



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 14, 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: 12/10/09 1:05 pm](#)

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

#1) RECOGNITION/SERVICE AWARDS:

- a) Recognizing **Hank Mann Sykes** as *Kitsap County's Outstanding County Government Volunteer*. **Staff Contact:** Jan Koske, 337-4650.

#2) BOARD APPOINTMENTS:

- a) [Resolution](#) approving bylaws and appointing **Lisa Kirkemo** (Dist #2) to the *Kitsap County Council for Human Rights*, for a term ending December 31, 2010. **Staff Contact:** Jan Koske, 337-4650.

#3) PROCLAMATIONS/RESOLUTIONS:

**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 December 7, 2009

* C. Approve Warrant Nos.

* D. Approve Payroll Warrant Nos.

* E. Refer to the Prosecutor's Office and Risk Manager: 1) Summons filed by Grant Romaine.

2) SHERIFF'S OFFICE:

* A. [Contract](#) with **North Kitsap School District (KC-476-01-I)** for the school resource officer program for the period of January 1, 2010 – June 30, 2010. **Fiscal Impact:** Related revenue of \$35,210 -NK School District. **Staff Contact:** Dennis Bonneville, 337-4860.

3) AUDITOR'S OFFICE:

* A. [Resolution](#) creating three voting precinct and amending six voting precinct boundaries as a result of city annexations. **Staff Contact:** Dolores Gilmore, 337-7130.

4) CLERK'S OFFICE:

* A. [Contract](#) with **Cross and LaCross (KC-513-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.

* B. [Contract](#) with **Tyner King & Thimons (KC-496-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.

* C. [Contract](#) with **G S Jones Group (KC-523-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.

* D. [Contract](#) with **Steve Greer (KC-499-09)** to provide for legal representation

of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.

- * E. [Contract](#) with **James L. Reese III (KC-502-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * F. [Contract](#) with **Jeniece LaCross (KC-501-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * G. [Contract](#) with **Ryan Sells Uptegraft (KC-498-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * H. [Contract](#) with **Wecker Hunko (KC-497-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * I. [Contract](#) with **Kerry Stevens (KC-500-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Juvenile Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * J. [Contract](#) with **Wecker Hunko (KC-483-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court Juvenile Drug Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * K. [Contract](#) with **Ness and Associates (KC-486-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * L. [Contract](#) with **Tyner King & Thimons (KC-487-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * M. [Contract](#) with **GSJones Group (KC-493-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the

- District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * N. [Contract](#) with **Jeniece LaCross (KC-489-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Staff Contact:** Susan Taylor, 337-7015.
 - * O. [Contract](#) with **Crawford, McGillard, Peterson and Yelish (KC-484-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
 - * P. [Contract](#) with **Jacob Murphy (KC-495-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
 - * Q. [Contract](#) with **Wecker Hunko (KC-485-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
 - * R. [Contract](#) with **James L. Reese III (KC-490-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
 - * S. [Contract](#) with **Steve Lewis (KC-494-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the District Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
 - * T. [Contract](#) with **Jacob Murphy (KC-522-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
 - * U. [Contract](#) with **Jeniece LaCross (KC-515-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
 - * V. [Contract](#) with **Ness and Associates (KC-471-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.

- * W. [Contract](#) with **Tyner King & Thimons (KC-476-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * X. [Contract](#) with **Tyner King & Thimons (KC-518-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * Y. [Contract](#) with **Eileen Fox (KC-529-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * Z. [Contract](#) with **Ness & Associates (KC-517-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * AA. [Contract](#) with **Crawford, McGilliard, Peterson and Yelish (KC-469-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * BB. [Contract](#) with **Crawford, McGilliard, Peterson and Yelish (KC-512-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * CC. [Contract](#) with **Rovang Fong (KC-472-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * DD. [Contract](#) with **William Houser (KC-479-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * EE. [Contract](#) with **GS Jones Group (KC-478-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * FF. [Contract](#) with **Thomas Weaver (KC-519-09)** to provide for legal

representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.

