



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
March 13, 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).

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

1) Recognition of "Employee of the Month" for March (Molly Foster, Public Works). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Molly Foster, Public Works for being selected the employee of the month for March.

2) **Resolution** appointing **Winifred Whitfield** to the *Kitsap County Art Advisory Board (Dist. #1)*. **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 Commissioner Lent that the Board adopts **Resolution No. 037-2006*** appointing **Winifred Whitfield** to the *Kitsap County Art Advisory Board (Dist. #1)*. Motion carries unanimously.

3) **Resolution** appointing **Randy Powell** and reappointing **Tracy Harris** to the *Kitsap County Council for Human Rights (Dist. #1)*. **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 Commissioner Lent that the Board adopts **Resolution No. 038-2006*** appointing **Randy Powell** and reappointing **Tracy Harris** to the *Kitsap County Council for Human Rights (Dist. #1)*. Motion carries unanimously.

4) **Resolution** appointing **Dennis Cziske** to the *Kingston Ferry Advisory Committee (Dist. #1)*. **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 Commissioner Lent that the Board adopts **Resolution No. 039-2006*** appointing **Dennis Cziske** to the *Kingston Ferry Advisory Committee (Dist. #1)*. Motion carries unanimously.

5) Resolution recognizing and supporting the *2006 Children's Water Festival* on March 22, 2006 at Olympic College in Bremerton, WA. **Staff Contact:** Don Burger, 337-4578.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 040-2006*** recognizing and supporting the *2006 Children's Water Festival* on March 22, 2006 at Olympic College in Bremerton, WA. Motion carries unanimously.

6) Resolution/Proclamation designating April 7-8, 2006 as Genealogical Society Days in Kitsap County. **Staff Contact:** Kathy Brown, 337-4426.

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. 041-2006*** designating April 7-8, 2006 as Genealogical Society Days in Kitsap County. Motion carries unanimously.

7) Resolution appointing **Ann Erickson** and **Tara Grumm** to the *Bremerton Ferry Advisory Committee (Dist. #3)*. **Staff Contact:** Jan Koske, 337-4650.

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 No. 042-2006*** appointing **Ann Erickson** and **Tara Grumm** to the *Bremerton Ferry Advisory Committee (Dist. #3)*. Motion carries unanimously.

8) Presentation by Don McDaniel, *Puget Sound Energy*, regarding the recent windstorm that struck Kitsap County. **Staff Contact:** Don Burger, 337-4578.

Don McDaniel, *Puget Sound Energy*, updated the Board regarding the recent windstorm that struck Kitsap County.

9) Presentation by Dick Hayes, *Kitsap Transit*, regarding the reduction of the Transit District and the Rich Passage research project. **Staff Contact:** Don Burger, 337-4578.

Dick Hayes, *Kitsap Transit*, gave a slide presentation regarding the reduction of the Transit District and the Rich Passage research project.

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 adoption of a **Resolution** amending the 2005 – 2006 Biennial Budget to increase expenditures in all funds in the amount of \$2,979,088 in 2006. **Staff Contact:** Arley Bright, 337-4787.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 043-2006*** amending the 2005 – 2006 Biennial Budget to increase expenditures in all funds in the amount of \$2,979,088 in 2006. Motion carries unanimously.

10:05) Public hearing to consider adoption of a **Resolution** amending the 2005-2006 Kitsap County Biennial Budget to 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.

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 No. 044-2006*** amending the 2005-2006 Kitsap County Biennial Budget to increase expenditures in fund 286 (LTGO Bond Fund 2002A – PFD) in the amount of \$500,000 in 2006. Motion carries unanimously.

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.

Discussion is held by the Board and a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves retaining the current speed limit of 25 MPH on that portion of Sandy Hook Road NE from State Route 305 to 300 feet north of NE Dock Street; further that the Board not enact this Ordinance. Motion carries unanimously.

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; said matter for decision only. **Staff Contact:** Jeff Smith, 337-7022.

