



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS

June 27, 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 Pro-Tem Kathy Brown. (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 Kitsap County employees for their years of service to Kitsap County: Dana Hills, *Administrative Services*; Robert McGinley and Patrick Reeves, *Public Works*, Paulette Stream, *Juvenile Services Division*; Robert Schlote, *Facilities, Park & Recreation*; and Ronald McAfee, *Central Communications*.

10:00 – 2 County Road Administration Board "Certificate of Good Practice" Award presentation. **Staff Contact:** Kathy Brown, 337-4426.

Jay Weber, County Road Administration Board, presents a Certificate of Good Practice to Randy Casteel, Public Works Director, stating that Kitsap County has submitted to the Department of Transportation or its Board all reports required by law or regulation and has reasonably complied with provisions of law relating to county road administration and with the Standards of Good Practice as formulated and adopted by the Board.

10:00 – 3 **Resolution** appointing **Frank Mahaffay** to the Kitsap County Planning Commission completing an un-expired term ending December 31, 2005 representing Central Kitsap Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.

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. 112-2005*** appointing **Frank Mahaffay** to the Kitsap County Planning Commission completing an un-expired term ending December 31, 2005 representing Central Kitsap Commissioner District #3. Motion carries unanimously.

ITEMS SET FOR TIME CERTAIN:

10:00) A Public hearing to consider enacting an **Ordinance** reducing the speed limit to 20 MPH on a portion **Little Valley Road NE from NE Bernt Road to SR #307** located in North Kitsap Commissioner District #1. **Fiscal Impact:** Minimal Staff Time. **Source of Funds:** Road Funds. **Staff Contact:** Steve Johnson, 337-3114.

Steve Johnson, Public Works, gave a brief overview of the proposed Ordinance stating this action would legalize the 20 MPH speed limit that is appropriate for this section of Little Valley Road.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Lent that the Board enacts **Ordinance No. 340-2005**** thereby reducing the speed limit to 20 MPH on a portion **Little Valley Road NE from NE Bernt Road to SR #307** located in North Kitsap Commissioner District #1. Motion carries unanimously.

10:00) B Public hearing to consider adopting a **Resolution** amending the **2005-2006 Kitsap County Biennial Budget**. If approved, the resolution will increase expenditures in all funds in the amount of \$1,411,588.00 in 2005 and \$32,400.00 in 2006. These expenditures are primarily offset by the receipt of additional revenue mainly in the form of grants or reduction in current fund balances. **Total Fiscal Impact:** 2005-\$1,411,588 appropriations increase and 2006-\$32,400 appropriations increase. **Source of Funds:** All County Funds. **Staff Contact:** Arley Bright, 337-4787.

Arley Bright, Administrative Services, gave a brief overview of the proposed resolution stating county budget polices call for amendments to the budget be made quarterly during the calendar year. If approved, the resolution will increase expenditures in all funds in the amount of \$1,411,588.00 in 2005 and \$32,400.00 in 2006.

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. 113-2005*** amending the **2005-2006 Kitsap County Biennial Budget**. Motion carries unanimously.

10:00) C **Closed Record** hearing to consider an **Appeal** filed by **George Theoharis** of the Hearing Examiner's decision to approve subject to conditions the **Sunset East Preliminary Plat** to subdivide two parcels totaling 13.2 acres into 88 single-family residential building lots on property located east of Sunset Avenue NE, west of East

Boulevard and north of NE 3rd Street N in the Illahee area of Central Kitsap, Commissioner District #3. **Staff Contact:** Rick McNicholas, 337-7153.

Chair Endresen explains the "closed record" hearing process.

Rick McNicholas, Community Development, gave a brief description of the proposed project stating it is actually two lots totaling 13.2 acres located east of Sunset Avenue and west of East Boulevard in Central Kitsap County. He said the parcel is gently rolling with a Class III wetland in the center requiring a 50-foot buffer and the zoning is urban low. He said the applicant has applied for a site plan to develop 88 units that is 6.6 units per acre with sewer service provided by Kitsap County and water provided by North Perry Water District. He said as a SEPA mitigation for the project the developer is adding sidewalks, gutters and curves for the length of the property and has also agreed to provide two "tot lots" or open recreation areas. McNicholas said on March 23, 2005, the Hearing Examiner approved the preliminary plat application subject to 34 conditions. McNicholas read Condition #31 into the record as it involves further negotiation with the Department of Community Development, the appellants and the neighbors. He said the appellants rejected the proposal by the applicant and he then further summarized the issues in the appellants appeal letter.

