



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS November 23, 2009 – 7:00 p.m.

NOTE: Items marked with an asterisk (*) are considered routine business and may be acted upon by one motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board prior to the meeting. *(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).*

DRAFT # 2 ~~**SUBJECT TO CHANGE**~~ [LAST UPDATE: 11/18/09 3:20 p.m.](#)

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

#1) RECOGNITION/SERVICE AWARDS:

- a) Recognition of Employee Service Awards for November. **Staff Contact:** Joy Crema Meints, 337-7185.

#2) BOARD APPOINTMENTS:

- a) [Resolution](#) appointing **Michael Diehl** (Dist #1) to the *Bainbridge Island Ferry Advisory Committee* to a 4-year term ending November 30, 2013. **Staff Contact:** Jan Koske, 337-4650.
- b) [Resolution](#) re-appointing **Walt Elliott** (Dist #1) to the *Kingston Ferry Advisory Committee* for a 4-year term ending November 30, 2013. **Staff Contact:** Jan Koske, 337-4650.
- c) [Resolution](#) re-appointing **Katie McDevitt Niva** (Dist #1) to the *Kitsap County Art Board* for a 3-year term ending December 31, 2012. **Staff Contact:** Jan Koske, 337-4650.
- d) [Resolution](#) re-appointing **Teresa McDermott** (Dist #3) to the *Kitsap Regional Library Board of Trustees* for a second term ending December 31, 2014. **Staff Contact:** Jan Koske, 337-4650.

#3) PROCLAMATIONS/RESOLUTIONS:

- a) **Resolution** proclaiming December 1, 2009 as *World AIDS Day* in Kitsap County.
Staff Contact: Josh Brown, 337-7146.
- b) **Resolution** encouraging all Kitsap County citizens to *Eat Local for Thanksgiving*.
Staff Contact: Rhiannon Fernandez, 337-7097.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON REGULAR
BUSINESS AGENDA, INCLUDING CONSENT AGENDA & ANY 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.

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual Budget.

- A. Approve Consent Agenda.

1) MISCELLANEOUS ITEMS:

- * B. Approve Minutes of November 9, 2009.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by R. Sedoris; and 2) Claim for Damages filed by D. Trudeau and D. Trudeau.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. Revenue **contract amendment** with **WA State Employment Security Department and Olympic Consortium (KC-174-09B)** reducing the contract amount by \$71,323 from the American Recovery and Reinvestment Act of 2009-Administrative Cost Pool Grant. **Fiscal Impact:** -\$71,323 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873.

- * B. [Contract](#) with the **Central Kitsap School District (KC-414-09)** to implement the Teen Mentor Program during the 2009-2010 school year to match 30-50 high school-aged mentors with 30-50 elementary-aged children. **Fiscal Impact:** \$10,000 is 100% Grant Funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * C. [Contract](#) with the **North Kitsap School District (KC-415-09)** to implement the Teen Mentor Program during the 2009-2010 school year to match 25-35 high school-aged mentors with 25-35 elementary-aged children. **Fiscal Impact:** \$2,000 is 100% Grant Funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * D. [Contract](#) with **Kitsap County Consolidated Housing Authority (KC-399-09)** to develop and implement the Fairview Homework Club, an after school tutoring program for the period of October 1, 2009 – June 30, 2010. **Fiscal Impact:** \$8,000 is 100% grant funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * E. Revenue [contract](#) with **WA State Employment Security Department and Olympic Consortium (KC-465-09)** providing revenue for administrative functions of the Workforce Investment Act employment and training program in Kitsap, Clallam and Jefferson counties for the period of October 1, 2009 – June 30, 2011. **Fiscal Impact:** \$111,870 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * F. Revenue [contract](#) with **WA State Employment Security Department and Olympic Consortium (KC-466-09)** providing revenue for employment and training operations to 205 eligible recipients in Kitsap, Clallam and Jefferson counties for the period of October 1, 2009 – June 30, 2011. **Fiscal Impact:** \$512,535 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * G. Revenue [contract](#) with **WA State Employment Security Department and Olympic Consortium (KC-467-09)** providing revenue for employment and training operations to 194 eligible dislocated workers in Kitsap, Clallam and Jefferson counties for the period of October 1, 2009 – June 30, 2011. **Fiscal Impact:** \$494,304 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Interlocal agreement](#) with the **City of Bremerton Housing Authority (KC-391-09)** for distribution of DOE Grant funds for partial support for deconstruction of the West Park Community Center by the Housing Authority. **Fiscal Impact:** \$50,000-Solid Waste Fund. **Staff Contact:** Pat Campbell, 337-4626.

- * B. [Contract amendment](#) with **WA State Department of Ecology (KC-481-07A)** provides grant funds to assist the Solid Waste Division to implement activities identified in the Kitsap County Comprehensive Solid Waste Management Plan. **Fiscal Impact:** \$0 – Solid Waste Fund. **Staff Contact:** Pat Campbell, 337-4626.

4) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. [Contract](#) with the **Environmental Protection Agency (KC-354-09)** providing funds to support the Kitsap Regional Shoreline Alternative Futures Project for the period of September 1, 2009 – December 31, 2012. **Fiscal Impact:** \$716,415 (\$567,311 to be reimbursed by EPA + \$149,104 in non-reimbursed matching funds - \$69,104 from DCD; \$60,000 from SSWM; and \$20,000 from Ecology SMP Grant). **Staff Contact:** Keith Folkerts, 337-7098.

5) CENTRAL COMMUNICATIONS DEPARTMENT:

- * A. [Contract](#) with **Wren Construction (KC-454-09)** for completion of work and all inspections for building permit on the Purdy Tower Site. **Fiscal Impact:** \$110,239 – Enhanced 911. **Staff Contact:** Richard Kirton, 307-5800.
- * B. [Contract](#) with the **Department of Natural Resources (KC-530-09)** for road reconstruction on the Simon Point Communications Center Suite. **Fiscal Impact:** \$ 13,000– Enhanced 911. **Staff Contact:** Richard Kirton, 307-5800.

6) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. [Interlocal agreement](#) with the **City of Tacoma (KC-459-09)** allowing mutual benefit and cost savings by using existing contracts to purchase goods and services. **Staff Contact:** R'Lene Orr, 337-4410.
- * B. [Interlocal agreement](#) with the **King County Directors' Association (KC-465-09)** allowing mutual benefit and cost savings by using existing contracts to purchase goods and services. **Staff Contact:** R'Lene Orr, 337-4410.
- * C. [Interlocal agreement](#) with the **City of Port Orchard (KC-456-09)** allowing mutual benefit and cost savings by using existing contracts to purchase goods and services. **Staff Contact:** R'Lene Orr, 337-4410.
- * D. [Interlocal agreement](#) with the **City of Bremerton (KC-458-09)** allowing mutual benefit and cost savings by using existing contracts to purchase goods and services. **Staff Contact:** R'Lene Orr, 337-4410.
- * E. [Interlocal agreement](#) with **Jefferson County (KC-457-09)** allowing mutual

benefit and cost savings by using existing contracts to purchase goods and services. **Staff Contact:** R'Lene Orr, 337-4410.

- * F. [Interlocal agreement](#) with **Lewis County (KC-455-09)** allowing mutual benefit and cost savings by using existing contracts to purchase goods and services. **Staff Contact:** R'Lene Orr, 337-4410.
- * G. [Interlocal agreement](#) with **Snohomish County (KC-460-09)** allowing mutual benefit and cost savings by using existing contracts to purchase goods and services. **Staff Contact:** R'Lene Orr, 337-4410.

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 testimony on the matter of the [Kitsap County 2010 Preliminary Budget](#). **Staff Contact:** Suzanne Yost, 337-4504.
- B) Public hearing to consider a [Resolution](#) adopting the **Kitsap County Solid Waste 6-Year Capital Facilities Plan**. **Fiscal Impact:** \$3,610,000. **Staff Contact:** Pat Campbell, 337-4626.
- C) Public hearing to consider a [Resolution](#) adopting the **Kitsap County Public Works Surface and Stormwater Management Program 6-Year Capital Facilities Plan**. **Fiscal Impact:** \$11,538,000 over 6 years. **Staff Contact:** David Tucker, 337-7292.
- D) Public hearing to consider a [Resolution](#) adopting the **Kitsap County Public Buildings 6-Year Capital Facilities Plan**. **Fiscal Impact:** \$1,621,661. **Staff Contact:** Brian Lyman, 337-4252.
- E) Public hearing to consider a [Resolution](#) adopting the **Kitsap County Parks 6-Year Capital Facilities Plan**. **Fiscal Impact:** \$39,494,500. **Staff Contact:** Martha Droge, 337-5361.
- F) Public hearing to consider a [Resolution](#) adopting the **Kitsap County 6-Year Transportation Improvement Plan**. **Fiscal Impact:** \$42,930,000. **Staff Contact:** Jon Brand, 337-4893.
- G) Public hearing to consider a [Resolution](#) adopting the **Kitsap County 2010 Annual Road Program**. **Fiscal Impact:** \$7,662,000. **Staff Contact:** Jon Brand, 337-4893.
- H) Public hearing to consider a [Resolution](#) making a declaration of substantial need

for purposes of setting the limit factor for the property tax levy for 2010. **Staff Contact:** Suzanne Yost, 337-4504.

