



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS (Special Meeting) February 24, 2006

**NOTE:** Items marked with an asterisk (\*) are considered routine business and may be acted upon by on motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board prior to the meeting. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

**DRAFT # 3 ~~ SUBJECT TO CHANGE ~~ LAST UPDATE: 2/22/06 2:30 PM**

**9:00 AM)** Meeting Called to Order with Pledge of Allegiance.

#### PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) **Resolution** appointing **Lisa Hearman, Matthew Pruitt, Jessica Balk and Patrick Murphy** and reappointing **Cynthia Ayers and Dr. Mary Fischer** to the *Commission on Children and Youth Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.
- 2) **Resolution** approving By-laws and appointing **Chuck Atcheson, Marie Hebert, Nancy Martin, Marilyn Olds and Alexander Thomsen** to the *Kingston Citizen Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.

#### PUBLIC HEARINGS:

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

#### PUBLIC COMMENTS ON REMAINING 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.)*

#### CONSENT ITEMS AND OTHER BUSINESS:

**Note:** Unless otherwise noted, all expenditures for the remaining agenda items have been included in the 2006 Biennial Budget.

A. Approve Consent Agenda.

1) **MISCELLANEOUS ITEMS:**

\* B. Approve Minutes of February 13, 2006.

\* C. Approve Warrant Nos.

\* D. Approve Payroll Warrant Nos.

\* E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Glenna Johnson.

2) **DEPARTMENT OF PUBLIC WORKS:**

A. **Resolution** authorizing the emergency closure of NE Sawdust Hill Road due to heavy rains leaving the roadbed and pavement unsafe for pedestrian or vehicular travel in North Kitsap Commissioner District #1. **Fiscal Impact:** Minimal. **Staff Contact:** Steve Johnson, 337-5777 x3114.

\* B. **Resolution** accepting certain roads into the county road system for maintenance at public expense. **Fiscal Impact:** Minimal expense to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893.

\* C. Interlocal agreement with **Kitsap Public Utilities District (KC-079-06)** for Surface and Stormwater Management Funding (SSWM) of the 2006 Water Festival. **Fiscal Impact:** \$3,000 to be paid from the SSWM Outreach & Education Fund. **Staff Contact:** Pat Kirschbaum, 337-5777 x3688.

\* D. Contract amendment with **WA State Dept of Ecology (KC-155-04A)** for the Kingston Wastewater Treatment Plant and Outfall project allowing additional time for completion of the as-builds construction drawings. **Fiscal Impact:** (original contract amount remains unchanged). **Staff Contact:** Barbara Zaroff, 337-3663.

\* E. Contract amendment with **U.S. Navy-Keyport (KC-271-90V)** modifying the fixed and variable costs for the operation of the Central Kitsap Wastewater Treatment Facility **Fiscal Impact:** \$131,145 to be paid by the U.S. Navy. **Staff Contact:** Barry Loveless, 337-5777 x3659.

\* F. Interlocal agreement amendment with **Mason County (KC-050-05A)** for use of Kitsap County's Household Hazardous Waste Facility. **Fiscal Impact:** \$60/customer to be paid by Mason County residents. **Staff Contact:** Gretchen Olsen, 337-4626.

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

- \* A. Contract amendment with the **Port Gamble S'Klallam Tribe (KC-007-05A)** extending 2005 Senior Nutrition services through June 30, 2006 and increasing the contract amount by \$9,837. **Fiscal Impact:** \$9,837 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068.
- \* B. Contract amendment with the **WA State Dept of Employment Security dba Worksource of Kitsap County (KC-357-05A)** providing Title V Senior Community employment services and reducing the allocation by \$26,409. **Fiscal Impact:** Contract amount is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068.
- \* C. Contract amendment with the **Multi-Service Center (KC-464-05A)** increasing maximum consideration for the 2005-2006 Long Term Care Ombudsman contract by \$750. **Fiscal Impact:** \$750 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068.
- \* D. Contract with the **WA State Dept of Social & Health Services (KC-070-06)** for the Older Americans Act aging and disability services for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$516,020 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068.
- \* E. Collective Bargaining amendment/Memorandum of Understanding with **Kitsap County Sheriff's Guild (KC-560-05B)** for the period of January 1, 2005 through December 31, 2007. **Staff Contact:** Rob Gudmundson, 337-4484.

