



**A G E N D A**

**KITSAP COUNTY  
BOARD OF COMMISSIONERS  
August 28, 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: 8/24/06 1:05 PM**

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

**PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

- 1) "Employee Service Awards" for August. **Staff Contact:** Mary Seals, 337-3519.
- 2) Recognition of "Employee of the month" for August (Dorothy Putnam). **Staff Contact:** Erin Neff, 337-4447.
- 3) **Resolution** modifying the *Surface and Stormwater Management Program Advisory Committee*. **Staff Contact:** David Tucker, 337-7292.
- 4) Presentation of the "*Outstanding Wastewater Treatment Plant Award*" by the Department of Ecology to the Manchester Wastewater Treatment Plant and the Central Kitsap Treatment Plant. **Staff Contact:** Randy Casteel, 337-4866.
- 5) Recognize and thank the Facilities, Parks & Recreation and Information Services Departments for a successful completion of the move into the new Administration Building. **Staff Contact:** PJ Ramos, 337-4481.

**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 **McCormick Land Company/GEM I LLC** of the Hearing Examiner's decision to approve subject to conditions the applicant's request to subdivide approximately 51.45 acres

of land into 185 residential lots within the McCormick Urban Village located on the northwest side of Old Feigley Road at its intersection with Hudson Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Marita Trohimovich, 337-3674.

**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 August 2, 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 Edward Iskra; 2) Claim for Damages filed by Qwest; 3) Claim for Damages filed by Claire A. Schearer; 4) Claim for Damages filed by William Vigal; 4) Motion for Enlargement of Time filed by Peter A. Ross; and 5) Summons and Petition for Review, Complaint for Declaratory & Injunctive Relief filed by American Legion Post #149.

**2) AUDITOR'S OFFICE:**

\* A. **Resolution** establishing the *Employment and Training Special Revenue Fund* that provides employment and training programs funded by Federal and State grants. **Staff Contact:** Lillian Shierk, 337-4909.

**3) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

\* A. Final Plat approval for *Rutherford at McCormick Woods* in South Kitsap, Commissioner District #3. **Staff Contact:** Jim Barnard, 337-3636.

**4) SHERIFF'S OFFICE:**

\* A. Memorandum of Understanding with **WA State Department of Corrections (KC-337-06)** establishing responsibilities of participating fugitive

apprehension teams in Kitsap County. **Fiscal Impact:** None. **Staff Contact:** Dennis Bonneville, 337-7145.

**5) DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- \* A. Contract with **Day Wireless Systems (KC-364-06)** for installation, removal and modification services for the Cencom Public Safety Radio Communications Facilities, Phase II. **Fiscal Impact:** \$206,373 to be paid from the 1999B LTGO Project Fund-Cencom Projects. **Staff Contact:** Ron McAfee, 307-5800.
- \* B. Contract with the **U S State Department (KC-658-06)** to license space and install equipment on CenCom's Gold Mountain Radio Tower site for the period of July 2006 through December 2010. **Fiscal Impact:** Revenue of \$28,661 to be paid into the CenCom Operations Fund. **Staff Contact:** Ron McAfee, 307-5800.

**6) DEPARTMENT OF PUBLIC WORKS:**

- \* A. **Resolution** accepting KC-557-05 as complete for the Countywide Safety Improvements-Guardrail Project in all Commissioner Districts. **Fiscal Impact:** None. **Staff Contact:** Jacques Dean, 337-4671.
- B. Contract with **Cascade Design Collaborative (KC-325-06)** for improvements to Miller Bay/Suquamish Way – State Route 104 to State Route 305 in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$206,803 is Grant Funded. **Staff Contact:** Greg Cioc, 337-4660.
- \* C. Contract amendment with **WA State Department of Ecology (KC-029-06A)** to provide additional funding to assist the Solid Waste Division in implementing activities identified in the Kitsap County Comprehensive Solid Waste Management Plan. **Fiscal Impact:** \$123,092 in new revenue to be paid into Solid Waste Funds. **Staff Contact:** Gretchen Olsen, 337-4626.

**7) DEPARTMENT OF FACILITIES/PARKS & RECREATION:**

- \* A. Contract amendment with **Parametrix, Inc (KC-035-05C)** extending the term of the contract that provides for construction management services and cleanup reporting for the Sinclair Inlet Restoration Project. **Fiscal Impact:** None. **Staff Contact:** Beverly Reeves, 337-7189.

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

- \* A. **Resolution** regarding temporary "out-of-class" wages for certain employees. **Fiscal Impact:** \$35,634 paid from General Fund and \$5,723 paid from Road

Fund. **Staff Contact:** Bert Furuta, 337-7185.

