



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 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 # 2--SUBJECT TO CHANGE ~~ LAST UPDATE: 12/14/06 1:15 p.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1** Employee Service Awards. **Staff Contact:** Mary Seals, 337-3519.
- #2** Employee of the Month for December. **Staff Contact:** Erin Neff, 337-4447.
- #3** **Resolution** appointing *Jolene Palmer* (#1), *Karl Duff* (#2), *Danny Horovitz* (#2) and *Judy Matchett* (#3) to the **Park and Recreation Advisory Board**. **Staff Contact:** Jan Koske, 337-4222.
- #4** **Resolution** appointing *Fred Depee* (#2) and reappointing *Mike Gustavson* (#2) to the **Kitsap County Planning Commission**. **Staff Contact:** Jan Koske, 337-4222.
- #5** **Resolution** appointing *Carol Etgen* (#2) to the **Kitsap County Council for Human Rights**. **Staff Contact:** Jan Koske, 337-4222.
- #6** **Resolution** appointing *Alta Shigeta* (#3) to the **WA State Boundary Review Board** representing Kitsap County. **Staff Contact:** Jan Koske, 337-4222.

PUBLIC HEARINGS:

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

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

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 11, 2006.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Summons and Verified Complaint/Petition for Writ of QUO Warranto and/or Writ of Mandate filed by Brynan Slezak and 2) Claim for Damages filed by Susan A. Christopher.

2) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- * A. Contract amendment with **Donald Owen & Associates (KC-354-05B)** extending the contract end date to December 31, 2007 and providing an additional \$50,000 in compensation. **Fiscal Impact:** \$50,000 to be paid from various project funds. **Staff Contact:** Terri Lyman, 337-4691.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. **Resolution** authorizing the County Auditor to close the Sewer Revenue Bond 1995 Reserve Fund and transfer remaining assets to the Sewer Utility Operations Fund. **Fiscal Impact:** Approximately \$259,000 in additional cash will be made available in the Sewer Utility Fund. **Staff Contact:** Ben Holland, 337-4504.
- * B. Contract with **WA Counties Risk Pool (KC-477-06)** for joint self-insurance liability policy. **Fiscal Impact:** \$225,457 to be paid from Risk Management Fund. **Staff Contact:** Mark Abernathy, 337-4408.

4) SHERIFF'S OFFICE:

- * A. Contract amendment with **Pierce County (KC-132-04C)** for communications maintenance program for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$90 per hour to be paid from the General Fund.

Staff Contact: Dennis Bonneville, 337-3211.

- B. Interlocal agreement amendment with the **South Kitsap School District (KC-585-99E)** for the School Resource Officer Program for the 2006/2007 school year. **Fiscal Impact:** \$54,535 to be paid by South Kitsap School District. **Staff Contact:** Dennis Bonneville, 337-3211.
- C. Interlocal agreement amendment with the **North Kitsap School District (KC-476-01F)** for the School Resource Officer Program for the 2006/2007 school year. **Fiscal Impact:** \$43,384 to be paid by North Kitsap School District. **Staff Contact:** Dennis Bonneville, 337-3211.

5) **AUDITOR'S OFFICE:**

- * A. **Resolution** authorizing general leaves benefit for Walt Washington. **Fiscal Impact:** No fiscal impact. **Staff Contact:** Anna Wilderbuer, 337-5688.

6) **DEPARTMENT OF PUBLIC WORKS:**

- * A. Contract with **SME Corporation (KC-466-06)** for the automated fuel system replacement. **Fiscal Impact:** \$136,638 to be paid from the ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895.
- * B. Contract amendment with **TetraTech/KCM (KC-234-06)** for construction oversight services on the Silverdale Way Bridge/Myhre Road Bridge and Clear Creek Floodplain improvement projects in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$20,718 to be paid from the Road Fund. **Staff Contact:** Jon Brand: 337-4893.
- * C. Contract amendment with **Philip Services (KC-532-02E)** extending the contract end to March 31, 2007 for moderate risk waste transportation and management services. **Fiscal Impact:** \$80,000 to be paid from the Solid Waste-Moderate Risk Waste Funds. **Staff Contact:** Gretchen Olsen, 337-4626.
- * D. Water Line Easement agreement requested by **Richard and Jeanette Peebles** to cross a portion of undeveloped right of way known as County Road #289 in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$200 to be paid by requestor. **Staff Contact:** Molly Foster, 337-3686.
- * E. Water Line Easement request filed by **Ron and Gloria Phillips** to utilize a portion of right of way known as Solid Waste Site Road NE in North Kitsap Commissioner District #1. **Fiscal Impact:** \$200 to be paid by requestor. **Staff Contact:** Suzie Pride, 337-3638.
- * F. Septic Effluent Line Easement request filed by Mr. and Mrs. Thomas for

installation of a septic transport pipe to an existing drain-field on adjacent property under their ownership across Cole Loop Road in South Kitsap Commissioner District #2. **Fiscal Impact:** \$200 to be paid by requestor. **Staff Contact:** Suzie Pride, 337-3638.

