



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS July 14, 2008 – 7:00 p.m.

The Board of Commissioners met on the above-stated date. Present were Chair Steve Bauer, Commissioner Josh Brown (excused absence), 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) [Employee](#) of the Month for July - Jan Koske, Administrative Services. **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Jan Koske, Administrative Services on being selected Employee of the Month for July.

#2) [Recognizing](#) the Department of Administrative Services for earning the *Government Finance Officers Association Distinguished Budget Presentation Award* for the Fiscal Year 2008. **Staff Contact:** Nancy Grennan, 337-4403.

Ben Holland, Administrative Services Director, explains the award process and criteria. He also acknowledges his staff that helped to make achieving this award possible.

**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.

- A. David Pedersen, Gamblewood Housing Division, believes the Housing Division is being treated like second class citizens in that their need to have a continuing rural atmosphere that is void of excessive noise, light, pollution and property damage should have priority over any developer. He believes their community has been ignored as it relates to the Fuel Depot/Garage.
- B. Ron Ross addresses the Board with concerns about the Kitsap County Codes and the enforcement of those codes.
- C. Jim Sommerhauser addresses the Board with concerns about agenda item 3.E, parking for festivals and enforcement of those parking restrictions.

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 Angel and seconded by Chair Bauer that the Board approves the Consent Agenda. Motion carries.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of June 23, 2008.
- C. Approve Warrant Nos. 3372365 – 3373278 in the amount of \$2,330,434.92.
- D. Approve Payroll Warrant Nos. 659730 – 659946 in the amount of \$1,924,272.80.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by R. Shattuck; 2) Claim for Damages filed by CMR #448988; 3) Summons and First Amended Complaint for Damages filed by M. Williams; 4) Claim for Damages filed by M. Henne; 5) Claim for Damages filed by CMR #449078; 6) Claim for Damages filed by D. Apodaca on behalf of A. Carr; 7) Summons/Complaint filed by M. Vamos; 8) Claim for Damages filed by CMR #449112; and 9) Claim for Damages filed by J. Granger.
- F. Formal decision by the Board, Re: Conditional Use Permit application for Erland’s Point Montessori School.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the contract [amendment](#) with **Olympic Educational Service District 114 (KC-352-07A)** decreasing the contract amount by \$50,102 regarding its intent to discontinue with youth outpatient treatment services due to lack of referrals. **Fiscal Impact:** (\$50,102) is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries.

- B. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the [contract](#) with **Kitsap Physician Services (KC-180-08)** providing health care benefits and services to eligible Kitsap County retirees and their eligible dependents for the period January 1, 2008 – December 31, 2008. **Fiscal Impact:** Approx \$256,576 for 2008 – General Fund, 2008 Budget. **Staff Contact:** Penny Starkey, 337-3517. Motion carries.
- C. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the [contract](#) with **Kitsap Physician Services (KC-179-08)** providing health care benefits and services to eligible Kitsap County employees and their eligible dependents for the period January 1, 2008 – December 31, 2008. **Fiscal Impact:** Approx \$4,506,104 for 2008 – General Fund, 2008 Budget. **Staff Contact:** Penny Starkey, 337-3517. Motion carries.
- D. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the [contract](#) with **Kitsap Physician Services (KC-178-08)** providing health care benefits and services to eligible Kitsap County Deputy Sheriffs, Sergeants and Corporal and their eligible dependents for the period January 1, 2008 – December 31, 2008. **Fiscal Impact:** Approx \$728,355 for 2008 – General Fund 2008 Budget. **Staff Contact:** Penny Starkey, 337-3517.
- E. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the [contract amendment](#) with **Olympic Consortium & WA State Employment Security Dept (KC-212-08A)** adding Adult and Dislocated Worker Administrative Funds for employment and training programs in Kitsap, Clallam and Jefferson counties through June 30, 2010. **Fiscal Impact:** \$32,527 is 100% WIA Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- F. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the revenue [contract](#) with **Olympic Consortium & WA State Employment Security Dept (KC-251-08)** providing employment and training operations to 95 eligible adults (18 & older) in Kitsap, Clallam and Jefferson counties through June 30, 2010. **Fiscal Impact:** \$121,185 is 100% WIA Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- G. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the [contract](#) with **Group Health (KC-214-08)** for health care benefits and services to eligible county employees, retirees and their eligible dependents. **Fiscal Impact:** \$5,611,152 per year – General Fund 2008 Budget. **Staff Contact:** Penny Starkey, 337-3517. Motion carries.
- H. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the [contract amendment](#) with **Siemens Healthcare Diagnostics, Inc (KC-338-07C)** increasing the contract amount by \$5,598 for operation of the urinalysis program at the Kitsap Recovery Center. **Fiscal Impact:**

\$5,598 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries.

