



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS

August 8, 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    8/05/05 – 12:21 PM**

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

#### **PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

**10:00 – 1** Recognition of "Employee of the Month" (Jacquelyn Aufderheide, Prosecutor's Office). **Staff Contact:** Erin Neff, 337-4447.

#### **ITEMS SET FOR TIME CERTAIN:**

**10:00) A** Public hearing to deliberate on and consider enacting an **Ordinance** relating to repealing portions of Ordinance No. 311-2003 dealing with the Rural Wooded Incentive Program. This retraction of rural wooded policies is in order to comply with a Central Puget Sound Growth Management Hearings Board (CPSGMHB) *Case No. 04-3-0031c* Final Decision and Order rendered on June 28, 2005. **Staff Contact:** Shelley Kneip, 337-4975.

**10:00) B** **Closed Record** hearing to consider an **Appeal** filed by **Roger Reid** of the Hearing Examiner's decision to deny the applicant's request for an extension of the **Allegro Preliminary Plat** approval in order to allow for submittal of the final plat on property located off SE Salmonberry Road between Celeste Court SE and Weathers Court SE in South Kitsap, Commissioner District #2. **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 July 25, 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, 2) Claim for Damages filed by Jeremy Wayne McKern; 3) Claim for Damages filed by Kristin D'Ann Letellier; 4) Claim for Damages filed by Ronald & Mei Mei Thomas; 5) Summons and Complaint for Trespass, Inverse Condemnation, Statutory Waste, Negligence and Nuisance filed by Esther Pilch; and 6) Declaration of Mailing, Summons, Land Use Petition filed by Richard and Helen Asche.

**2) DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- \* A. Contract amendment with **WA State Military Department (KC-321-05A)** to receive additional financial assistance for expenses necessary to answer wireless 911 calls in Kitsap County. **Total Fiscal Impact:** \$52,172 in revenue. **Source of Funds:** Funds to be deposited in Enhanced 911 Fund Revenue. **Staff Contact:** Ronald McAfee, 307-5810.
- \* B. Contract amendment with the **WA State Military Department (KC-401-05A)** to receive additional financial assistance for expenses necessary to answer wireless 911 calls in Kitsap County. **Total Fiscal Impact:** \$78,257 in revenue. **Source of Funds:** Funds to be deposited in Enhanced 911 Fund Revenue. **Staff Contact:** Ronald McAfee, 307-5810.
- C. Contract amendment with the **Suquamish Tribe (KC-572-02B)** terminating the emergency communications radio tower interlocal cooperation agreement (KC-575-02). **Total Fiscal Impact:** None. **Source of Funds:** N/A. **Staff Contact:** Ronald McAfee, 307-5810.

**3) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. Final Plat approval for **Hamar** located off Tracyton Blvd in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Jim Barnard, 337-3636.

4) **DEPARTMENT OF PUBLIC WORKS:**

- A. **Resolution** authorizing the temporary closure of NW Fairgrounds Road and Tibardis Road NW during the Kitsap County Fair and Stampede, August 22-29, 2005. **Total Fiscal Impact:** Minimal staff time. **Source of Funds:** Road Dept & Parks & Recreation Dept. **Staff Contact:** Steve Johnson, 337-5777 x3114.
- \* B. Interlocal agreement with the **City of Bainbridge Island (KC-436-05)** establishing share costs in a construction project at the site of the remediated Bainbridge Island landfill in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$81,115. **Source of Funds:** Solid Waste, Landfill Post Closure. **Staff Contact:** Gretchen Olsen, 337-4626.
- \* C. Temporary Permit with WA State Department of Transportation to Enter and Construct Wetland Mitigation for improvements to State Route 3/303 Interchange in Silverdale. **Total Fiscal Impact:** Minimal staff time. **Source of Funds:** N/A. **Staff Contact:** Randy Casteel, 337-4886.

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

- \* A. Contract with the **Catholic Community Services (KC-360-05)** to provide the Title XIX/COPES, Respite and Chore in-home personal care services for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$275,540 is 100% Grant Funded. **Source of Funds:** WA State Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068.
- B. Work Force Investment Act contract with **Olympic Consortium** and **WA State Employment Security Dept (KC-364-05)** providing employment and training program activities to 575 eligible adults and dislocated workers in Clallam, Jefferson and Kitsap Counties for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$1,375,783 is grant funded. **Source of Funds:** Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- \* C. Work Force Investment Act contract with **Olympic Consortium** and **Northwest Services (KC-367-05)** providing services to eligible youth in Clallam County for the period of July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$54,000 is grant funded. **Source of Funds:** Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- \* D. Contract with **Olympic Consortium** and **Kitsap Community Resources (KC-370-05)** providing services to 60 welfare recipients from Kitsap County for the community jobs program for the period of July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$151,470 is grant funded. **Source of Funds:** Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873.

- \* E. Contract with **WA State Family Policy Council (KC-396-05)** to provide funding and authority from the Council to the Kitsap County Commission on Children & Youth (serving as the Community Public Health & Safety Network) to invest in service projects and to conduct a review of community efforts for the period of July 1, 2005 through June 30, 2007. **Total Fiscal Impact:** \$115, 994 is grant funded. **Source of Funds:** WA State Family Policy Council. **Staff Contact:** Gay Neal, 337-4879.
  
- \* F. Contract with **Olympic Consortium and WA State Dept of Community, Trade & Economic Development (KC-404-05)** providing services to 42 welfare recipients from Clallam, Jefferson and Kitsap Counties for the community jobs program for the period of July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$229,500 is grant funded. **Source of Funds:** Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873.
  
