



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS

August 22, 2005

NOTE: ITEMS MARKED WITH AN ASTERISK (*) ARE CONSIDERED ROUTINE BUSINESS AND MAY BE ACTED UPON TOGETHER BY ONE MOTION AS CONSENT ITEMS. IF YOU WISH TO HAVE A PARTICULAR ITEM DISCUSSED AND ACTED UPON SEPARATELY, PLEASE NOTIFY THE CLERK OF THE BOARD BEFORE THE MEETING STARTS. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

DRAFT # 3 ~~ SUBJECT TO CHANGE 8/17/05 – 10:17 AM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

10:00 – 1 Recognition of "Employee Service Awards":

Paul D. Andrews, GIS Analyst III, Information Services, started as GIS Technician, 10 Years; **William R. Crews, Appraiser II – Residential**, Assessor, started as Appraiser Assistant, 5 Years; **Adalinda R. Vaona, Treatment Assistant**, Personnel and Human Services, started as Treatment Aide P/T, 5 Years; **Timothy A. Drury, Deputy Prosecutor III**, Prosecutor's Office, started as Deputy Prosecutor, 15 Years; **Roxanne Payne, Corrections Lieutenant**, Sheriff's Office, started as Corrections Supervisor, 25 Years.

10:00 – 2 2005 Kitsap Fair and Stampede Presentation: Fair Board Vice-President Jim Rye and Tessa Yeaman, 2005 Kitsap Rodeo Queen.

10:00 – 3 **Resolution** recognizing and welcoming the USS CAMDEN (AOE2) home from an extended deployment, which circumnavigated the globe. **Total Fiscal Impact:** NA. **Source of Funds:** NA. **Staff Contact:** Don Burger, 337-4578.

- 10:00 – 4** **Resolution** reappointing Betsy Cooper, Walter Elliott, Naomi Maasberg, Dave Hildebrand and Karen Ross to three-year terms on the Kingston Citizen Advisory Committee representing North Kitsap Commissioner District #1. **Total Fiscal Impact:** NA. **Source of Funds:** NA. **Staff Contact:** Jan Koske, 337-4650 and Albert Williams, 337-4579.
- 10:00 –5** **Proclamation/Resolution** proclaiming the last week in August through the last week in October (August 29th through October 31st, 2005) as Kitsap Harvest Celebration in Kitsap County. **Total Fiscal Impact:** \$0. **Source of Funds:** NA. **Staff Contact:** Paul Nelson, 337-4653.

ITEMS SET FOR TIME CERTAIN:

- 10:00) A** Public Hearing to deliberate on and consider enacting an **Ordinance** lowering the speed limit on Southworth Drive between Young Hill Lane SE and 867 feet east of SE Olympiad Drive from 40 mph to 35 mph. On the basis of an engineering and traffic study, the Public Works Department has determined the speed limit between Colchester Drive SE and west of McGregor Drive SE should be lowered from 50 mph to 45 mph. **Total Fiscal Impact:** \$600.00. **Source of Funds:** Road Fund. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00) B** Public Hearing to deliberate on and consider enacting an **Ordinance** lowering the speed limit from 50 mph to 45 mph on SE Mile Hill Drive, from Port Orchard city limits at Whittier Avenue SE to Colchester Drive SE. Commissioner District 2. **Total Fiscal Impact:** \$900.00. **Source of Funds:** Road Fund. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00) C** Public hearing to deliberate on and consider enacting an **Ordinance** amending Chapters 16.48 and 16.08 of the Kitsap County Code, providing for **nine-lot short subdivisions** which allows short subdivision of up to nine lots within urban growth areas. Kitsap County Code currently only allows subdivision up to four lots in these areas. The proposed ordinance would allow short subdivision of up to nine lots with specific development standards. These standards would include private road requirements, provisions for road connectivity, broadband infrastructure and compliance with all other applicable codes. **Total Fiscal Impact:** NA. **Source of Funds:** NA. **Staff Contact:** Eric Baker, 337-4495.
- 10:00) D** Public hearing to deliberate on and consider enacting an **Ordinance** relating to Title Section 17.300.030 of the Kitsap County Code adopted by Ordinance 230-1999 (**zoning**) recommending six code amendments. The proposed ordinance addresses the approval processes and the lack of flexibility and inconsistency with legislative intent and addresses these issues with the following regulations: 1) 2:1 lot dimension ratios in the rural areas; 2) urban

