



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 11, 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: 12/6/06 10:05 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

PUBLIC HEARINGS:

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

- #1** Continuation of public hearing (**SAID MATTER FOR DECISION ONLY**) to consider a **Closed Record Appeal** filed by Irwin Krigsman, et al of the Hearing Examiner's decision to grant subject to conditions the request for a **Critical Areas Variance (filed by Shaun & Alida Mullenix)** allowing for reduction of the wetland buffer from a Category III Wetland from 60 feet to a minimum of 25 feet and elimination of the building setback from said buffer and allowing elimination of the 15 foot building setback from a Type N stream. The proposed project is located in Central Kitsap, Commissioner District #3. **Staff Contact:** Karanne Gonzalez, 337-4993.
- #2** Public hearing to consider a **Closed Record Appeal** filed by **Jack Johnson** of the Hearing Examiner's decision to grant in part as follows: **a)** The Habitat Management Plan satisfies the requirements of Section 19.700.720 Kitsap County Code for four homes on the five lots; **b)** The appellant may proceed to construct the four homes on five lots subject to combining the northern two lots into one, constructing one single family residence thereon; and **c)** The appellant shall apply for a variance to the required setback from Circle Drive in accordance with the recommendations of the Department of Community Development to increase the width of the buffer from the heron rookery, however, should said variance be denied the appellant may proceed with the construction of four homes utilizing the minimum setback from Circle Drive.

The subject five lots are located at 3217 Circle Drive in Central Kitsap, Commissioner District #3. **Staff Contact:** David Greetham, 337-4225.

- #3** Public hearing to consider a **Closed Record Appeal** filed by: 1) William Hegge, Evelyn Hegge and James Walker of the Hearing Examiner's decision to approve subject to conditions the application filed by **Theros Homes Inc** for a Critical Area Variance to allow construction of a single family residence on lot 44 and a single family residence on lot 45 of President Point Seattle View Tracts located on the east side of President Point Road near its intersection with NE Elkern Place in North Kitsap, Commissioner District #1. **Staff Contact:** David Greetham, 337-4225.
- #4** Public hearing to consider a **Closed Record Appeal** filed by Philip Paquette Jr. of the Hearing Examiner's decision to approve subject to conditions the Site Plan Review application (**Manchester Commons**) for the replacement of an existing single-story 1,308 square foot commercial building with a three story mixed-use structure including commercial on the ground floor and nine residential units above, to be constructed on the existing building foot print (Building A). In addition, the proposal includes two (2) two-story mixed-use structures with two units above the ground floor replacing a single-family home on an adjacent parcel to the north that fronts on Daniels Street (Building B). The total commercial square footage will be 5,269 square feet and the total residential square footage will be 19,757 with 11 units. The project site is located on the north side of East Main and south of Daniels Loop, east of the Manchester Library in South Kitsap, Commissioner District #2. **Staff Contact:** Jeff Smith, 337-7022.
- #5** Public hearing to consider enacting an **Ordinance** setting the speed limit on a portion of **Phillips Road SE** located in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- #6** Public hearing to consider enacting an **Ordinance** posting 25 miles per hour speed limit on local access roads in all Commissioner Districts. **Staff Contact:** Steve Johnson, 337-3114.
- #7** Public hearing to consider testimony on the matter of adopting a **Resolution** approving the **2007 Annual Road Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Randy Casteel, 337-4866.
- #8** Public hearing to consider testimony on the matter of adopting **Resolution** approving the **2007-2012 Six-Year Transportation Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Randy Casteel, 337-4866.
- #9** Continuation of public hearing (**NO PUBLIC TESTIMONY WILL BE TAKEN**)

to consider enacting **Ordinances** implementing amendments to the **Kitsap County Comprehensive Plan** that include Volume I: Plan and Policy Document, Volume II: Final Environmental Impact Statement and development regulations resulting from the Kitsap County 10-Year Comprehensive Plan Update process. **Staff Contact:** Eric Baker, 337-4495.

- #10** Public hearing to consider a **Resolution** establishing the Kitsap County 2007 General Property tax levy, County Road property tax levy, Conservation Futures property tax levy, and the voted Poulsbo Library Capital Facilities District Bond levy. **Staff Contact:** Ben Holland, 337-4504.
- #11** **Resolution** certifying the Property Tax Levy collection in 2007. **Staff Contact:** Ben Holland, 337-4504/Jim Avery, 337-7085.
- #12** **Resolution** adopting the 2007 Annual Budget. **Staff Contact:** Ben Holland, 337-4504.

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 December 4, 2006.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.

2) DEPARTMENT OF INFORMATION SERVICES:

- * A. Contract with **Intergraph Public Safety, Inc (KC-480-06)** to provide maintenance services for the Sheriff's I/Lead Records and Jail Management System for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$55,469 to be paid from Information Services. **Staff Contact:** Diane Rodman, 337-4969.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. **Resolution** approving the spending plan for the Kitsap County Lodging Tax for the year of 2007. **Fiscal Impact:** \$178,500 from lodging tax. **Staff Contact:** Ben Holland, 337-4504.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. **Resolution** accepting KC-066-06, Olalla Valley Road SE culvert replacement with Five Rivers Construction as complete. **Staff Contact:** Jacques Dean, 337-4671.

5) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. **Resolution** adopting a Policy and Procedures Manual for assisting Kitsap County veterans. **Fiscal Impact:** None. **Staff Contact:** Leif Bentsen, 337-4883.
- * B. Collective Bargaining agreement amendment with the **Kitsap County Sheriff's Support Guild (KC-560-05D)** for renewal of medical benefits for the period of January 1, 2006 through December 31, 2007. **Staff Contact:** Rob Gudmundson, 337-4484

6) CONTRACTS APPROVED BY COUNTY ADMINISTRATOR OR DEPARTMENT DIRECTORS:

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

7) 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.)

8) COUNTY ADMINISTRATOR'S COMMENTS:

9) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

12/11/06	2:00 p.m.	Admin Briefing - Board's Conference Room
	6:00 p.m.	PSNB Reception – Anthony's Restaurant, Bremerton
12/12/06	12:00 p.m.	Lunch w/ Port of Bremerton Commissioners
	6:00 p.m.	Transit Board Hearing – BOCC Chambers
12/13/06	8:00 a.m.	Facilities Parks & Recreation Director Interviews
	12:00 p.m.	Annual Office Potluck

5:00 p.m. Executive Session – Re: Personnel Issues

12/18/06 10:00 a.m. BOCC Public Meeting – BOCC Chambers
12:00 p.m. Lunch w/Employee of the Month
2:00 p.m. Admin Briefing – Board's Conference Room

12/19/06 8:00 a.m. KCCHA/Transit/DEM Board Meetings

12/20/06 9:00 a.m. Natural Resources meeting – Board's Conference Room
10:30 a.m. Reception for Commissioner Lent
12:00 p.m. Lunch w/Elected Officials

(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 **December 18, 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)

December 18, 2006:

#1 Public hearing to consider adopting a **Resolution** to amending the 2005-2006 Kitsap County Biennial Budgets. Staff Contact: Arley Bright, 337-4787.