



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS

August 22, 2005

The Board of Commissioners met on the above-stated date. Present were Chair Chris Endresen, Commissioner Jan Angel (Absent), 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":

Congratulations and Certificates of Appreciation were presented to the following employees for their years of service to Kitsap County: **Paul D. Andrews, GIS Analyst III**, Information Services, started as GIS Technician, 10 Years; **William R. Crews, Appraiser II – Residential**, Assessor, started as Appraiser Assistant, 5 Years; **Adalinda R. Vaona, Treatment Assistant**, Personnel and Human Services, started as Treatment Aide P/T, 5 Years; **Timothy A. Drury, Deputy Prosecutor III**, Prosecutor's Office, started as Deputy Prosecutor, 15 Years; **Roxanne Payne, Corrections Lieutenant**, Sheriff's Office, started as Corrections Supervisor, 25 Years.

10:00 – 2 2005 Kitsap Fair and Stampede Presentation: Fair Board Vice-President Jim Rye and Tessa Yeaman, 2005 Kitsap Rodeo Queen.

Jim Rye, Fair Board Vice-President and Tessa Yeaman, 2005 Kitsap Rodeo Queen comments on and invites the Board and public to the upcoming 2005 Kitsap County Fair and Stampede events.

10:00 – 3 **Resolution** recognizing and welcoming the USS CAMDEN (AOE2) home from an extended deployment, which circumnavigated the globe. **Total Fiscal Impact:** NA. **Source of Funds:** NA. **Staff Contact:** Don Burger, 337-4578.

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 adopt **Resolution**

No. 145-2005** recognizing and welcoming the USS CAMDEN (AOE2) home from an extended deployment, which circumnavigated the globe. Motion carries.

10:00 – 4 Resolution reappointing Betsy Cooper, Walter Elliott, Naomi Maasberg, Dave Hildebrand and Karen Ross to three-year terms on the Kingston Citizen Advisory Committee representing North Kitsap Commissioner District #1. **Total Fiscal Impact:** NA. **Source of Funds:** NA. **Staff Contact:** Jan Koske, 337-4650 and Albert Williams, 337-4579.

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 adopts **Resolution No. 146-2005**** reappointing Betsy Cooper, Walter Elliott, Naomi Maasberg, Dave Hildebrand and Karen Ross to three-year terms on the Kingston Citizen Advisory Committee representing North Kitsap Commissioner District #1. Motion carries.

10:00 –5 Proclamation/Resolution proclaiming the last week in August through the last week in October (August 29th through October 31st, 2005) as Kitsap Harvest Celebration in Kitsap County. **Total Fiscal Impact:** \$0. **Source of Funds:** NA. **Staff Contact:** Paul Nelson, 337-4653.

Caryn Robertson, Kitsap Food and Farm Alliance, gave a brief overview of the Harvest Celebration and supports adoption of the resolution.

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 adopts **Resolution No. 147-2005**** proclaiming the last week in August through the last week in October (August 29th through October 31st, 2005) as Kitsap Harvest Celebration in Kitsap County. Motion carries.

ITEMS SET FOR TIME CERTAIN:

10:00) A Public Hearing to deliberate on and consider enacting an **Ordinance** lowering the speed limit on Southworth Drive between Young Hill Lane SE and 867 feet east of SE Olympiad Drive from 40 mph to 35 mph. On the basis of an engineering and traffic study, the Public Works Department has determined the speed limit between Colchester Drive SE and west of McGregor Drive SE should be lowered from 50 mph to 45 mph. **Total Fiscal Impact:** \$600.00. **Source of Funds:** Road Fund. **Staff Contact:** Steve Johnson, 337-3114.

Dusty Wiley, Public Works, summarizes the proposed ordinance stating staff recommends approval.

Casandra Firman, Southworth Drive resident, believes it is critical to lower the speed limit and believes 35 MPH is too high, prefers a speed limit closer to 25 MPH.

