



MINUTES
KITSAP COUNTY
BOARD OF COMMISSIONERS
December 19, 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) **Resolution** appointing **Joy Melgard** to the *Kitsap County Parks and Recreation Advisory Board* representing South Kitsap Commissioner District #2. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 233-2005*** appointing **Joy Melgard** to the *Kitsap County Parks and Recreation Advisory Board* representing South Kitsap Commissioner District #2. Motion carries unanimously.

2) Presentation by the **Kitsap County Arts Board** regarding the recommendation of artwork for the Kitsap County Administration Building Phase II. **Staff Contact:** Dana Hills, 337-4471.

Bill Barren-Mickle, Kitsap County Arts Board Chair, gave a brief slide presentation on the artwork recommended for the Kitsap County Administration Building Phase II.

Discussion is held and a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board accepts the recommendations from the Kitsap County Arts Board. Motion carries unanimously.

3) **Resolution** appointing **Victor Targett** as representative and **Marsha Greene** as alternate to the *Kitsap County Board of Equalization* representing Central Kitsap, Commissioner District #3. Staff Contact: Jan Koske, 337-4650.

Discussion is held and a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 234-2005** appointing **Victor Targett** as representative and **Marsha Greene** as alternate to the *Kitsap County Board of Equalization* representing Central Kitsap, Commissioner District #3. Motion carries unanimously.

4) **Resolution** re-appointing **John Taylor** and appointing **Brian Bekeny** to the *Kitsap County Planning Commission* representing Central Kitsap, Commissioner District #3. Staff Contact: Jan Koske, 337-4650.

Discussion is held and a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 235-2005** reappointing **John Taylor** and appointing **Brian Bekeny** to the *Kitsap County Planning Commission* representing Central Kitsap, Commissioner District #3. Motion carries unanimously.

PUBLIC HEARINGS:

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

10:05) Public hearing to consider adopting a **Resolution** on the matter of amending the 2005-2006 Kitsap County Biennial Budget and if approved, the resolution will increase expenditures in all funds in the amount of \$587,315 in 2005 and \$577,390 in 2006. **Staff Contact:** Arley Bright, 337-4787.

Arley Bright, Administrative Services, gave a brief summary on the proposed resolution stating staff recommends approval.

10:10) Continuation of the public hearing to deliberate on and consider enacting an **Ordinance** Relating to Growth Management, Amending the Comprehensive Plan and Map and Making Corresponding Amendment to the Kitsap County Zoning Code and Map regarding the **Kingston Sub-Area Plan Update and the Suquamish Rural Village Sub-Area Plan Update**. **Staff Contact:** Scott Diener, 337-4966/ Al Williams, 337-4579.

Cindy Baker, Community Development, said during the public hearing and since the public comment period has been opened, staff has received a number of comments. She said those comments caused staff to make some changes to the document. Baker said both plans were revised, including organization of the document (e.g. shifting and condensing sections and eliminating redundancy) clarity of language, correcting grammar and increased the amount of analysis to support any decision being made. She said there were substantive changes to the plans.

Discussion is held between the Board and staff regarding reasonable measures and the comprehensive plan zoning being the actual the zoning in the plans.

Chair Endresen closes the public hearing testimony portion on the Kingston Sub-Area Plan and the Suquamish Rural Village Sub-Area Plan. She said the hearing would be continued to December 21, 2005 at 9:00 AM for Board deliberation and possible decision.

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.)

Chair Endresen clarifies for the record that the Critical Areas Ordinance was adopted on December 1, 2005 and it is currently in effect. She said the Board would be signing the actual document in the usual manner along with all other business conducted at today's hearing. Chair Endresen also thanked all the individuals as well as staff who were involved in this process.

- A. Jim Aho thanks the Board for its work and help in procuring and preserving our natural resources (agenda item #6).
- B. Eugene Brennan also thanks the Board and staff for its work on the Illahee Preserve.

OTHER BUSINESS AND CONSENT ITEMS:

1) MISCELLANEOUS ITEMS:

A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board:

- A. Approve Minutes of December 12, 2005.
- B. Approve Warrant Nos. 3209137 through 3209210 in the amount of \$1,875,132.01.

Motion carries unanimously.

2) DEPARTMENT OF PUBLIC WORKS:

- 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 interlocal agreement with the **Kitsap County Health District (KC-601-05)** to provide funds to the County to assist the Health District in carrying out activities for the Dyes Inlet restoration project in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$61,596. **Source of Funds:** KC Health Dist Centennial Clean Water Fund Grant. **Staff Contact:** Dave Tucker, 337-7292. Motion carries unanimously.

3) **JUVENILE SERVICES DIVISION:**

- A. Contract with **Consolidated Food Management, Inc. (KC-608-05)** for the preparation and delivery of meals to the Kitsap County Juvenile Detention Center. **Total Fiscal Impact:** Unknown at this time. **Source of Funds:** General Fund—partially offset by OSPI revenue as reimbursement for the school breakfast and lunch program. **Staff Contact:** William Truemper, 337-5406. **(NOTE: at the request of staff, this item has been rescheduled to January 9, 2006).**

4) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 237-2005*** authorizing an inter-fund loan from the Real Estate Excise Tax Fund to the Parks Capital Improvement Fund. **Total Fiscal Impact:** \$2,000,000 to be reimbursed by a grant. **Source of Funds:** Real Estate Excise Tax Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 238-2005*** approving the spending plans for the Kitsap County Lodging Tax for the year 2006. **Total Fiscal Impact:** \$207,008. **Source of Funds:** 2006 Levied Lodging Tax. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 239-2005*** establishing general wage adjustments for certain non-represented employees for 2006. **Total Fiscal Impact:** \$570,000. **Source of Funds:** Various County Funds. **Staff Contact:** Susan Smith, 337-7185. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board approves and executes the Collective Bargaining Agreement with the **International Union of Police Associations, Local 7408/Kitsap County Sheriff's Office Lieutenant Association (KC-599-05)** for a 2-year contract effective January 1, 2005 through December 31, 2006. **Total Fiscal Impact:** \$654,050 –2005 and \$678,850-2006. **Source of Funds:** County General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.

