



**MINUTES**  
**KITSAP COUNTY**  
**BOARD OF COMMISSIONERS**

**August 8, 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).***

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**10:00 AM)** Meeting Called to Order with Pledge of Allegiance.

**PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

**10:00 – 1** Recognition of "Employee of the Month" (Jacquelyn Aufderheide, Prosecutor's Office). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Jacquelyn Aufderheide, Prosecutor's Office on being selected August "Employee of the Month".

**ITEMS SET FOR TIME CERTAIN:**

**10:00) A** Public hearing to deliberate on and consider enacting an **Ordinance** relating to repealing portions of Ordinance No. 311-2003 dealing with the Rural Wooded Incentive Program. This retraction of rural wooded policies is in order to comply with a Central Puget Sound Growth Management Hearings Board (CPSGMHB) *Case No. 04-3-0031c* Final Decision and Order rendered on June 28, 2005. **Staff Contact:** Shelley Kneip, 337-4975.

Shelley Kneip, Prosecutor's Office, said this proposed Ordinance is in response to the Growth Management Hearings Board order regarding a Comprehensive Plan Amendment adopted by the Board of Commissioners in 2003, dealing with the rural wooded clustering program. She states the Comprehensive Plan Polices adopted in 2003 were appealed to the Growth Hearings Board and on August 9, 2004, the Growth Hearings Board found that the polices were not in compliance with the Growth Management Act and directed Kitsap County to take action within a year. Kneip states the possibility has been discussed to request an extension of time in order to comply with the Growth Board's order so that staff can review the rural wooded issues concurrently or along side the 10-year update also ordered by the Growth Board and as well as other issues before the planning staff.

Rose Papineau – pass

Rod Reid, Alpine Evergreen, said the rural wooded incentive plan has been around a long time and started pre-growth management. He said the plan has come a long way but it is not perfect. He did not believe that all of the good work done on this plan should be thrown out in order to meet the demands of the Growth Management Hearings Board. He asks the Board to request more time.

Teresa Brumfield – pass

William Palmer, Kitsap Alliance of Property Owners, agrees that this issue had been on the table for a long time and saw no reason to attempt to adopt a plan that is not workable by tomorrow when all of the facts were not before the Board. He asks the Board to take the time to do it right.

Richard Brown said the rural wooded incentive plan was a part of the rural roundtable approximately 10 years ago. He suggests the County uses some of its extra money to provide decent staff and to “outsource” some of the work that needs to be done. The County needs to make sure the work gets done in a timely manner so it is not at the “eleventh hour” trying to solve immense problems.

Larry Lessor – pass

Pam Ferguson – pass

Joe Callaghan – pass

Cory Winchell – pass

Laura Johannes, Overton & Associates, encourages the Board to request an extension of time from the Growth Hearings Board and believes the Board would be receptive. She asks that when the request is drafted that it include some of the history of the rural wooded incentive program and the rationale as to why the county staff and the Board of Commissioners have waited to put the regulations and the program in place.

Holly Manke, Manke Lumber Company, said she expects the County to keep its promise and get the regulations written as required by the Growth Hearings Board. She asks the Board to consider the extension as an option.

Charlie Burrow, Kitsap Citizens for Responsible Planning, said it has been a year since the Growth Hearings Board ordered Kitsap County to comply and nothing has been done. He said if the county wants to extend the time, it should get going now.

Mike Eliason, Kitsap County Association of Realtors, said commitments have been made and he would like to see those commitments kept by the county. He questions what has happened with this project since the Growth Hearings Board issued it’s ruling one year ago.

He believes this is due to lack of staffing in the Department of Community Development but questions where do we go from here. Eliason recommends the County contract for services in order to get this project completed.

Chair Endresen closes the public comment portion of the hearing.

Discussion is held among the Board regarding adoption of implementing regulations, transfer development rights program, tax incentives, innovative rural planning techniques, "turn-over" of staff in Community Development, 10-year review, reasonable measures, buildable lands report completed, "outsourcing" the work, clustering, request for extension of time, transportation improvement plan, planning for future growth, not enough time, develop all programs together and questions what happens if the Growth Hearings Board rules against extension.

