



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS March 27, 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 # 2 -- SUBJECT TO CHANGE -- LAST UPDATE: 3/21/06 11:00 AM**

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

#### **PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

- 1) Recognition of "Employee Service Awards". **Staff Contact:** Tammy Dillinger, 337-3515.
- 2) Presentation to the Board by Suzanne Griffin in honor of the Board's support of the *Brain Injury Awareness Month* proclamation. **Staff Contact:** Opal Robertson, 337-4428.
- 3) **Resolution** re-appointing **Veola Taylor** to the *Developmental Disabilities Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.
- 4) Presentation by Tim Thomson, Puget Sound Naval Base Association (PSNB) Re: thank you to Commissioner Endresen for her participation and support during the recent PSNB trip to Washington, DC. **Staff Contact:** Don Burger, 337-4578.

#### **PUBLIC HEARINGS:**

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

- 10:00)** Public hearing to consider adoption of a **Resolution** amending the 2005 – 2006 Biennial Budget to increase expenditures in all funds in the amount of \$4,383,679. **Staff Contact:** Arley Bright, 337-4787.

**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 March 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 Jim Sutton; 2) Claim for Damages filed by William Johnston; 3) Claim for Damages filed by DeLynn Dore Ecklund; 4) Claim for Damages filed by Laurie Ann Shafer; 5) Claim for Damages filed by Nicholas W. James; 6) Claim for Damages filed by Michael Hoffman; 7) Claim for Damages filed by Kenneth Turner; 8) Petition for Review filed by John Zilavy; and 9) Petition for Review filed by Kitsap Alliance of Property Owners, William Palmer and Ron Ross.

\* F. Adopt Formal Decision and Conclusion by the Board regarding Harrison Memorial Hospital Heliport Conditional Use Permit –Case No. 05-0909-033.

**2) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

\* A. Contract amendment with the **Kitsap Humane Society (KC-226-88A)** for lease of county property and extending the lease end date to March 1, 2041. **Fiscal Impact:** \$100 in revenue per year to be paid to Public Works. **Staff Contact:** Ben Holland, 337-4504.

**3) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

A. Contract with the **Battelle Memorial Institute-Pacific NW Division (KC-117-06)** to provide technical services to help complete a marine near-shore habitat assessment for East Kitsap County. **Fiscal Impact:** \$115,918 is grant funded from the Salmon Recovery Funding Board. **Staff Contact:** Richard Rutz, 337-4557.

- \* B. Contract amendment with the **AHBL (KC-259-05A)** extending the contract through the end of June 2006 for the Port Orchard Sub-area Plan and Integrated Environmental Impact Statement process. **Staff Contact:** James Weaver, 337-4543.
- C. Final Plat approval for *Sedgwick Place* in Commissioner District #2. **Staff Contact:** Jim Barnard, 337-3636.
- \* D. Binding Site Plan approval for *Creek View Business Park* in Commissioner District #3. **Staff Contact:** Jim Barnard, 337-3636.

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

- \* A. Contract with **Wecker Hunko Bougher Law Firm (KC-125-06)** for representation of indigent persons in Kitsap County family Drug Court for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$46 per hour to be paid out of the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* B. Contract with **Ryan Sells Uptegraft Law Firm (KC-126-06)** for representation of indigent persons in Kitsap County family Drug Court for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$46 per hour to be paid out of the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* C. Contract with **Kerry Stevens Law Firm (KC-127-06)** for representation of indigent persons in Kitsap County family Drug Court for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$46 per hour to be paid out of the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* D. Contract with **Stephen Greer Law Firm (KC-128-06)** for representation of indigent persons in Kitsap County family Drug Court for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$46 per hour to be paid out of the General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- \* E. Interlocal agreement with the **State of WA Administrative Office of the Courts (KC-147-06)** establishing a Clerk's office and providing security features for the new Kitsap Special Assault Investigation & Victim's Services Center. **Fiscal Impact:** \$10,459 is grant funded through the WA Admin Office of the Courts. **Staff Contact:** Alison Sonntag, 337-4646.

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

- \* A. Contract amendment with **General Testing Laboratories (KC-133-04C)** for inspection services on the Administration Building construction project. **Fiscal Impact:** \$145,000 to be paid from the Administration Bldg Fund. **Staff**

**Contact:** Mark Mauren, 337-4252.

- \* B. Interlocal agreement with the **Kitsap County Health District (KC-115-06)** to administer a \$200,000 grant from the United States Environmental Protection Agency under the Brown Fields Economic Redevelopment Initiative. **Fiscal Impact:** \$200,000 is grant funded through the EPA/Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.
- C. Contract with the **WA Wildlife & Recreation Program (KC-156-06)** to provide partial reimbursement for acquisition of 623 acres in the Chico Creek Watershed in Central Kitsap. **Fiscal Impact:** \$1,444,098 in grant proceeds will be used to reimburse the Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.
- D. Contract with the **WA Wildlife & Recreation Program (KC-157-06)** to provide grant funding to assist with the acquisition of 225 acres for the Hansville Greenway Phase 2 Project. **Fiscal Impact:** \$639,200 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.
- E. Contract with the **WA Wildlife & Recreation Program (KC-155-06)** to provide partial reimbursement for acquisition of 520 feet of no-bank, historic waterfront fishing resort in Hansville known as *Captain's Landing or Forbes Landing*. **Fiscal Impact:** \$750,000 in grant funding will be used to reimburse the Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.

