



MINUTES
KITSAP COUNTY
BOARD OF COMMISSIONERS
November 28, 2005

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

10:00 AM) Meeting Called to Order with Flag salute.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

1) Recognition of "Employee Service Awards". **Staff Contact:** Tammy Dillinger, 337-3515.

Congratulations and Certificates of Appreciation were presented to the following county employees for their years of service to Kitsap County: Joshua Woods and Lynn Beaty, *Information Services*; Michael Welpman, *Kitsap Recovery Center* and Kathleen Donahue, *Superior Court*.

2) Presentation and recognition of the "**Hands Off Halloween**" **Merchant Award**. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

Mary Ellen de la Pena, Personnel & Human Services, gave a brief overview of the awards program stating the recipients are awarded for their responsible sales, merchandizing and marketing of tobacco and alcohol to adults and not to underage youth. She introduced the recipients: M&N Market and Deli in Port Orchard, West Park Chevron in Bremerton and Bethel Chevron and Port Orchard.

3) **Resolution** appointing **Awilda Jesinowski** and **Jim Kathan** and reappointing **Monte Levine** to serve on the *Kitsap County Substance Abuse Advisory Board*. **Staff Contact:** Jan Koske, 337-4424.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Angel that the Board adopts **Resolution No. 205*** appointing Awilda Jesinowski and Jim Kathan and reappointing Monte Levine to serve on the *Kitsap County Substance Abuse Advisory Board*. Motion

carries unanimously.

4) **Resolution** proclaiming December 1, 2005 as *World Aids Day Observance* in Kitsap County. **Staff Contact:** Kathy Brown, 337-4426.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Angel that the Board adopts **Resolution No. 206*** proclaiming December 1, 2005 as *World Aids Day Observance* in Kitsap County. Motion carries unanimously.

PUBLIC HEARINGS:

**** Please note that starting times are estimates and may be impacted by the amount of public input.**

10:10) Public hearing to consider a **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of the various Kitsap County Departments, and the proceeds from the sale thereof credited to the various Kitsap County Departments. **Fiscal Impact:** \$49,000 (credit of auction proceeds). **Source of Funds:** Various ER&R Accounts. **Staff Contact:** Mark Stanisich, 337-5777 x4895.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 207*** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of the various Kitsap County Departments, and the proceeds from the sale thereof credited to the various Kitsap County Departments. Motion carries unanimously.

10:15) Public hearing to deliberate on and consider adopting an **Ordinance** repealing portions of Ordinance No. 336-2005 concerning a correction that allowed racetracks as a conditional use in all three zones in the South Kitsap Industrial Area as codified in Kitsap County Code § 17.370.025. **Staff Contact:** Shelley Kneip, 337-4975.

Shelley Kneip, Prosecutor's Office, said this Ordinance repeals a corrective ordinance. She said there was a change made by the Board at one of its public hearing to the use table in the South Kitsap Industrial Area (SKIA) zoning provisions that allowed racetracks as a conditional use in all three SKIA zones which is business center, business park and industrial. Kneip said although this change was clear from the transcript, the correction was never translated to the written ordinance that was adopted or codified in the Kitsap County Code. She states earlier this year the error was discovered and the Board took action to correct that error by having the Code reflect the correction but that action was appealed to Central Puget Sound Growth Management Board. She said the Growth Board did not grant the county's motion for summary judgment and thus the Board of Commissioners after discussion decided it would be better to revert to the code provisions that were actually signed and codified that did not allow racetracks in the business center zones and make the change at a later date through a more complete public process. She said today's

ordinance reverts to the ordinance adopted in 2003.

Tom Donnelly, South Kitsap resident, said he is happy to see this repeal on the agenda and hopes the Board will approve it. He said if this item is revisited again he hopes there is full public participation.

Ken Mahan, Bremerton Motor Sports Park, believes that the zoning that was in place for all of those years and allowed those activities should be reinstated at some future date after it goes through the proper process. He believes it is good for the community and hopes the Board will consider that when making its decision.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board enacts **Ordinance No. 350-2005**** repealing portions of Ordinance No. 336-2005 concerning a correction that allowed racetracks as a conditional use in all three zones in the South Kitsap Industrial Area as codified in Kitsap County Code § 17.370.025. Motion carries. Commissioner Angel votes no.

10:25) Public hearing to consider a **Resolution** adopting the **2006-2011 Six-Year Transportation Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Jon Brand, 337-4893.

Randy Casteel, Public Works, gave a brief overview of the proposed resolution and an updated bridge inspection report. He said this program is posted on the county's web page.