- I) Public hearing to consider a [Resolution](#) establishing the ***Kitsap County 2010 Property Tax Levy***. **Staff Contact:** Suzanne Yost, 337-4504.
- J) Continuation of the public hearing to receive comments on the proposed [Greater Hansville Community Plan](#) and for future adoption of that plan with other comprehensive plan amendments. **Staff Contact:** Pete Sullivan, 337-3377.
(NOTE: This matter is continued to December 14, 2009; for decision only).
- 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.)
- 8) **COUNTY ADMINISTRATOR’S COMMENTS:**
- 9) **BOARD OF COMMISSIONER’S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

- 11/23/09 11:00 p.m. Exec Session, Pt Blakely Conf Room
2:00 p.m. Admin Briefing– Pt Blakely Conf Room
7:00 p.m. BOCC Regular Business Meeting – BOCC Chambers
- 11/24/09 2:00 p.m. Budget Meeting – ***Tentative***
- 11/25/09 8:30 a.m. Work Study Session, Pt Blakely Conf Room
- 11/26/09 8:00 a.m. *Office Closed in Observance of Thanksgiving***
- 11/30/09 10:00 a.m. Admin Briefing - Port Blakely Conf Room
2:00 p.m. Admin Briefing– Pt Blakely Conf Room
- 12/01/09 8:00 a.m. KRCC/Health District Board Meetings – Bremerton Gov Center
1:00 p.m. KCCHA Board Meeting- Bremerton Gov Center
- 12/02/09 8:30 a.m. Work Study Session, Pt Blakely Conf Room
12:15 p.m. Lunch with Employee of the Month, Amy’s on the Bay
- 12/03/09 2:00 p.m. Budget Meeting – ***Tentative***
- 12/07/09 10:00 a.m. Admin Briefing - Port Blakely Conf Room
2:00 p.m. Admin Briefing– Pt Blakely Conf Room

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Mondays at 7:00 PM and Tuesdays at 11:00 AM and 1:00 AM).

Next regular Board of Commissioners public meeting will be held **December 7, 2009 at 7:00 p.m.** in the Board of Commissioners Chambers 619 Division Street Port Orchard, WA 98366.

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).



Meeting Date: November 23, 2009
 Agenda Item No:

Kitsap County Board of Commissioners

Department: Commissioners
Staff Contact: Jan Koske (360) 337-4650

Title: APPOINTMENT OF A REPRESENTATIVE TO THE BAINBRIDGE ISLAND FERRY ADVISORY COMMITTEE

Recommended Action: Move to Adopt the Resolution Appointing Michael Diehl to the Bainbridge Island Ferry Advisory Committee

Summary: *Bainbridge Island Ferry Advisory Committee members represent Bainbridge ferry riders to the Washington State Ferry Service and the Kitsap Regional Coordinating Council. Members promote improvements to the ferry system through interaction with Washington State Ferries, The Kitsap Regional Coordinating Council, the Transportation Commission and the Legislature.* Martha Burke resigned from the Bainbridge Island Ferry Advisory Committee in June 2009. Applications were solicited; and Commissioner Bauer is nominating Michael Diehl for appointment to a four year term ending November 30, 2013.

Attachments:

1. Resolution
2. Application Michael Diehl

Fiscal Impact

Expenditure required for this specific action:	NA
Total cost including all related costs:	NA
Related Revenue:	NA
Cost Savings:	NA
Total Fiscal Impact:	NA
Source of Funds:	NA

Fiscal Impact (DAS) Review

Departmental Coordination

Department	Representative	Recommendation/Comments
Commissioners		
DAS		

Contract Information

Contract Number	Date Original Contract or Amendment Approved	Amount of Original Contract Amendment	Total Amount of Amended Contract

RESOLUTION NO. _____ -2009

**APPOINTMENT OF A REPRESENTATIVE TO THE BAINBRIDGE ISLAND FERRY
ADVISORY COMMITTEE**

WHEREAS, the Kitsap County Board of Commissioners advocates for public participation and supports and encourages citizen involvement in all matters of County government; and

WHEREAS, RCW 47.60.310 established Ferry Advisory Committees comprised of three representatives from each terminal area who are appointed to serve four year terms; and

WHEREAS, on July 10, 2001, the Kitsap Regional Coordinating Council (KRCC) confirmed a recommendation by their Transportation Policy Committee increasing Kitsap County Ferry Advisory Committees to five members; and

WHEREAS, the the resignation of Bainbridge Island Ferry Advisory Committee Representative Martha Burke in June 2009 created the need for the Kitsap County Board of Commissioners to make an appointment to the Committee.

NOW THEREFORE BE IT RESOLVED, by the Kitsap County Board of Commissioners that Michael Diehl is appointed to a four year term ending November 30, 2013; and

That the above representative is authorized to collect input from Bainbridge Island Ferry riders and keep them informed on issues effecting Bainbridge Ferry service; and

Representatives are authorized to conduct Public Meetings with the Washington State Ferry Service on terminal issues related to quality of services or scheduling; and

On regional issues representatives are further authorized to represent Bainbridge ferry riders to the KRCC, who shall coordinate and present the concerns of all Kitsap ferry riders to the Washington State Ferry Service or State Legislature on issues affecting funding or allocation of regional transportation resources.

RESOLUTION NO. _____ -2009

Adopted this 23rd day of November 2009

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY, WASHINGTON**

Charlotte Garrido, Chair

Josh Brown, Commissioner

Steve Bauer, Commissioner

ATTEST:

Opal Robertson
Clerk of the Board

G:DAS Wordfiles Jan Resolutions 2009