Kathie Gustin, area resident, addresses concerns about parking on the road and states walkers and bikers have to use the middle of the road because of inadequate parking. She said it is too dangerous and 35 MPH is still too fast.

Carey Ensign, Southworth Drive resident, addresses concerns about pedestrian safety and the speed of the motorist and that lowering the speed limit to 35 MPH is not enough. She believes 25 MPH is a more reasonable limit.

Walt Juneau, Southworth Drive resident, states he is concerned that the 30 feet of fresh "blacktop" will be an incentive for motorist to drive faster and is also concerned about enforcement of the new speed limit.

Becky Schmuck, Southworth Drive resident, states safety is a high priority for the residents who live along Southworth Drive and asks the county to include the section of road between the Curley Creek Bridge to the Harper Dock in the speed reduction zone which she supports. She believes the speed reduction should be either 25 or 30 MPH.

Chair Endresen closes the public comment portion of the hearing. She states Commissioner Angel could not attend today's hearing but read a statement for the record stating her support of the speed reduction at the last Board meeting.

Discussion is held among the Board and staff regarding reducing the limit to 25 MPH, reducing the speed limit does not make the road safer, no shoulder currently on that portion of road, setting limits consistently and uniformly throughout the county, speed monitors, this not being a high accident area, possible installation of traffic cameras, enforcement of the speed limit and the speed reduction is not unique to Southworth Drive.

A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board enacts **Ordinance No. 343-2005*** lowering the speed limit on Southworth Drive between Young Hill Lane SE and 867 feet east of SE Olympiad Drive from 40 mph to 35 mph and between Colchester Drive SE and west of McGregor Drive SE from 50 mph to 45 mph. Motion carries.

10:00) B Public Hearing to deliberate on and consider enacting an **Ordinance** lowering the speed limit from 50 mph to 45 mph on SE Mile Hill Drive, from Port Orchard city limits at Whittier Avenue SE to Colchester Drive SE. Commissioner District 2. **Total Fiscal Impact:** \$900.00. **Source of Funds:** Road Fund. **Staff Contact:** Steve Johnson, 337-3114.

Dusty Wiley, Public Works, summarizes the proposed ordinance stating this is all one road and would like to have a uniform speed limit on this entire stretch of road. He said staff recommends approval.

Howard Minor, Colchester Drive resident, said he did not believe there had been that many accidents on that road and believes individuals do a good job of driving on Mile Hill Road.

Tim Matthes believes the county needs to be cautious in not allowing individuals to dictate the speed limits on various county roads in that the roads belongs to all county citizens. He believes the county should do what is right for all residents.

Rob McGinley, Public Works, said he has been in contact with the residents in the area many who are happy that a middle “turn lane” will be installed and other improvements to the roadway.

Jalilly Christenson, North end resident, said she knows that this problem is not only in the South end area but is all over Kitsap County. She said many of the areas have solved their problems by installing overpasses and believes an overpass would solve this one as well.

Dusty Wiley, Manchester area resident, said there are a lot of accidents in the area and agrees with Matthes in that there are too many problems and its not everybody’s “little neighborhood” to set a speed limit – the county needs to be reasonable when setting the speed limits for the traveling public. He said it is a well-deserved speed limit change.

Chair Endresen closes the public comment portion of the hearing.

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 **Ordinance No. 344-2005*** lowering the speed limit from 50 mph to 45 mph on SE Mile Hill Drive, from Port Orchard city limits at Whittier Avenue SE to Colchester Drive SE. Commissioner District 2. Motion carries.

