



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS June 5, 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 # 1 ~~ SUBJECT TO CHANGE ~~ LAST UPDATE: 5/31/06 12:33 PM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

PUBLIC HEARINGS:

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

10:10) **Closed Record** hearing to consider an **Appeal** filed by **David Horton on behalf of Richard & Helen Asche** of the Hearing Examiner's decision to deny the appellant's request regarding the Department of Community Development's determination concerning the calculation of structure height for the Chobot/Bloomquist property located at 2555 Alaska Avenue East in South Kitsap, Commissioner District #2. **Staff Contact:** Jeff Smith, 337-7022.

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 May 22, 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 Anastasia "Stacie" Amende; 2) Declaration Disputing Facts in Support of Motion For Summary Judgment filed by Michael H. Mahle and Kenna L. Robson; 3) Summons and Complaint to Quiet Title filed by Judy Mentor Eagleson; and 4) Claim for Damages filed by William Thomas Johnson.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. Interlocal agreement with the **City of Bremerton (KC-124-06)** for Bremerton Kitsap Access Television services. **Fiscal Impact:** \$37,500 to be paid from General Admin & Operations Fund. **Staff Contact:** PJ Ramos, 337-4481.

3) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. Contract with **WA State Military (KC-200-06)** to receive funding for emergency planning and preparation for Kitsap County and its four cities. **Fiscal Impact:** \$76,273 received from a Federal Grant. **Staff Contact:** Phyllis Mann, 307-5870.

4) SHERIFF'S OFFICE:

- * A. **Resolution** increasing the Felony Investigation Fund from \$1,500 to \$5,000 for purchase of tools, supplies, travel and other miscellaneous expense. **Staff Contact:** Dennis Bonneville, 337-3211.
- * B. Contract with **United Pacific Structures, Inc (KC-217-06)** for construction of an impound yard for the Kitsap County Sheriff's Office including all equipment, material, labor and permits as required. **Fiscal Impact:** \$173,706 to be paid from the Sheriff's Office Patrol Division. **Staff Contact:** Dennis Bonneville, 337-3211.

5) DEPARTMENT OF PUBLIC WORKS:

- A. **Resolution** authorizing temporary street closures on July 28-30, 2006 for the annual *Whaling Days Festival* in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$500 to be paid from the Road Fund. **Staff Contact:** Steve Johnson, 337-3114.
- * B. Quit Claim Deed with Bainbridge Island Metropolitan Park & Recreation

District to incorporate a portion of tax title property into the Island's Park and Trail system located in North Kitsap Commissioner District #1. **Staff Contact:** Suzie Pride, 337-3638.

- * C. Contract with **WA State Dept of Transportation (KC-193-06)** for the preliminary engineering phase of the Mosquito Fleet Trail Extension project (Miller Bay Road Bike/Pedestrian Trail) in North Kitsap Commissioner District #1. **Fiscal Impact:** \$460,000 to be paid from WSDOT Federal Funding. **Staff Contact:** Jon Brand, 337-4893.
- * D. Contract with **WA State Dept of Transportation (KC-198-06)** for the preliminary engineering phase of the Waaga Way Extension project in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$125,000 to be paid from Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- * E. Access easement agreement with the City of Bainbridge Island for access over an existing road that serves the Kol Shalom Congregation Cemetery in North Kitsap Commissioner District #1. **Staff Contact:** James Roda, 337-3127.
- F. Contract with **Northern Con-Agg, Inc. (KC-210-06)** for construction improvements to Hansville Road NE at Little Boston Road NE in North Kitsap Commissioner District #1. **Fiscal Impact:** \$318,768 to be paid from Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- * G. Contract amendment with **Aspect Consulting (KC-131-06A)** to provide additional geotechnical services for repair to a section of Sawdust Hill Road due to roadway embankment failure in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$222,800 to be paid by the Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- * H. **Resolution** accepting contract KC-267-05 as complete (NW Newberry Hill Road Widening & Resurfacing project). **Staff Contact:** Jacques Dean, 337-4671.

6) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Contract with **Olympic Consortium & Peninsula College (KC-201-06)** to provide two, 3-day frontline supervisory/leadership courses in Port Angeles and Bremerton for the period of May 1, 2006 through June 30, 2006. **Fiscal Impact:** \$15,000 is 100% Grant Funded via Workforce Investment Act Local Demand Grant II. **Staff Contact:** Leif Bentsen, 337-4883.
- * B. Mental Health Revenue Contract amendment with **WA State Dept of Social & Health Services (KC-475-05D)** increasing the contract amount by approximately \$89,000 to provide public mental health services in Kitsap,

Jefferson and Clallam Counties for the period of June 27, 2006 – August 31, 2006. **Fiscal Impact:** \$89,000 is 100% grant funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886.

- * C. **Resolution** changing a .75 Full Time Employee Planner II position in the Department of Community Development to Full Time. **Fiscal Impact:** 2006 – approximately \$7,919 at step 3 including salary/associated benefits costs and in 2007 – approximately \$13,914 at step 4 including salary/associated benefit costs paid through budget appropriation. **Staff Contact:** Lynn Flanig, 337-3536.
- * D. Contract with **WA State Department of Social & Health Services (KC-223-06)** providing a 2-month cash advance for the Substance Abuse, Development Disabilities and Aging and Long Term Care programs to alleviate cash flow problems associated with the time lag between payment by the County and receipt of payment from DSHS. **Fiscal Impact:** An estimated \$774,630 to be paid by DSHS. **Staff Contact:** Allen Sharrett, 337-3526.
- * E. Contract with **WA State Department of Social & Health Services (KC-224-06)** providing a 2-month cash advance to the Peninsula Regional Support Network Mental Health program to alleviate cash flow problems associated with the time lag between payment by the County and receipt of payment from DSHS. **Fiscal Impact:** An estimated \$45,520 to be paid by DSHS. **Staff Contact:** Allen Sharrett, 337-3526.
- * F. Contract amendment with **WA State Department of Social & Health Services (KC-474-05C)** increasing the contract amount by \$204,196 for public mental health services in Kitsap, Jefferson and Clallam Counties for the period of June 27, 2006 through August 31, 2006. **Fiscal Impact:** \$204,196 in revenue to be paid by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.

7) PROSECUTOR'S OFFICE:

- * A. Settlement Agreement and Release of Claims in Kitsap County Superior Court Cause No. 05-2-01884-6, Harold & Chris Rieland v. Kitsap County. **Staff Contact:** Lisa Nickels, 337-4974.

8) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. Final approval for the Plat of Coyote Ridge on the west side of Ramsey Road SE in South Kitsap Commissioner District #2. **Staff Contact:** Jim Barnard, 337-4544.

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.)

10) COUNTY ADMINISTRATOR'S COMMENTS:

11) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

| | | |
|---------|----------|---|
| 6/05/06 | 1:00 PM | Tour of New Admin Bldg |
| | 2:00 PM | Admin Briefing – BOCC Conference Room |
| 6/06/06 | 8:00 AM | KRCC/Health Dist Board Meeting |
| | 12:30 PM | Dept of Emerg Mgmt Luncheon Meeting – Emerg Mgmt Bldg |
| 6/07/06 | 8:30 AM | Work Study Session-Public Works Conf Room 3 rd 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 **June 12, 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).