



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS July 10, 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: 7/7/06 9:15 AM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee of the Month" for July (Gary Baker, Public Works Department) **Staff Contact:** Erin Neff, 337-4447.
- 2) **Resolution** designating the *National Incident Management System* as the basis for all emergency/incident response and management in Kitsap County. **Staff Contact:** Phyllis Mann, 307-5870.
- 3) **Resolution** appointing **Stasha Dennard** as youth representative to the *Central Kitsap Community Council* to an 18-month term ending December 31, 2007. **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.

- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Ramblewood Street East** in the Manchester area filed by **Michael Heath**. The proposed vacation is located in South Kitsap, Commissioner District # 2. **Fiscal Impact:** \$800 to be paid by Petitioner. **Staff Contact:** Molly Foster, 337-3686.

10:15) Public hearing to consider a petition filed by **Michael Heath** for the sale of tax-title land located in Section 28, Township 24 North, Range 2 East, W.M. The tax-title parcel is identified as the South 10 feet of Lot 40, Block 2 in the Plat of Leibly and Blumer's ¼ Acre Tracts No. 6 and is 10 feet x 54 feet totaling 540 square feet; except the East 10 feet thereof situated in Kitsap County, Washington in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$550 application fee to be paid by Petitioner. **Staff Contact:** Molly Foster, 337-3686.

10:20) **Closed Record Appeal** hearing to consider an **Appeal** filed by **Manchester Crime Prevention & Public Safety Group** regarding the Hearing Examiner's decision to grant subject to conditions a **Shoreline Substantial Development Permit** (Manchester Drainage Improvements) to allow for improvements to a portion of the Manchester drainage basin, including the laying of storm drainage pipe in the vicinity of the Port Of Manchester and removal and re-installation of existing stormwater outfall pipes in South Kitsap, Commissioner District #2. **Staff Contact:** Patty Charnas, 337-4967.

10:30) **Closed Record Appeal** hearings to consider two **Appeals** filed by **Dave Pedersen/Gamble Wood Housing Association** regarding the Hearing Examiner's decision to deny: 1) the SEPA Determination (Mitigated Determination of Non-significance) and 2) the decision regarding the Department of Community Development's Site Plan Review approval (**Pettit Oil Fueling Station**) on property located northwest of the intersection of Bond Road and State Hwy 104 within the Port Gamble community (Striebels Corner) in North Kitsap, Commissioner District #1. **Staff Contact:** Jeff Smith, 337-7022. **(NOTE: SAID MATTER FOR DECISION ONLY).**

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 June 26, 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 Karen Young; 2) Claim for Damages filed by Dean & Cynthia Harmon; 3) Complaint for Damages filed by William T. Johnson; 4) Claim for Damages filed by Qwest; 5) Claim for Damages filed by Don Bonner; 6) Claim for Damages filed by Michele Givens on behalf of Qwest; 7) Claim for Damages filed by Richard Lombard; and 8) Claim for Damages filed by Qwest.

2) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Space Rental agreement with **Olympic Consortium and Dynamic Education Systems, Inc (KC-225-06)** to rent operational space for Job Corps at the Bremerton WorkSource Office for the period of April 1, 2006 through March 31, 2007. **Fiscal Impact:** \$15,969 to be paid through Job Corps. **Staff Contact:** Bob Potter, 337-4873.
- * B. **Resolution** approving changes to positions in the Departments of Administrative Services, Community Development and Personnel & Human Services. **Fiscal Impact:** 2006: Admin Services and Community Development- no impact; 2006: Personnel & Human Services – Cost savings of approximately \$16,700 including salary and associated benefits. **Staff Contact:** Lynn Flanig, 337-3536.
- * C. **Resolution** reclassifying two positions within the Treasurer's Office. **Fiscal Impact:** Cost neutral. **Staff Contact:** Lynn Flanig, 337-7185 x3536.
- * D. Contract with the **Dispute Resolution Center (KC-276-06)** to provide ombudsman services and a parent advocacy program throughout the PRSN service area for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** 100% grant funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * E. Collective Bargaining agreement amendment with **WA State Council of County and City Employees Local 1308-S (KC-505-03)** to reorganize the Treasurer's Revenue Collection Division for the period of January 1, 2004 through December 31, 2006. **Staff Contact:** Rob Gudmundson, 337-7185.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. **Resolution** establishing the Limited Tax General Obligation (LTGO) 2006 Project Fund. **Fiscal Impact:** Not to exceed \$18,700,000 plus interest to be paid through the County Road Construction Fund, Real Estate Excise Tax, Impact Fees, Public Facilities District and Hotel/Motel Tax. **Staff Contact:** Arley Bright, 337-4787.

