



**MINUTES**

**KITSAP COUNTY  
BOARD OF COMMISSIONERS**  
(Special Meeting)  
**February 24, 2006**

*The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel, Commissioner Chris Endresen, Commissioner Patty Lent (absent), 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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**9:00 AM)** Meeting Called to Order with Pledge of Allegiance.

**PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

**1) Resolution** appointing **Lisa Hearman, Matthew Pruitt, Jessica Balk and Patrick Murphy** and reappointing **Cynthia Ayers and Dr. Mary Fischer** to the *Commission on Children and Youth Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board adopts **Resolution No. 031-2006\*** appointing **Lisa Hearman, Matthew Pruitt, Jessica Balk and Patrick Murphy** and reappointing **Cynthia Ayers and Dr. Mary Fischer** to the *Commission on Children and Youth Advisory Board*. Motion carries.

**2) Resolution** approving By-laws and appointing **Chuck Atcheson, Marie Hebert, Nancy Martin, Marylin Olds and Alexander Thomsen** to the *Kingston Citizen Advisory Council*. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 032-2006\*** approving the by-laws and appointing **Chuck Atcheson, Marie Hebert, Nancy Martin, Marylin Olds and Alexander Thomsen** to the *Kingston Citizen Advisory Council*. Motion carries.

**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. A motion is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Consent Agenda. Motion carries.

**1) MISCELLANEOUS ITEMS:**

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

- B. Approve Minutes of February 13, 2006.
- C. Approve Warrant Nos. 3221219 through 3222555 in the amount of \$2,851,868.22.
- D. Approve Payroll Warrant Nos. 637349 through 637503 in the amount of \$1,732,924.99.
- E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Glenna Johnson.

Motion carries.

**2) DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 033-2006\*** authorizing the emergency closure of NE Sawdust Hill Road due to heavy rains leaving the roadbed and pavement unsafe for pedestrian or vehicular travel in North Kitsap Commissioner District #1. **Fiscal Impact:** Minimal. **Staff Contact:** Steve Johnson, 337-5777 x3114. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 034-2006\*** accepting certain roads into the county road system for maintenance at public expense. **Fiscal Impact:** Minimal expense to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries.
- C. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the interlocal agreement with **Kitsap Public Utilities District (KC-079-06)** for Surface and Stormwater Management Funding (SSWM) of the 2006 Water Festival. **Fiscal Impact:** \$3,000 to be paid from the

SSWM Outreach & Education Fund. **Staff Contact:** Pat Kirschbaum, 337-5777 x3688. Motion carries.

- D. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with **WA State Dept of Ecology (KC-155-04A)** for the Kingston Wastewater Treatment Plant and Outfall project allowing additional time for completion of the as-builds construction drawings. **Fiscal Impact:** (original contract amount remains unchanged). **Staff Contact:** Barbara Zaroff, 337-3663. Motion carries.
- E. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with **U.S. Navy-Keyport (KC-271-90V)** modifying the fixed and variable costs for the operation of the Central Kitsap Wastewater Treatment Facility **Fiscal Impact:** \$131,145 to be paid by the U.S. Navy. **Staff Contact:** Barry Loveless, 337-5777 x3659. Motion carries.
- F. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the interlocal agreement amendment with **Mason County (KC-050-05A)** for use of Kitsap County's Household Hazardous Waste Facility. **Fiscal Impact:** \$60/ customer to be paid by Mason County residents. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries.

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

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with the **Port Gamble S'Klallam Tribe (KC-007-05A)** extending 2005 Senior Nutrition services through June 30, 2006 and increasing the contract amount by \$9,837. **Fiscal Impact:** \$9,837 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with the **WA State Dept of Employment Security dba Worksource of Kitsap County (KC-357-05A)** providing Title V Senior Community employment services and reducing the allocation by \$26,409. **Fiscal Impact:** Contract amount is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.
- C. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with the **Multi-Service Center (KC-464-05A)** increasing maximum consideration for the 2005-2006 Long Term Care Ombudsman contract by \$750. **Fiscal Impact:** \$750 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.

D. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract with the **WA State Dept of Social & Health Services (KC-070-06)** for the Older Americans Act aging and disability services for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$516,020 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.

E. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Collective Bargaining amendment/Memorandum of Understanding with **Kitsap County Sheriff's Guild (KC-560-05B)** for the period of January 1, 2005 through December 31, 2007. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries.