A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board directs legal staff to request the Central Puget Sound Growth Management Hearings Board grant an extension of time to comply with the August 9, 2004 Order as well as completing the 10-year review, adopting reasonable measures if necessary that all issues may be reviewed concurrently. Motion carries unanimously.

**10:00) B Closed Record** hearing to consider an **Appeal** filed by **Roger Reid** of the Hearing Examiner's decision to deny the applicant's request for an extension of the **Allegro Preliminary Plat** approval in order to allow for submittal of the final plat on property located off SE Salmonberry Road between Celeste Court SE and Weathers Court SE in South Kitsap, Commissioner District #2. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Department of Community Development, gave a brief background history of the proposal stating the Hearing Examiner denied the request for extension on April 14, 2005. He said the project was approved May 15, 1995 for 33 single-family lots. Baker said RCW states that projects need to apply for final plat within five years of approval or an extension must be granted if one does not apply within that 5-year period. He states local jurisdictions are allowed to grant extensions of preliminary plats based on criteria set by the local jurisdictions. Baker said staff recommended approval of the extension subject to three conditions. The Hearing Examiner however denied the request based on his review of the RCW stating that an extension request must come within the five-year period, which would be May 1995 through May 2000. Baker believes the RCW is vague in that it states an extension request may be received but it did not indicate within the five-year period. Baker said staff recommends approval of the extension as well as reversing the Hearing Examiner's Decision on this project.

Discussion is held between the Board and staff regarding the five-year window and ten-year window for the project and explanation of the RCW being vague and whether this was conveyed to the applicant.

Chair Endresen explains the "closed record" appeal process.

Roger Reid, Applicant, said he purchased this property in the 1980's and has gone through six different persons on the planning staff. As he understands, Reid said if the project fell under the existing guidelines of the timetable (in which it did) he could move forward with platting the project. He believes the Hearing Examiner erred in his decision and he stands by that.

Chair Endresen closes the comment portion of the hearing.

Commissioner Angel discloses for the record, that she worked for Reid Realty owned by Roger "Jerry" Reid approximately seven years ago.

Chair Endresen states there should be a legal interpretation from the Prosecutor's Office prior to ruling on this request in that she believes it sets a precedent.

A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board reverses the Hearing Examiner's decision thereby granting the extension approval. Motion carries. Chair Endresen votes No.

**OPPORTUNITY FOR PUBLIC COMMENTS ON AGENDA ITEMS ONLY:**

*(Please limit comments to 3 minutes or less. Written comments may also be submitted to the Board if 3 minutes is insufficient.)*

- A. Cris Shardelman, Lois McMann, Cris Danielson, Mike Eliason and Jeremy McMann give comments on Agenda Item 6.A., "vote-only" by mail resolution.

**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 July 25, 2005.
- B. Approve Warrant Nos. 3192159 through 3193311 in the amount of \$4,593,309.13.
- C. Approve Payroll Warrant Nos. 633413 through 633612 in the amount of \$1,710,565.56.
- D. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Qwest, 2) Claim for Damages filed by Jeremy Wayne McKern; 3) Claim for Damages filed by Kristin D'Ann Letellier; 4) Claim for Damages filed by Ronald & Mei Mei Thomas; 5) Summons and Complaint for Trespass, Inverse Condemnation, Statutory Waste, Negligence and Nuisance filed by Esther Pilch; and 6) Declaration of Mailing, Summons, Land Use Petition filed by Richard and

Helen Asche.

Motion carries unanimously.

