate Excise Tax I Funds and amending the schedule for certain projects contained within the Parks Capital Improvement Plan. **Staff Contact:** Ben Holland, 337-4504.

Ben Holland, Administrative Services, gave an overview of the proposed resolution and spoke in support of adoption.

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. 092-2008*** authorizing reallocation of 2008 budgeted Real Estate Excise Tax I Funds and amending the schedule for certain projects contained within the Parks Capital Improvement Plan. Motion carries unanimously.

7) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

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

- A. Cheryl Johnson addresses the Board on a possible code violation regarding her rental property in the south end of the county.
- B. Vivian Henderson addresses the Board with concerns about Puget Sound Regional Council Vision 2040.
- C. Jim Sommerhauser disagrees with the comments made from previous speaker regarding PSRC Vision 2040.
- D. Ron Ross addresses the Board with comments regarding auxiliary dwelling units.

- E. Natalie Bryson comments on the Volunteer Recognition Program and in particular the Central Kitsap Community Council volunteers.
- F. Mike Eliason comments on the Puget Sound Regional Council Vision 2040.

8) COUNTY ADMINISTRATOR’S COMMENTS:

9) BOARD OF COMMISSIONER’S COMMENTS:

- A. Commissioner Brown gave highlights of the tour of the USS John Stennis.
- B. Commissioner Angel comments on the USS Stennis Tour, Take Your Kids to Work Day Program, 30th Anniversary kick-off for the SK Farmers Market, Recognition of SK High School teachers and students.
- C. Commissioner Bauer comments on Kitsap County Awareness Week and Kitsap County Law Day.

Public meeting adjourned at 8:35 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:

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|---------|----------|---|
| 4/28/08 | 6:30 am | PSNBA Breakfast-Harborside, Bremerton |
| | 11:00 am | Lunch/Tour of USS Stennis |
| | 2:00 pm | Admin Briefing - Port Blakely Conf Room |
| | 5:00 pm | Volunteer Reception-Admin Lobby |
| | 7:00 pm | BOCC Public Meeting – Commissioner Chambers |
| 4/29/08 | 8:00 am | Navy Demonstration – NK Community Pool |
| 4/30/08 | 9:00 am | Energy Innovations Summit-Conf Center, Bremerton |
| 5/02/08 | 11:30 am | Aerial Tour of Kitsap County |
| 5/05/08 | 10:00 am | Admin Briefing - Port Blakely Conf Room |
| | 12:15 pm | Lunch with Employee of the Month |
| | 2:00 pm | Admin Briefing - Port Blakely Conf Room |
| 5/06/08 | 8:00 am | KRCC/Health District Board Meetings-Gov Center, Bremerton |
| 5/07/08 | 10:00 am | BOCC Special Meeting – BOCC Chambers |
| | | Work Study Session - Port Blakely Conf Room |
| | 7:00 pm | Conservation Voters Meeting-Fire Station 41, Bremerton |
| 5/08/08 | 9:30 am | PSRC Transportation Policy Board - Seattle |
| | 3:00 pm | Ground Breaking Ceremony- Olympic College Campus |

(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 **May 12, 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)