- * GG. [Contract](#) with **Steve Lewis (KC-480-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * HH. [Contract](#) with **Thomas Weaver (KC-477-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * II. [Contract](#) with **Jeniece LaCross (KC-475-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * JJ. [Contract](#) with **Hemstreet Law Office (KC-470-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * KK. [Contract](#) with **William Houser (KC-520-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * LL. [Contract](#) with **Jacob Murphy (KC-481-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * MM. [Contract](#) with **Wecker Hunko (KC-473-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * NN. [Contract](#) with **Steve Lewis (KC-521-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * OO. [Contract](#) with **Cross and LaCross (KC-474-09)** providing for legal representation of indigent persons charged with crimes or offenses in the

- Superior Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.
- * PP. [Contract](#) with **Jacob Murphy (KC-482-09)** to provide for legal representation of indigent persons charged with crimes or offenses in the Superior Court Drug Court. **Fiscal Impact:** Fee Schedule – General Fund Public Defense. **Staff Contact:** Susan Taylor, 337-7015.

5) **DEPARTMENT OF PARKS & RECREATION:**

- * A. [Contract amendment](#) with **Parametrix (KC-237-08A)** to provide additional consulting and project management services for the Sinclair Inlet Restoration project. **Fiscal Impact:** \$17,001 – Parks Capital Project Fund. **Staff Contact:** Terri Lyman, 337-5358.
- B. [Contract](#) with **Lydel Construction (KC-559-09)** to install 80 Big Belly trash and recycling units throughout Kitsap County. **Fiscal Impact:** \$74,139 in estimated savings. **Staff Contact:** Dori Leckner, 337-5362.
- * C. [Contract](#) with **State of Washington, Department of Corrections (KC-433-09)** to provide inmate labor on special projects in the Parks and at the Fairgrounds and Events Center. **Fiscal Impact:** \$25,000 over 3 years – General Fund, Parks & Recreation Fund. **Staff Contact:** Elizabeth Ratliff, 337-5345.

6) **DEPARTMENT OF PERSONNEL & HUMAN SERVICES:**

- * A. [Contract amendment](#) with **Washington State Employment Security Department (KC-095-06D)** for information technology support at WorkSource offices in Port Angeles, Bremerton, and Port Hadlock. **Fiscal Impact:** \$40,824 – is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * B. [Contract amendment](#) with **Olympic Educational Service District #114 (KC-168-08B)** for the Integrated Basic Education and Skill Training (IBEST) program shifts in funds from participant training and support to staff wages and benefits. **Fiscal Impact:** - 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * C. [Contract amendment](#) with **Olympic Educational Service District #114 (KC-196-09A)** to extend end date of contract and add funding for the summer youth employment programs in Kitsap, Clallam and Jefferson Counties. **Fiscal Impact:** \$14,672 – is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * D. [Contract](#) with **Washington State Employment Security Department (KC-540-09)** for Workforce Investment Act (WIA) 10% incentive program

provides the process to obtain revenue for training classes in Kitsap, Clallam, and Jefferson Counties. **Staff Contact:** Bob Potter

- * E. [Contract amendment](#) with the **Washington State Department of Social and Health Services Mental Health Division (KC-412-09A)** to provide the Mental Health Federal Block Grant revenue to pay for specific public mental health services not covered by Medicaid or State revenues. **Fiscal Impact:** 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * F. [Contract](#) with **Kitsap Mental Health Services (KC-544-09)** to provide mental health services to the citizens of Kitsap County. **Fiscal Impact:** \$158,229 – is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * G. [Contract](#) with **Olympic Educational Service District #114 (KC-545-09)** to provide funding for one Strengthening Families programs for parents and youth ages 10-14 through the Readiness to Learn Program and for professional services and supplies. **Fiscal Impact:** \$3,285 – Human Services, Marriage License Surcharge. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * H. [Lease agreement](#) with **Kitsap Community Resources (KC-564-09)** for lease of building at 10990 Impasse Lane to be an expanse of the “safe park” program by offering temporary shelter to women with children. **Staff Contact:** Leif Bentsen, 337-4883.
- * I. [Contract](#) with **Washington State Department of Community, Trade & Economic Development (KC-339-09A)** for the Neighborhood Stabilization Program to purchase, rehabilitate and resell foreclosed homes to non-profit agencies for use as transitional and supportive housing for the homeless. **Fiscal Impact:** Related revenue of \$191,091 – U.S. Dept of HUD. **Staff Contact:** Bonnie Tufts, 337-4606
- * J. [Revenue contract](#) with **Multi-Service Center (KC-432-09)** continues the long term care ombudsman program. **Fiscal Impact:** \$44,822 – is 100% Grant Funded by WA State Dept of Commerce, LTC Ombudsman Program. **Staff Contact:** Linda Hanna, 337-7068.
- * K. [Contract amendment](#) with **Washington State Council of County and City Employees, Local 1308, AFSCME, Courthouse Employees (KC-040-07Z)** approving the employee medical plans for 2010. **Fiscal Impact:** \$139,415 increased cost for 2010 over 2009 – General, Emergency Mgmt and other special revenue funds. **Staff Contact:** Fernando Conill, 337-4484.