2) **DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **WA State Military Department (KC-321-05A)** to receive additional financial assistance for expenses necessary to answer wireless 911 calls in Kitsap County. **Total Fiscal Impact:** \$52,172 in revenue. **Source of Funds:** Funds to be deposited in Enhanced 911 Fund Revenue. **Staff Contact:** Ronald McAfee, 307-5810. 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 the **WA State Military Department (KC-401-05A)** to receive additional financial assistance for expenses necessary to answer wireless 911 calls in Kitsap County. **Total Fiscal Impact:** \$78,257 in revenue. **Source of Funds:** Funds to be deposited in Enhanced 911 Fund Revenue. **Staff Contact:** Ronald McAfee, 307-5810. Motion carries unanimously.
- C. Discussion is held, comments received and hearing not objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **Suquamish Tribe (KC-572-02B)** terminating the emergency communications radio tower interlocal cooperation agreement (KC-575-02). **Total Fiscal Impact:** None. **Source of Funds:** N/A. **Staff Contact:** Ronald McAfee, 307-5810. Motion carries unanimously.

3) **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 approves the Final Plat for **Hamar** located off Tracyton Blvd in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Jim Barnard, 337-3636. 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. 140-2005\*** authorizing the temporary closure of NW Fairgrounds Road and Tibardis Road NW during the Kitsap County Fair and Stampede, August 22-29, 2005. **Total Fiscal Impact:** Minimal staff time. **Source of Funds:** Road Dept & Parks & Recreation Dept. **Staff Contact:** Steve Johnson, 337-5777 x3114. Motion carries unanimously.

- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement with the **City of Bainbridge Island (KC-436-05)** establishing share costs in a construction project at the site of the remediated Bainbridge Island landfill in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$81,115. **Source of Funds:** Solid Waste, Landfill Post Closure. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- C. 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 the temporary permit with WA State Department of Transportation to Enter and Construct Wetland Mitigation for improvements to State Route 3/303 Interchange in Silverdale. **Total Fiscal Impact:** Minimal staff time. **Source of Funds:** N/A. **Staff Contact:** Randy Casteel, 337-4886. 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 contract with the **Catholic Community Services (KC-360-05)** to provide the Title XIX/COPEs, Respite and Chore in-home personal care services for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$275,540 is 100% Grant Funded. **Source of Funds:** WA State Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068. 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 Work Force Investment Act contract with **Olympic Consortium** and **WA State Employment Security Dept (KC-364-05)** providing employment and training program activities to 575 eligible adults and dislocated workers in Clallam, Jefferson and Kitsap Counties for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$1,375,783 is grant funded. **Source of Funds:** Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Work Force Investment Act contract with **Olympic Consortium** and **Northwest Services (KC-367-05)** providing services to eligible youth in Clallam County for the period of July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$54,000 is 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 contract with **Olympic Consortium** and **Kitsap Community Resources (KC-370-05)** providing services to 60 welfare

recipients from Kitsap County for the community jobs program for the period of July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$151,470 is grant funded. **Source of Funds:** Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **WA State Family Policy Council (KC-396-05)** to provide funding and authority from the Council to the Kitsap County Commission on Children & Youth (serving as the Community Public Health & Safety Network) to invest in service projects and to conduct a review of community efforts for the period of July 1, 2005 through June 30, 2007. **Total Fiscal Impact:** \$115, 994 is grant funded. **Source of Funds:** WA State Family Policy Council. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Olympic Consortium** and **WA State Dept of Community, Trade & Economic Development (KC-404-05)** providing services to 42 welfare recipients from Clallam, Jefferson and Kitsap Counties for the community jobs program for the period of July 1, 2005 through September 30, 2005. **Total Fiscal Impact:** \$229,500 is grant funded. **Source of Funds:** Temporary Assistance to Needy Families. **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 approves and executes the Work Force Investment Act contract with **Olympic Consortium** and **WA State Employment Security Dept (KC-421-05)** providing revenue for an Incumbent Worker Program for training of 40 eligible incumbent workers in Kitsap, Clallam and Jefferson Counties for the period of July 1, 2005 through December 31, 2006. **Total Fiscal Impact:** \$53,268 is grant funded. **Source of Funds:** Workforce Investment Act. **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 contract amendment with the **WA State Dept of Social & Health Services (KC-448-04A)** to provide additional funding for outreach and engagement services to at least 60 homeless mentally ill individuals, with 40 individuals engaged in PATH services in West Clallam and Jefferson Counties for the period of October 1, 2004 through September 30, 2005. **Total Fiscal Impact:** \$36,576 is grant funded. **Source of Funds:** WA State Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- I. 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 **WA State Dept of Social & Health Services (KC-432-05)** to provide public mental health services in Kitsap, Clallam