- \* G. Work Force Investment Act contract with **Olympic Consortium and WA State Employment Security Dept (KC-421-05)** providing revenue for an Incumbent Worker Program for training of 40 eligible incumbent workers in Kitsap, Clallam and Jefferson Counties for the period of July 1, 2005 through December 31, 2006. **Total Fiscal Impact:** \$53,268 is grant funded. **Source of Funds:** Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
  
- \* H. Contract amendment with the **WA State Dept of Social & Health Services (KC-448-04A)** to provide additional funding for outreach and engagement services to at least 60 homeless mentally ill individuals, with 40 individuals engaged in PATH services in West Clallam and Jefferson Counties for the period of October 1, 2004 through September 30, 2005. **Total Fiscal Impact:** \$36,576 is grant funded. **Source of Funds:** WA State Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886.
  
- I. Contract with the **WA State Dept of Social & Health Services (KC-432-05)** to provide public mental health services in Kitsap, Clallam and Jefferson Counties for the period of September 1, 2005 through August 31, 2006. **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-433-05)** to provide public mental health services in Kitsap, Clallam and Jefferson Counties for the period of September 1, 2005 through August 31, 2006. **Total Fiscal Impact:** \$18,175,546 is 100% grant funded. **Source of Funds:** WA State Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886.

6) **PROSECUTOR'S OFFICE:**

- A. **Resolution** ratifying Resolution No. 128-2005 regarding "vote-only" by mail elections. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Alan Miles, 337-7223.
- \* B. Authorize the Prosecuting Attorney's Office to file an amended complaint in Kitsap County Superior Court Case No. 05-2-01317-8, adding Charles Shank as a defendant seeking declaratory judgment that Mr. Shank's electronic and tape recording of conversations with County employees without their knowledge and consent violates chapter 9.73 RCW. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- C. **Resolution** initiating a lawsuit against South Kitsap Parks and Recreation District. **Total Fiscal Impact:** Unknown. **Source of Funds:** **Staff Contact:** Jennifer Forbes, 337-7243.

7) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. Contract the **WA State Military Department (KC-420-05)** to receive grant funding for the unique Homeland Security needs of local emergency responders in combating terrorism. **Total Fiscal Impact:** \$936,220. **Source of Funds:** Homeland Security Federal Grant. **Staff Contact:** Phyllis Mann, 307- 5870.

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

- \* A. Interlocal agreement with the **City of Bremerton (KC-410-05)** to assist with funding a skateboard park facility. **Total Fiscal Impact:** \$25,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Carolyn Siems, 337-5361.
- \* B. Contract amendment with **General Testing Laboratories (KC-133-04B)** for additional inspection services on the Administration Building Project. **Total Fiscal Impact:** \$130,000. **Source of Funds:** Administration Building Fund. **Staff Contact:** Joseph Coppo, 337-5355.
- \* C. **Resolution** entering into a reciprocal agreement with the City of Poulsbo allowing the County to host similar functions in comparable city facilities at no cost to the county. **Total Fiscal Impact:** None. **Source of Funds:** N/A. **Staff Contact:** Toni Fuller, 337-5370.
- \* D. **Resolution** authorizing withdrawal of monies from the Revolving Fund to be used as a change fund for activities related to the County Fair & Stampede. **Total Fiscal Impact:** \$30,000. **Source of Funds:** Revolving Fund. **Staff Contact:** Debra Tierney, 337-5365.

9) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR /OR DEPARTMENT DIRECTORS (Pursuant to Section 3.56.075 Kitsap County Code:**

\* A. Summary report of contracts approved for the month of July.

10) **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.)*

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

**OTHER MEETINGS ATTENDED BY THE BOARD:**

8/08/05	9:15 AM	Exec Session – to discuss Potential Litigation (Pursuant to RCW 42.30.110 (1) (i)
	12:00 PM	Lunch
	2:00 PM	Admin Briefing Commissioners Conf Room
8/09/05	11:30 AM	Lunch with Port of Brem Commissioners, Twetens
	3:00 PM	Com Dev Corp Presentation/Fundraiser, Gov Ctr
8/10/05	8:00 AM	Work Study – Public Works Conf Room 3 <sup>rd</sup> Floor
	10:15 AM	Exec Session – to discuss Collective Bargaining Issues (Pursuant to RCW 42.30.110 (1) (d)
	11:00 AM	Exec Session – to discuss Potential Litigation (Pursuant to RCW 42.30.110 (1) (i)
	7:00 PM	Critical Areas Ordinance Town Meeting, Gov Center
8/11-12/05	8:00 AM	WA State Assoc of Counties–Davenport Hotel, Spokane
8/15/05	10:00 AM	Admin Meeting - Commissioners Conf Room
	12:00 PM	Lunch with Employee of the Month (J. Aufderheide)
	2:00 PM	Admin Briefing - Commissioners Conf Room
8/17/05	8:00 AM	Work Study – Public Works Conf Room 3 <sup>rd</sup> Floor

**(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 August 22, 2005.**

Visit the County's website at [www.kitsapgov.com](http://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)**

**AUGUST 22, 2005:**

- 10:00) A** Public hearing to consider an **Ordinance** reducing the speed limit on a portion of **SE Southworth Drive** located in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00) B** Public hearing to consider an **Ordinance** reducing the speed limit on a portion of **SE Mile Hill Drive** located in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00) C** Public hearing to consider an **Ordinance** amending Chapters 16.48 and 16.08 of the Kitsap County Code, providing for **nine-lot short subdivisions**. **Staff Contact:** Eric Baker, 337-4995.
- 10:00) D** Public hearing to consider an **Ordinance** amending Section 17.300.030 of the Kitsap County Code adopted by Ordinance 230-1999, relating to **zoning**. **Staff Contact:** Eric Baker, 337-4995.