4) **DEPARTMENT OF INFORMATION SERVICES:**

A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with **River Oaks Communication Corp (KC-024-05B)** for consulting services for the cable television franchise renewal process extending the contract end date to June 30, 2006. **Fiscal Impact:** (contract cost remains unchanged). **Staff Contact:** George Geyer, 337-4404. Motion carries.

5) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 035-2006\*** transferring county-owned real estate to Kitsap Mental Health Services. **Staff Contact:** Ben Holland, 337-4504. Motion carries.

6) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes Notice of Lien for Abatement on property located at 15091 SW Horseshoe Ave SW in South Kitsap Commissioner District #2. **Staff Contact:** Steve Mount, 337-4605. Motion carries.

7) **COUNTY COMMISSIONERS/COUNTY ADMINISTRATOR'S OFFICE:**

A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 036-2006\*** regarding the provision of essential fire safety services. **Staff Contact:** Cris Gears, 337-4403. Motion carries.

8) **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.)

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

- A. County Administrator, Cris Gears notes for the record that there will be no public meeting on February 27, 2006, no Monday afternoon briefing on February 27, 2006 and no work-study session on Wednesday, March 1, 2006 due to a lack of quorum.

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

- A. Commissioner Endresen said she attended/participated in or will be attending the following meetings: 7<sup>th</sup> Annual Kingston Open House, Senate Ways & Means Committee Ferry Bill meeting, Economic Development Council, Puget Sound Naval Base Association and comments on the essential fire safety services resolution and on the Kitsap County Supervisor Training Program.
- B. Chair Angel said she attended/participated in or will be attending the following meetings: 7<sup>th</sup> Annual Kingston Open House, Salad Bowl Unity Celebration, Tour of code enforcement "clean-up" sites, Comments regarding a complete analysis and review of the Department of Community Development, Sewer meeting with local jurisdictions and the swearing in ceremony for the 4<sup>th</sup> District Court Judge.

Public meeting adjourns at 10:50 AM.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

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

\_\_\_\_\_  
CHRIS ENDRESEN, COMMISSIONER

\_\_\_\_\_  
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:

(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).

Next Board of Commissioners Public Meeting will be held **March 13, 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)**

**March 13, 2006:**

- 10:00)** Public hearing to consider adoption of a **Resolution** amending the 2005 – 2006 Biennial Budget and if approved this resolution will increase expenditures in all funds in the amount of \$2,979,088 in 2006. **Staff Contact:** Arley Bright, 337-4787.
  
- 10:05)** Public hearing to consider adoption of a **Resolution** amending the 2005-2006 Kitsap County Biennial Budget and If approved, the resolution will increase expenditures in fund 286 (LTGO Bond Fund 2002A – PFD) in the amount of \$500,000 in 2006. Cash balances in the Public Facilities District (PFD) Stabilization Fund cover these expenditures. **Staff Contact:** Arley Bright, 337-4787.
  
- 10:10)** Continuation of the public hearing to consider enacting an **Ordinance** setting a speed limit of 35 MPH on a portion of Sandy Hook Road NE from State Route 305 to 300 feet north of NE Dock Street in North Kitsap, Commissioner District #1; said matter for decision only. **Staff Contact:** Steve Johnson, 337-3114.
  
- 10:15)** Continuation of the **Closed Record** hearing to consider an appeal filed by John Taylor, Robert Schneider, Ellen Schupay and J.R. Worthington of the Hearing Examiner's decision to approve subject to conditions the **Conditional Use Permit** application filed by **Harrison Memorial Hospital** for a 400-square foot ground level heliport zone on grasscrete with a 90-foot clear zone near the southwest corner of the Silverdale Hospital site in Central Kitsap, Commissioner District #3. The facility will provide a safe landing area for emergency medical flights to transport patients to regional trauma centers; said matter for decision only. **Staff Contact:** Jeff Smith, 337-7022.

- 10:20)** ***Closed Record Appeal*** hearing to consider an **Appeal** filed by **Robert Bonneville, aka Will Ellwanger** of the Hearing Examiner's decision. The appeal of the Department of Community Development's determination that the boathouse located at 5638 Illahee Road NE in Central Kitsap, Commissioner District #3 is a "dangerous building" and "nuisance" as defined by the Kitsap County Code is hereby denied. **Staff Contact:** Steve Mount, 337-4605.
- 10:30)** Public hearing to consider adoption of a **Resolution** providing the preliminary docket for the 10-Year review and potential amendment to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations. **Staff Contact:** Eric Baker, 337-4495.