and Jefferson Counties for the period of September 1, 2005 through August 31, 2006. **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 called for 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 **WA State Dept of Social & Health Services (KC-433-05)** to provide public mental health services in Kitsap, Clallam and Jefferson Counties for the period of September 1, 2005 through August 31, 2006. **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 unanimously.

6) **PROSECUTOR'S OFFICE:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner that the Board adopts **Resolution No. 141-2005\*** ratifying Resolution No. 128-2005 regarding "vote-only" by mail elections. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Alan Miles, 337-7223. Motion carries unanimously.

Alan Miles, Prosecutor's Office, clarifies why the Board need to ratify Resolution 128-2005.

Karen Flynn, County Auditor, states there would still be 80% of Kitsap County residents voting by mail even if the poll sites were retained.

- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and authorizes the Prosecuting Attorney's Office to file an amended complaint in Kitsap County Superior Court Case No. 05-2-01317-8, adding Charles Shank as a defendant seeking declaratory judgment that Mr. Shank's electronic and tape recording of conversations with County employees without their knowledge and consent violates chapter 9.73 RCW. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.
- C. 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. 142-2005\*** initiating a lawsuit against South Kitsap Parks and Recreation District. **Total Fiscal Impact:** Unknown. **Source of Funds:** **Staff Contact:** Jennifer Forbes, 337-7243. Motion carries unanimously.

Marjorie Rees, South Kitsap Parks Commissioner, said she would like to see the County help the Parks District like it helps other agencies.

7) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- 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 approves and executes the contract the **WA State Military Department (KC-420-05)** to receive grant funding for the unique Homeland Security needs of local emergency responders in combating terrorism. **Total Fiscal Impact:** \$936,220. **Source of Funds:** Homeland Security Federal Grant. **Staff Contact:** Phyllis Mann, 307- 5870. Motion carries unanimously.

8) **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 interlocal agreement with the **City of Bremerton (KC-410-05)** to assist with funding a skateboard park facility. **Total Fiscal Impact:** \$25,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Carolyn Siems, 337-5361. 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 **General Testing Laboratories (KC-133-04B)** for additional inspection services on the Administration Building Project. **Total Fiscal Impact:** \$130,000. **Source of Funds:** Administration Building Fund. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 143-2005\*** entering into a reciprocal agreement with the City of Poulsbo allowing the County to host similar functions in comparable city facilities at no cost to the county. **Total Fiscal Impact:** None. **Source of Funds:** N/A. **Staff Contact:** Toni Fuller, 337-5370. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 144-2005\*** authorizing withdrawal of monies from the Revolving Fund to be used as a change fund for activities related to the County Fair & Stampede. **Total Fiscal Impact:** \$30,000. **Source of Funds:** Revolving Fund. **Staff Contact:** Debra Tierney, 337-5365. Motion carries unanimously.

9) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR /OR DEPARTMENT DIRECTORS (Pursuant to Section 3.56.075 Kitsap County Code:**

- A. Summary report of contracts approved for the month of July (No action required by the Board).

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. Karissa Daniels comments on the "Ms Washington Plus America" Pageant.
- B. Sheriff Steve Boyer addresses the Board with concerns about safety and security at county festivals.
- C. Mike Eliason addresses the Board with concerns about the South Kitsap Parks District and about the Realtors Association non-participation in the WRIA meeting process.

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

- A. Commissioner Lent said she attended/participated in or will be attending the following meetings: Puget Sound Naval Shipyard Association Annual Dinner; Symphony League Lobster Dinner; International Forgiveness Day Celebration; Puget Sound Regional Council and the Water Resource Conference in Chicago.
- B. Commissioner Angel read a statement into the record relative to an upcoming public hearing regarding the speed limit change on Southworth Drive. She also said she attended/participated in or will be attending the following meetings: Meeting with Public Works and Bethel Road Corridor Consultant; Bremerton Condos Groundbreaking; Whaling Days Festival; "Clean-up" Long Lake meeting; Critical Areas Ordinance Workshop; Sewer & Transportation Luncheon and the WA State Association of Counties Board Meeting.
- C. Chair Endresen said she attended/participated in or will be attending the following meetings: Ferry Funding Celebration with Senator Murray; WA State Association of Counties Legislative Steering Committee & Board Meeting; Community Development Corporation Celebration and Kitsap County Fair & Stampede.

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

**9:15 AM** - The Board entered an executive session at 9:15 AM estimated to last approximately 45 minutes, to discuss collective bargaining issues pursuant to the provisions of RCW 42.30.110 (1) (d). The executive session ended at 10:00 AM. No action is taken.

**August 10, 2005:**

**10:15 AM** - The Board entered an executive session at 10:15 AM estimated to last approximately 45 minutes, to discuss collective bargaining issues pursuant to the provisions of RCW 42.30.110 (1) (d). The executive session ended at

11:00 AM. No action is taken.

**11:00 AM** - The Board entered an executive session at 11:00 AM estimated to last approximately 45 minutes, to discuss a matter of potential litigation pursuant to the provisions of RCW 42.30.110 (1) (i). The executive session ended at 11:45 AM. No action is taken.

Public meeting adjourned at 12:15 PM.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

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CHRIS ENDRESEN, CHAIR

\_\_\_\_\_  
JAN ANGEL, COMMISSIONER

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PATTY LENT, COMMISSIONER

**ATTEST:**

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OPAL ROBERTSON

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DATE APPROVED

**OTHER MEETINGS ATTENDED BY THE BOARD:**

8/08/05	9:15 AM	Exec Session – to discuss Potential Litigation (Pursuant to RCW 42.30.110 (1) (i))
	12:00 PM	Lunch
	2:00 PM	Admin Briefing Commissioners Conf Room
8/09/05	11:30 AM	Lunch with Port of Brem Commissioners, Twetens
	3:00 PM	Com Dev Corp Presentation/Fundraiser, Gov Ctr
8/10/05	8:00 AM	Work Study – Public Works Conf Room 3 <sup>rd</sup> Floor
	10:15 AM	Exec Session – to discuss Collective Bargaining Issues (Pursuant to RCW 42.30.110 (1) (d))
	11:00 AM	Exec Session – to discuss Potential Litigation (Pursuant to RCW 42.30.110 (1) (i))
	7:00 PM	Critical Areas Ordinance Town Meeting, Gov Center

8/11-12/05	8:00 AM	WA State Assoc of Counties–Davenport Hotel, Spokane
8/15/05	10:00 AM	Admin Meeting - Commissioners Conf Room
	12:00 PM	Lunch with Employee of the Month (J. Aufderheide)
	2:00 PM	Admin Briefing - Commissioners Conf Room
8/17/05	8:00 AM	Work Study – Public Works Conf Room 3 <sup>rd</sup> 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 August 22, 2005.***

Visit the County's website at [www.kitsapgov.com](http://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)**

**AUGUST 22, 2005:**

- 10:00) A** Public hearing to consider an **Ordinance** reducing the speed limit on a portion of **SE Southworth Drive** located in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00) B** Public hearing to consider an **Ordinance** reducing the speed limit on a portion of **SE Mile Hill Drive** located in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00) C** Public hearing to consider an **Ordinance** amending Chapters 16.48 and 16.08 of the Kitsap County Code, providing for **nine-lot short subdivisions**. **Staff Contact:** Eric Baker, 337-4995.
- 10:00) D** Public hearing to consider an **Ordinance** amending Section 17.300.030 of the Kitsap County Code adopted by Ordinance 230-1999, relating to **zoning**. **Staff Contact:** Eric Baker, 337-4995.