



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS

November 24, 2003-AM

The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel, Commissioner Chris Endresen, Commissioner Patty Lent, County Administrator Malcolm Fleming and Clerk of the Board, Opal Robertson. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

10:00) – 1 Employee of the Month for November (Dori Leckner, Facilities, Parks & Recreation). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a *Certificate of Appreciation* was presented to Dori Leckner, Facilities, Parks & Recreation on selected employee of the month for November.

10:00) – 2 Employee Service Awards.

Congratulations and a Certificate of Appreciation was presented to the following employees for their years of service to Kitsap County: Kimberly Singer, *Auditor's Office*; and Cheryl Ensmann and Alison Sonntag, *Clerk's Office*.

10:00) – 3 **Resolution** appointing **George Adams, Michelle Cartwright and Jennifer White** to terms ending November 30, 2006 and reappointing **Christine Johnson** to a term ending August 1, 2006 to the *Developmental Disabilities Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Chair Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 209-2003*** thereby appointing **George Adams, Michelle Cartwright and Jennifer White** to terms ending November 30, 2006 and reappointing **Christine Johnson** to a term ending August 1, 2006 to the *Developmental Disabilities Advisory Board*. Motion carries unanimously.

10:00) – 4 Resolution appointing **John Walters** to the *Substance Abuse Advisory Board* for a 3-year term ending November 23, 2006. **Staff Contact:** Jan Koske, 337-4650.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 210-2003*** thereby appointing **John Walters** to the *Substance Abuse Advisory Board* for a 3-year term ending November 23, 2006. Motion carries unanimously.

10:00) –5 Resolution appointing **Kathy Burns, Patrick Hatchel and Bill Mosiman** to the *Peninsula Regional Support Network Advisory Board* to 3-year terms ending November 30, 2006. **Staff Contact:** Jan Koske, 337-4650.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 211-2003*** thereby appointing **Kathy Burns, Patrick Hatchel and Bill Mosiman** to the *Peninsula Regional Support Network Advisory Board* to 3-year terms ending November 30, 2006. Motion carries unanimously.

ITEMS SET FOR TIME CERTAIN:

The following three (3) Open Space Applications are joint public hearings with the Kitsap County Board of Commissioners and Bainbridge Island City Council via telephone. Council members present were: Norm Woolridge, Debbie Van and Lois Curtis.

10:00) A Public hearing to consider an application filed by **Stuart Dupen** for Current Use Assessment Open Space-General on 4.78 acres of a 5.78-acre parcel located at 14571 Misty Vale Road on Bainbridge Island in North Kitsap, Commissioner District # 1. **Total Fiscal Impact:** None, neutral. **Source of Funds:** The tax reduction is a tax shift within the Kitsap County General Fund. The resulting tax shift is approximately \$1,172. **Staff Contact:** Steve Morse, (206) 780-3759.

Steve Morse, Bainbridge Island Community Development, gave a brief overview of the proposed application stating that staff and the Planning Commission recommends conditional approval.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Endresen and seconded by Council member Woolridge that the Board and Council approve the application filed by **Stuart Dupen** for Current Use Assessment Open Space-General on 4.78 acres of a 5.78-acre parcel located at 14571 Misty Vale Road on Bainbridge Island in North Kitsap; further that an Order be executed so stipulating. Motion carries unanimously.

10:00) B Public hearing to consider an application filed by **Thomas Goodlin and Cestjon McFarland** for Current Use Assessment Open Space-General on 3.0 acres of a 4.50-acre parcel located at 10257 Darden Lane on Bainbridge Island in North Kitsap, Commissioner District # 1. **Total Fiscal Impact:** None, neutral. **Source of Funds:** The tax

reduction is a tax shift within the Kitsap County General Fund. The resulting tax shift is approximately \$1,054 or \$1,529 (after conservation easement is completed). **Staff Contact:** Steve Morse, (206) 780-3759.

Steve Morse, Bainbridge Island Community Development, gave a brief overview of the proposed application stating that staff and the Planning Commission recommends conditional approval.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board and Council approve the application filed by **Thomas Goodlin and Cestjon McFarland** for Current Use Assessment Open Space-General on 3.0 acres of a 4.50-acre parcel located at 10257 Darden Lane on Bainbridge Island in North Kitsap; further that an Order be executed so stipulating. Motion carries unanimously.

