



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS February 13, 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: 2/08/06 9:45 AM**

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

#### PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee of the Month" for February (Richard Gauthier, George Thompson, David Lind and Dennis Thorne, Public Works). **Staff Contact:** Erin Neff, 337-4447.
- 2) **Resolution** appointing **Sharon Kuepfer** (representing District #3) and **Mallory Jackson** (representing District #2) to the Art Advisory Board. **Staff Contact:** Jan Koske, 337-4650.
- 3) **Resolution** appointing **Donald Martin** (representing District #2) to the Park & Recreation Advisory Board. **Staff Contact:** Jan Koske, 337-4650.
- 4) **Resolution** reappointing **Jim Rye** and appointing **Wendy Davis** to the Kitsap County Fair 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.**

- 10:05)** Public hearing to consider enacting an **Ordinance** setting a speed limit of 35 MPH on the section of Sandy Hook Road NE from State Route 305 to 300 feet north of NE Dock Street in North Kitsap, Commissioner District #1. **Staff Contact:** Steve Johnson, 337-3114.

- 10:10)** Public hearing to consider enacting an **Ordinance** reducing the speed limit from 50 MPH to 45 MPH on a portion of NE Lincoln Road between 500 feet east of Stottlemeyer Road NE and Port Gamble Road NE in North Kitsap, Commissioner District #1. **Staff Contact:** Steve Johnson, 337-3114.
- 10:15)** Public hearing to consider enacting an **Ordinance** reducing the speed limit from 40 MPH to 35 MPH on a portion of Glenwood Road SE between SW Sedgwick Road and Sidney Road SW in South Kitsap, Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:20)** Public hearing to consider enacting an **Ordinance** setting a speed limit of 25 MPH on the portion of Colchester Drive East entering unincorporated Manchester from the south, extended to 300 feet south of the north intersection of Puget Drive East in South Kitsap, Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:25)** Public hearing to consider enacting an **Ordinance** setting a speed limit of 35 MPH on the portion of NW Newberry Hill Road beginning 600 feet west of Dickey Road NW and continuing east for 6,530 feet to Chico Way NW and setting a speed limit of 45 MPH on a portion of NW Newberry Hill Road beginning 600 feet west of Dickey Road NW and continuing west for 10,678 feet to Seabeck Highway NW in Central Kitsap, Commissioner District #3. **Staff Contact:** Steve Johnson, 337-3114.
- 10:30)** **Closed Record** hearing to consider an appeal filed by David Moss on behalf of Dianne Munroe and Donene Munroe of the Hearing Examiner's decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Stolle Dock)** allowing for construction of a 200-foot long, 8-foot wide, single use pier, ramp and floating dock located at 15972 Virginia Point Road in North Kitsap, Commissioner District #1. **Staff Contact:** Patty Charnas, 337-4967.
- 10:45)** **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. **Staff Contact:** Jeff Smith, 337-7022.
- 10:55)** Public hearing to consider adopting a **Resolution** amending the **2005-2006 Kitsap County Biennial Budget**. 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. **(Note: At request of staff, this matter is continued to the March 13, 2006 public meeting)**

**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 January 23, 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 Kenneth C Lassiter and Alpha D Lassiter; 2) Claim for Damages filed by Nicholas James; 3) Claim for Damages filed by Craig Lawrence Moore and 4) Claim for Damages filed by Bruce Yoder and Victoria Yoder.

**2) DEPARTMENT OF PUBLIC WORKS:**

A. Contract with **Northern Con Agg Inc (KC-032-06)** for culvert replacement on JM Dickens Road SW in South Kitsap Commissioner District #2. **Fiscal Impact:** \$74,346 to be paid from the Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.

B. Contract with **Northern Con Agg Inc (KC-033-06)** for culvert replacement on Big Valley Road NE in North Kitsap Commissioner District #1. **Fiscal Impact:** \$70,862 to be paid from the Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.

C. Contract with **Five Rivers Construction Inc (KC-066-06)** for culvert replacement on Olalla Valley Road SE in South Kitsap Commissioner District #2. **Fiscal Impact:** \$321,510 to be paid from the Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.