10:00) C Public hearing to deliberate on and consider enacting an **Ordinance** amending Chapters 16.48 and 16.08 of the Kitsap County Code, providing for **nine-lot short subdivisions** which allows short subdivision of up to nine lots within urban growth areas. Kitsap County Code currently only allows subdivision up to four lots in these areas. The proposed ordinance would allow short subdivision of up to nine lots with specific development standards. These standards would include private road requirements, provisions for road connectivity, broadband infrastructure and compliance with all other applicable codes. **Total Fiscal Impact:** NA. **Source of Funds:** NA. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Community Development, said WA State RCW allows local jurisdictions within their urban growth areas short subdivisions up to nine lots. He said under current code, that number is capped at four lots and any development greater than four lots would need to go through a formal platting process. He said this proposed ordinance is a good idea based upon growth management and would allow short subdivision of up to nine lots with specific development standards. Baker said these standards would include private road requirements, provisions for road connectivity, broadband infrastructure and compliance with all other applicable codes. He said the proposed ordinance was developed in concert with the Planning Commission and a community stakeholder group. He said there were three substantive changes to the proposed ordinance that includes: 1) Removal of all perimeter buffers from rural short plats; 2)

Provision for broadband infrastructure; and 3) Removal of a section of the short plat ordinance that speaks to contiguous short plats. Baker said he spoke with the City of Port Orchard this morning stating they had participated earlier in the process and that the city is undergoing a comprehensive plan update. He said the city has concerns about the county "dovetailing" these regulations into their potential changes. Baker states the county-wide planning polices requires that the county develop interlocal agreements with the cities in which the county's urban growth areas will take the cities development regulations. He said the city has concerns that today's proposed ordinance change may or may not be consistent with the proposed changes to the city's comprehensive plan updates.

Discussion is held among the Board and staff regarding whether the City of Port Orchard gave testimony at the Planning Commission public hearing, all four cities being involved in the earlier stages of the process, which of the cities submitted written information at the Planning Commission's meeting, written documents submitted to staff as opposed to the Planning Commission, the City of Port Orchard's role in the development of regulations that might impact the urban growth areas and possible interlocal agreement with the City of Port Orchard once the sub-area plan has been completed.

Mark Kuhlman said he participated in some of the stakeholder work in the development phase of the proposed amendments and believes it is important that the ordinance is adopted. He said this ordinance would eliminate a lot of the pre-planning problems associated with the current urban growth area minimum density requirements. Kuhlman also addresses concerns about road connectivity and possible elimination of buffers on rural short plats.

Art Castle, Homebuilders Association, said the developers had several members that worked on the stakeholders committee and this has been a long time in coming. He said this is a quality document and encourages the Board to adopt it.

Vivian Henderson, Kitsap Alliance of Property Owners, said this turned out to be a much more complicated process than she thought was necessary. She asked to Board to wait until Commissioner Angel was back prior to ruling on the proposed ordinance. She also addresses concerns about buffer, broadband and homeowners association covenant requirements.

Fred Depee, South Kitsap resident, asks who would retain ownership of the parcel as it relates to road connectivity. He said he did not believe that homeowners association covenants, conditions and restrictions should be required in the proposed amendments.

Jeff Coontz said he worked on the stakeholders committee for the proposed ordinance and believes it is a good document. He said it would not make the process more complicated if it were adopted but actually made things simpler and saved money. He said it is a well "thought-out" ordinance and supports its adoption.

Chair Endresen closes the public comment portion of the hearing.

Discussion is held between the Board and staff regarding road maintenance agreements, conciseness of the ordinance, and expiration date of the four-lot application, declaration regarding further sub-divisions, road access and rural buffers.

A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board enacts **Ordinance No. 345-2005**** providing for nine-lot short subdivisions which allows short subdivision of up to nine lots within urban growth areas. Motion carries.