- * L. [Contract amendment](#) with **Washington State Council of county and City Employees, AFSCME, Local 1308-S, Courthouse Supervisory Employees (KC-469-07F)** approving the employee medical plans for 2010. **Fiscal Impact:** \$13,069 increased cost for 2010 over 2009 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * M. [Contract amendment](#) with **Kitsap County 911 Employees Guild (KC-434-07D)** approving the employee medical plans for 2010. **Fiscal Impact:** \$30,953 increased cost for 2010 over 2009 – CenCom Operations. **Staff Contact:** Fernando Conill, 337-4484.
- * N. [Contract amendment](#) with **Teamsters, Local 589, Public Works Utilities (KC-390-09A)** approving the employee medical plans for 2010. **Fiscal Impact:** \$28,349 increased cost for 2010 over 2009 – General Fund. **Fiscal Impact:** \$28,349 increased cost for 2010 over 2009 – General, **Staff Contact:** Fernando Conill, 337-4484.
- * O. [Contract amendment](#) with **Kitsap County Sheriff’s Support Guild (KC-325-09A)** approving the employee medical plans for 2010. **Fiscal Impact:** \$16,422 increased cost for 2010 over 2009 – General and Special Funds. **Staff Contact:** Fernando Conill, 337-4484.
- * P. [Contract amendment](#) with **Operating Engineers, Local 302; Teamster, Local 589, IAM & AM, District 160, Local 282; and Laborers Union, Local 252, collectively known as “Council” of Public Works Roads Employees Union (KC-250-09A)** approving the employee medical plans for 2010. **Fiscal Impact:** \$46,466 increased cost for 2010 over 2009 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * Q. [Contract amendment](#) with **Kitsap County Corrections Officers Guild (KC-225-07D)** approving the medical plans for 2010. **Fiscal Impact:** \$46,892 increased cost for 2010 over 2009 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * R. [Contract amendment](#) with **Deputy Prosecuting Attorney Guild (KC-184-07D)** approving the employee medical plans for 2010. **Fiscal Impact:** \$15,904 increased cost for 2010 over 2009 – General and Special Revenue Funds. **Staff Contact:** Fernando Conill, 337-4484.
- * S. [Contract amendment](#) with **Teamsters, Local 589 Parks and Recreation (KC-140-07I)** approving the employee medical plans for 2010. **Fiscal Impact:** \$11,835 increased cost for 2010 over 2009 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * T. [Contract amendment](#) with **Professional Employees International Union (OPEIU), Local 11, Juvenile Detention (KC-042-07E)** approving the

employee medical plans for 2010. **Fiscal Impact:** \$16,409 increased cost for 2010 over 2009 – General and Special Revenue Funds. **Staff Contact:** Fernando Conill, 337-4484.