- D. **Resolution** initiating county road projects in Central and South Kitsap County (Lund Avenue Bridge, Dewatto Road W, Silverdale Way/Anderson Hill and Stavis Bay Road Bridge). **Fiscal Impact:** Minimal. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- E. **Resolution** initiating county road projects in North and South Kitsap County (JM Dickenson Road SW and Big Valley Road NE). **Fiscal Impact:** Minimal. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- F. **Resolution** initiating county road projects in North and South Kitsap County (Aspen Street SE and Augusta Ave). **Fiscal Impact:** Minimal. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- G. **Resolution** authorizing condemnation of private property needed for the Silverdale Way N Road project North Kitsap District #1. **Fiscal Impact:** No direct cost. **Staff Contact:** Molly Foster, 337-3686.
- H. **Resolution** transferring tax title lands (located in the Plat of Olalla Gardens) to the Dept of Public Works in South Kitsap District #2. **Fiscal Impact:** No direct cost. **Staff Contact:** Molly Foster, 337-3686.
- \* I. Drainage Easement agreement with WA State Dept of Transportation for roadway improvements associated with the State Route 3/303 interchange project. **Fiscal Impact:** Minimal staff time. **Staff Contact:** Suzie Pride, 337-3638.
- \* J. **Resolution** transferring properties (three areas within the Howe Farm Park) between the Dept of Public Works and the Dept of Facilities, Parks & Recreation for roadway purposes. **Fiscal Impact:** \$16,000 of work provided by Public Works. **Staff Contact:** Robert McGinley, 337-3924.

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

- \* A. Contract amendment with **Kitsap Mental Health (KC-332-05A)** to expand outpatient treatment services (youth and adult) and increasing the contract amount by \$12,000 for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$12,000 is 100% grant funded through the Dept of Social & Health Service. **Staff Contact:** Betsy Bosch, 337-4880.
- \* B. Interlocal agreement with the **Port Gamble S'Klallam Tribe (KC-014-06)** providing improved mental health services to local Native communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Service. **Staff Contact:** Anders Edgerton, 337-4886.

- \* C. Interlocal agreement with the **Lower Elwha Klallam Tribe (KC-015-06)** providing improved mental health services to local Native communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Service. **Staff Contact:** Anders Edgerton, 337-4886.
- \* D. Interlocal agreement with the **Quileute Tribe (KC-011-06)** providing improved mental health services to local Native communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886.
- \* E. **Resolution** creating or changing positions approved in the mid-year biennial 2005/2006 Budget review. **Fiscal Impact:** Defines positions only, does not authorize current funding. **Staff Contact:** Lynn Flanig, 337-3536.
- \* F. Contract amendment with the **Dept of Social & Health Services (KC-174-05A)** amending the insurance language in the updated General Terms and Conditions section. **Fiscal Impact:** Housekeeping, no fiscal impact. **Staff Contact:** Gay Neal, 337-4879.
- \* G. Contract amendment with the **Dept of Social & Health Services (KC-381-05A)** increasing the contract amount by \$19,500 for alcohol and other drug prevention and treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$19,500 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- \* H. Collective Bargaining agreement amendment with the **Teamsters Local 589, Facilities, Parks & Recreation (KC-514-03D)** incorporating positions of Volunteer Coordinator and Office Specialist I into the Collective Bargaining unit. **Staff Contact:** Rob Gudmundson, 337-4484.
- \* I. Contract amendment with the **Cascade Recovery Center (KC-331-05B)** providing one outpatient treatment slot and a half time out-stationed counselor and increasing the contract amount by \$30,372 for alcohol and other drug prevention and treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$30,372 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- \* J. Contract with the **Dept of Social & Health Services (KC-581-05)** providing funds for family support activities for individuals with severe developmental disabilities and their families for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** \$19,510 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Doug Washburn, 337-4872.

**4) COUNTY CLERK'S OFFICE:**

- \* A. Contract with **Rovang Fong & Associates (KC-042-06)** for legal representation of indigent persons for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$5,520 to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* B. Contract amendment with **Ryan Sells Uptegraft (KC-234-05A)** extending the contract end date for legal representation of indigent persons through December 31, 2006. **Fiscal Impact:** Housekeeping revision. **Staff Contact:** Joanne Cruz, 337-7015.
- \* C. Contract with **Crawford, McGilliard, Peterson, Yelish and Dixon (KC-096-06)** for legal representation of indigent persons for the period of January 1, 2006 through December 31, 2007. **Fiscal Impact:** \$86,000 to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.