6) **FACILITIES/PARKS/RECREATION DEPARTMENT:**

- 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 Purchase and Sale agreement with **John & Laura**

Bogen (KC-630-05) for the acquisition of *Lost Continent of Illahee* properties (13 acres that will provide protection for the headwaters of the south fork of the Illahee stream) in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$0. **Source of Funds:** Real Estate Excise Tax (to be reimbursed by grant). **Staff Contact:** Joseph Coppo, 337-5355. Motion carries unanimously.

7) **DEPARTMENT OF INFORMATION SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 240-2005*** transferring the new AS/400 E Server 15 from the General Fund to the Information Services Fund. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Ed Sherman, 337-4401. Motion carries unanimously.

8) **COMMISSIONERS /COUNTY ADMINISTRATOR OFFICE:**

- A. A **motion** is made by Chair Endresen and seconded by Commissioner Lent that the Board elects Commissioner Angel to serve as Chair of the Board of Kitsap County Commissioners for 2006. Motion carries unanimously.
- B. Discussion is held and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 241-2005*** establishing the 2006 regular meetings schedule of the Kitsap County Board of Commissioners. **Staff Contact:** Don Burger, 337-4578. Motion carries unanimously.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 242-2005*** supporting the 10-Year Plan to reduce homeless by 50% in Kitsap County. **Staff Contact:** Cris Gears, 337-4403. Motion carries unanimously.
- D. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 243-2005*** establishing and appointing members to the *Racetrack Citizen-to-Citizen Task Force*. **Staff Contact:** Cris Gears, 337-4403. Motion carries unanimously.

9) **ELECTED OFFICIALS DEPARTMENT HEADS YEAR END REVIEW:**

(Please limit review to 3 minutes)

The following Department Heads/Elected Officials gave brief presentations on the accomplishments of their departments for the year:

- A. Jim Avery – Assessor’s Office

- B. Dave Peterson – County Clerk’s Office
- C. Phyllis Mann – Department of Emergency Management
- D. Bud Harris – Department of Information Services
- E. Dave Dickson – Public Works Waste Water/Surface & Stormwater Mgmt
- F. Jon Brand – Public Works Roads
- G. Cindy Baker – Department of Community Development
- H. Mark Mauren – Department of Facilities/Parks & Recreation
- I. Karen Flynn - Kitsap County Auditor
- J. Barbara Stephenson - Kitsap County Treasurer
- K. Russ Hauge - Kitsap County Attorney
- L. Steve Boyer - Kitsap County Sheriff
- M. Ned Newlin - Kitsap County Sheriff’s Office, Correction Division

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.)

- A. Doug Lyons, Jean Bradford, Dorothy Guice, Mike Gustavson, Karl Duff, Ron Ross, Vivian Henderson, Mike Eliason, Lois McMahan, Jean Sherrard and Tim Matthes addresses the Board with concerns about the recently adopted Critical Areas Ordinance.

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

- A. Commissioner Angel said she attended/participated in or will be attending the following: County Supervisors Graduation Ceremony, Chamber of Commerce Luncheon, Retirement Party for Mayor Donna Jean Bruce, Kitsap Housing Summit, Dance Benefit Show, Rotary gift wrapping party and a Neighborhood Christmas in Manchester.
- B. Commissioner Lent said she attended/participated in or will be attending the following: Kitsap Housing Summit, Rear Admiral French & Quinn Reception, NASCAR Track Briefing, Transit/Emergency Management & Housing Authority meeting.

- C. Chair Endresen said she attended/participated in or will be attending the following: Admiral French & Quinn's reception, Kingston Sub-Area Plan and Suquamish Sub-Area Plan public meeting and the Kitsap Housing Summit.
- D. Cris Gears, County Administrator, updates the Board on an alleged sewer spill stating he spoke with one of the Wastewater Division managers who states that staff is aware of the alleged sewer spill but could not find any source of spill from county facilities. He said staff did respond to the first call that came in which was yesterday afternoon.

Public meeting adjourned at 12:35 PM.

**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:

12/19/05	12:00 PM	Lunch
	1:00 PM	Pre NASCAR Briefing – Bremerton Gov Center
	2:00 PM	NASCAR Briefing w/ISC – Bremerton Gov Center
12/20/05	8:00 AM	Housing Auth/Transit/DEM Board Mtg-Brem Gov Center
	12:30 PM	Housing Auth New Market Tax Credit Mtg – Housing Auth Ofc
	1:30 PM	Hood Canal Coordinating Council Mtg – Silverdale Com Ctr

12/21/05 8:30 AM Work Study Session-Public Works Conf Room 3rd Fl Cancelled

12/26/05 ***Office Closed in Observance of the Christmas Holiday***

12/28/05 8:30 AM Work Study Session-Public Works Conf Room 3rd Floor

01/02/06 ***Office Closed in Observance of the New Years Day Holiday***

01/06/06 2:00 PM Biennium Budget Meeting – BOCC Conference Room

(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 January 9, 2006.

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)

January 9, 2006: