



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS September 18, 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: 9/14/06 12:30 PM**

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

#### PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Employee Service Awards for September. **Staff Contact:** Mary Seals, 337-3519.
- 2) **Proclamation** designating September 25, 2006 as *Family Day* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.
- 3) **Resolution** recognizing and honoring **WestNET** on being selected *Agency of the Year* for Region No. 1 (Western Washington) of the Western States Information Network. **Staff Contact:** PJ Ramos, 337-4481.
- 4) **Resolution** appointing **Kelly Woodward** to the *Kitsap County Council for Human Rights* representing North Kitsap, Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.
- 5) **Proclamation** designating October 1-7, 2006 as *National 4-H Week* in Kitsap County. **Staff Contact:** Arno Bergstrom, 337-7225.

#### PUBLIC HEARINGS:

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

#### 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 September 11, 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 Michael Edmond Drew.

**2) DEPARTMENT OF EMERGENCY MANAGEMENT:**

- \* A. Interlocal agreement with **Chelan County Conservation District (KC-384-06)** establishing a purchasing agreement with Chelan County. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Phyllis Mann, 307-5870.
- \* B. Interlocal agreement with **Grant County Public Utilities District (KC-383-06)** establishing a purchasing agreement with Grant County. **Fiscal Impact:** Grant funded. **Staff Contact:** Phyllis Mann, 307-5870.
- \* C. **Resolution** providing "standby pay" to extra help employees who are designated by the DEM Director to serve as duty officers. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Phyllis Mann, 307-5870.

**3) DEPARTMENT OF FACILITIES/PARK/RECREATION:**

A. Purchase and Sale agreement with **Edwin & Susan Sadtler (KC-403-06)** for purchase of property located at 3282 State Hwy 16 in South Kitsap, Commissioner District #2. **Staff Contact:** Carolyn Siems, 337-4412.

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

- \* A. Contract amendment with the **Tyner, King & Thimons Law Firm (KC-110-06)** extending the contract end date to December 31, 2006. **Fiscal Impact:** Fee Schedule/\$42.00 per hour. **Staff Contact:** Joanne Cruz, 337-7015.

5) **DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- \* A. Contract with the **City of Bremerton (KC-350-06)** terminating the facility lease agreement with the city. **Staff Contact:** Ron McAfee, 307-5810.

6) **DEPARTMENT OF PUBLIC WORKS:**

- \* A. Contract amendment with **Northern Con-Agg (KC-032-06A)** amending the road closure to allow 24-hour work days during the weekend (Friday – Monday) to complete the JM Dickenson Road SW culvert replacement in South Kitsap, Commissioner District #2. Fiscal Impact: \$86,191 to be paid from the Road Fund. **Staff Contact:** Jacques Dean, 337-4671.
- \* B. Quit Claim Deed request filed by the City of Bremerton for tax title land located within the city limits in South Kitsap, Commissioner District #2. **Staff Contact:** Robert McGinley, 337-3924.

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

- \* A. Interlocal agreement with **Olympic Educational Service District #114 (KC-335-05C)** increasing the contract amount by \$145,007 for youth chemical dependency outpatient treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$145,007 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880.
- \* B. Mental Health contract amendment with **WA State Dept of Social & Health Services (KC-496-05B)** extending the contract end date to June 30, 2007 that provides services to homeless mentally ill individuals in Western Clallam and Jefferson counties. **Fiscal Impact:** 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- \* C. Mental Health contract with **Community Network for Behavior Healthcare, Inc d.b.a. CommCare (KC-396-06)** providing authorization and utilization management functions for the Peninsula Regional Support Network for the period of September 1, 2006 through June 30, 2008. **Fiscal Impact:** \$377,850 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.

8) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR/DEPT DIRECTORS:**

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

9) **COMMISSIONERS OFFICE:**

- A. **Resolution** placing measure for enlargement of the Port of Indianola on the November 7, 2006 General Election Ballot. **Staff Contact:** Alan Miles, 337-

7223.

**10) 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.)

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

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

OTHER MEETINGS ATTENDED BY THE BOARD:

9/18/06	2:00 PM	Admin Briefing – Board's Conference Room
	4:00 PM	10-Yr Draft Comp Plan Public Hearing, Presidents Hall
9/19/06	8:00 AM	Housing Authority/Transit/CenCom Board Meeting
9/20/06	1:30 PM	Hood Canal Coordinating Council- Oyster Bay Inn
	6:00 PM	10-Yr Draft Comp Plan Public Hearing, Presidents Hall
9/21/06	12:00 PM	Lunch w/ Bremerton Port Commissioners, Twetens
	2:30 PM	Regional Coord Council Transpol Mtg – Mayor's Ofc, Brem
	6:00 PM	10-Yr Draft Comp Plan Public Hearing, Presidents Hall
9/25-29/06	9:00 AM	Work Study Session – Port Blakely Conference Room, 3 <sup>rd</sup> Floor
	6:30 PM	WA State Assoc Counties Conference – Spokane, WA
10/2/06	10:00 AM	Admin Briefing – Board's Conference Room
	12:00 PM	Lunch w/Elected Officials, Cosmos Deli
	2:00 PM	Admin Briefing – Board's Conference Room
10/3/06	8:00 AM	Housing Authority/Transit/CenCom Board Meeting
10/4/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 3 <sup>rd</sup> Floor
	1:00 PM	Budget Hearings
10/5-6/06	8:00 AM	Budget Hearings (tentative)

**(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 **October 9, 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 18, 2006:**

**4:00 PM)** Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.

**September 20, 2006:**

**6:00 PM)** Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.

**September 21, 2006:**

**6:00 PM)** Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.