George Theoharis, Appellant asks if he could add an additional person (Ed Buhrman) to their appeal proposal who was inadvertently left off.

Chair Endresen said she would check with legal counsel to see if the additional name could be added to the appeal proposal.

Theoharis said the location of this proposed development is not common compared to how other developments are set up. He said most new developments usually begins at the edge of existing properties and work out and away but this particular development has one main access road cutting into the heart of existing, surrounding properties. He said there is a 25-foot building setback provided for separation of space for existing properties and a 20-foot natural vegetation buffer provided for properties facing East Boulevard. Theoharis said on his block (Arrowhead), the first six properties benefit from the natural vegetation buffer but as you continue up the block, the buffer no longer exists. He said unlike the other homeowners, he did not benefit from an adequate amount of separation of space. He said the basis of the appeal is that the Hearing Examiner failed to address their concerns for fair and equitable treatment in that he did not address the separation of space issue as it related to their properties. He said they were not asking for a buffer just for the sake of having a buffer but the 20-foot natural buffer would remove the concerns about drainage being adversely affected and concerns about removing and replacing trees.

Dorothy Franklin, Appellant, said all they are requesting is the 20-foot buffer because it provides privacy and they would like the same consideration as the other homeowners.

Discussion was held between the Board and staff regarding an existing chain link fence vs. a condition by the Hearing Examiner for a 6-foot high wooden fence, 20-foot buffer, scattered trees on the property, size of the lots and the setback from the road.

Bob Camp, Applicant, said this a professional plat and "88" was not a magic number for him but it lay out very well. Relative to space consideration, Camp said he offered to improve 20 feet of the neighboring properties as a "goodwill" gesture however, the Board is aware of the results of that gesture. He believes the rest of the plat speaks for itself in that it will be one that Kitsap County will be proud of.

Discussion was held between the Board and Camp regarding affordable priced homes within the plat and roads within the plat having sidewalks on both sides.

Chair Endresen closes the public comment portion of the hearing.

A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board continue this matter to July 11, 2005 for decision only. Motion carries unanimously.

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. Jim Sommerhauser asks the Board to remove items 5.L and 5.P from the consent agenda.
- B. Mike Eliason complements the Board on the employment contract with Cris Gears serving as County Administrator.

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 June 13, 2005.
- B. Approve Warrant Nos. 3184886 through 3185747 in the amount of \$3,022,929.90.
- C. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Qwest; 2) Motion & Order to Show Cause, Declaration of Moe Birnbaum, Declaration of John T. Morrison and Motion & Declaration For Consolidation To Set Aside Judgment; and or Order Acceptance of Redemption Payment filed by John Thomas Morrison; and 3) Complaint to Quiet Title filed by

James K. Short and Susan Short and Ronald C. Templeton and Margaret A. Templeton.

Motion carries unanimously.

2) **DEPARTMENT OF INFORMATION SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board approves and executes the contract with the **City of Bainbridge Island (KC-056-05)** providing a purchase, support and maintenance agreement with the city for use of the Police Records Management System. **Total Fiscal Impact:** \$16,919 in estimated revenue. **Source of Funds:** City of Bainbridge Island. **Staff Contact:** Chad Dean, 337-4409. Motion carries unanimously.

3) **SHERIFF'S OFFICE-CORRECTIONS DIVISION:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board approves and executes the contract with **City of Gig Harbor (KC-313-05)** for the detention and incarceration of adult persons arrested and or committed to confinement by the City. **Total Fiscal Impact:** \$56 per person confined for each 24-hour period or a portion thereof. **Source of Funds:** City of Gig Harbor. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board approves and executes the Contract with the **Indentix, Inc (KC-343-05)** for purchase and installation of an integrated biometric identification system. **Total Fiscal Impact:** \$742,108 is grant funded. **Source of Funds:** 2004 COPS Technology Grant. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.

4) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 114-2005*** accepting the Kingston Wastewater Treatment Plant Outfall Repair project as complete under KC-007-04. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **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 adopts **Resolution No. 115-2005*** accepting the upgrades to Pump Stations 3, 4, 6 and 17 as complete under KC-088-04. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **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 adopts **Resolution No. 116-2005*** accepting the upgrades to Pump Stations 75 and 76 as complete under KC-292-04. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Rick Gagnon, 337-3659. 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. 117-2005*** authorizing temporary road closures within the Silverdale Community for the annual "Whaling Days Festival" (July 29-31, 2005) in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** Minimal. **Source of Funds:** Road Fund and Silverdale Whaling Days Inc. **Staff Contact:** Dusty Wiley, 337-5777 x3133. Motion carries unanimously.
- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Waste Management of WA (KC-289-05)** for the drop box and recycling center operations and hauling services. **Total Fiscal Impact:** \$588,075. **Source of Funds:** Transfer Stations Operations. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves the Access and Utility Easement agreement with **Richard & Jennifer Edwards** across tax title land to provide legal access to their property in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$200. **Source of Funds:** Requestor. **Staff Contact:** Molly Foster, 337-5777 x3686. Motion carries unanimously.
- G. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment (housekeeping issue) with **WA State Dept of Transportation (KC-247-95B)** obligating funds for the Bucklin Hill Right-of-Way and moving monies from the County's Plans & Engineering Fund to the Right-of-Way Fund in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** Minimal. **Source of Funds:** Minimal staff time. **Staff Contact:** Randy Casteel, 337-4866. Motion carries unanimously.
- 5) **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 space rental agreement amendment with **South Puget Intertribal Planning Agency (KC-416-04A)** to provide job counseling and assessment services at the Bremerton WorkSource office from the period of December 1, 2004 through December 31, 2005. **Total Fiscal Impact:** \$8,183. **Source of Funds:** Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873. 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 **S'Klallam Tribal Recovery Program (KC-254-03B)** increasing the contract amount by \$3,000 that provides chemical dependency treatment services to adult clients. **Total Fiscal Impact:** \$3,000 is 100% grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement amendment with **Olympic Educational Service District #114 (KC-305-03C)** increasing the contract amount by \$50,500 that provides chemical dependency outpatient treatment services to primarily juvenile drug court clients. **Total Fiscal Impact:** \$50,500 is 100% grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Laura Cooper (KC-325-03B)** increasing the contract amount by \$6,930 that provides Moral Reconciliation Therapy classes to selected drug court clients at the Kitsap Recovery Center and extending the contract end date to December 31, 2005. **Total Fiscal Impact:** \$6,930 is grant funded. **Source of Funds:** Federal Grant Funds and Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. 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 **Cascade Recovery Center (KC-252-03D)** increasing the contract amount by \$12,000 that provides chemical dependency treatment services to clients at the recovery center. **Total Fiscal Impact:** \$12,000 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Suzanne O'Brien (KC-454-03A)** increasing the contract amount by \$3,520 that provides Moral Reconciliation Therapy classes to selected drug court clients at the Kitsap Recovery Center and extending the contract end date to December 31, 2005. **Total Fiscal Impact:** \$3,520 is grant funded. **Source of Funds:** Federal Grant Funds and Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- G. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Workforce Investment Act (WIA) lease agreement with **Olympic Consortium & J. Z. Miller, Jr. (KC-318-05)** to house the Clallam County WorkSource office in Port Angeles for the period of July 1, 2005 through June 30, 2010. **Total Fiscal Impact:** \$138,060 is grant funded. **Source of**

Funds: WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- H. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the cash advance agreement with **WA State Dept of Social & Health Services (DSHS) & Peninsula Regional Support Network Mental Health Program (KC-196-05)** providing a 2-month cash advance to alleviate the cash flow problems associated with the time lag between payment by the county and receipt of payment from DSHS for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** N/A. **Source of Funds:** DSHS. **Staff Contact:** Allen Sharrett, 337-7185 x3528. Motion carries unanimously.
- I. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement with **Educational Service District #105 (KC-327-05)** in support of the Juvenile Services Mentoring Program for the period of January 1, 2005 through December 31, 2005. **Total Fiscal Impact:** \$35,000 is grant funded. **Source of Funds:** Federal Funds. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- J. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement with **Educational Service District #105 (KC-329-05)** to provide adult court services for the period of January 1, 2005 through December 31, 2005. **Total Fiscal Impact:** \$40,000 is grant funded. **Source of Funds:** Federal Funds. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- K. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **West Sound Treatment Center (KC-255-03C)** increasing the contract amount by \$14,577 that provides adult chemical dependency treatment services to clients at the center. **Total Fiscal Impact:** \$14,577 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- L. Discussion was held, comments received and hearing on objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 118-2005*** creating a new classification (Technical Systems Supervisor) in Central Communications. **Total Fiscal Impact:** Approximately \$3,775 for the remainder of 2005 including salary and associated benefits costs and approximately \$7,550 in 2006. **Source of Funds:** Approved in 2005/2006 Budgets. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- M. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Agape Unlimited (KC-251-03C)** increasing the contract amount by \$27,888 that provides chemical dependency treatment services to clients at the center. **Total Fiscal**