- \* B. **Resolution** regarding supplemental retention/market premium compensation for Robert Gudmundson. **Fiscal Impact:** \$1,884 in 2006 and \$5,650 in 2007 paid from General Fund. **Staff Contact:** Bert Furuta, 337-7185.
- \* C. **Resolution** creating a new position in the Department of Personnel & Human Services. **Fiscal Impact:** Approximately \$22,880 is 100% grant funded. **Staff Contact:** Lynn Flanig, 337-3536.
- \* D. **Resolution** providing for wage adjustments for certain employees of the Sheriff's Office. **Fiscal Impact:** A 3% pay raise was included in the fiscal impact previously considered and approved for the Sheriff's Lieutenants Association contract. **Staff Contact:** Rob Gudmundson, 337-4484.
- \* E. Contract with **Olympic Consortium and WA State Dept of Community, Trade and Economic Development (KC-297-06)** to provide job assistance to 165 eligible recipients from Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$825,000 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* F. Mental Health Contract with **Kitsap Mental Health Services (KC-328-06)** to improve mental health services for clients who present with diagnosed cognitive impairments for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$200,000 is paid from KC Real and Personal Property Tax and \$200,802 is paid from a Federal Medicaid Match from WA State. **Staff Contact:** Steve Frazier, 337-3526.
- G. Mental Health Revenue Contract with **WA State Dept of Social & Health Services (KC-331-06)** to provide public mental health services in Kitsap, Clallam and Jefferson counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$4,605,000 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- \* H. Contract amendment with **Kitsap Mental Health Services (KC-466-05B)** increasing the contract amount by \$97,030 to ensure provision of mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$97,030 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- \* I. Contract amendment with **Jefferson Mental Health Services (KC-468-05B)** increasing the contract amount by \$52,844 to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Jefferson County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$52,844 is 100% Grant Funded. **Staff Contact:** Anders

Edgerton, 337-4886.

- \* J. Contract amendment with **Forks Community Hospital West End Outreach (KC-467-05B)** increasing the contract amount by \$44,904 to ensure provision of mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$44,904 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- \* K. Contract amendment with **Peninsula Community Mental Health Center (KC-469-05B)** increasing the contract amount by \$93,010 to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Clallam County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$92,010 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- L. Contract with **Kitsap Mental Health Services (KC-352-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$13,090,631 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- M. Contract with **Peninsula Community Mental Health Center (KC-353-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Clallam County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$3,715,448 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- N. Contract with **Jefferson Mental Health Services (KC-354-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Jefferson County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,437,712 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- O. Contract with **Forks Community Hospital West End Outreach (KC-355-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,251,908 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- \* P. Revenue contract with **WA State Dept of Social & Health Services (KC-305-06)** to provide agency worker health insurance for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$450,000 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068.

- \* Q. Revenue contract with **WA State Dept of Social & Health Services (KC-304-06)** to provide caregiver training services for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$250,000 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068.
- R. Revenue contract with **WA State Dept of Social & Health Services (KC-327-06)** to provide aging and disability services for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,943,215 is 100% Grant Funded. **Staff Contact:** Paul Urlie, 337-7068.
- \* S. Contract amendment with **WA State Dept of Social & Health Services (KC-070-06A)** increasing the contract amount \$214,154 for the Older Americans Act services for period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$214,154 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068.
- \* T. **Resolution** converting two temporary full-time positions in the Department of Community Development to regular budgeted positions. **Fiscal Impact:** Approximately \$20,800 in 2006 including salary and associated benefits - budget appropriation required. **Staff Contact:** Lynn Flanig, 337-3536.
- U. **Resolution** creating three new positions and reclassifying three Division Managers Positions in the Department of Community Development. **Fiscal Impact:** Approximately \$58,930 in 2006 including salary and associated benefits - budget appropriation required. **Staff Contact:** Lynn Flanig, 337-3536.

9) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR OR DEPARTMENT DIRECTORS:**

- \* A. Summary report of contracts approved for the month of July.

10) **COMMISSIONERS OFFICE:**

- A. Contract with **Elway Research, Inc (KC-370-06)** for NASCAR survey services. **Fiscal Impact:** \$17,600 to be paid from the General Admin & Operations Fund. **Staff Contact:** Cris Gears, 337-4403.
- \* B. **Resolution** approving Quiet Title Action by the Joseph Mentor Estate. **Staff Contact:** Neil Wachter, 337-4979.

11) **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.)

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

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

OTHER MEETINGS ATTENDED BY THE BOARD:

8/28/06	12:00 PM 2:00 PM	Lunch with Employee of the Month (Dorothy Putnam) Admin Briefing – Board's Conference Room
8/29/06	6:00 PM	10-Yr Draft Plan Open House, Kingston Jr. High School
8/30/06	8:30 AM 12:00 PM	Work Study Session – Port Blakely Conference Room, 3 <sup>rd</sup> Floor Lunch with Admin Bldg Move Crew
<b>9/04/06</b>	<b>8:00 AM</b>	<b>Labor Day – Office Closed</b>
9/05/06	6:30 PM	Puget Sound Regional Council Outreach Mtg-Fire Station 51
9/06/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 3 <sup>rd</sup> Floor
9/07/06	8:00 AM 6:00 PM	KC Supervisors Certification Program “kick-off” 10-Yr Draft Plan Open House, Givens Center

**(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Mondays at 7:00 PM and Tuesdays at 11:00 AM and 1:00 AM).**

Next regular Board of Commissioners public meeting will be held **September 11, 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)**

**September 11, 2006:**

**10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as Philips Road South filed by Michael Engh. The proposed vacation is located in South Kitsap, Commissioner District # 2. Staff Contact: Molly Foster, 337-3686.