10:00) C Public hearing to consider an application filed by **Craig Hobbs** for Current Use Assessment Open Space-Timberland on 14.3 acres in two parcels located on at 9750 Mandus Olsen Road on Bainbridge Island in North Kitsap, Commissioner District # 1. **Total Fiscal Impact:** None, neutral. **Source of Funds:** The tax reduction is a tax shift within the Kitsap County General Fund. The resulting tax shift is approximately \$6,542. **Staff Contact:** Steve Morse, (206) 780-3759.

Steve Morse, Bainbridge Island Community Development, gave a brief overview of the proposed application stating that staff and the Planning Commission recommends conditional approval.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board and Council approve the application filed by **Craig Hobbs** for Current Use Assessment Open Space-Timberland on 14.3 acres in two parcels located on at 9750 Mandus Olsen Road on Bainbridge Island in North Kitsap; further that an Order be executed so stipulating. Motion carries unanimously.

10:00) D Public hearing to consider adopting a **Resolution** vacating a portion of Christmas Tree Lane deeded to Kitsap County and recorded on April 4, 1973. The portion requesting to be vacated is unopened and un-maintained and vacation of this right-of-way would not deny access to any properties. The proposed vacation is located in South Kitsap, Commissioner District #2. **Total Fiscal Impact:** Tax revenue on portion vacated. **Source of Funds:** Road Fund. **Staff Contact:** Jim Barnard, 337-3636.

Jim Barnard, Development Engineering, gave a brief overview of the proposed vacation.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Chair Angel and seconded by Commissioner Endresen that the Board adopts **Resolution No. 212-2003*** thereby vacating a portion of Christmas Tree Lane deeded to Kitsap County and recorded on April 4, 1973; further that an Order be executed so stipulating. Motion carries unanimously.

10:00) E Public hearing to consider a **Petition to Vacate** a portion of **County Road #233** filed by **Spadoni Brothers, Inc.** The portion requesting to be vacated is approximately 11,600 square feet (40' width x 290' length). The road is not expected to be of use for vehicular, pedestrian or park/greenway purposes in the foreseeable future. The proposed vacation is located in South Kitsap, Commissioner District # 2. **Total Fiscal Impact:** \$2,950 + tax revenue on portion vacated. **Source of Funds:** Petitioner and Road Fund. **Staff Contact:** Jim Barnard, 337-3636.

Jim Barnard, Development Engineering, gave a brief overview of the proposed vacation.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Chair Angel and seconded by Commissioner Lent that the Board approve the Petition to Vacate a portion of County Road #233 filed by Spadoni Brothers, Inc; further that than an Order be executed so stipulating. Motion carries unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS ON AGENDA ITEMS ONLY:
(Please limit comments to 2minutes)

OTHER BUSINESS AND CONSENT ITEMS:

1) MISCELLANEOUS ITEMS:

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board:

- A. Approve Minutes of November 10, 2003.
- B. Approve Warrant Nos. 3090224 through 3092051 in the amount of \$3,967,558.02.
- C. Refer to the Prosecutor's Office and the Risk Manager: 1) Claim for Damages filed by Juel Lange; and 2) Claim for Damages filed by Robert Darin Weaver.
- D. Adopt Formal Decision of the Board of Commissioners, RE: Application for John Chambers Appeal of Chambers Front Yard Setback Variance.

Motion carries unanimously.

2) ADMINISTRATIVE SERVICES DEPARTMENT:

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **Mclure-Moynihan, Inc (KC-342-03A)** for the Health Insurance Portability & Accountability Act (HIPAA) assessment. **Total Fiscal Impact:** \$17,500. **Source of Funds:** Self-Insurance Fund. **Staff Contact:** Barbara Razey, 337-7266. Motion carries unanimously.

- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Lincoln Construction Inc (KC-473-03)** for the courthouse entrance improvement project. **Total Fiscal Impact:** \$151,000. **Source of Funds:** Admin Building Project Fund. **Staff Contact:** Karen Ross, 337-4695. Motion carries unanimously.
- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **Paladin Data System Corporation (KC-293-00D)** for the Land Information System. **Total Fiscal Impact:** \$50,000. **Source of Funds:** General Admin. & Operations Fund. **Staff Contact:** Carol Betapelle, 337-4407. Motion carries unanimously.
- D. Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Contract amendment with **Paladin Data System Corporation (KC-426-02A)** for the Land Information software system. **Total Fiscal Impact:** \$3.0 to \$7.0 Million in Revenue. **Source of Funds:** Revenue to General Admin. & Operations Fund. **Staff Contact:** Carol Betapelle, 337-4407. Motion carries unanimously.