10:00) D Public hearing to deliberate on and consider enacting an **Ordinance** relating to Title Section 17.300.030 of the Kitsap County Code adopted by Ordinance 230-1999 (**zoning**) recommending six code amendments. The proposed ordinance addresses the approval processes and the lack of flexibility and inconsistency with legislative intent and addresses these issues with the following regulations: 1) 2:1 lot dimension ratios in the rural areas; 2) urban low lot width; 3) view blockage process for conditional waivers; 4) soil-combing/stump grinding uses in the rural areas; 5) flexibility for properties with multiple front yards; and 6) lot requirements for the Urban Medium zone. **Total Fiscal Impact:** NA. **Source of Funds:** NA. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Community Development, said there are six separate code amendments before the Board that are included in one ordinance. He said the six amendments are: 1) 2:1 lot dimension ratios in the rural areas; 2) urban low lot width; 3) view blockage process for conditional waivers; 4) soil-combing/stump grinding uses in the rural areas; 5) flexibility for properties with multiple front yards; and 6) lot requirements for the Urban Medium zone. Baker gave an overview of the proposed amendments.

Marvin Christenson asks if there were no major arterial, would the setbacks still be 20 feet as it relates to the description of a building?

Baker said regardless to whether it is a county, public road or a private easement, it is considered a front yard if homes take access off of it and it would be 20 feet regardless of ownership or the number of trips.

John Creache said he owns land in Olalla and supports the change.

Mark Kuhlman believes the 2:1 lot length ratios on rural lots needs to go away and said relative to minimum lot widths, keeping it at 40 feet is a reasonable measure to help achieve density and other comprehensive plan goals such as affordable housing.

Jalilly Christenson questions the 25x90' lots in Suquamish and if they were under the "grandfather clause" could one build on those lots?

Baker responds that due to storm water concerns, Suquamish has a lot combination regulation and believes aggregation is necessary possibly joining two of the 25-foot lots for building permits.

Art Castle said the 2:1 lot issue should be changed and relative to urban low lot width and urban medium lot width there needs to be flexibility if one is going to do density. He said view blockage is a good change in the process, soil amending is crucial and flexibility setbacks on properties with multiple front yards should be done. He encourages the Board to move forward in that direction.

Kathryn Morgan said relative to soil combining/composting, asks that the minimum lot size be changed to be compatible with the contractor's yard minimum lot size of 100,000 square feet rather than 2.5 acres.

John Paulk, Seabeck resident, endorses the 2:1 lot ratio change.

Fred Depee said he favors road maintenance agreements and covenants, conditions and restrictions but did not believe they should be required. Depee said relative to lot width, believes 50 would be a good medium ground.

Vivian Henderson, Kitsap Alliance of Property Owners, opposes the 40-foot lot width and supports 60 feet. She said she supports the road maintenance agreements but did not support covenants, conditions and restrictions as requirements.

Mike Eliason, Kitsap County Association of Realtors, recommends the Board adopt staff recommendations as presented. He said relative to lot width, recommends 50 feet and agrees with staff on view blockage.

Jeff Coontz said he would like the county to retain the 40-foot minimum lot width and that side yard setbacks are very critical on corner streets.

Jalilly Christenson asks the Board to take into consideration the various lot sizes in Suquamish for building purposes.

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 approves the removal of 2:1 lot dimension ratio in the rural zones as presented by staff. Motion carries.

A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves view blockage process for conditional waivers as recommended by staff. Motion carries.

A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves soil-combining/stump grinding in rural zones as recommended by staff subject to adding a minimum of 100,000 square feet rather than 2.5 acres. Motion carries.

A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves flexibility setbacks on properties with multiple front yards. Motion carries.

Commissioner Lent makes a motion that the Board approves urban low lot width and urban medium zone lot requirements are 50 feet instead of 40 feet.

No second to Commissioner Lent's motion.

The Board tabled the decision on urban low lot width and lot requirements in the urban medium zone to September 14, 2005, Board's special public meeting. Chair Endresen states this will be a decision only hearing unless staff presents substantial new information. Action on the complete ordinance will be determined at the September 14, 2005 public meeting.

