



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS May 7, 2008 – 10:00 a.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).*

10:00 AM) Meeting Called to Order with Pledge of Allegiance.

Public hearing to consider the following applications for **Current Use Assessment Open Space-Timberland**:

Tammera Beverage, Assessor's Office and Steve Heacock, Community Development, gave overviews of the following Open Space applications.

#1 Application filed by **Ronald Carlson** for a reclassification from Current Use - Farm & Agriculture to Current Use-Timber Land on approximately 6.75 acres located on Norman Road in North Kitsap, Commissioner District #1.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the application filed by **Ronald Carlson** for a reclassification from Current Use - Farm & Agriculture to Current Use-Timber Land; further that an Order be executed so stipulating. Motion carries unanimously.

#2 Application filed by **Paul and Terri Gregg** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 18.00 acres located on Highway 305 North Kitsap, Commissioner District #1.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the application filed by **Paul and Terri Gregg** for a transfer from Designated Forest Land to Current Use-Timber Land; further that an Order be executed so stipulating.

Motion carries unanimously.

#3 Application filed by **William and Susan Henry** for Current Use - Timber Land on approximately 19.63 acres located on Kingston Road NE in North Kitsap, Commissioner District #1.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the application filed by William and Susan Henry for Current Use - Timber Land; further that an Order be executed so stipulating. Motion carries unanimously.

#4 Application filed by **Sarah Parrington** for a reclassification from Current Use - Farm & Agriculture to Current Use-Timber Land on approximately 7.79 acres located on Kingston Road NE in North Kitsap, Commissioner District #1.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the application filed by Sarah Parrington for a reclassification from Current Use - Farm & Agriculture to Current Use-Timber Land; further that an Order be executed so stipulating. Motion carries unanimously.

#5 Application filed by **Vernon Parrington** for a reclassification from Current Use - Farm & Agriculture to Current Use-Timber Land on approximately 10.00 acres located on Kingston Road NE in North Kitsap, Commissioner District #1.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the application filed by Vernon Parrington for a reclassification from Current Use - Farm & Agriculture to Current Use-Timber Land; further that an Order be executed so stipulating. Motion carries unanimously.

#6 Application filed by **Kelly Breen** for a Current Use – Open Space on approximately 2.6 acres located on Big Valley Road in North Kitsap, Commissioner District #1.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the application filed by Kelly Breen for Current Use – Open Space; further that an Order be executed so stipulating. Motion carries unanimously.

#7 Application filed by the **Estate of Esther Avery** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 28.42 acres located on SE Burley Olalla Road in South Kitsap, Commissioner District #2.

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 approves

the application filed by the Estate of Esther Avery for a transfer from Designated Forest Land to Current Use-Timber Land; further that an Order be executed so stipulating. Motion carries unanimously.

#8 Application filed by **William and Kristen Conrad** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 12.98 acres located on Cavalli Road SE in South Kitsap, Commissioner District #2.

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 approves the application filed by William and Kristen Conrad for a transfer from Designated Forest Land to Current Use-Timber Land; further that an Order be executed so stipulating. Motion carries unanimously.

#9 Application filed by **Northshore Investment Group** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 9.31 acres located on Cavalli Road SE in South Kitsap, Commissioner District #2.

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 approves the application filed by the Northshore Investment Group for a transfer from Designated Forest Land to Current Use-Timber Land; further that an Order be executed so stipulating. Motion carries unanimously.

#10 Application filed by **Darvin and Mori Ecklund** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 9.04 acres located on Huckleberry Road SW in South Kitsap, Commissioner District #2.

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 approves the application filed by Darvin and Mori Ecklund for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 9.04 acres located on Huckleberry Road SW; further that an Order be executed so stipulating. Motion carries unanimously.

#11 Application filed by **William Simmons** for Current Use-Timber Land on approximately 5.01 acres located on Baker Road SE in South Kitsap, Commissioner District #2.

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 approves the application filed by William Simmons for Current Use-Timber Land on approximately 5.01 acres located on Baker Road SE; further that an Order be executed so stipulating. Motion carries unanimously.

#12 Application filed by **Donald & Doreen Geidel** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 18.22 acres located on

Ludvick Lake Drive in Central Kitsap, Commissioner District #3.

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 application filed by Donald & Doreen Geidel for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 18.22 acres located on Ludvick Lake Drive; further that an Order be executed so stipulating. Motion carries unanimously.

#13 Application filed by **Christopher Maykis** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 19.04 acres located on the west side of Dewatto Road, north of the Dewatto Road West and West Bear Creek Road intersection in Central Kitsap, Commissioner District #3.

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 application filed by Christopher Maykis for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 19.04 acres located on the west side of Dewatto Road, north of the Dewatto Road West and West Bear Creek Road intersection; further that an Order be executed so stipulating. Motion carries unanimously.

#14 Application filed by **Jeffery & Marsha Phillips** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 17.61 acres located on Ludvick Lake Drive in Central Kitsap, Commissioner District #3.

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 application filed by **Jeffery & Marsha Phillips** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 17.61 acres located on Ludvick Lake Drive; further that an Order be executed so stipulating. Motion carries unanimously.

#15 Application filed by **Jonathan & Kristal Wilson** for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 18.11 acres located at 23645 W Ludvick Lake Drive in Central Kitsap, Commissioner District #3.

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 application filed by Jonathan & Kristal Wilson for a transfer from Designated Forest Land to Current Use-Timber Land on approximately 18.11 acres located on Ludvick Lake Drive; further that an Order be executed so stipulating. Motion carries unanimously.

#16 Application filed by **Stephen & Diane Jennings** for Current Use-Timber Land on approximately 9.88 acres located at 540 Anna Road in Central Kitsap, Commissioner District #3.

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 application filed by Stephen & Diane Jennings for Current Use-Timber Land on approximately 9.88 acres located at 540 Anna Road; further that an Order be executed so stipulating. 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.

1) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the interagency agreement with the **Puget Sound Partnership (KC-176-08)** to fund Department of Community extra help position serving as the North Central Puget Sound Action Area outreach liaison through the end of December, 2008. Fiscal Impact: \$47,600 – Puget Sound Partnership. **Staff Contact:** Jim Bolger, 337-7165. Motion carries unanimously.

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

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

Special meeting adjourned at 10:40 am.

**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

(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)