3) **FACILITIES, PARKS & RECREATION DEPARTMENT:**

- A. Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the grant agreement with **National Oceanic & Atmospheric Administration (NOAA) (KC-443-03)** to receive funding toward the purchase of Laughlin Cove. **Total Fiscal Impact:** No county funds will be required for acquisition or maintenance. **Source of Funds:** \$199,900 NOAA Grant; \$100,000 IAC grant (proposed); \$99,900 (estimated) donated land value from Trust for Public Lands. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries unanimously.

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

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Workforce Investment Act Dislocated Worker Grant Agreement between **Olympic Consortium and Washington State Employment Security Department (KC-448-03)** to serve 153 eligible Dislocated Workers in the Consortium's one-stop workforce development system during the period of October 1, 2003 through June 30, 2005. **Total Fiscal Impact:** \$658,710 expenditure fully offset by grant funds. **Source of Funds:** Workforce Investment Act Federal Grant. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Workforce Investment Act Administrative Cost Pool Grant Agreement between **Olympic Consortium and**

Washington State Employment Security Department (KC-449-03) to provide revenue for administrative costs related to the Workforce Investment Act employment and training operations during the period of October 1, 2003 through June 30, 2005. **Total Fiscal Impact:** \$189,060 expenditure fully offset by grant funds. **Source of Funds:** Workforce Investment Act Federal Grant. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Workforce Investment Act Adult Grant Agreement between **Olympic Consortium and Washington State Employment Security Department (KC-450-03)** to serve 208 eligible adults in the Consortium's one-stop workforce development system during the period of October 1, 2003 through June 30, 2005. **Total Fiscal Impact:** \$737,767 expenditure fully offset by grant funds. **Source of Funds:** Workforce Investment Act Federal Grant. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Contract amendment with **WA State Department of Social & Health Services (KC-250-03A)** increasing funding for alcohol and other drug prevention and treatment services for the 2003-2005 Biennium (7/1/03 – 6/30/05). **Total Fiscal Impact:** \$542,393 expenditure fully offset by grant funds. **Source of Funds:** WA State Department of Social and Health Services – Division of Alcohol and Substance Abuse. **Staff Contact:** **Betsy Bosch**, 337-4880. Motion carries unanimously.
- E. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Community Jobs Revenue Contract with **WA State Department of Community, Trade and Economic Development (KC-484-03)** to provide job search assistance, job assessment, work experience, and supportive services to eligible recipients in Clallam, Jefferson and Kitsap Counties during the period of July 1, 2003 through June 30, 2004. **Total Fiscal Impact:** \$741,252.65 expenditure fully offset by grant funds. **Source of Funds:** WA State Department of Community, Trade and Economic Development. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- F. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 213-2003*** thereby updating classifications and positions as a result of the compensation study, correct resolution errors, and delete a part time Office Assistant II position in Personnel and Human Services. **Total Fiscal Impact:** \$2,268.21. **Source of Funds:** General Fund, Compensation Study. **Staff Contact:** Lynn Flanig, 337-7185, Ext. 3536. Motion carries unanimously.
- G. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 214-2003*** thereby amending the Employee Recognition Program. **Total Fiscal Impact:** Estimated cost savings of

\$320. **Source of Funds:** General Fund. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.

5) **DEPARTMENT OF PUBLIC WORKS:**

A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 215-2003*** thereby accepting as complete the NW Anderson Hill Road at Bucklin Hill Road intersection improvements project (KC-390-02) completed by Ace Paving Inc. **Total Fiscal Impact:** Unknown. **Source of Funds:** Road Fund. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

B. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 216-2003*** thereby accepting as complete the Randall Way/Kitsap Mall Blvd intersection improvement project (KC-287-02) completed by Harlow Construction Company Inc. **Total Fiscal Impact:** Unknown. **Source of Funds:** Road Fund. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

6) **CENTRAL COMMUNICATIONS DEPARTMENT:**

A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the interlocal agreement with **The City of Port Angeles (KC-393-03)** to enhance homeland security efforts for the City of Port Angeles out of Region 2 Homeland Security Regional Council funding for the period of April 1, 2003 through December 31, 2005. **Total Fiscal Impact:** \$14,000 to reimburse the City of Port Angeles for costs associated with their Homeland Security program, fully offset by Federal grants. **Source of Funds:** Federal Grants. **Staff Contact:** Phyllis Mann, 616-5870. Motion carries unanimously.

B. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 217-2003*** thereby establishing new "over-hire" positions within the 2004 Central Communications Budget and rescinding Resolution No. 237-1992. **Total Fiscal Impact:** \$0. **Source of Funds:** CenCom Operations Fund. **Staff Contact:** Ron McAfee, 616-5801. Motion carries unanimously.

7) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

A. Discussion was held, comments a called for and hearing no objection, a **motion** was made by Chair Angel and seconded by Commissioner Endresen that the Board approves and executes the Purchase and Sale agreement with **The Port of Bremerton (KC-490-03)** for the purchase of the former Pope Mill site, which is part of the Kitsap County Gorst Creek Estuary Restoration program. **Total Fiscal Impact:** \$1. **Source of Funds:** General Fund. **Staff Contact:** Eric Baker, 337-4997. Motion carries unanimously.

- B. Discussion was held, comments called for and hearing no objection, a **motion** was made by Chair Angel and seconded by Commissioner Lent that the Board approves and executes the Purchase and Sale agreement with **Edwin and Susan Sadtler (KC-489-03)** for the purchase of the Bremerton Mill site, which is part of the Kitsap County Gorst Creek Estuary Restoration program. **Total Fiscal Impact: \$1. Source of Funds:** WA State DNR ALEA Grant. **Staff Contact:** Eric Baker, 337-4997. Motion carries unanimously.
- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the employment contract with **Cindy Baker (KC-481-03)** to serve as the Assistant Director of Community Development – Development Permits. **Total Fiscal Impact:** \$86,382.40 per year. **Source of Funds:** General Fund. **Staff Contact:** Kamuron Gurol, 337-7182. Motion carries unanimously.

8) **SHERIFF'S DEPARTMENT:**

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 218-2003*** thereby correcting errors in the payment of disability leave supplements under RCW 41.04.500 and providing for the payment of the employer's share of disability leave supplements in accordance with RCW 41.04.500 Et.seq. **Total Fiscal Impact:** \$53.66 (indeterminate ongoing cost to General Fund and Risk Mgmt). **Source of Funds:** Sheriff's Admin. General Fund. **Staff Contact:** Dennis Bonneville, 337-4860. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the interlocal Cooperative agreement with the City of Bainbridge Island, the City of Port Orchard and the City of Poulsbo concerning the distribution of Boating Safety Program funds. **Total Fiscal Impact:** \$52,039. **Source of Funds:** WA State Parks & Recreation. **Staff Contact:** Dennis Bonneville, 337-4860. Motion carries unanimously.

9) **COMMISSIONERS OFFICE:**

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 2003*** thereby revising the Board of Commissioner's Policy Manual. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Malcolm Fleming, 337-7146. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and ratifies the contract amendment with the **Central Puget Sound Economic Development District (KC-494-03)** expanding the membership of the Economic Development Board of Directors to be more inclusive and representative of the economic interests of the region. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Debbie Austin, 337-7097.

Motion carries unanimously.

10) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**
(Please limit comments to 3 to 5 minutes)

- A. Vivian Henderson addresses the Board with concerns about the Fish & Wildlife Conservation Assessment Study.
- B. Jerry Van Fossen addresses the Board with concerns about property owned by Kitsap Transit and the Hwy 3/Waaga Way Interchange.
- C. Mike Eliason addresses the Board with concerns about the general public being allowed to comment during the Board's Briefings and Work Study sessions and KRCC having a more inclusive voting structure.