- I. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the revenue [contract](#) with **Olympic Consortium & WA State Employment Security Dept (KC-252-08)** providing employment and training operations to 99 eligible dislocated workers in Kitsap, Clallam and Jefferson Counties through June 30, 2010. **Fiscal Impact:** \$171,593 is 100% WIA Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- J. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the contract [amendment](#) with **Kitsap County Superior Court Juvenile Department (KC-183-08A)** providing federal funds to enhance the Juvenile Services Mentoring Program for the period January 1, 2008 – December 31, 2008. **Fiscal Impact:** \$35,000 – Educational Service Dist #105. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries.
- K. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves the [Contract](#) with **Kitsap County Superior Court (KC-259-08)** providing federal funds for the employment of at least .9 FTE to serve as Adult Drug Court Compliance Officer for the period July 1, 2008 – December 31, 2008. **Fiscal Impact:** \$25,000 – Educational Service Dist #105. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries.
- L. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 134-2008*](#) pertaining to classification changes within the Departments of Administrative Services and Public Works. **Fiscal Impact:** \$53,185 – 2008 Current Budget. **Staff Contact:** Lynn Cole, 337-7185 x3536. Motion carries.
- M. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 135-2008*](#) regarding annual leaves benefit for Fernando Conill effective upon employment. **Staff Contact:** Bert Furuta, 337-7185. Motion carries.
- N. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes contract amendment with **Kitsap Home Care Services (KC-303-06C)** providing a final allocation of \$35,000 for employee training costs incurred in the second half of the contract period. **Fiscal Impact:** \$35,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the contract [amendment](#) with **WA State Dept**

of Transportation (KC-140-08A) for permanent restoration for damages to the Chico Way Bridge sustained during the December 2007 storm in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$383,400 (local funds) and \$2,732,959 (federal funds) – Federal & County Road Funds. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries.

B. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 136-2008*](#) initiating County Road Project 1566, South Kingston Road improvement project in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$265,000 –Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries.

C. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the contract [amendment](#) with **Perteet (KC-188-06C)** for Bucklin Hill/Tracyton Blvd intersection improvements in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$35,000 – Road Fund. **Staff Contact:** Dick Dadisman, 337-3556. Motion carries.

D. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves the Sewer Line [Easement](#) request submitted by **ADA Engineering** on behalf of the City of Poulsbo for a 15-foot wide sanitary sewer line easement located in the northwest corner of the parcel near the intersection of Bond Road and Bernt Road in North Kitsap, Commissioner District #1. **Staff Contact:** Rob McGinley, 337-3924. Motion carries.

E. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board affirms [Resolution No. 133-2008*](#) authorizing temporary streets closures during the *Whaling Days Parade and Street Fair*, July 25-27, 2008 in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$500 – Transportation Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114. Motion carries.

F. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves Contract [amendment](#) with **WA State Dept of Transportation (KC-141-08A)** increasing the contract amount by \$83,100 for permanent restoration to the damaged culvert on Seabeck-Holly Road at Foley Lane in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$5,400 in Local Funds and \$77,700 in Federal Funds. **Staff Contact:** Kristina Nelson, 337-4891.

4) PROSECUTOR’S OFFICE:

A. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the [contract](#) with the **Kitsap County Health District (KC-104-08)** to provide legal services to the Health District for the period of January 1, 2008 – December 31, 2008. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries.

5) **COMMISSIONERS/COUNTY ADMINISTRATOR’S OFFICE:**

- A. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 137-2008*](#) appointing **Margaret Ales Toni Fuller and Katherine Thayer** as at large representatives to the *Commission on Children and Youth* for 3-year terms ending July 13, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries.
- B. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 138-2008*](#) appointing **Patty Charnas and Jason Oswood** to the *Energy Conservation Advisory Committee* (Dist #2). **Staff Contact:** Jan Koske, 337-4650. Motion carries.
- C. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 139-2008*](#) re-appointing **Emily Parsons** (Dist #1), **James Heins** (Dist #1) and **Leonard “Rick” Smith** (Dist #3) to the *Kitsap County Public Facilities District*. **Staff Contact:** Jan Koske, 337-4650. Motion carries.
- D. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 140-2008*](#) approving the Bylaws and appointing **Ralph Marsh** to the *Transportation Planning Advisory Committee* (Dist #1). **Staff Contact:** Jan Koske, 337-4650. Motion carries.
- E. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 141-2008*](#) approving the Bylaws for the *Kitsap County Citizens Budget Committee*. **Staff Contact:** Jan Koske, 337-4650. Motion carries.
- F. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts [Resolution No. 142-2008*](#) appointing **Barbara Blumenstein** and **Lydia Sigo** and reappointing **Louise Barbee, Sharon Nichols and Sandra Senter** to the *Suquamish Citizen Advisory Committee* (Dist #1). **Staff Contact:** Jan Koske, 337-4650. Motion carries.

