



**MINUTES**

**KITSAP COUNTY  
BOARD OF COMMISSIONERS  
January 9, 2006**

**The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel, Commissioner Chris Endresen, Commissioner Patty Lent, County Administrator Cris Gears and Clerk of the Board Opal Robertson. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).**

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**10:00 AM)** Meeting Called to Order with Flag salute.

**PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

1) Recognition of "Employee of the Month" for January (David Greetham, Community Development). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to David Greetham, Department of Community Development of being selected "Employee of the Month" for January.

2) **Resolution** proclaiming the week of January 16-20, 2006 as *Klahowya DECA Week* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

Discussion is held, comments called for and hearing no objection a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution 001-2006\*** proclaiming the week of January 16-20, 2006 as *Klahowya DECA Week* in Kitsap County. Motion carries unanimously.

3) **Resolution** proclaiming January 2006 as **Kitsap County Mentoring Month**. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

Mary Ellen de la Pena, Department of Personnel & Human Services gave a brief overview of the Mentoring Program and supports adoption of the proposed resolution.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 002-2006\*** proclaiming January 2006 as **Kitsap County Mentoring Month**. Motion carries unanimously.

4) **Resolution** proclaiming Monday, January 16, 2006 as the **Annual Rev. Dr. Martin Luther King Jr. Day of Celebration** in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

Rev. Dennis Payne, Ebenezer African Methodist Church, spoke in support of the proposed resolution and invited the Board and public to participate in the annual day of celebration on Monday, January 16, 2006.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board adopts **Resolution 003-2006\*** proclaiming Monday, January 16, 2006 as the **Annual Rev. Dr. Martin Luther King Jr. Day of Celebration** in Kitsap County. Motion carries unanimously.

5) **Resolution** reappointing **Barbara Biesterfeld** and **Jeanette Franks** and appointing **Richard Becker, Kathleen Dolan-Bowes, Dixie Douthit, Zane Estes, Sue Hanna, Linda Nevage, Senator Phil Rockefeller and Connie Wurm** to the *Aging Advisory Council*. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held by the Board and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No.004-2006\*** reappointing Barbara Biesterfeld and Jeanette Franks and appointing Richard Becker, Kathleen Dolan-Bowes, Dixie Douthit, Zane Estes, Sue Hanna, Linda Nevage, Senator Phil Rockefeller and Connie Wurm to the *Aging Advisory Council*. Motion carries unanimously.

## **PUBLIC HEARINGS:**

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

**10:00)** Public hearing to consider enacting an **Ordinance** adding Chapter 11.42 relating to **Vacation of County Roads** to the Kitsap County Code. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Randy Casteel, 337-4866.

Molly Foster, Public Works Department, gave a brief summary of the proposed Ordinance and states staff supports its enactment.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board enacts **Ordinance No. 353-2006\*\*** adding Chapter 11.42 relating to **Vacation of County Roads** to the Kitsap County Code. Motion carries unanimously.

## **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.)**

**OTHER BUSINESS AND CONSENT ITEMS:**

**1) MISCELLANEOUS ITEMS:**

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board:

- A. Approves Consent Agenda.
- B. Approves Minutes of December 19, 2005.
- C. Approves Warrant Nos. 3214847 through 3215434 in the amount of \$820,894.65.
- D. Approves Payroll Warrant Nos.
- E. Refers the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Brian Patrick Meyer.

Motion carries unanimously.

**2) DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **WA State Dept of Transportation (KC-287-05A)** providing the County cost for the State Route 303 Interchange in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$349,228. **Source of Funds:** Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 005-2006\*** transferring one 2005 Message Board Trailer to the Kitsap County Traffic Division ER&R Fund Account. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board **Resolution No. 006-2006\*** transferring one 2005 Erickson Tanker Trailer to the Kitsap County Waste Water Division ER&R Fund Account. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.
- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board **Resolution No. 007-2006\*** establishing ER&R equipment rental rates for 2006. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Olympic Consortium and Northwest Workforce Development Council for Marine Trades Skill Panel (KC-121-05A)** to provide revenue for a part-time staff person for Olympic Consortium. **Total Fiscal Impact:** \$15,814 is 100% grant funded. **Source of Funds:** Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-250-03G)** increasing the contract by \$60,000 for the period of July 1, 2003 through June 30, 2005. **Total Fiscal Impact:** \$60,000 is 100% grant funded. **Source of Funds:** DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with WA Recreation & Park Association (KC-610-05) to implement the National Youth Congress Program for the period of November 1, 2005 through April 30, 2006. **Total Fiscal Impact:** \$12,500 is 100% grant funded. **Source of Funds:** Commission on Children & Youth. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Olympic Consortium and WA State Employment Security Dept (KC-619-05)** to provide revenue for infrastructure, staff training and job seeker service enhancements to the Consortium's Workforce system for the period of July 1, 2005 through December 31, 2006. **Total Fiscal Impact:** \$100,000 is 100% grant funded. **Source of Funds:** Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Kitsap County Health District (KC-625-05)** to provide support services and childcare for Latino/Hispanic parents/caregivers for the period of January 1, 2006 through December 31, 2006. **Total Fiscal Impact:** \$3,200. **Source of Funds:** Human Services-Marriage Licenses Surcharge. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- F. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board **Resolution No 008-2006\*** reorganizing a division of the Department of Information Services. **Total Fiscal Impact:** \$9,530, within current budget, including salary and associated benefit costs. **Source of Funds:** Current Budget. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.

**4) DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Intergraph Public Safety (KC-148-03C)** for annual software maintenance of CenCom's Computer Aided Dispatch system. **Total Fiscal Impact:** \$79,528. **Source of Funds:** CenCom Operations Fund. **Staff Contact:** Richard Kirton, 307-5900. Motion carries unanimously.

**5) SHERIFF'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **Identix, Inc (KC-343-05A)** for the purchase and installation of an Integrated Biometric Identification System. **Total Fiscal Impact:** None, housekeeping language changes only. **Source of Funds:** 2004 COPS Technology Grant. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **City of Bainbridge Island (KC-299-03A)** for the detention and incarceration of persons arrested and or committed to confinement by the city. **Total Fiscal Impact:** \$56 per person confined for each 24-hour period of confinement or portion thereof. **Source of Funds:** City of Bainbridge Island. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.

**6) DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the interlocal agreement amendment with the **Jefferson County (KC-392-03B)** to increase funding for Homeland Security from Region 2 Homeland Security Regional Council funds, extend the period of performance and revise the wording on page 1. **Total Fiscal Impact:** None, housekeeping language changes only. **Source of Funds:** Federal Funds. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **WA State Patrol (KC-616-05)** to provide law enforcement with enhanced capabilities for detecting, deterring, disrupting and preventing acts of terrorism. **Total Fiscal Impact:** \$374,144 is grant funded. **Source of Funds:** Federal Funds. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

7) **PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the settlement agreement and release of claims regarding Molly Radke v. Kitsap County. **Total Fiscal Impact:** \$100,000. **Source of Funds:** Risk Mgmt Fund. **Staff Contact:** Ione George, 337-4992. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **A Beginning Alliance d/b/a Friendship (KC-172-04B)** for the Post-Charge Diversion program. **Total Fiscal Impact:** \$0. **Source of Funds:** N/A. **Staff Contact:** Russ Hauge, 337-7174. Motion carries unanimously.

8) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 009-2006\*** establishing accounting funds for McCormick Urban Village traffic and park impact fees and non-motorized mitigation fees. **Staff Contact:** Michael Barth, 337-4968. Motion carries unanimously.

9) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board **Resolution No. 010-2006\*** approving the transfer of the CDBG and HOME program to the Department of Administrative Services. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board **Resolution No. 011-2006\*** approving a \$50 per meeting stipend for Kitsap County Planning Commission members. **Fiscal Impact:** \$7,800 (estimate based on 2005 actual cost). **Source of Funds:** Community Development-Planning. **Staff Contact:** Jan Koske 4650. Motion carries unanimously.

10) **AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Carol Bertapelle (KC-048-06)** to serve as the Election Systems Integration Manager for the Auditor's Office for the period of January 1, 2006 through December 31, 2008. **Total Fiscal Impact:** None, currently included in 2006 budget. **Source of Funds:** General Fund. **Staff Contact:** Karen Flynn, 337-7129. Motion carries unanimously.

11) **JUVENILE SERVICES DIVISION:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Consolidated Food Management, Inc (KC-608-05)** for the preparation and delivery of meals to the Kitsap County Juvenile Detention Center for the period of January 1, 2006 through December 31, 2006. **Total Fiscal Impact:** Maximum of \$200,000. **Source of Funds:** General Fund, partially offset by revenue from WA State Office of Public Instruction. **Staff Contact:** William Truemper, 337-5406. Motion carries unanimously.

**12) WASHINGTON STATE EXTENSION SERVICES:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board approves and executes the contract agreement with **Washington State Department of Ecology (KC 039-06)** for the Long Lake Integrated Management Program, in South Kitsap Commissioner District 2. **Total Fiscal Impact:** \$750,000. **Source of Funds:** County Noxious weed Control Fund. **Staff Contact:** Dana Coggon 307-4242. Motion carries unanimously.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board approves and executes the contract with **Tetra Tech Inc. (KC-040-06)** for the coordination of implementation of the Long Lake Management Plan for the period of October 1, 2005 to December 31, 2009, in South Kitsap Commissioner District 2. **Total Fiscal Impact:** \$726,000. **Source of Funds:** County Noxious weed Control Fund. **Staff Contact:** Dana Coggon 307-4242. Motion carries unanimously.

**13) 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.)*

- A. Vivian Henderson, Kitsap Alliance of Property Owners, addresses the Board with concerns regarding the Critical Areas Ordinance and questions why the West Sound Conservation District has a page on the County's website.
- B. Greg Lynch, Gene Medina, Ken Crawford and Walter Draper address the Board with concerns regarding upcoming school levies.

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

- A. Commissioner Lent said she supports the efforts of the school districts as it relates to the upcoming levies.
- B. Commissioner Endresen said she attended/participated in or will be attending the following meetings: Urban County Caucus, Hansville Futures Project, Professional

Mortgage Brokers Association Luncheon, Reception for Admiral Roughhead, Puget Sound Regional Council Transportation Policy Board and the WA Association of Counties Legislative Rally.

- C. Chair Angel said she attended/participated in or will be attending the following meetings: WA Association of Counties Legislative Rally and Kudos to the County Road Crew who worked during Christmas Day Storm.

Chair Angel announces that the Board would convene into executive session from 1:30 PM to approximately 2:00 PM to discuss litigation matters pursuant to RCW 42.30.110 (i) and that the Board did not anticipate taking any action on the matter.

Public meeting recessed at 11:15 AM.

Public meeting reconvened at 2:45 PM.

Chair Angel states that no action was taken by the Board in the executive session.

Public meeting adjourned at 2:47 PM.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

\_\_\_\_\_  
JAN ANGEL, CHAIR

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CHRIS ENDRESEN, COMMISSIONER

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PATTY LENT, COMMISSIONER

**ATTEST:**

\_\_\_\_\_  
OPAL ROBERTSON  
CLERK OF THE BOARD

\_\_\_\_\_  
DATE APPROVED

\* See Resolution Journal Volume No. 61

\*\* See Ordinance Journal Volume No. 15

OTHER MEETINGS ATTENDED BY THE BOARD:

1/09/06	12:00 PM	Lunch
	1:30 PM	Exec Session- Board's Conf Rm ((to discuss litigation matters)
	2:00 PM	Admin Briefing – BOCC Conference Room
1/11/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
	11:00 AM	Exec Session- Public Works Conf Rm ((to discuss litigation matters)
	12:00 PM	Professional Mortgage Women Lunch – Red Lion Hotel
	5:00 PM	Reception for Admiral Gary Roughhead-Keyport Naval Museum
<b>1/16/06</b>		<b>Dr. Martin Luther King Holiday Observed – Office Closed</b>
1/17/06	8:00 AM	Housing Authority/Kitsap Transit/CenCom Board Mtg
1/18/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
	1:30 PM	Hood Canal Coordinating Council
1/19/06	8:00 AM	Legislative Steering Committee Meeting/Rally, Olympia
	5:30 PM	Legislative Steering Committee Rally Reception, Olympia
1/20/06	8:00 AM	WSAC Board Meeting, Olympia

**(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).**

The next Board of Commissioners meeting will be held **January 23, 2006.**

**NOTE: KITSAP COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY. INDIVIDUALS WHO REQUIRE ACCOMMODATIONS SHOULD CONTACT THE COMMISSIONER'S OFFICE AT (360) 337-7146 OR TDD (360) 337-7275 OR 1-800-816-2782. (PLEASE PROVIDE ONE-WEEK NOTICE FOR INTERPRETER SERVICES).**

**UPCOMING TIMED AGENDA ITEMS:**

**(PLEASE NOTE: These dates and times are tentative and subject to change)**