Discussion is held, comments called for and hearing no objection, a motion is made by Commissioner Angel and seconded by Commissioner Lent that the Board adopts **Resolution** adopting the **2006-2011 Six-Year Transportation Program** in accordance with RCW 36.81 and WAC 136-15.

A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board reconsiders the previous motion thereby continuing the proposed resolutions (Six-Year Transportation Program and Annual Road Program) to December 5, 2005 for additional public comments and decision by the Board. Motion carries unanimously.

10:35) Public hearing to consider a **Resolution** adopting the **2006 Annual Road Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Jon Brand, 337-4893.

Randy Casteel, Public Works, gave a brief overview of the proposed resolution stating the program is posted on the county's web page for review.

10:45) **Closed Record Appeal** filed by **Peter and Heather Ross** of the Hearing Examiner's decision to approve subject to conditions the project known as **Allen's Corner Stormwater Drainage-Shoreline Substantial Development Permit**. The project proposes to repair, replace and upgrade the existing 15-inch conveyance to a 24-inch

conveyance and relocate the outfall to the north of the existing system to allow for discharge at a more stable location. The proposed project is located on the eastern shore of Dyes Inlet between Windy Point and Tracyton in Central Kitsap, Commissioner District #3. **Staff Contact:** Dave Greetham, 337-4603. (**NOTE: Said matter for DECISION ONLY.**)

A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board continues this matter to December 5, 2005; said matter for decision only. Motion carries unanimously.

10:50) Closed Record Appeals filed by: **1) William S. and Evelyn Hegge and 2) Neil Dahmen et al;** of the Hearing Examiner's decision to approve subject to conditions the application filed by **Theros Homes Inc** for a Critical Area Variance to allow construction of a single family residence on lot 44 and a single family residence on lot 45 of President Point Seattle View Tracts located on the east side of President Point Road near its intersection with NE Elkern Place in North Kitsap, Commissioner District #1 and to consider an **Appeal** filed by **3) Deborah Flynn** of the Hearing Examiner's decision to approve subject to conditions the application filed by **Theros Homes Inc** for a Critical Area Variance to allow construction of a single family residence on lot 45 of President Point Seattle View Tracts located on the east side of President Point Road near its intersection with NE Elkern Place in North Kitsap, Commissioner District #1. **Staff Contact:** Dave Greetham, 337-4603. (**NOTE: Said matter for DECISION ONLY.**)

A **motion** is made by Chair Endresen and seconded by Commissioner Lent that the Board remands lots 44 and 45 to the Hearing Examiner and staff for discussion on the cumulative impacts of the development of the four lots on hazardous areas and on the wetlands. Motion carries. Commissioner Angel votes no.

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 November 14, 2005.
- B. Approve Warrant Nos. 3209137 through 3209210 in the amount of \$1,875,132.01.
- C. Approve Payroll Warrant Nos.
- D. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Karl A. Markovich; 2) Complaint for Damages filed by Peggy L. Foote; 3) Complaint for Damages filed by "Cruise-N-ENT, Inc; and 4) Complaint for Damages and Plaintiff's First Set of Interrogatories to Defendant Kitsap County filed by Leemon & Royer on behalf of Wood and Karlsvik.

2) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 208-2005*** transferring one Chevrolet pick-up truck to the Kitsap County Surface & Stormwater Management Division ERR&R Account. **Total Fiscal Impact:** \$4,500. **Source of Funds:** SSWM Fund. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 209-2005*** transferring one Easement Machine to the Kitsap County Surface & Stormwater Management Division ERR&R Account. **Total Fiscal Impact:** \$0. **Source of Funds:** SSWM Fund. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 210-2005*** transferring one Ford F-550 Cab and Chassis to the Kitsap County Surface & Stormwater Management Division ERR&R Account. **Total Fiscal Impact:** \$15,000. **Source of Funds:** SSWM Fund. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 211-2005*** transferring one 2005 Utility Dump Trailer valued at \$9,196 to the Kitsap County Solid Waste ERR&R Account. **Total Fiscal Impact:** \$0. **Source of Funds:** Solid Waste Fund. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 212-2005*** transferring one 2005 Utility Dump Trailer valued at \$1,730 to the Kitsap County Waste Water Division ERR&R Account. **Total Fiscal Impact:** \$0. **Source of Funds:** Waste Water Division Fund. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 213-2005*** transferring one 2005 Van and 2005 Light Trailer valued at \$23,115 and \$2,282, respectively to the Kitsap County Traffic Division ERR&R Account. **Total Fiscal Impact:** \$0. **Source of Funds:** Traffic Division Fund. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- G. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 214-2005*** transferring one 2005 Ford Crown Victoria valued at \$24,350 to the Kitsap County Sheriff's Department ERR&R Account. **Total Fiscal Impact:** \$0. **Source of Funds:** Sheriff's Office Fund. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- H. Discussion is held, comments called for and hearing no objection a **motion** is made

by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 215-2005*** establishing county maintenance of certain stormwater control facilities in the Plat of Mosher Creek Divisions I and II in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$2,385 per year. **Source of Funds:** SSWM Fees. **Staff Contact:** Dave Tucker, 337-7292. Motion carries unanimously.

