



MINUTES
KITSAP COUNTY
BOARD OF COMMISSIONERS

May 23, 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 Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

10:00 – 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: Tina Agnew, *Auditor's Office*; Patricia Lawson, *Commissioners Office*; Jeff Austin, *Facilities/ Parks/Recreation*; Debra Kelly and Paulette Stream, *Juvenile Services*; Larry Hugel, Lori Allen, Charles Munoz and Douglas Hurd, *Public Works*; and Dayle Crane, *District Court*.

10:00 – 2 **Resolution** appointing **Teresa McDermott** to the Kitsap Regional Library Board of Trustees representing Central Kitsap Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.

Discussion was 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. 093-2005*** appointing **Teresa McDermott** to the Kitsap Regional Library Board of Trustees representing Central Kitsap Commissioner District #3. Motion carries unanimously.

10:00 – 3 **Resolution** proclaiming the **80th Anniversary** of the Bremerton Central Lions in Kitsap County. **Staff Contact:** Deborah Heller, 337-4667.

Mark Williamson and Charlie Simmons, Lions members, spoke in support of the proposed resolution.

Discussion was 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. 094-2005*** proclaiming the **80th Anniversary Celebration** of the Bremerton Central Lions in Kitsap County. Motion carries unanimously.

ITEMS SET FOR TIME CERTAIN:

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.)

- A. Vivian Henderson addresses the Board with concerns about Agenda item 9.A. noting there is a difference between low income and affordable housing.

OTHER BUSINESS AND CONSENT ITEMS:

1) **MISCELLANEOUS ITEMS:**

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

- A. Approve Minutes of May 9, 2005.
- B. Approve Warrant Nos. 3179690 through 3180867 in the amount of \$3,367,615.02.
- C. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Victor Davis; 2) Claim for Damages filed by Mildred Davis; 3) Claim for Damages filed by Shawn Orndorff; 4) Claim for Damages filed by John T. Morrison on behalf of the estate of Margaret H. Morrison; 5) Claim for Damages filed by Darren Bradford Green; 6) Petition Appealing Land Use Decision filed by Steven Chobot and Melany Bloomquist; 7) Claim for Damages filed by Qwest; and 8) Claim for Damages filed by Gerilee Gustason and Ashlee Gustason.

Motion carries unanimously.

2) **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 amendment with **Paladin Data Systems (KC-426-02B)** amending the royalties' section of the contract and extending the contract end date to December 31, 2010. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A Revenue to General Admin & Operations. **Staff Contact:** Bud Harris, 337-4405. Motion carries unanimously.

3) **JUVENILE SERVICES DIVISION:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the interagency agreement with **Olympic Educational Services District #114 (KC-208-05)** to continue the Kitsap Transitional School which provides educational services to adjudicated youth that have been suspended or expelled from school and are at risk for further delinquent behavior. **Total Fiscal Impact:** \$70,000 from General Fund - fully offset by that amount from Kitsap County Jail/Juvenile Sales Tax Fund. **Source of Funds:** Kitsap County Jail/Juvenile Sales Tax Fund. **Staff Contact:** Ned Delmore, 337-5465. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 095-2005*** downgrading a vacant Risk Management Analyst position in the Dept of Administrative Services. **Total Fiscal Impact:** Savings of approximately \$9,467 in 2005. **Source of Funds:** N/A. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **WA State Dept of Social & Health Services (KC-195-05)** to continue the provision of a 2-month cash advance for the Substance Abuse, Developmental Disabilities and Aging & Long Term Care programs for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** N/A. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Allen Sharrett, 337-3532. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Workforce Investment Act agreement with **Olympic Consortium and WA State Employment Security (KC-443-04A)** increasing the contract amount by \$92,799 to serve approximately 171 eligible participants in the Consortium for the period of October 1, 2004 through June 30, 2006. **Total Fiscal Impact:** \$92,799 is 100% Grant Funded. **Source of Funds:** Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Workforce Investment Act agreement with **Olympic Consortium and WA State Employment Security (KC-274-05)** for an incumbent worker program for the period of April 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$52,200 is 100% Grant Funded. **Source of Funds:** Workforce Investment Act. **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 Workforce Investment Act agreement with **Olympic Consortium and WA State Employment Security (KC-441-04A)** increasing the administrative cost pool for the Dislocated Worker Program for the period of July 1, 2004 through June 30, 2006. **Total Fiscal Impact:** \$10,311 is 100% Grant Funded. **Source of Funds:** Workforce Investment Act. **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 approves and executes the Workforce Investment Act agreement with **Olympic Consortium and WA State Employment Security (KC-258-05)** sharing fixed costs for operations at the Work Source Office in Bremerton for the period of January 1, 2005 through December 30, 2005. **Total Fiscal Impact:** \$65,019 is 100% Grant Funded. **Source of Funds:** Workforce Investment Act, Wagner Peyser Act & WorkFirst. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- G. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 096-2005*** reclassifying the Payroll Supervisor's position in the Auditor's Office. **Total Fiscal Impact:** Cost of approximately \$5,679 in 2005 including salary and associated benefit costs, approve in 2005/2006 Budget. **Source of Funds:** Supplemental Appropriation required. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.
- H. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 097-2005*** providing adjustment of annual leave accruals for Mary A. Lombard and Dale W. Wiley in the Public Works Department. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Bert Furuta, 337-7185 x3530. Motion carries unanimously.
- I. 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. 098-2005*** appointing James Bolger as Interim Assistant Director for the Department of Community Development for a period of four (4) months effective May 23, 2005 or until such date that a successor to this position is appointed. **Total Fiscal Impact:** \$3,911 in existing budget. **Source of Funds:** Current Budget. **Staff Contact:** Bert Furuta, 337-7185 x3530. Motion carries unanimously.
- J. 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. 099-2005*** providing for pay increases and new medical insurance benefits for certain employees of the Kitsap County Sheriff's Office. **Total Fiscal Impact:** \$1,594,600. **Source of Funds:** County General Fund. **Staff Contact:** Bert Furuta, 337-7185 x3530. Motion carries unanimously.