6) **SHERIFF’S OFFICE/CORRECTIONS DIVISION:**

- A. A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves and executes the contract [amendment](#) with **Kitsap Mental Health (KC-157-02E)** providing mental health services to prisoners incarcerated in Kitsap County Jail for the period June 1, 2008 – May 31, 2009. **Fiscal Impact:** Not to exceed \$169,870 per year – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107. Motion carries.

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](#) authorizing temporary closure (August 11 – September 8, 2008) of **Panther Lake Road W** for a culvert replacement project in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$500 – County Road Fund. **Staff Contact:** Jacques Dean, 337-4671.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts **Resolution No. 143-2008*** authorizing temporary closure (August 11 – September 8, 2008) of **Panther Lake Road W** for a culvert replacement project in South Kitsap, Commissioner District #2. Motion carries.

- B) Public hearing to consider a [Resolution](#) authorizing temporary closure (July 15 – August 22, 2008) of **Locker Road SE** for a culvert replacement project in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$500 – County Road Fund. **Staff Contact:** Jacques Dean, 337-4671.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board adopts **Resolution No. 144-2008*** authorizing temporary closure (July 15 – August 22, 2008) of **Locker Road SE** for a culvert replacement project in South Kitsap, Commissioner District #2. Motion carries.

- C) Continuation of the public hearing to consider a [Petition to vacate](#) a portion of right of way known as Berry Street SE filed by **Christopher Barker** and neighbors and located in South Kitsap Commissioner District #2. **Fiscal Impact:** \$550 application fee paid by Petitioner. **Staff Contact:** Molly Foster, 337-4688.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board approves the Petition to vacate a portion of right of way known as Berry Street SE filed by Christopher Barker and neighbors and located in South Kitsap Commissioner District #2; further that an Order be executed so stipulating. Motion carries.

- D) Public hearing to consider the draft [amendments](#) and Planning Commission recommendations on the proposed revisions to Kitsap County Code **Title 17 (Zoning) and Title 18 (SEPA-Environment)**. **Staff Contact:** Angie Silva, 337-4841.

Eric Baker, Commissioners Office, said over the course of two years, Kitsap County has been developing revisions to the Development Code to improve clarity,

consistency and functionality. After discussions with the Board of Commissioners in July 2007, he said this project was divided into two portions; Phase II and Phase III. Baker said Phase II includes the following code amendments: single-family subdivision standards/platting; performance based development standards; mixed use zone regulations; guest houses; recreational vehicle camping grounds; master planning; consolidated use table modifications; regional commercial sign district; miscellaneous amendments (landscaping, race tracks, etc) and other amendments to improve clarity, consistency and functionality of the code. He said the Phase II amendment process does not include the full revision proposed by the various groups and county departments. Baker said Phase III Code Development process conducted by the Department of Community Development in 2008/2009 is an extended effort to improve consistency with the Department's revised structure and permit processing. He said on June 24, 2008, the Kitsap County Planning Commission deliberated on the draft amendments and proposed recommended revisions.

Discussion is held between the Board and staff regarding recreation vehicle parks, minimum lot size and the location of this document on the county's web page.

Doug Scrobot, McCormick Land Company, encourages the Board to address the minimum lot size in the Business Park Zone. He said the current lot size in this zone is 7- acres but believes a 1-acre lot size would be sufficient to meet the intent of a park-like setting. He said relative to urban cluster residential zones, is concerned that their permits will be delayed because they will not meet the code at that time due to the minimum lot size being added after they had processed their plat.

Teresa Osinski, Homebuilders Association, asks that the comments given by Art Castle during the Planning Commission meeting move forward. She said the Association is pleased with many of the recommendations by the Planning Commission and encourages the Board to take those suggestions seriously. She asks staff to be conservative in the use of words within the Code. Osinski believes it creates lots of opportunity for misunderstanding and confusion such as "native vegetation vs. natural vegetation." She also said the purpose statement for master planning needs clarifying.

William Palmer, Kitsap Alliance of Property Owners (KAPO), said for many years the county had a zoning ordinance that was only 78 pages long and a lot of things were accomplished with that document. He said although KAPO commends staff for all of its hard work and is thankful for public input, still believes there is a flaw in the process. He believes there is vague language, undefined terms, lack of objective standards that justify provisions of the code and it is these provisions that require public process for review that unduly burdens the permit review agencies as well as the county Hearing Examiner. He said KAPO supports the Minority Report positions of two of the Planning Commissioners. Palmer said KAPO believes some of the proposed changes have merit but many have not been thoroughly vetted and hopes the Board will not take hasty action but allow as much testimony to be submitted as

possible.