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. Russ Hauge, Kitsap County Prosecutor, states for the record that Bremerton Police Chief Rob Forbes was in attendance to speak on this matter but had to return to his office. He briefly described the law and justice operation, improvements that needed to be made and what it would cost to fund the improvements.
- B. Steve Boyer, Kitsap County Sheriff, said the improvements could work on a holistic basis both with treatment and prevention.
- C. Shelton Parr, Westsound Community Television, addresses the Board with concerns about Agenda item 6.A, cable franchise negotiation services.
- D. Mike Eliason, Kitsap County Association of Realtors, addresses the Board with concerns about Agenda item 8.A, Property Tax 101 stating he would like a presentation on county funds.

OTHER BUSINESS AND CONSENT ITEMS:

1) **MISCELLANEOUS ITEMS:**

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

- A. Approve Minutes of August 8, 2005.
- B. Approve Warrant Nos.3194272 through 3195322 in the amount of \$1,994,720.71.
- C. Approve Payroll Warrant Nos.633831 through 634029 in the amount of \$1,753,026.46.
- D. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for

Damages filed by Qwest, Lloyd Perry; 3) Claim for Damages filed by Dianne L. Donald; 4) Claim for Damages filed by Brian Christopher Johnson; 5) Summons and Petition for Review filed by Harold Rieland and Chris Rieland.

Motion carries.

2) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes contract with the **RH2 Engineering (KC-437-05)** to provide the design of approximately 2,800 feet of sewer main, including appurtenances and side sewer stubs to the edge of the right of way along Colchester Drive East and Miracle Mile Drive for Manchester Local Improvement District #8, in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$78,286. **Source of Funds:** Sewer Construction Fund. **Staff Contact:** Stella Vakarcs, 337-3660 and Randy Casteel, 337-4886. Motion carries.
- B. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 148-2005*** transferring tax title lands known as Wildcat Quarries located in the Seabeck area to the Public Works Department in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$0. **Source of Funds:** NA. **Staff Contact:** Molly Foster, 337-3686. Motion carries.
- C. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 149-2005*** transferring tax title lands the east 50 feet portion of Jefferson Beach Road NE, in North Kitsap Commissioner District #1, to the of Public Works Department for road purposes. **Total Fiscal Impact:** \$0. **Source of Funds:** NA. **Staff Contact:** Molly Foster, 337-3686. Motion carries.

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

- A. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with the **Olympic Consortium and Olympic Community Action Programs (KC-369-05)** to serve 15 welfare recipients from Clallam and Jefferson Counties for the Community Jobs program for the period July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$73,440 is 100% Grant Funded. **Source of Funds:** Temporary Assistance to Needy Families (TANF – Federal). **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- B. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the Collective Bargaining Agreement amendment with the **Operating Engineers – Local 302, Teamsters – Local 589, IAM and AW District 160 – Local 282, Laborers Union – Local 252, collectively known as the Council (KC-515-03E)** regarding overtime pay for extra help employees for the term January 1, 2004 through December 31, 2006. **Total Fiscal Impact:** \$350. **Source of Funds:** Roads. **Staff Contact:** Rob Gudmundson, 337-4872. Motion carries.