- * U. [Contract amendment](#) with **Kitsap County Corrections Sergeants' Association, AFSCME, Local 1308-CS (KC-039-08C)** approving the employee medical plans for 2010. **Fiscal Impact:** \$5,978 increased cost for 2010 over 2009 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * V. [Resolution](#) authorizing approval of the Medical Benefits Committee recommendations for health insurance benefits for non-represented employees for 2010 coverage. **Fiscal Impact:** \$215,697 increased cost for 2010 over 2009 – General, County Road, CenCom Operations, Emergency Mgmt and other special funds. **Staff Contact:** Sue Wohleb, 337-3516.
- * W. [Resolution](#) authorizing benefit changes, extending and expanding the Voluntary Reduced Hours Programs and Voluntary Furlough Program and other strategies to minimize impact of reductions in force necessitated by the 2010 Budget Revenue Shortfall. **Fiscal Impact:** cost savings depends on the number of participants in the programs. **Staff Contact:** Penny Starkey, 337-3517.
- * X. [Collective Bargaining Agreement Memorandum of Understanding](#) with **Kitsap County and the WA State Council of County and City Employees, Local 1308, AFSCME, Courthouse Employees (KC-040-07AA)** regarding accrued annual leave in excess of 360 hours at the end of 2009. **Staff Contact:** Fernando Conill, 337-4484.

7) **DEPARTMENT OF PUBLIC WORKS:**

- * A. [Contract amendment](#) with **GeoEngineers (KC-210-09A)** for the Central Kitsap Treatment Plant and Suquamish Outfall & Sediment Sampling. **Fiscal Impact:** \$10,000 – Sewer Construction Fund. **Staff Contact:** Stella Vakarcs, 337-3660.
- * B. [Interlocal agreement](#) with **Port of Illahee (KC-525-09)** for installation and routine maintenance of a solar powered speed indicator sign in Central Kitsap, Commissioner Dist # 3. **Fiscal Impact:** \$300 (install labor) Traffic-Transportation Fund. **Staff Contact:** Jeff Shea, 337-7035.
- * C. [Contract](#) with **Taylor Associates, INC (KC-532-09)** for performance flow monitoring of the low impact development drainage system at the Central Kitsap Community Campus. **Fiscal Impact:** \$5,000 – SSWM Fees. **Staff Contact:** Mindy Fohn, 337-7066.

- D. [Contract](#) with **Waste Management of Washington, Inc. (KC-533-09)** for recycling and garbage facilities operations and hauling and recycle center in Kitsap County. **Fiscal Impact:** \$2,900,000 – Solid Waste/Transfer Systems Fund. **Staff Contact:** Pat Campbell, 337-4626.
 - * E. [Contract](#) with **Stan Palmer Construction (KC-560-09)** for slope stabilization of the slope supporting SE Fragaria Road, South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$309,185 – Road Fund. **Staff Contact:** Kristina Nelson, 337-4891.
- 8) **COMMISSIONERS /COUNTY ADMINISTRATOR OFFICES:**
- * A. [Resolution](#) establishing the 2010 Board of County Commissioners public meeting calendar. **Staff Contact:** Nancy Grennan, 337-4403.
 - * B. [Resolution](#) repealing Resolution No. 204-2008 freezing salary rates on non-represented employees and elected officials for 2010. **Staff Contact:** Nancy Grennan, 337-4403.
 - C. Elect Chair of the Board of Commissioners for 2010. **Staff Contact:** Nancy Grennan, 337-4403.

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 2009 annual budget (4th Quarter). **Staff Contact:** Susanne Yost, 337-4787.
- B) **ITEM PULLED** Public hearing to consider a **Petition to Vacate** filed by **Sinclair View Inc & L.A. Williams, Construction** on a portion of County Right of way located in the Plat of Sherman Heights in South Kitsap, Commissioner District #2. **Staff Contact:** Jim Barnard, 337-3636. **(Note: At request of staff, this matter has been pulled)**
- C) Public hearing to consider an [Ordinance](#) amending Kitsap County Code Section 2.92.050 – **Veterans’ Assistance Fund Definitions**. **Staff Contact:** Leif Bentsen, 337-4883.
- D) [Ordinance](#) amending Kitsap County Code Chapter 16.60, **Addressing of Land**. **Staff Contact:** Linda Jones, 337-4808. **(SAID MATTER FOR DECISION ONLY)**.