- I. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 216-2005*** transferring tax title lands (portion of Miller Bay Road NE) to the Department of Public Works located in North Kitsap, Commissioner District #1. **Total Fiscal Impact:** \$0. **Source of Funds:** N/A. **Staff Contact:** Mark Stanisich, 337-3686. Motion carries unanimously.
- J. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Cosmopolitan Engineering (KC-316-04B)** to provide supplemental survey information for the Manchester Main Street Outfall Project in South Kitsap, Commissioner District #2. **Total Fiscal Impact:** \$158,955. **Source of Funds:** SSWM Utility Fees. **Staff Contact:** Michael J. Michael, 337-7297. Motion carries unanimously.
- K. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Brown and Caldwell (KC-472-05)** for facility plan strategy for the Central Kitsap Wastewater Facilities Plan in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$86,241. **Source of Funds:** Sewer Construction Funds. **Staff Contact:** Barbara Zaroff, 337-3660. Motion carries unanimously.
- L. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **WA State Department of Transportation (KC-272-05A)** for construction and improvements to State Route 3 and 303 interchange. **Total Fiscal Impact:** \$916,328. **Source of Funds:** Sewer Construction Funds. **Staff Contact:** Rick Gagnon, 337-4886. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-474-05A)** to provide public mental health services (state mental health services) to recipients in Kitsap, Jefferson and Clallam Counties for the period of September 1, 2005 through August 31, 2006. **Total Fiscal Impact:** Revenue Contract is 100% grant funded. **Source of Funds:** DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-475-05A)** to provide public mental health services

(pre-paid inpatient health plan) to recipients in Kitsap, Jefferson and Clallam Counties for the period of September 1, 2005 through August 31, 2006. **Total Fiscal Impact:** Revenue Contract is 100% grant funded. **Source of Funds:** DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-014-05B)** adjusting the fiscal distribution between programs in the Older Americans Act contract for the period of January 1, 2005 through December 31, 2005. **Total Fiscal Impact:** N/A. **Source of Funds:** DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **WA State Employment Security Dept (KC-552-05)** to lease space at the Port Hadlock Work Source Center for the period of November 1, 2005 through October 31, 2007. **Total Fiscal Impact:** \$20,544. **Source of Funds:** WA St Employment Security. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Olympic Community Action Programs (KC-369-05A)** providing services to 54 eligible welfare recipients in Clallam and Jefferson counties, extending the contract end date to June 30, 2006 and increasing the contract amount by \$176,256. **Total Fiscal Impact:** \$176,256 is 100% grant funded. **Source of Funds:** Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 217-2005*** downgrading a position in the Office of the County Clerk. **Total Fiscal Impact:** 2005: cost savings of \$1,707 including salary and associated benefits and 2006: cost savings of \$20,479 including salary and associated benefits. **Source of Funds:** N/A. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- G. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Response to Request for Qualifications released by the WA State Department of Social & Health Services under procurement RFQ #0534-187. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

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

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Contract with the **Berger Partnership (KC-597-05)** for

development of a master plan for the North Kitsap Heritage Park in North Kitsap, Commissioner District #1. **Total Fiscal Impact:** \$100,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Karen Ross, 337-4695. Motion carries unanimously.

5) **DIVISION OF JUVENILE SERVICES:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with the **WA State Dept of Social & Health Services (KC-440-05)** to provide the Juvenile Division with Juvenile accountability block grant continued funding for Functional Family Therapy. **Total Fiscal Impact:** \$23,491 expenditure from the general fund in 2006 offset by \$21,142 Indirect Federal JAIBG funds from the State of WA. A cash match of \$2,349 general fund dollars is already included in Juvenile Services 2006 budget. **Source of Funds:** WA State DSHS. **Staff Contact:** Patricia Bronson, 337-5470. Motion carries unanimously.

6) **DEPARTMENT OF INFORMATION SERVICES:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Navy Public Safety Group (KC-142-05)** to provide network access for the Navy's Public Safety Group at SubBase Bangor and WA State Patrol via the State/County Intergovernmental Network connection to WA State. **Total Fiscal Impact:** \$0. **Source of Funds:** Information Services Fund. **Staff Contact:** Ed Sherman, 337-4401. Motion carries unanimously.

7) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Asplundh Tree Expert Company (KC-482-05A)** adding tree trimming services for 2006. **Total Fiscal Impact:** Per fee schedule. **Source of Funds:** Varies depending on department. **Staff Contact:** R'Lene Orr, 337-4410. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 218-2005*** authorizing the County Administrator to approve all House Bill 2060 Low Income Housing Program contracts that have been approved by the Kitsap Regional Coordinating Council in accordance with Kitsap County review procedures. **Total Fiscal Impact:** **Source of Funds:** Housing Affordability Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

8) **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.)

- A. Sheriff Steve Boyer addresses the Board regarding inclement weather conditions.
- B. Ron Ross addresses the Board regarding the sewer situation along Chico Way.
- C. Tom Donnelly said he is concerned about the public process as it relates to the sewer resolution.

Chair Endresen announces that the Board would recess into executive session from 11:40 AM – 11:55 AM to discuss potential litigation pursuant to RCW 42.30.110 (i). She said the Board may or may not take action.

Public meeting recesses at 11:40 AM.

Public meeting reconvenes at 11:55 AM.

- A. Shelley Kneip, Prosecutor's Office, said on November 14, 2005, the Board took verbal action regarding amending the sewer policy, Resolution 090-1998. She said there was some confusion as to what the Board actually adopted during the meeting. Subsequently after working with the Health District, Community Development and Public Works it was discovered that there had been a recent decision by the Growth Management Hearings Board regarding the case by the City of Sultan dealing with a very similar resolution in which the Hearings Board determined that that was a Growth Management Act (GMA) development regulation. Kneip said that case affects the process that was taken by the Board on November 14, 2005 and is therefore non-compliant with GMA. She states although the resolution has never been signed or finalized, recommends that the Board takes action to rescind because a vote was taken; further that the county continues to work on this item taking it through a public process in order to receive comments from the public.

A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board rescinds the action taken by the Board on November 14, 2005 regarding the amendment to Resolution 090-1998 and makes the rescission retroactive to that date as no resolution had been finalized or executed by the Board. Motion carries unanimously.

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

- A. Commissioner Lent said she attended/participated in or will be attending the following: Olympic College President's Advisory Council and the Critical Areas Ordinance meeting.
- B. Commissioner Angel said she attended/participated in or will be attending the following: National Association of Local Housing Finance Agencies, Achievers In Action Luncheon, Festival of Trees and Critical Areas Ordinance preparation.

C. Chair Endresen said she had a great Thanksgiving holiday.

Chair announces the public meeting is recessed until 1:30 PM. At which time the public meeting will reconvene in the Givens Community Center for continuation of the Critical Areas Ordinance Board deliberation.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHRIS ENDRESEN, CHAIR

JAN ANGEL, COMMISSIONER

PATTY LENT, COMMISSIONER

ATTEST:

OPAL ROBERTSON
CLERK OF THE BOARD

DATE APPROVED

* See Resolution Journal Volume No. 60

** See Ordinance Journal Volume No. 14

OTHER MEETINGS ATTENDED BY THE BOARD:

| | | |
|----------|----------|---|
| 11/28/05 | 1:30 PM | Critical Areas Ordinance "Decision only" – Givens Ctr |
| 11/29/05 | 12:00 PM | Lunch w/Elected Official & Dept Heads – CENCOM Bldg |
| 11/30/05 | 8:30 AM | Work Study Session-Public Works Conf Room 3 rd 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 December 5, 2005.

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)

December 5, 2005:

- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Laurel Grove Avenue** filed by **Robert and Carolee Pedersen**. The proposed vacation is located in North Kitsap, Commissioner District #1. **Staff Contact:** Molly Foster, 337-3686.
- 10:15)** Public hearing to a **Petition to Vacate** a portion of a county road known as **6th Avenue and Prospect Street** filed by **Vilas Jr. and Alison O'Sullivan**. The proposed vacation is located in Central Kitsap, Commissioner District # 3. **Staff Contact:** Rob McGinley, 337-3924.
- 10:25)** Public hearing to consider a **Resolution amending the 2005-2006 Kitsap County Biennial Budget** and if approved, this resolution will increase expenditures in all funds in the amount of \$878,637.00 in 2005 and \$356,282.00 in 2006. These expenditures are primarily offset by the receipt of additional revenue mainly in the form of grants, bond proceeds, or reduction in current fund balances. **Staff Contact:** Ben Holland, 337-4503.

December 12, 2005:

- 10:10)** Public hearing to consider adopting a **Resolution** on the matter of the proposed Kitsap County 2006 General Property tax levy, County Road property tax levy, Conservation Futures property tax levy and the voted Poulsbo Library Capital Facilities District Bond levy. **Staff Contact:** Arley Bright, 337-4787.