Impact: \$27,888 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

- N. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Workforce Investment Act (WIA) lease agreement with **Olympic Consortium & Olympic College (KC-306-05)** to train 60 eligible Safe Boats International workers for the period of May 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$20,000 is grant funded. **Source of Funds:** WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- O. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Linda Peloquin Segur (KC-376-03B)** increasing the contract amount by \$5,840 that provides parenting education classes for selected drug court clients and extending the contract end date to December 31, 2005. **Total Fiscal Impact:** \$5,840 is grant funded. **Source of Funds:** Federal Grant Funds and Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- P. 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 approves and executes the Collective Bargaining Agreement amendment with **Kitsap County 911 Employees Guild (KC-524-04B)** establishing the job classification of Technical Systems Supervisor. **Total Fiscal Impact:** \$17,200. **Source of Funds:** 911 Tax Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- Q. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 119-2005*** authorizing pay increases for certain employees of the Kitsap County Sheriff's Office Lieutenant's Association. **Total Fiscal Impact:** \$71,000. **Source of Funds:** General Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- R. 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-337-05)** setting the general terms and conditions that will govern work performed under any program agreement between the parties for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A—non-financial agreement. **Staff Contact:** Steve Frazier, 337-7185 x3526. Motion carries unanimously.

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

- A. Discussion was held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board approves and executes the Purchase and Sale agreement with **Alpine Evergreen Company (KC-346-05)** for the acquisition of 40-acres of property at Wicks Lake

located in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$273,500 fully reimbursable by grant. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries unanimously.

7) **CENTRAL COMMUNICATIONS:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **WA State Military Department (KC-321-05)** to receive financial assistance with expenses necessary for answering wireline enhanced 911 calls. **Total Fiscal Impact:** \$60,000. **Source of Funds:** -. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.

8) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- 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 adopts **Resolution No. 120-2005*** restricting public vessel traffic and limiting and restricting access of display and/or special event areas by identifying area with regulatory buoys for *Quick Silver Hydroplane Races* (August 13-14, 2005) in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Renee Beam, 337-4967. Motion carries unanimously.

9) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- 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 adopts **Resolution No. 121-2005*** approving the contingent loan agreement for the financing of a residential condominium complex and related public space in downtown Bremerton in cooperation with the Kitsap County Consolidated Housing Authority and authorizing the Chair of the Board of Commissioners to execute the final version of the loan agreement. **Total Fiscal Impact:** None expected. **Source of Funds:** None Expected. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

Cary Bozeman, Mayor of Bremerton, spoke in support of the proposed resolution.

10) **COMMISSIONERS/COUNTY ADMINISTRATOR'S OFFICE:**

- 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 employment contract amendment with **Cristofer Gears (KC-101-05B)** to incorporate the revised classification description for serving as County Administrator for the period of February 14, 2005 through December 31, 2007. **Total Fiscal Impact:** None –position classification change only. **Source of Funds:** Position funded and approved in 2005-2006 Budget. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.

11) 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. Cindy Baker, Community Development Director, notes that this will be Renee Beam last public hearing due to her leaving for Jamaica to serve in the Peace Corp. She acknowledges her hard work and contribution to the Department of Community Development in the area of shoreline management.
- B. Peggy Atkins addresses the Board regarding Agenda item 10.A, employment contract with Cris Gears.
- C. Tim Matthes addresses the Board regarding Agenda item 6.A, purchase and sale agreement with Alpine Evergreen Company.
- D. Vivian Henderson addresses the Board regarding a possible application from NASCAR.
- E. Hercules Kostinos-Hubble addresses the Board regarding the building procedure and permitting process for property he owns on the Brownsville Hwy.
- F. Mike Eliason complements the Board regarding Agenda item 10.A, employment contract with Cris Gears.
- G. Jim Sommerhauser addresses the Board with concerns about using their titles when participating in an un-official capacity, employment contract with Cris Gears, possible addition of more public meeting by the Board and adding more information to the Board's public meeting agenda.

12) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Lent said she attended/participated in or will be attending the following meetings: Highlights of her trip along "Route 66".
- B. Commissioner Angel said she attended/participated in or will be attending the following meetings: Explained briefly the structure of the Economic Development Council and the signing of Confidentiality Agreements; Rotary Installation Dinner; International Speedway Corporation Public Meeting and congratulations to the Manchester Treatment Plant for receiving an outstanding treatment award.
- C. Chair Endresen said she attended/participated in or will be attending the following meetings: Explanation of Economic Development Confidentiality Agreement and Clear Creek Trail Dedication.

13) BOARD OF COMMISSIONER'S EXECUTIVE SESSION:

1:00 PM - Chair Endresen announces the Board would be holding an executive session at 1:00 PM estimated to last approximately 30 minutes, to discuss a matter of potential litigation pursuant to the provisions of RCW 42.30.110 (1) (i). The executive session ended at 1:30 PM.

The Board reconvenes and discussion is held and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board joins in the interest with the City of Bremerton and Kitsap Medical Society in supporting to keep Kitsap Physicians Service in Kitsap County and that the County contributes up to \$10,000 towards that effort. Motion carries unanimously.

1:30 PM - Chair Endresen announces the Board would be holding an executive session at 1:30 PM estimated to last approximately 30 minutes, to discuss a matter of pending litigation pursuant to the provisions of RCW 42.30.110 (1) (i). The executive session ended at 2:00 PM. No actions were taken.

Public meeting adjourned at 2:05 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:

6/27/05	12:00 PM	Lunch
	1:30 PM	Exec Session – (to discuss pending litigation) Conf Room
	2:00 PM	Admin Briefing Commissioners Conf Room
6/28/05	10:00 AM	Natural Resources Meeting – Board’s Conf Room
	12:00 PM	Lunch with Employees of the Month
	2:00 PM	Meeting with Park Board – Island Lake Com Center
6/29/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
7/04/05		Office Closed in Observance of Independence Day!!
7/05/05	12:30 PM	Kitsap Regional Coord Council Forum-Brem Gov Ctr
7/06/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
	1:00 PM	Meeting with Suquamish Tribal Council
	6:00 PM	Meeting with Port Orchard City Council
7/07/05	9:00 AM	Kitsap Regional Coord Council Retreat-Port Gamble

(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 July 11, 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)

JULY 11, 2005:

10:00) A Public hearing to consider enacting an **Ordinance** amending Kitsap County Code Section 4.132.010 and 4.132.020 relating to **Courthouse Facilitator Surcharge and Fees. Total Fiscal Impact:** + \$25,410 (based on 2004 revenue). **Source of Funds:** Surcharge and User fees. **Staff Contact:** Dave Peterson, 337-7001.

- 10:00) B** Public hearing to consider an **Ordinance** amending Kitsap County Code Title 2.02, establishing the 2005 Board of County Commissioners regular public meeting schedule. **Total Fiscal Impact:** N/A. **Source of Funds:** **Staff Contact:** Don Burger, 337-4578.
- 10:00) C** Public hearing to consider a **Petition to Vacate** a portion of **Linder Avenue and Ash Street** filed by **David Jones and Michael VanSwearingen**. The proposed area to be vacated is approximately 4,418 square feet and dedicated as right-of-way with the Plat of Island Lake Park, Division I located in North Kitsap, Commissioner District #1. **Total Fiscal Impact:** \$24,750. **Source of Funds:** Petitioners. **Staff Contact:** Jim Barnard, 337-3636.
- 10:00) D** Public hearing to consider a **Petition to Vacate** a portion of **Marion Street** filed by **Edward Reese**. The proposed area to be vacated is approximately 11,323.6 square feet and was dedicated as right-of-way with the Plat of Edsen's First Addition to Harper located in South Kitsap, Commissioner District #2. **Total Fiscal Impact:** \$24,750. **Source of Funds:** Petitioners. **Staff Contact:** Jim Barnard, 337-3636.