**4) DEPARTMENT OF INFORMATION SERVICES:**

- \* A. Contract amendment with **River Oaks Communication Corp (KC-024-05B)** for consulting services for the cable television franchise renewal process extending the contract end date to June 30, 2006. **Fiscal Impact:** (contract cost remains unchanged). **Staff Contact:** George Geyer, 337-4404.

**5) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. **Resolution** transferring county-owned real estate to Kitsap Mental Health Services. **Staff Contact:** Ben Holland, 337-4504.

6) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- \* A. Notice of Lien for Abatement on property located at 15091 SW Horseshoe Ave SW in South Kitsap Commissioner District #2. **Staff Contact:** Steve Mount, 337-4605

7) **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.)

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

- A. **Resolution** regarding the provision of essential fire safety services. **Staff Contact:** Cris Gears, 337-4403.

9) **COUNTY ADMINISTRATOR'S COMMENTS:**

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

OTHER MEETINGS ATTENDED BY THE BOARD:

**(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 Public Meeting will be held **March 13, 2006**.

**NOTE: Kitsap County does not discriminate on the basis of disability. Individuals who require accommodations should contact the Commissioners Office at (360) 337-7146 or TDD (360) 337-7275 or 1-800-816-2782. (Please provide five business days notice for interpreter services).**

**UPCOMING TIMED AGENDA ITEMS:**

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

**March 13, 2006:**

- 10:00)** Public hearing to consider adoption of a **Resolution** amending the 2005 – 2006 Biennial Budget and if approved this resolution will increase expenditures in all funds in the amount of \$2,979,088 in 2006. **Staff Contact:** Arley Bright, 337-4787.

- 10:05)** Public hearing to consider adoption of a **Resolution** amending the 2005-2006 Kitsap County Biennial Budget and If approved, the resolution will increase expenditures in fund 286 (LTGO Bond Fund 2002A – PFD) in the amount of \$500,000 in 2006. Cash balances in the Public Facilities District (PFD) Stabilization Fund cover these expenditures. **Staff Contact:** Arley Bright, 337-4787.
- 10:10)** Continuation of the public hearing to consider enacting an **Ordinance** setting a speed limit of 35 MPH on a portion of Sandy Hook Road NE from State Route 305 to 300 feet north of NE Dock Street in North Kitsap, Commissioner District #1; said matter for decision only. **Staff Contact:** Steve Johnson, 337-3114.
- 10:15)** Continuation of the **Closed Record** hearing to consider an appeal filed by John Taylor, Robert Schneider, Ellen Schupay and J.R. Worthington of the Hearing Examiner’s decision to approve subject to conditions the **Conditional Use Permit** application filed by **Harrison Memorial Hospital** for a 400-square foot ground level heliport zone on grasscrete with a 90-foot clear zone near the southwest corner of the Silverdale Hospital site in Central Kitsap, Commissioner District #3. The facility will provide a safe landing area for emergency medical flights to transport patients to regional trauma centers; said matter for decision only. **Staff Contact:** Jeff Smith, 337-7022.
- 10:20)** **Closed Record Appeal** hearing to consider an **Appeal** filed by **Robert Bonneville, aka Will Ellwanger** of the Hearing Examiner’s decision. The appeal of the Department of Community Development’s determination that the boathouse located at 5638 Illahee Road NE in Central Kitsap, Commissioner District #3 is a “dangerous building” and “nuisance” as defined by the Kitsap County Code is hereby denied. **Staff Contact:** Steve Mount, 337-4605.
- 10:30)** Public hearing to consider adoption of a **Resolution** providing the preliminary docket for the 10-Year review and potential amendment to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations. **Staff Contact:** Eric Baker, 337-4495.