**6) DEPARTMENT OF PUBLIC WORKS:**

- \* A. **Resolution** approving the grant application for WA State Job Development Funds to partially pay for sanitary sewer extensions in conjunction with the state's construction of a new SR3/303 interchange. Fiscal Impact: \$302,388 in revenue. **Staff Contact:** Barry Loveless, 337-5777 x3659.
- \* B. **Resolution** accepting KC-371-04, Clear Creek Bicycle Trail project as complete. **Staff Contact:** Jacques Dean, 337-4671.
- \* C. **Resolution** accepting KC-481-05, Countywide Rumble Strips project as complete. **Staff Contact:** Jacques Dean, 337-4671.
- \* D. **Resolution** accepting KC-295-05, Hansville Road NE/NE Little Boston Road South intersection improvements project as complete. **Staff Contact:** Jacques Dean, 337-4671.
- \* E. **Resolution** accepting KC-455-05, Countywide Safety Sidewalks Improvement project as complete. **Staff Contact:** Jacques Dean, 337-4671.

- F. **Resolution** amending the County Road Program for 2006 to include NE Sawdust Hill Road. **Fiscal Impact:** \$235,000 to be paid by the Road Fund. **Staff Contact:** Jon Brand, 337-4983.

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

- \* A. **Resolution** reclassifying positions in the Assessor's Office and in the Public Works Department. **Fiscal Impact:** Assessor-lateral move, no fiscal impact; PW-cost savings to Solid Waste Program of approximately \$10,000 per year. **Staff Contact:** Lynn Flanig, 337-3536.
- \* B. Contract amendment with the **WA State Dept of Social & Health Services (KC-465-05B)** increasing the contract amount by \$20,000 for aging and disability services. **Fiscal Impact:** Contract amount is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068.

8) **JUVENILE SERVICES DIVISION:**

- \* A. Interlocal agreement with **Jefferson County (KC-122-06)** to provide detention bed space for Jefferson County Juvenile Dept detainees at the Kitsap County facility for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** Revenue varies depending on allocated cost and actual reimbursed amount from Jefferson County. **Staff Contact:** William Truemper, 337-5406.
- \* B. Interagency agreement with **Olympic Educational Service District (KC-106-06)** to provide mandated educational services to Kitsap County Juvenile Dept detainees for the period of September 1, 2006 through August 31, 2007. **Fiscal Impact:** Approximately \$2,000 to be paid from the General Fund. **Staff Contact:** William Truemper, 337-5406.
- C. Contract with **WA State Dept of Social & Health Services (KC-129-06)** to provide funds for the Reinvesting in Youth Pilot Project for the period of December 1, 2005 through June 30, 2007. **Fiscal Impact:** \$172,500 is 100% grant funded by WA State DSHS. **Staff Contact:** Patricia Bronson, 337-5470.
- \* D. Interlocal agreement with **Jefferson County (KC-052-06)** for the Reinvesting in Youth Pilot Project for Functional Family Therapy and Aggression Replacement Training for the period of September 1, 2005 through June 30, 2007. **Fiscal Impact:** \$80,000 is 100% grant funded by State of WA revenue grant. **Staff Contact:** Patricia Bronson, 337-5470.
- \* E. Memorandum of agreement with the **City of Seattle (KC-130-06)** to provide the required matching funds for the new Reinvesting in Youth Pilot Project for the period of December 1, 2005 through December 31, 2006. **Fiscal Impact:** \$53,280 in match funds to be paid by the City of Seattle. **Staff Contact:**

Patricia Bronson, 337-5470.

9) **PROSECUTOR'S OFFICE:**

- \* A. **Resolution** regarding the annual-leave benefits for Martin Muench. **Staff Contact:** Shelley Kneip, 337-4975.

10) **COUNTY TREASURER'S OFFICE:**

- A. **Resolution** authorizing the sale of tax title property. **Fiscal Impact:** returns county tax title property to the county tax roll. **Staff Contact:** Barbara Stephenson, 337-7136.

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

- \* A. Employment contract amendment with **Beverly Reeves (KC-431-02A)** providing for use of accrued sick leave in the same manner and benefits afforded other county employees. **Staff Contact:** Cris Gears, 337-4403.
- \* B. Employment contract amendment with **Bert Furuta (KC-178-05A)** providing for use of accrued sick leave in the same manner and benefits afforded other county employees. **Staff Contact:** Cris Gears, 337-4403.
- \* C. Employment contract amendment with **David Tucker (KC-127-03A)** providing for use of accrued sick leave in the same manner and benefits afforded other county employees. **Staff Contact:** Cris Gears, 337-4403.

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) **COUNTY ADMINISTRATOR'S COMMENTS:**

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

OTHER MEETINGS ATTENDED BY THE BOARD:

3/27/06	11:45 AM	Exec Session- BOCC Conf Rm (pursuant to RCW 42.30.110(g))
	1:30 PM	Exec Session- BOCC Conf Rm (pursuant to RCW 42.30.110(i))
	2:00 PM	Admin Briefing – BOCC Conference Room
	6:00 PM	10-Yr Vision Workshop, Klahowya Secondary School
3/28/06	9:30 AM	Natural Resources Meeting – BOCC Conference Room
	11:35 AM	Lunch with Port Of Brem Commissioners, Twetens
	6:00 PM	10-Yr Vision Workshop, Givens Community Center

3/29/06	7:30 AM	Economic Dev Council – EDC Office, Bremerton
3/30/06	12:00 PM	Economic Dev Council Annual Meeting, Silverdale Hotel
3/31/06	12:00 PM	Consolidated Housing Auth Employee Appreciation, Harborside
4/03/06	8:30 AM	Heritage Park Tour
	12:00 PM	Lunch with Elected Officials
	2:00 PM	Admin Briefing – BOCC Conference Room
4/04/06	8:00 AM	Kitsap Regional Coordinating Council Board Meeting
4/05/06	8:30 AM	Work Study Session-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 Public Meeting will be held **April 10, 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)**

**April 10, 2006:**

**10:00)**