**5) SHERIFF'S DEPARTMENT:**

- \* A. Contract with the **City of Bremerton (KC-069-06)** for gun range rental to conduct firearms training for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$500 per year of training to be paid from the Sheriff's Patrol Fund. **Staff Contact:** Dennis Bonneville, 337-3211.
- \* B. Contract amendment with **Pierce County (KC-132-04B)** for services to repair or maintain the communications systems program for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$90 per hour to be paid from the General Fund. **Staff Contact:** Dennis Bonneville, 337-3211.

**6) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. Contract with **Kitsap Peninsula Visitor & Convention Bureau (KC-059-06)** for promoting tourism and convention industry in Kitsap County for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$100,006 to be paid from the Lodging Tax Fund. **Staff Contact:** Ben Holland, 337-4504.
- \* B. Contract with **Kitsap Humane Society (KC-071-06)** for animal control and licensing services in Kitsap County for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$547,199 to be paid from the General Admin & Operations Fund. **Staff Contact:** Ben Holland, 337-4504.

**7) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- \* A. Interlocal agreement amendment with the **City of Port Orchard (KC-463-05A)** extending the contract (revenue sharing for Sub-area Plan/EIS) end date to June 30, 2006. **Staff Contact:** James Weaver, 337-4543.
- B. Binding Site Plan for the Twelve Trees Business Park, Division 5 in North Kitsap, Commissioner District #1. **Staff Contact:** Jim Barnard, 337-3636.

**8) DEPARTMENT OF FACILITIES, PARKS & RECREATION:**

- A. Contract with the **Kitsap Sun (KC-589-05)** for naming rights to the Kitsap Pavilion. **Staff Contact:** Frank Abbott, 337-5375.
- B. Purchase and Sale agreement with **Pacific Northwest Communities, LLC (KC-096-06)** for the purchase of the Kingston Navy Housing property. **Fiscal Impact:** \$1,750,000 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Mark Mauren, 337-4252.

**9) TREASURER'S OFFICE:**

- \* A. **Resolution** authorizing the write off of un-collectible personal property taxes. **Fiscal Impact:** \$15,613 is the county's portion of the total amount being written off. **Staff Contact:** Allen Richardson, 337-4936.

**10) AUDITOR'S OFFICE:**

- \* A. **Resolution** authorizing the closure of the Sheriff's Department Imprest Checking Account (Special Investigative Unit) in the amount of \$75,000. **Staff Contact:** Lillian Shierk, 337-4909.

**11) CONTRACTS APPROVED BY COUNTY STAFF:**

- \* A. Summary report of contracts approved by the County Administrator or Directors for the month of January (No action required by the Board).

**12) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

(Please limit comments to **3 - 5 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

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

OTHER MEETINGS ATTENDED BY THE BOARD:

- 2/13/06      1:00 PM      Exec Session- BOCC Conf Rm (pursuant to RCW 42.30.110(i))  
                 2:00 PM      Admin Briefing – BOCC Conference Room  
                 5:00 PM      Meeting with the City of Port Orchard (tentative)
- 2/15/06      8:30 AM      Work Study Session-Public Works Conf Room 3<sup>rd</sup> Floor  
                 10:30 AM     Exec Session- PW Conf Rm (pursuant to RCW 42.30.110(i))  
                 1:30 PM      Hood Canal Coord Council, *Oyster Bay*, Bremerton  
                 6:30 PM      Urban Co. Caucus, *Mercatos Restaurant*, Olympia
- 2/20/06      Office Closed in Observance of Presidents Day**
- 2/21/06      8:00 AM      Housing/Transit/Emerg Mgmt meeting
- 2/22/06      8:30 AM      Work Study Session-Public Works Conf Room 3<sup>rd</sup> Floor  
                 12:00 PM     Lunch with Employee of the Month  
                 5:00 PM      Meeting with the City of Port Orchard (tentative)
- 2/23/06      8:00 AM      KC Supervisors Certification “Kick Off”  
                 2:30 PM      Regional Coord Council Transpol, Mayor’s Ofc, Bremerton

**(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**.  
(Due to lack of quorum, there will be no public meeting on February 27, 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)**