- C. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 150-2005**** creating a classification in the Public Works Solid Waste Division and updating the position identification Number for a position established in a previous resolution in Central Communications. **Total Fiscal Impact:** 1) \$17,426 in 2005 and \$53,323 in 2006; 2) NA. **Source of Funds:** 1) Current Budget; 2) N/A. **Staff Contact:** Lynn Flanig, 337-7185x3536. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 151-2005**** providing annual leave benefit inducement to Lloyd "Eddy" Sherman to encourage acceptance of employment with Kitsap County. **Total Fiscal Impact:** No added Fiscal Impact. **Source of Funds:** 2005 Budget. **Staff Contact:** Lynn Flanig, 337-7185x3536. Motion carries.
- E. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract amendment with **WA State Department of Health Services (KC-426-03A)** to provide revenue to implement and maintain a local coordinated early intervention system, as defined in the Individuals with Disabilities Education Act (IDEA) to decrease the end date of the contract from September 30, 2006 to September 30, 2005 and increasing the contract amount by \$250,075 for a new contract total of \$515,426. **Total Fiscal Impact:** 100% grant funded. **Source of Funds:** DSHS, Div. Developmental Disabilities. **Staff Contact:** Doug Washburn, 337-4872. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with **Washington State Office of Community, Trade and Economic Development (KC-375-05)** to provide funds for communities to reduce the incidence of substance abuse and violence for youth and families for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$121, 028 is 100% grant funded. **Source of Funds:** Washington State Department of Community, Trade and Economic Development. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries.
- G. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with **Kitsap Home Care Services (KC-359-05)** to provide the Title XIX/COPES and Respite In-Home Person Care Services for the period July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$203,500 is 100% grant funded. **Source of Funds:** Department of Social and Health Services, Aging and Disabilities Services Administration. **Staff Contact:** Linda Hanna, 337-7068 and Paul Urlie, 337-7068. Motion carries.
- H. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the Collective Bargaining Agreement with the **Deputy Sheriff's Guild (KC-300-05)** effective the date signed by the parties through December 31, 2005. **Total Fiscal Impact:** \$17,900. **Source of Funds:** General Fund. **Staff Contact:** Rob Gudmundson, 337-4872. Motion carries.

- I. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with the **WA State Dept of Social & Health Services (KC-474-05)** to provide public mental health services in Kitsap, Clallam and Jefferson Counties for the period of September 1, 2005 through August 31, 2006 and rescinding KC-432-05. **Total Fiscal Impact:** \$4,896,914 is 100% grant funded. **Source of Funds:** WA State Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- J. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with the **WA State Dept of Social & Health Services (KC-475-05)** to provide public mental health services in Kitsap, Clallam and Jefferson Counties for the period of September 1, 2005 through August 31, 2006 and rescinding KC-433-05. **Total Fiscal Impact:** \$18,175,546 is 100% grant funded. **Source of Funds:** WA State Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.

4) DEPARTMENT OF FACILITIES/PARKS & RECREATION:

- A. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with **Chinook Properties, Inc (KC-353-05)** to construct a boardwalk and trail at Carpenter Lake. **Total Fiscal Impact:** \$122,497. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Karen Ross, 337-4695. Motion carries.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the Purchase and Sale Agreement with **David & Tyra Blaisdell (KC-451-05)** for the Olalla Boat Launch located in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$175,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries.
- C. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with **Alpine Evergreen (KC-460-05)** exchanging isolated tax title properties for privately owned real estate of equal value for the purpose of consolidating land with recreational value on 30 acres at Wicks Lake in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$11,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries.

5) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 152-2005**** declaring the County's intent to issue bonds for the

improvements to the Courthouse Building, to construct a Coroner's facility, and the initial design and pre-construction phase of the Information Services building and to reimburse the Real Estate Excise and Tax Fund for prior expenditures. **Total Fiscal Impact:** \$15,000,000. **Source of Funds:** Real Estate Excise Tax Fund. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484. Motion carries.

- B. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 153-2005**** reallocating appropriations in the general fund for labor rate arbitration with the Kitsap County Sheriff's Guild that affected the Lieutenants retroactively for 2004 and the remainder of 2005-2006. **Total Fiscal Impact:** \$78,093. **Source of Funds:** General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484. Motion carries.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 154-2005**** authorizing an inter fund loan from the Real Estate Excise Tax Fund and/or the General Fund to the Central Communications Project Fund. **Total Fiscal Impact:** \$1,700,000, temporary loan. **Source of Funds:** Kitsap County Investment Pool Rate Real Estate Excise Tax Fund and/or the General Fund. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484. Motion carries.
- D. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board adopts **Resolution No. 155-2005**** declaring the County's intent to issue bonds for the purpose of constructing sanitary sewer improvement in the Manchester area and to reimburse the Sewer Improvement Fund for prior expenditures. **Total Fiscal Impact:** \$705,000. **Source of Funds:** Sewer Improvement Fund. **Staff Contact:** Ben Holland, 337-4504 and Arley Bright, 337-7484. Motion carries.