5) **DEPARTMENT OF FACILITIES, PARKS, RECREATION:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Miller Hull Partnership (KC-368-02F)** for additional services for the Admin Building for audio/visual review, mechanical/electrical construction administration and the design of interpretative signage. **Total Fiscal Impact:** \$32,082. **Source of Funds:** Admin Building Construction Fund. **Staff Contact:** Karen Ross, 337- 4695. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Parametrix, Inc (KC-035-05A)** for technical and public involvement services on Phase III of the Sinclair Inlet Restoration Project. **Total Fiscal Impact:** \$177,730 is grant funded through Environmental Protection Agency & Aquatic Lands Enhancement Account Grants. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries unanimously.

6) **CENTRAL COMMUNICATION'S OFFICE:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **U S Coast Guard Rescue 21 Initiative (KC-246-05)** for lease of space on the CENCOM Gold Mountain Tower. **Total Fiscal Impact:** \$11,750 annual revenue for 2005. **Source of Funds:** CenCom Operations Fund. **Staff Contact:** Ron McAfee, 616-5910. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **U S Coast Guard Rescue 21 Initiative (KC-485-03A)** for lease of real property space on the CENCOM Gold Mountain Tower for the period of October 1, 2004 through September 30, 2005. **Total Fiscal Impact:** \$16,317 annual revenue for 2005. **Source of Funds:** CenCom Operations Fund. **Staff Contact:** Ron McAfee, 616-5910. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **U S Coast Guard Rescue 21 Initiative (KC-485-03B)** for placement of additional equipment, electrical power and emergency back-up power on the CENCOM Gold Mountain Tower. **Total Fiscal Impact:** \$3,980 annual revenue for 2005. **Source of Funds:** CenCom Operations Fund. **Staff Contact:** Ron McAfee, 616-5910. Motion carries unanimously.

7) **PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel

that the Board approves and executes the contract amendment with **A Beginning Alliance, d/b/a Friendship (KC-172-04A)** to provide supervision of defendants while they comply with conditions established by the program and volunteer community representation. **Total Fiscal Impact:** None. **Source of Funds:** None. **Staff Contact:** Russ Hauge, 337-7174. Motion carries unanimously.

- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Settlement agreement between the Kitsap County, City of Bremerton and Overton & Associates, et al regarding an appeal of the City of Bremerton's Comprehensive Plan. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Shelley Kneip, 337-4975. Motion carries unanimously.

8) **AUDITOR'S OFFICE:**

- A. 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 No. 100-2005*** amending the voting precinct boundaries in accordance with RCW 29A.16.040 and RCW 29A.16.050. **Total Fiscal Impact:** None. **Source of Funds:** None. **Staff Contact:** Dolores Gilmore, 337-7130. Motion carries unanimously.

9) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. 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. 101-2005*** providing an exception to the Kitsap County Consolidated Housing Authority for the development of property off Almira Road in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** None. **Source of Funds:** N/A. **Staff Contact:** Eric Baker, 337-4495. Motion carries unanimously.

- B. 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 approves and executes the contract with the **Salmon Recovery Funding Board (KC-177-05)** to complete an in-stream restoration project on Chico Creek at the Kitsap Golf and Country Club in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** Net gain of \$474,132. **Source of Funds:** Salmon Recovery Funding Board. **Staff Contact:** Paul Nelson, 337-4653. Motion carries unanimously.

10) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Berryman & Henigar, Inc. (KC-008-04B)** for geo-technical services for Pump Station No. 7. **Total Fiscal Impact:** \$32,605. **Source of Funds:** Sewer Construction Fund. **Staff Contact:** Rick Gagnon, 337-3659. 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 **Parametrix, Inc. (KC-191-03B)** for the Gluds Ponds project on Steele Creek in Commissioner Districts #1 & #3. **Total Fiscal Impact:** \$178,436. **Source of Funds:** Road Fund. **Staff Contact:** Rick Gagnon, 337-3659. 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 **Tt/KCM, Inc (KC-207-99F)** for the Silverdale Way/Clear Creek Bridge design. **Total Fiscal Impact:** \$226,795. **Source of Funds:** Surface & Stormwater Mgmt Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement with **WA State Department of Ecology (KC-186-05)** locating a Dept of Ecology employee in the Kitsap County Public Works Annex for the period of May 1, 2005 through July 31, 2006. **Total Fiscal Impact:** \$3,500. **Source of Funds:** Dept of Ecology. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.
- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 102-2005*** transferring Two (2) tax title lands (Sunde Road NW and Indianola Road NE/Kingston Street NE and North Avenue) to the Public Works Department for road purposes in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$0. **Source of Funds:** N/A. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Stormwater Drainage Easement agreement with **Walden/Piper Properties LLC** crossing Beach Drive SE for the purpose of installing a private stormwater run off pipeline from one segment of the parcel to another under their ownership in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$200. **Source of Funds:** Requestor. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- G. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement with **WA State Dept of Transportation (KC-272-05)** for construction and improvements to SR 3/SR 303 Interchange in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$473,626. **Source of Funds:** Sewer Construction Funds. **Staff Contact:** Rick Gagnon, 337-3659. 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 approves and executes the contract with **Stan Palmer Construction, Inc (KC-267-05)** for the Newberry Hill Road Widening and Resurfacing project in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$3,333,701. **Source of Funds:**

Road Fund. **Staff Contact:** Jerry Hauth, 337-4891. Motion carries unanimously.

11) COUNTY DEPARTMENTS REPORT:

- A. Summary report from the Department of Personnel & Human Services. **Staff Contact:** Bert Furuta, 337-7185.

12) 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. Vivian Henderson comments on the interview process for hiring county employees.
- B. Mike Eliason thanks the Board for approving the resolution in Agenda item 9.A, questions the Board's position on the possible merger of the two county housing authority agencies and the male/female ratio on county boards and commissions.

13) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Lent said she attended/participated in or will be attending the following meetings: Work Force meeting in Chimum, Transit/Housing Authority/CenCom Board, Olympic College Advisory Council, Eastern WA Assoc of Counties District Meeting, Puget Sound Regional Council, Armed Forces Day Parade & Festivities and the National Association of Counties Conference.
- B. Commissioner Angel said she attended/participated in or will be attending the following meetings: National Association of Counties Public Service School, Commented on articles in the newspaper regarding the Southworth Drive Section project and the South Kitsap Parks District.
- C. Commissioner Endresen said she attended/participated in or will be attending the following meetings: Viking Fest, Armed Forces Day Festivities, Girl Scouts Luncheon, National Association of Counties Conference and the "Re-Use A Shoe" Celebration.

14) BOARD OF COMMISSIONER'S EXECUTIVE SESSION:

1:00 PM - Chair Endresen announced the Board would be holding an executive session estimated to last approximately 3.50 hours, to discuss: **1)** a matter of potential litigation pursuant to the provisions of RCW 42.30.110 (1) (i); **2)** a matter of possible land acquisition pursuant to the provisions of RCW 42.30.110 (1) (b); and **3)** a matter reviewing the performance of a public employee pursuant to the provisions of RCW 42.30.110 (1) (g). The executive session ended at 4:40 PM. No actions were taken.

Public meeting portion adjourned at 11:10 AM.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHRIS ENDRESEN, CHAIR

JAN ANGEL, COMMISSIONER

PATTY LENT, COMMISSIONER

ATTEST:

OPAL ROBERTSON
CLERK OF THE BOARD

DATE SIGNED

* See Resolution Journal Volume No. 60

** See Ordinance Journal Volume No. 14

OTHER MEETINGS ATTENDED BY THE BOARD:

5/23/05	1:00 PM	Exec Session – (to discuss potential litigation and conditions of public employment) Commissioners Conf Room
5/25/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
5/30/05		Memorial Day – Office Closed
5/31/05	9:00 AM	Natural Resources Meeting- Commissioners Conf Room
6/01/05	8:30 AM	Work Study – 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 June 6, 2005.

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

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

UPCOMING TIMED AGENDA ITEMS:

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