low lot width; 3) view blockage process for conditional waivers; 4) soil-combing/stump grinding uses in the rural areas; 5) flexibility for properties with multiple front yards; and 6) lot requirements for the Urban Medium zone.

Total Fiscal Impact: NA. **Source of Funds:** NA. **Staff Contact:** Eric Baker, 337-4495.

OPPORTUNITY FOR PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

(Please limit comments to 3 minutes or less. Written comments may also be submitted to the Board if 3 minutes is insufficient.)

OTHER BUSINESS AND CONSENT ITEMS:

1) MISCELLANEOUS ITEMS:

- * A. Approve Minutes of August 8, 2005.
- * B. Approve Warrant Nos./Payroll Authorization
- * C. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Qwest, Lloyd Perry; 3) Claim for Damages filed by Dianne L. Donald; 4) Claim for Damages filed by Brian Christopher Johnson; 5) Summons and Petition for Review filed by Harold Rieland and Chris Rieland.

2) DEPARTMENT OF PUBLIC WORKS:

- * A. Contract with the **RH2 Engineering (KC-437-05)** to provide the design of approximately 2,800 feet of sewer main, including appurtenances and side sewer stubs to the edge of the right of way along Colchester Drive East and Miracle Mile Drive for Manchester Local Improvement District #8, in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$78,286. **Source of Funds:** Sewer Construction Fund. **Staff Contact:** Stella Vakarc, 337-3660 and Randy Casteel, 337-4886.
- * B. **Resolution** transferring tax title lands known as Wildcat Quarries located in the Seabeck area to the Public Works Department in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$0. **Source of Funds:** NA. **Staff Contact:** Molly Foster, 337-3686.
- * C. **Resolution** transferring tax title lands the east 50 feet portion of Jefferson Beach Road NE, in North Kitsap Commissioner District #1, to the of Public Works Department for road purposes. **Total Fiscal Impact:** \$0. **Source of Funds:** NA. **Staff Contact:** Molly Foster, 337-3686.

3) **DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:**

- * A. Contract with the **Olympic Consortium and Olympic Community Action Programs (KC-369-05)** to serve 15 welfare recipients from Clallam and Jefferson Counties for the Community Jobs program for the period July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$73,440 is 100% Grant Funded. **Source of Funds:** Temporary Assistance to Needy Families (TANF – Federal). **Staff Contact:** Bob Potter, 337-4873.
- * B. Collective Bargaining Agreement amendment with the **Operating Engineers – Local 302, Teamsters – Local 589, IAM and AW District 160 – Local 282, Laborers Union – Local 252, collectively known as the Council (KC-515-03E)** regarding overtime pay for extra help employees for the term January 1, 2004 through December 31, 2006. **Total Fiscal Impact:** \$350. **Source of Funds:** Roads. **Staff Contact:** Rob Gudmundson, 337-4872.
- * C. **Resolution** creating a classification in the Public Works Solid Waste Division and updating the position identification Number for a position established in a previous resolution in Central Communications. **Total Fiscal Impact:** 1) \$17,426 in 2005 and \$53,323 in 2006; 2) NA. **Source of Funds:** 1) Current Budget; 2) N/A. **Staff Contact:** Lynn Flanig, 337-7185x3536.
- * D. **Resolution** providing annual leave benefit inducement to Lloyd “Eddy” Sherman to encourage acceptance of employment with Kitsap County. **Total Fiscal Impact:** No added Fiscal Impact. **Source of Funds:** 2005 Budget. **Staff Contact:** Lynn Flanig, 337-7185x3536.
- * E. Contract amendment with **WA State Department of Health Services (KC-426-03A)** to provide revenue to implement and maintain a local coordinated early intervention system, as defined in the Individuals with Disabilities Education Act (IDEA) to decrease the end date of the contract from September 30, 2006 to September 30, 2005 and increasing the contract amount by \$250,075 for a new contract total of \$515,426. **Total Fiscal Impact:** 100% grant funded. **Source of Funds:** DSHS, Div. Developmental Disabilities. **Staff Contact:** Doug Washburn, 337-4872.
- * F. Contract with **Washington State Office of Community, Trade and Economic Development (KC-375-05)** to provide funds for communities to reduce the incidence of substance abuse and violence for youth and families for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$121, 028 is 100% grant funded. **Source of Funds:** Washington State Department of Community, Trade and Economic Development. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * G. Contract with **Kitsap Home Care Services (KC-359-05)** to provide the Title XIX/COPES and Respite In-Home Person Care Services for the period July

1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$203,500 is 100% grant funded. **Source of Funds:** Department of Social and Health Services, Aging and Disabilities Services Administration. **Staff Contact:** Linda Hanna, 337-7068 and Paul Urlic, 337-7068.

- * H. Collective Bargaining Agreement with the **Deputy Sheriff's Guild (KC-300-05)** effective the date signed by the parties through December 31, 2005. **Total Fiscal Impact:** \$17,900. **Source of Funds:** General Fund. **Staff Contact:** Rob Gudmundson, 337-4872.
- I. Contract with the **WA State Dept of Social & Health Services (KC-474-05)** to provide public mental health services in Kitsap, Clallam and Jefferson Counties for the period of September 1, 2005 through August 31, 2006 and rescinding KC-432-05. **Total Fiscal Impact:** \$4,896,914 is 100% grant funded. **Source of Funds:** WA State Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886.
- J. Contract with the **WA State Dept of Social & Health Services (KC-475-05)** to provide public mental health services in Kitsap, Clallam and Jefferson Counties for the period of September 1, 2005 through August 31, 2006 and rescinding KC-433-05. **Total Fiscal Impact:** \$18,175,546 is 100% grant funded. **Source of Funds:** WA State Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886.

4) **DEPARTMENT OF FACILITIES/PARKS & RECREATION:**

- * A. Contract with **Chinook Properties, Inc (KC-353-05)** to construct a boardwalk and trail at Carpenter Lake. **Total Fiscal Impact:** \$122,497. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Karen Ross, 337-4695.
- B. Purchase and Sale Agreement with **David & Tyra Blaisdell (KC-451-05)** for the Olalla Boat Launch located in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$175,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.
- * C. Contract with **Alpine Evergreen (KC-460-05)** exchanging isolated tax title properties for privately owned real estate of equal value for the purpose of consolidating land with recreational value on 30 acres at Wicks Lake in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$11,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.

5) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. **Resolution** declaring the County's intent to issue bonds for the improvements to the Courthouse Building, to construct a Coroner's facility, and the initial design and pre-construction phase of the Information Services building and to reimburse the Real Estate Excise and Tax Fund for prior expenditures. **Total Fiscal Impact:** \$15,000,000. **Source of Funds:** Real Estate Excise Tax Fund. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484.
- * B. **Resolution** reallocating appropriations in the general fund for labor rate arbitration with the Kitsap County Sheriff's Guild that affected the Lieutenants retroactively for 2004 and the remainder of 2005-2006. **Total Fiscal Impact:** \$78,093. **Source of Funds:** General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484.
- C. **Resolution** authorizing an inter fund loan from the Real Estate Excise Tax Fund and/or the General Fund to the Central Communications Project Fund. **Total Fiscal Impact:** \$1,700,000, temporary loan. **Source of Funds:** Kitsap County Investment Pool Rate Real Estate Excise Tax Fund and/or the General Fund. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484.
- * D. **Resolution** declaring the County's intent to issue bonds for the purpose of constructing sanitary sewer improvement in the Manchester area and to reimburse the Sewer Improvement Fund for prior expenditures. **Total Fiscal Impact:** \$705,000. **Source of Funds:** Sewer Improvement Fund. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484.

6) **DEPARTMENT OF INFORMATION SERVICES:**

- * A. Contract amendment with **River Oaks Communication Corporation (KC-024-05A)** for cable franchise negotiation services. **Total Fiscal Impact:** \$80,000. **Source of Funds:** Gen Admin & Operations. **Staff Contact:** George Geyer, 337-4404.

7) **JUVENILE SERVICES DIVISION:**

- * A. Contract with **Kitsap County Health District (KC-427-05)** for the provision of medical services for detained youth. **Total Fiscal Impact:** Option 1) \$187,803 expenditure from general fund in 2005 partially offset by \$181,340 general fund expenditure currently authorized in the Juvenile Detention Budget and Option 2) \$181,340 expenditure from the general fund in 2005 that is offset by \$181,340 general fund expenditure currently authorized in the Juvenile Detention budget. **Source of Funds:** Option 1) General Fund; Option 2) General Fund. **Staff Contact:** William Truemper, 337-5406.

8) **COUNTY DEPARTMENTS REPORT:**

A. "Property Tax 101". **Staff Contact:** Ben Holland, 337-337-4504 and Dennis Bonneville, 337-7145.

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

(Please limit comments to 3 - 5 minutes. Written comments may also be submitted to the Board if this timeframe is insufficient.)

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

OTHER MEETINGS ATTENDED BY THE BOARD:

8/22/05	12:00 PM	Lunch
	2:00 PM	Admin Briefing Commissioners Conf Room
8/23/05	10:00 AM	Natural Resources Meeting- Commissioners Conf Room
8/24/05	7:00 AM	Kitsap County Fair & Stampede
	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
8/25/-28/05	7:00 AM	Kitsap County Fair & Stampede
8/29/05	10:00 AM	Admin Meeting - Commissioners Conf Room
	12:00 PM	Lunch with Elected Officials
	2:00 PM	Admin Briefing - Commissioners Conf Room
8/31/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
9/05/05		<i>Labor Day Observance – Office Closed</i>
9/06/05	11:30 AM	Transportation/Policy Board Meeting-Poulsbo Library
	2:00 PM	KC Housing Authority Meeting
	6:30 PM	NASCAR Public Meeting-Klahowya School
9/07/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
9/08/05	2:00 PM	South Kitsap Road Shed site visit
	6:00 PM	Critical Areas Ord Joint Mtg w/ Planning Com, Presidents Hall
9/09/05	12:30 PM	Meeting w/Suquamish Tribal Council, Suquamish
9/11-13/05	8:00 AM	Affordable Housing Conference-Spokane, WA
9/14/05	10:00 AM	Board of Commissioners Special Meeting - Chambers

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Monday nights at 5 PM, Tuesdays at 8 PM and Wednesday at 1 AM).

**NEXT BOARD OF COMMISSIONERS MEETING WILL BE HELD
September 14, 2005 (special meeting).**

Visit the County's website at www.kitsapgov.com

NOTE: KITSAP COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY. INDIVIDUALS WHO REQUIRE ACCOMMODATIONS SHOULD CONTACT THE COMMISSIONER'S OFFICE AT (360) 337-7146 OR TDD (360) 337-7275 OR 1-800-816-2782. (PLEASE PROVIDE ONE-WEEK NOTICE FOR INTERPRETER SERVICES).

UPCOMING TIMED AGENDA ITEMS:

(PLEASE NOTE: These dates and times are tentative and subject to change)