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

- * A. Contract amendment with **Forks Community Hospital (KC-355-06A)** ensuring provision of mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** None. **Staff Contact:** Anders Edgerton, 337-4886.
- * B. Contract amendment with **Buddy Harris (KC-045-05B)** correcting the wage rate in Section 3.a to reflect \$106,828.80 per year, a reduction of \$101 annually for the period of January 3, 2005 through January 2, 2008. **Fiscal Impact:** A cost savings of \$101 per year - General Fund. **Staff Contact:** Cris Gears, 337-5361.
- * C. Contract amendment with **Jefferson Mental Health Services (KC-354-06A)** ensuring provision of mental health services for Medicaid recipients and low income individuals in East Jefferson County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * D. Contract amendment with **Peninsula Community Mental Health Services (KC-353-06A)** ensuring 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:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * E. Contract amendment with **WA State Dept of Social & Health Services (KC-332-06A)** to provide public mental health services (pre-paid inpatient health plan) in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * F. Contract amendment with **WA State Dept of Social & Health Services (KC-331-06A)** to provide public mental health services (state funds) in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * G. Contract with **South Sound Outreach Services (KC-443-06)** to provide a

Food Stamp Education Program with clients at Kitsap Recovery Center for the period of October 1, 2006 through September 30, 2007. **Fiscal Impact:** \$28,415 is 100% grant funded by DSHS/DASA. **Staff Contact:** Betsy Bosch, 337-4880.

- * H. Contract with **Harrison Medical Center (KC-495-06)** to provide triage services at the Kitsap Recovery Center for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$200,000 to be paid by Harrison Memorial Hospital. **Staff Contact:** Betsy Bosch, 337-4880.
- * I. Contract amendment with **Ben Holland (KC-461-06A)** correcting the wage rate in Section 3.a to reflect \$106,828.80 per year, a reduction of \$101 annually for the period of November 27, 2006 through November 26, 2009. **Fiscal Impact:** A cost savings of \$101 per year - General Fund. **Staff Contact:** Cris Gears, 337-5361.
- J. Memorandum of Understanding with the **Corrections Officers Guild Union (KC-486-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$1,479,559 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- K. Memorandum of Understanding with the **WA State Council of County & City Employees, AFSCME 1308, Courthouse Employees Union (KC-487-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$5,245,695 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- * L. Memorandum of Understanding with the **WA State Council of County & City Employees, AFSCME 1308-S, Courthouse Supervisory Employees Union (KC-488-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$538,020 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- * M. Memorandum of Understanding with the **WA State Council of County & City Employees, AFSCME 1308-CS, Corrections Sergeants Union (KC-489-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$134,509 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- N. Memorandum of Understanding with the **Operating Engineers, Teamsters, IAM &AW, Laborers - Public Works Roads Union (KC-492-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$1,517,985 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- * O. Memorandum of Understanding with the **Teamsters, Local 589, Facilities,**

Parks & Recreation Union (KC-497-06) providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$345,870 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.

- P. Memorandum of Understanding with the **Teamsters, Local 589, Public Works Utilities Union (KC-498-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$1,133,685 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- * Q. Memorandum of Understanding with the **Superior Court and the Office & Professional Employees' International Union, Local #11, AFL-CIO (KC-500-06)** providing medical insurance coverage and contribution rates for the year 2007. **Fiscal Impact:** \$759,385 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- * R. Collective Bargaining Agreement with the **International Union of Police Association, Local 7408/Kitsap County Sheriff's Office Lieutenant Association (KC-502-06)** for the period of January 1, 2007 through December 31, 2009. **Fiscal Impact:** Estimated at \$565,000 for 2007; \$585,000 for 2008 and \$601,000 for 2009 to be paid by the General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.

8) PROSECUTOR'S OFFICE:

- A. Settlement agreement with Waste Management of Washington and the Port Gamble S'Klallam Tribe. **Fiscal Impact:** \$1,052,500 to be paid by Hansville M&O, MTCA Fund. **Staff Contact:** Lisa Nickel, 337-4974.

9) COMMISSIONER'S OFFICE:

- * A. **Resolution** establishing the 2007 Board of Commissioners Public Meeting Calendar. **Staff Contact:** Carolyn Siems, 337-4412.
- B. Elect Chair of the Board of Commissioners for 2007.

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:

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 **January 8, 2007**.

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)

January 8, 2007:

#1