- E) **Ordinance** amending portions of **Kitsap County Code - Titles 14 (Building) and 21 (Land-Use and Development Procedures)**. **Staff Contact:** Katrina Knutson, 337-3036. **(SAID MATTER FOR DECISION ONLY)**.
- F) **Resolution** updating the **Department of Community Development Fees for Building & Construction and Land Use & Development**. **Staff Contact:** Scott Diener, 337-4966. **(SAID MATTER FOR DECISION ONLY)**.
- G) **Emergency Ordinance** extending the effective date of certain provisions of Ordinance 433-2009, adopted on August 10, 2009, that amended Title 12. **Staff Contact:** Doug Frick, 337-4407.
- H) **Ordinance** adopting the **Kitsap County Stormwater Design Manual**. **Staff Contact:** Doug Frick, 337-4407. **(SAID MATTER FOR DECISION ONLY)**.
- I) **Resolution** adopting the **Kitsap County 6-Year Transportation Improvement Plan**. **Fiscal Impact:** \$42,930,000. **Staff Contact:** Jon Brand, 337-4893. **(SAID MATTER FOR DECISION ONLY)**.
- J) **Resolution** adopting the **Kitsap County 2010 Annual Road Program**. **Fiscal Impact:** \$7,662,000. **Staff Contact:** Jon Brand, 337-4893. **(SAID MATTER FOR DECISION ONLY)**.
- K) **Resolution** adopting the **Kitsap County Parks 6-Year Capital Facilities Plan**. **Fiscal Impact:** \$39,494,500. **Staff Contact:** Martha Droge, 337-5361. **(SAID MATTER FOR DECISION ONLY)**.
- L) **Resolution** adopting the **Kitsap County Solid Waste 6-Year Capital Facilities Plan**. **Fiscal Impact:** \$3,610,000. **Staff Contact:** Pat Campbell, 337-4626. **(SAID MATTER FOR DECISION ONLY)**.
- M) **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. **(SAID MATTER FOR DECISION ONLY)**.
- N) **Resolution** adopting the **Kitsap County Public Buildings 6-Year Capital Facilities Plan**. **Fiscal Impact:** \$1,621,661. **Staff Contact:** Brian Lyman, 337-4252. **(SAID MATTER FOR DECISION ONLY)**.
- O) Public hearing to consider enacting an **Ordinance** adopting annual amendments to the Kitsap County Comprehensive Plan combined with decision only hearings regarding the Greater Hansville Community Plan; Downtown Kingston Comprehensive Plan and Zoning Map Amendment; Site Specific/Rezone amendments; Kitsap County Capital Facilities Plans and the Kitsap County Zoning and Comprehensive Plan Maps. **Staff Contact:** Larry Keeton, 337-5683.

- P) Public hearing to consider a [Resolution](#) providing the initial docket for 2010 potential amendments to the **Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations**. **Staff Contact:** Scott Diener, 337-4966.
- Q) [Resolution](#) certifying the Property Tax Levy for collection in 2010. **Staff Contact:** Susanne Yost, 337-4787.
- R) **Resolution** adopting the [Kitsap County 2010 Budget](#). **Staff Contact:** Susanne Yost, 337-4787. **(SAID MATTER FOR DECISION ONLY)**.
- 9) **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.)
- 10) **COUNTY ADMINISTRATOR’S COMMENTS:**
- 11) **BOARD OF COMMISSIONER’S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

12/07/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	12:00 p.m.	Working Lunch with Jim Dunwiddie - Pt Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – Commissioners Chambers
12/09/09	8:30 a.m.	Work Study – Pt Blakely Conf Room
12/14/09	12:00 pm.	Lunch with Elected – Gino’s
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – Commissioners Chambers
12/15/09	8:00 a.m.	KCCHA/Kitsap Transit/DEM Board Mtgs – Brem Gov Center
	1:00 p.m.	New Market Tax Credit Meeting – Norm Dicks Gov Center
	2:30 p.m.	KRCC ILA Revenue Sharing - Norm Dicks Gov Center
12/16/09	8:30 a.m.	Work Study – Pt Blakely Conf Room
12/18/09	9:00 a.m.	KCCHA Executive Director Interviews - TBD

(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 1:00 AM and at 11:00 AM).

Next regular Board of Commissioners public meeting will be held **January 11, 2010 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).