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

- A. Commissioner Lent said she attended/participated or will be attending the following meetings: Drug Court graduation, Lodging Tax Advisory Committee, Silverdale Chamber of Commerce Holiday Auction, Bremerton Central Lion Auction, Central Kitsap Community Council, Poagie Club, Legislators Lunch, Build-a-Breakfast, Central Kitsap Family Caregivers Center, Mary & Martha Child Care Center Grand Opening, Planning Commission interviews and the Old Mill Site dedication.
- B. Commissioner Endresen said she attended/participated or will be attending the following meetings: A "thank you" to Butch Snelson for the upkeep on the Silverdale Waterfront Park, Zoning Code Amendment public hearing, Holiday Lights Festival at the Fairgrounds and a Happy Thanksgiving wish to the public.
- C. Chair Angel said she attended/participated or will be attending the following meetings: Westsound Treatment Center Grand Opening, Family Policy Council Summit, Silverdale Realty Staff, Reid Realty Staff, Olympic College Political Science Class, November 4, 2003 Election Canvas Board, Elected Officials Lunch, Governor's Economic Development Conference, World Affairs Council, Habitat for Humanity House dedication, South Kitsap High School Extravaganza, Northwest Harvest Food Drive and Happy Thanksgiving wish.
- D. The Board recessed to executive session at 11:45 AM to discuss personnel issues. The executive session ended at 12:15 PM with no action taken.

Public meeting adjourned at 11:45 AM.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHAIR

COMMISSIONER

COMMISSIONER

ATTEST:

OPAL ROBERTSON
CLERK OF THE BOARD

DATE APPROVED

* See Resolution Journal Volume No. 58

** See Ordinance Journal Volume No. 12

OTHER MEETINGS ATTENDED BY THE BOARD:

11/24/03	12:00 PM	Lunch-EOM, Dori Leckner
	2:00 PM	Admin Meeting – BCC Conf Room
	7:00 PM	County-wide Planning Policies – Silverdale Com Ctr
11/25/03	2:30 PM	Natural Resources Meeting –BCC Conf Room
	3:30 PM	Executive Session-BCC Conf Rm (pursuant to RCW 42.30.110)
11/27-28/03		THANKSGIVING DAY HOLIDAY!!
12/01/03	10:00 AM	Admin Meeting – BCC Conference Room
	2:00 PM	Admin Meeting - BCC Conference Room
12/02/03	8:00 AM	Kitsap Executive Council-Eagles Nest, Bremerton, WA
12/03/03	8:30 AM	Work Study Session– PW 3 rd Floor Conference Room
	7:00 PM	KC Code Amendments–Sons of Norway, Bremerton
12/06/03	10:00 AM	Old Mill Site Grand Opening-Silverdale

***THE NEXT REGULAR BOARD OF COMMISSIONERS MEETING
WILL BE HELD DECEMBER 8, 2003.***

THERE WILL BE A SPECIAL BOARD OF COMMISSIONERS MEETING ON DECEMBER 8, 2003 AT 6:30 PM (At the Presidents Hall – see calendar below).

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

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

NOTE: KITSAP COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY. INDIVIDUALS WHO REQUIRE ACCOMMODATIONS SHOULD CONTACT THE COMMISSIONER'S OFFICE AT (360) 337-4428 OR TDD (360) 337-7275 OR 1-800-816-2782. (PLEASE PROVIDE TWO WEEKS NOTICE FOR INTERPRETER SERVICES).

UPCOMING TIMED AGENDA ITEMS:

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

NOVEMBER 24, 2003:

7:00) PM Public hearing to receive oral and written testimony regarding proposed revisions to the County-wide Planning Policies. **(Note: This hearing will be held at the Silverdale Community Center, Evergreen Room, 9729 Silverdale Way, Silverdale, WA).**

DECEMBER 3, 2003:

7:00) PM Public hearing to consider amendments to the **Kitsap County Development Code**, including the following: Procedural Changes; New Definitions; and Substantive Changes. Some of the specific revisions include: Prohibit Accessory Dwelling Units on non-conforming lots outside the UGA; Add gun ranges to the rural use table with special site conditions; and Reconsider allowing auto-related uses in the Neighborhood Business zone. **Staff Contact:** Mark Grimm, 337-4968. **(Note: This hearing will be held at the Sons of Norway Hall, 1018 18th Street, Bremerton, WA).**

DECEMBER 8, 2003:

10:00) A Closed Record Appeal hearings to consider (2) appeals filed by: **1) Wal-Mart Stores, Inc** and **2) Mary Ann and William Huntington** of the Hearing Examiner decision to approve with conditions a **Site Plan Review application for the Port Orchard Wal-Mart Store, Incorporated** to expand its existing 103,485 square foot retail store by adding 105,551 square foot grocery store component for a total of 209,036 square feet. The proposed expansion project is located in South Kitsap, Commissioner District No. 2. **Staff**

Contact: Jeff Smith,

10:00) B Public hearing to consider testimony on the matter of amending the **2003-2004 Kitsap County Budget**. Any citizen may appear at the meeting and be heard for or against any part of the budget amendment and may request that the officials in charge of the various offices, departments, services and institutions to appear at the hearing for questioning about the budget. **Staff Contact:** Rich Hanna, 337-4787.

10:00) C Public hearing to deliberate on and consider adopting **Ordinance 311-2003**, relating to Growth Management, amending the **Comprehensive Plan and Map for 2003** and making corresponding amendments to the Kitsap County Zoning Code and Map.

10:00) D Public hearing to consider adopting **Ordinance 312-2003** relating to Growth Management and amending the **Kitsap County-wide Planning Policy**.

6:30) PM Public hearing to consider a proposed **Ordinance** amending Kitsap County Code Chapter 4.110 relating to **Development Impact Fees** which will delete phased implementation established by Ordinance 303-2003. **(Note: This hearing will be held at the Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA).**

6:30) PM Public hearing to consider adoption of the following **Capital Facilities Plans**:

1. Public Works/Roads Division Six Year Transportation Improvement Program for the period of January 1, 2004 to December 31, 2009
2. Public Works/Roads Division Annual Road Construction Program for 2004
3. Public Works/Sewer Utility Division Capital Improvement Program for the period of January 1, 2004 to December 31, 2009
4. Public Works/Stormwater Division Capital Improvement Program for the period of January 1, 2004 to December 31, 2009
5. Parks Capital Improvement Program for the period of January 1, 2004 to December 31, 2009
6. Administrative Services Capital Improvement Program for the period of January 1, 2004 to December 31, 2009
7. Schools Capital Improvement Program for the period of January 1, 2004 to December 31, 2009.

(Note: This hearing will be held at the Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA).

DECEMBER 15, 2003:

- 10:00) A Public hearing to consider an **Ordinance** amending the Kitsap County Code Chapter 46.02, relating to speed limits in school zones. Staff Contact: Randy Casteel, 337-4886.

JANUARY 26, 2004:

- 10:00) A Public hearing to consider a **Conditional Waiver Application** filed by **William and Mary Bandrowski** from the view blockage requirements of Kitsap County Chapter 17.450. The proposed project is located in North Kitsap, Commissioner District No. 1.



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS

November 24, 2003 - PM

The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel, Commissioner Chris Endresen, Commissioner Patty Lent, County Administrator Malcolm Fleming and Clerk of the Board, Opal Robertson. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

ITEMS SET FOR TIME CERTAIN:

- 7:00) Meeting Called to Order with Pledge of Allegiance.
- 7:00) Public hearing to receive oral and written testimony regarding the following proposed revisions to the County-wide Planning Policies:

Proposed Revisions to Element:	Proposed Revision
B: Centers	Re-worked; designate Silverdale & SKIA
C: Rural Land Uses & Development Patterns	Kitsap Transit reviews transit LOS; Clarify "transportation hubs"
E: Contiguous & Orderly Development	Add broadband for long range planning
G: Transportation	Add safe school walking routes; PSRC to review transportation plans, not KRCC
H: Affordable Housing	Add consideration of Navy housing
I: Coordination of Planning	Delete entire section because redundant
K: Coordinate with Tribal Governments	Condense and clarify
L: Coordinate with Federal Government including Navy	Added coordinated planning with Navy
M: Roles and Responsibilities	KRCC role clarified

Chair Angel states that tonight's hearing is to receive oral and written testimony regarding proposed amendments to the Kitsap County-wide Planning Policies. She said the proposed amendments were developed through the Kitsap Regional Coordinating Council (KRCC) process in a series of actions between June 3 and October 7, 2003. She further states the KRCC Policy Board recommends that the Board of County Commissioners take public testimony, consider and adopt by ordinance the proposed amendments. Chair Angel said County-wide Planning Policies are required by the Growth Management Act (GMA) and

can be appealed only by cities and the governor of Washington.