4) DEPARTMENT OF PUBLIC WORKS:

- A. Contract with **WA State Department of Transportation (KC-290-06)** for Miller Bay Road/Suquamish Way , State Route 104 to State Route 305 (Kingston to Agate Pass Bridge Study) in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$28,053 to be paid through the Road Fund. **Staff Contact:** Greg Cioc, 337-4660.
- * B. Contract amendment with **Pan Artic (KC-557-05C)** for the 2005 Countywide Safety Improvement Project (Guardrails) in all commissioner districts. **Fiscal Impact:** \$5,188 to be paid through the Road Fund. **Staff Contact:** Jacques Dean, 337-4671.
- * C. Interlocal agreement with **Silverdale Water District #16 (KC-274-06)** for Waaga Way Extension Project (CRP 3592) in Central Kitsap Commissioner District #3. **Staff Contact:** Dick Dadisman, 337-3556.
- * D. Contract with **KPFF Consulting Engineers (KC-189-06)** for a pre-design study for future trail improvements adjacent to Miller Bay Road between Indianola Road and Park-and Ride lot in North Kitsap Commissioner District #1. **Fiscal Impact:** \$124,745 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- E. **Resolution** authorizing temporary road closure and detours during the Suquamish Tribal Canoe Journey on July 28-31, 2006 in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 to be paid from the Road Fund. **Staff Contact:** Steve Johnson, 337-3114.

5) DEPARTMENT OF FACILITIES/PARKS & RECREATION:

- * A. Interlocal agreement with the **Port of Bremerton (KC-308-06)** regarding the disposal of contaminated soils that are a part of the Sinclair Inlet Restoration Project. **Fiscal Impact:** \$42,787 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 307-4222.

6) DEPARTMENT OF INFORMATION SERVICES:

- * A. Contract amendment with **ImageSource (KC-460-04B)** for the 2006 Department implementations of the Enterprise Document Imaging System. **Fiscal Impact:** \$442,558 to be paid from the General Admin & Operations Fund. **Staff Contact:** Craig Adams, 337-4409.
- * B. Contract amendment with the **City of Port Orchard (KC-206-03B)** terminating the interlocal agreement for permitting application computing with the city. **Staff Contact:** Bud Harris, 337-4405.

- * C. Contract amendment with the **City of Bremerton (KC-132-03B)** terminating the interlocal agreement for permitting application computing with the city. Staff Contact: Bud Harris, 337-4405.
- * D. Contract amendment with **Paladin Data Systems (KC-426-02C)** to retain free licensing for permitting to all four Kitsap County cities. Staff Contact: Bud Harris, 337-4405.
- * E. Contract with **Wave Broadband (KC-285-06)** to provide under the fiber-to-internet service at the Kitsap County Courthouse. Fiscal Impact: \$112,500 to be paid from the Information Services Fund. Staff Contact: Ed Sherman, 337-4401.

7) PROSECUTOR'S OFFICE:

- * A. Settlement agreement with Pease & Sons regarding contract work on the Kitsap County Juvenile Services Facility. **Fiscal Impact:** \$50,000 paid to Kitsap County from defendants. **Staff Contact:** Phil Bacus, 337-7271.

8) 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.)

9) COUNTY ADMINISTRATOR'S COMMENTS:

10) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

7/10/06	2:00 PM	Admin Briefing – Port Blakely Conference Room, 1 st Floor
	3:00 PM	Exec Session (pursuant to RCW42.30.110 (g), Pt Blakely Conf Rm
	6:00 PM	Joint BOCC/PC Public Hearing (10-Yr Plan) Presidents Hall
7/11/06	8:00 AM	KRCC /Board of Health District meeting
7/12/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 1 st Floor
7/13/06	6:30 PM	Realtors Legislative Dinner/Brief, Clearwater Resort
7/17/06	10:00 AM	Admin Briefing – Port Blakely Conference Room, 1 st Floor
	12:00 PM	Employee of the Month Luncheon, Twetens
	2:00 PM	Admin Briefing – Port Blakely Conference Room, 1 st Floor
7/18/06	8:00 AM	KCCHA/Kitsap Transit/CenCom Board meetings

	6:00 PM	Tentative meeting on PSRC 2020 Vision Update
7/19/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 1 st Floor
	12:00 PM	Employee of the Month Luncheon, Twetens
	1:30 PM	HCCC meeting, Oyster Bay Inn, Bremerton
7/20/06	9:00 AM	Natural Resources Mtg– Port Blakely Conference Room, 1 st Fl
	9:30 AM	Dept Head Briefing– Port Blakely Conference Room, 1 st Fl
	2:00 PM	SSWM Advisory Committee Mtg
	6:00 PM	Tentative meeting on PSRC 2020 Vision Update
7/21/06	12:00 PM	Lunch w/Port of Bremerton Commissioners, Twetens

(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 **July 24, 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)

July 24, 2006:

10:10) Public hearing to consider testimony on the matter of adopting a **Resolution** to amend the **2005-2006 Kitsap County Biennial Budget** allowing expenditures in various Capital Project Funds in the amount of \$18,251,769. **Staff Contact:** Arley Bright, 337-4787.