6) **DEPARTMENT OF INFORMATION SERVICES:**

- A. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract amendment with **River Oaks Communication Corporation (KC-024-05A)** for cable franchise negotiation services. **Total Fiscal Impact:** \$80,000. **Source of Funds:** Gen Admin & Operations. **Staff Contact:** George Geyer, 337-4404. Motion carries.

7) **JUVENILE SERVICES DIVISION:**

- A. A **motion** is made by Commissioner Lent and seconded by Chair Endresen that the Board approves and executes the contract with **Kitsap County Health District (KC-427-05)** for the provision of medical services for detained youth. **Total Fiscal Impact:** Option 1) \$187,803 expenditure from general fund in 2005 partially offset by \$181,340 general fund expenditure currently authorized in the Juvenile Detention Budget and Option 2) \$181,340 expenditure from the general fund in 2005 that is

offset by \$181,340 general fund expenditure currently authorized in the Juvenile Detention budget. **Source of Funds:** Option 1) General Fund; Option 2) General Fund. **Staff Contact:** William Truemper, 337-5406. Motion carries.

8) **COUNTY DEPARTMENTS REPORT:**

- A. "Property Tax 101". **Staff Contact:** Ben Holland, 337-337-4504 and Dennis Bonneville, 337-7145. **(Presentation continued to September 14, 2005).**

9) **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, Kitsap Alliance of Property Owners, thanks Chad Brown for purchasing the Hedrick property. She also addresses the Board with concerns about the Critical Areas Ordinance.
- B. Jim Hayes addresses the Board with concerns about the permitting process in the Department of Community Development.

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

- A. Chair Endresen announces the upcoming informational NASCAR meeting scheduled for September 6, 2005 at 6:30 PM at Klahowya Secondary School.

11) **BOARD OF COMMISSIONER'S EXECUTIVE SESSION:**

- 1:15 PM** - Chair Endresen announces the Board would convene into 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 action is taken.

Public meeting adjourned at 1:00 PM.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHRIS ENDRESEN, CHAIR

JAN ANGEL, COMMISSIONER

PATTY LENT, COMMISSIONER

ATTEST:

 OPAL ROBERTSON

 DATE APPROVED

* See Resolution Journal Volume No. 60

** See Ordinance Journal Volume No. 14

OTHER MEETINGS ATTENDED BY THE BOARD:

8/22/05	12:00 PM	Lunch
	2:00 PM	Admin Briefing Commissioners Conf Room
8/23/05	10:00 AM	Natural Resources Meeting- Commissioners Conf Room
8/24/05	7:00 AM	Kitsap County Fair & Stampede
	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
8/25/-28/05	7:00 AM	Kitsap County Fair & Stampede
8/29/05	10:00 AM	Admin Meeting - Commissioners Conf Room
	12:00 PM	Lunch with Elected Officials
	2:00 PM	Admin Briefing - Commissioners Conf Room
8/31/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
9/05/05		<i>Labor Day Observance – Office Closed</i>
9/06/05	11:30 AM	Transportation/Policy Board Meeting-Poulsbo Library
	2:00 PM	KC Housing Authority Meeting
	6:30 PM	NASCAR Public Meeting-Klahowya School
9/07/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
9/08/05	2:00 PM	South Kitsap Road Shed site visit
	6:00 PM	Critical Areas Ord Joint Mtg w/ Planning Com, Presidents Hall
9/09/05	12:30 PM	Meeting w/Suquamish Tribal Council, Suquamish
9/11-13/05	8:00 AM	Affordable Housing Conference-Spokane, WA
9/14/05	10:00 AM	Board of Commissioners Special Meeting - Chambers

(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
September 14, 2005 (special meeting).*

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)