Mary McClure, Kitsap Regional Coordinating Council, gave an overview of the proposed amendments stating since October of 2001, planning directors from the cities, the county, the tribes, Kitsap Transit and the Port of Bremerton have been involved in a lengthy series of meetings to develop recommendations to the county-wide planning policies. She states the KRCC Policy Board approved all of the proposed changes after much discussion and debate and requests that all elements be addressed and approved as a packet in order to move forward with the second set of amendments in early 2004.

Element B: Centers

Jack Hamilton, Silverdale resident, said he did not like the method of approving these elements in parts and that the two most important elements, economic development and fiscal impact have not yet been reviewed by KRCC. He has concerns about Element B in that it is not an element of the Growth Management Act. Hamilton said there are no descriptions of the federally imposed requirements pertaining to a center once recognition is granted and funds are awarded.

William Palmer concurs with comments made by Hamilton and adds that if a centers concept is not already incorporated in the Comprehensive Plan, it will require allocation of funds and staff time for development. He did not support centers being included in the County Comprehensive Plan at this time.

Element C: Rural Land Uses & Development Patterns

Jack Hamilton said it is unclear what part of the GMA this element is implementing and recommends after finalization, that a reference to GMA is included for clear direction for the user.

Rose Papineau felt this was land taking of her property.

William Palmer states he doesn't appreciate the discrimination of the use of automobiles in the text element particularly in the rural areas.

Vivian Henderson, Kitsap Alliance of Property Owners, said she is upset by all of the countywide planning policies in that they were developed without any public input except for a few individuals who could attend weekday morning meetings. She said these policies discriminated against individuals of low income, minorities and the elderly.

Joan Gorner – passed.

Element E: Contiguous & Orderly Development

Rosa Papineau – passed

Joan Gorner – passed

Jerry Harless said that an overview of countywide planning policies and where they originated from would have been helpful. He addresses the Board with concerns about Section 215 of the Growth Management Act that requires amending countywide planning policies to include provisions that when urban growth areas are expanded, measures should be implemented that are reasonably and likely to achieve growth targets within the existing urban growth areas.

Element G: Transportation

Douglas Rau said he is concerned about not what is in the plan but what is not in it. He said this a planning document and transportation systems are not just a road system. He is particularly concerned about the aviation portion of the plan. Rau said there need to be long range planning.

Jack Hamilton said this county exists because of automobiles and to have a set of policies that specifically aim at killing the automobile in Kitsap County makes no sense.

Fran Korten said there seems to be a tendency to clog our highways, waste our fuel, waste our time and ruin our communities in many ways because we tend to have biases that supports the automobile. She said this is not about killing the automobile or preventing its use but it's an attempt to set a few biases in the other direction.

Mary Gleysteen said she is concerned about the coordination of safety with federal and other agencies with respect to transportation and hazardous materials that are germane to Kitsap County.

Katherine Kiev has concerns about parking at the ferry terminals and funding. She believes more thought need to be given in this area.

Jeff Moore has concerns about the cost of infrastructure and impact fees.

Element H: Affordable Housing

Rose Papineau – pass

William Palmer said over the last several years, the cost of housing has risen approximately 18% per year and exceeded the rate of inflation in the housing market. He did not believe any of the critical issues have been addressed within these policies. He believes the Board needs to discuss things that will work and where the money is coming from.

Charlotte Garrido said she appreciates the addition of language regarding coordination between the county, cities and housing agencies. She has concerns about changing "shall" to "should" in the document and believes it should name who is responsible for what. She

said there is a need for rental housing in Kitsap County.

Wade Lieseke – not present to speak.

Jack Hamilton said if the policy is going to include military housing within the consideration of affordable housing, the document must include the forecast trends and current status of military population in the county when factoring the Office of Financial Management numbers.

Craig Jensen said he is a general contractor and it is difficult to find affordable lots on which to build affordable housing.

Michael Svardh said affordable housing in Kitsap County in 2003 is a joke. He said privately built affordable housing will never happen and the only housing built under this policy will be government housing in high-density areas.

Vivian Henderson said affordable housing is a joke. She said there need to be affordable rentals in Kitsap County and the county and cities should develop strategies to equitably disperse projected county-wide below market rate housing needs throughout Kitsap County in urban growth areas.

David Korten said this is an extremely complex issue with no easy answers. Relative to affordable housing, he said there is a growing inequality between some people who easily afford whatever house they want and those who have very little resources on which to live. He said the market does not respond well to the needs of the poor whether regulated or not.

Jeff Moore said affordable housing is impossible unless the burden of impact fees is placed on the developer.

Tom Donnelly said affordable housing can be done in several different ways and that there is nothing wrong with the policy in the proposed document. He said there is a lot of work that needs to be done before there is affordable housing in the county and that this is a community problem.

Art Castle addresses the Board with concerns about Item 3.f regarding inclusionary zoning techniques.

Randy Biekenwald said the driving factor in the cost of housing is lot cost and there is a need to deal with impact fees and the buildable lot problem.

Element I: Coordination of Planning

This section deleted due to redundancy.

Element K: Coordinate with Tribal Governments

Yvonne Saddler, David McMullen, Rob Purser, Gerald Elfendahl, Susan Leavell, Fran Korten, Marilyn Bode, Jim Sommerhauser, Fred Hoefler, Richard Goff, Iver McDougall, Ted George, Melissa Lund, Tom Donnelly, Charlotte Garrido, Sara van Gelder, Roy Meyers (via letter) John Sledd, Martha van Gelder for Kimberly Corrigan, Tim listowanohpataakiwa, Emily Groff, Jeff Moore, Mary Ellen Madison, Murrell Hayes, Betsy Cooper and Mayor Darlene Kordonowy supports the use of the word "government" and the ratification of Element K.

Rose Papineau questions if the Tribe is a separate jurisdiction and the county has no jurisdiction over Tribal lands why should the Tribes have input into the county government.

Jack Hamilton said this rewrite is considerably better but still did not belong in the CPP.

Element L: Coordinate with Federal Government including Navy

Rose Papineau – not present to speak.

Jack Hamilton asked that paragraphs 1-4 be rephrased into a simple statement of "*invited to attend*".

Jim Sommerhauser said this sort of coordination is vital between major county employers and urges the Board to retain the language as written.

Element M: Roles and Responsibilities

Joan Gorner – not present to speak.

Jack Hamilton said if there is an intergovernmental agreement, the proper place for all information contained within Element M is in the intergovernmental agreement, which is used as an appendix. He did not believe there is a need for Element M if there is an intergovernmental agreement.

Tim listowanohpataakiwa - pass

Wade Lieseke – not present to speak.

Vivian Henderson submitted information to the Board and questions why citizens could not appeal the policy.

Tom Donnelly states if there was no Growth Management Act, the Board should do exactly what it is doing. He said there is a need for a Regional Council in order to bring all county jurisdictions together to consider how to achieve the vision.

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board close the public hearing on this matter. Motion carries unanimously.

Board Deliberations:

Element B:

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts Element B, Centers. Motion carries unanimously.

Element C:

A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts Element C, Rural Land Uses and Development Patterns. Motion carries unanimously.

A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adds the phrase *...and Bremerton National Airport* at the end of the sentence under Element C. item 2.b. Motion carries unanimously.

Element E:

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts Element E, Contiguous and Orderly Development. Motion carries unanimously.

A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the alphabetical placement of the items since the removal of one item. Motion carries unanimously.

Element G:

A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts Element G, Transportation. Motion carries unanimously.

Element H:

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts Element H, Affordable Housing. Motion carries unanimously.

Element I:

A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board deletes Element I, Coordination of Planning. Motion carries unanimously.

Element K:

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts Element K, Coordination with Tribal Government. Motion carries unanimously.

Element L:

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts Element L, Coordinate with Federal Government including Navy. Motion carries unanimously.

Element M:

A **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts Element M, Rules and Responsibilities. Motion carries unanimously.

A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the alphabetical placement of the items and changes the ending of the last sentence on item 1.m to read ...*in policy development facilitated by KRCC*. Motion carries unanimously.

Public meeting adjourned at 10:05 PM.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

PATTY LENT, CHAIR

CHRIS ENDRESEN, COMMISSIONER

JAN ANGEL, COMMISSIONER

ATTEST:

OPAL ROBERTSON
CLERK OF THE BOARD

DATE APPROVED

* See Resolution Journal Volume No. 58

** See Ordinance Journal Volume No. 12

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