David Pedersen, Gamblewood Housing Division, ask the Board to seriously consider the July 8, 2008 Planning Commission Minority Report A and B and to earnestly try to understand that point of view as well. He said he disagrees with staff's statement regarding the land use need for RV Parks. He believes the property owner or developer should not be allowed to fill out the SEPA questionnaire. He said it is a direct conflict of interest and raises the question whether these people are certified and registered engineers and hydrologists.

Tom Donnelly, Kitsap Citizens for Responsible Planning, said they are concerned about the following: 1) deleting from the Business Park (BP) zone purpose ... Permitted business are intended to support the creation, development and retention of primary wage employment in the professional and technical fields and are not intended for the general retail commercial needs of the area; 2) deleting from the Business Center (BC) zone purpose ... In order to allow higher intensity uses while protecting environmental resources, master planning by watershed sub-basin is required unless specifically exempted; 3) omitting a statement in the Industrial (IND) zone purpose ... Permitted business are intended to support the creation, development and retention of primary wage employment in the professional and technical fields and are not intended for the general retail commercial needs of the area; and 4) recommends prohibiting guest houses in rural zones, a guest house is an additional dwelling unit without a kitchen.

Mike Gustafson believes the county is at a decision point on how much regulation is placed on the public. He said the Code is now 271 pages in length with 32 zones, 667 uses, 53 notes and 4,176 uses by zones with 53 notes liberally applied. He said the Code is very "restrictive and wordy" and is difficult to operate. Gustafson said relative to Phase III, the county needs to take a much closer look at what is written and direct staff to reduce the number of pages in the Code.

Vivian Henderson, Kitsap Alliance of Property Owners, said their organization supports the Planning Commission's Minority Report. She believes the Phase II Code Amendments is a eulogy for housing in Kitsap County. She encourages the county to work with the Homebuilders Association.

Ron Ross addresses the Board relative to sidewalks, street trees, recreational lots, guest houses and lack of enforcement of some of the codes.

Mel Holgerson questions whether there are printed copies of the Zoning Ordinance available to individuals who do not have access to a computer.

Jim Sommerhauser said he has been a participant in the development of Phase II Amendments since June of 2007. He said there a lot of citations to 271 pages and believes Phase II Code Development change might have added five pages due to increase in printing size which was generally due to "spelling items out" in a larger

font. He said there are approximately six or seven emergent items that the Planning Commission reviewed and it was not meant to be a total comprehensive review. Sommerhauser believes a lot of the testimony that has come forth is relative to a comprehensive review.

Discussion is held among the Board regarding a possible written version of the Code available to sell to the public, clarity in the code, whether there is a need for a technical word review, consultant hired to review and clarify the Code, most inconsistencies being removed and striving for 8th or 9th grade comprehension of the Code.

A **motion** is made by Commissioner Angel and seconded by Chair Bauer that the Board keeps the record open on this matter for written comments until the next public meeting of July 28, 2008 with Board deliberations scheduled for August 4, 2008 at 10:00 a.m. Motion carries.

8) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

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

- A. Mike Eliason comments on an article in the Kitsap Sun regarding travel habits and encourages travel within Kitsap County as it is a great place.
- B. Dave Pedersen thanks the county for the opportunity to be a stakeholder as it allows him to be aware of what is happening within the county.

9) COUNTY ADMINISTRATOR'S COMMENTS:

10) BOARD OF COMMISSIONER'S COMMENTS:

- A. Chair Bauer invites the public to the *Great Peninsula Futures Festival* in Port Gamble on August 2-3, 2008.

Public meeting adjourned at 9:04 p.m.

**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:

7/14/08	9:00 am	Breakfast with Staff
	2:00 pm	Admin Briefing -Port Blakely Conf Room
	7:00 pm	BOCC Public Meeting – BOCC Chambers
7/15/08	8:00 am	KCCHA/Transit/CenCom Board Meetings
7/16/08	8:30 am	Work Study Session – Port Blakely Conf Room
	12:30 pm	Hood Canal Coord Council – Silverdale Beach Hotel
7/21/08	12:00 pm	Lunch w/ Employee of the Month
	2:00 pm	Admin Briefing -Port Blakely Conf Room
7/23/08	8:30 am	Work Study Session – Port Blakely Conf Room
	10:00 am	Mtg w/Union Representatives (Budget Issues)
7/24/08	5:00 pm	Waaga Way Extension Ground Breaking Ceremony

(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 **July 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)

JULY 28, 2008:

- A)** Closed Record hearing to consider an **Appeal** filed by **Stephen Jennings** of the Hearing Examiner's decision to deny the request for an Administrative Variance application allowing development in the rural area and in a census defined urban area which creates more than 5,000 square feet of impervious surface area to meet the requirements of a minor development as defined in KCC 12.08.010 on property located north of NE Anna Road in North Kitsap Commissioner District #1. **Staff Contact:** Kim May, 337-4407.