Commissioner Lent states that there was an article in the newspaper as well a follow-up email by John Taylor but the Board did not read the article or respond to the email. Commissioner Lent explains the Board's guidelines for a Closed Record Appeal. She states it is clear from the record that the Hearing Examiner properly found that the project satisfied all criteria set forth in the Kitsap County Code and that any impacts to the surrounding area are adequately mitigated.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board affirms the September 13, 2005 Hearing Examiner's Decision, approving the Conditional Use Permit and denying the appeal and further modifying the Hearing Examiner's Decision to clarify the following two conditions: 1) All approaches to and departures from the helipad shall be to the west over the commercial areas of Silverdale and not over any residential area; and 2) As long as the use does not have a greater impact to the area when disclosed by this record as mentioned in Condition #1 of the Hearing Examiner's Decision, the use of the heliport shall be for the transport of residents and patients to and from any regional trauma center and not just to Harborview Medical Center in Seattle. Motion carries unanimously.

10:20) Closed Record hearing to consider an **Appeal** filed by **Robert Bonneville, aka Will Ellwanger** of the Hearing Examiner's decision to deny his 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 Kitsap County Code. **Staff Contact:** Steve Mount, 337-4605.

Opal Robertson, Clerk of the Board, read the following for the record regarding this appeal: "This matter is an appeal of the Hearing Examiner's decision under the Kitsap County Nuisance Ordinance. While most appeals of Hearing Examiner's decisions are to this Board, the Nuisance Ordinance sets forth an alternative appeal procedure. As the Hearing Examiner's decision and the notice sent with that decision, indicating that this matter should be appealed to the Board, we understand that the Hearing Examiner will be re-issuing his decision".

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.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 045-2006*** 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. 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.)

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 Commissioner Lent that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of February 24, 2006.
- C. Approve Warrant Nos. 3224878 through 3225767 in the amount of \$2,341,744.09.
- D. Approve Payroll Warrant Nos.
- E. Refer the following to the Prosecutor's Office and Risk Management: 1) Summons and Complaint for Damages & for WRIT of Mandamus filed by Magdalena Qutorio Vergeson (Cuddie); 2) Petition for Review filed by Jerry Harless; and 3) Request for Immediate Possession & Use, Notice & Summons in Condemnation, Condemnation Petition and Note for Motion Docket filed by Jeffrey Erwin on behalf of the State of WA.
- F. Adopt Formal Decision and Conclusion by the Board regarding the Shoreline Substantial Development Permit – Stolle's Dock Case No. 04-18711.

2) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 046-2006*** accepting final completion for the Kingston Wastewater Treatment Plant and Pump Station No. 71. **Staff Contact:** Barbara Zaroff, 337-3663. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 047-2006*** transferring tax-title lands to the Public Works Department (property located adjacent to Lakeway Blvd SE and Madrona Road SW in Dist. #2). **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 048-2006*** initiating a county road project # 2548 and revising the 2006-2011 Transportation Improvement Plan to include right-of-way acquisition for Blueberry Road SE in Dist. #2). **Fiscal Impact:** \$200,000 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.

- D. 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-112-06)** for 2007 countywide guardrail improvement projects. **Fiscal Impact:** No local matching funds required. **Staff Contact:** Dick Dadisman, 337-3556. Motion carries unanimously.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 049-2006*** initiating County Road Projects # 2549, 3611, 2550 and 3612. **Fiscal Impact:** \$43,160 to be paid from Surface & Stormwater Mgmt and Road Funds. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- F. **ITEM PULLED- Resolution** amending the 2006 County Road Program to include Washington Blvd NE and NE Sawdust Hill Road in District #1. **Fiscal Impact:** \$1,395,000 to be paid from Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- G. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Water Line Easement agreement with **Annapolis Water District** for the installation and perpetual maintenance of a water line within Veterans Memorial Park in District #2. **Staff Contact:** James Roda, 337-3127. Motion carries unanimously.
- H. 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 the petition for sale of tax title land filed by Mike King consisting of 12,000 square feet of tax title strip, 60' x 200" located in Commissioner District #2. **Fiscal Impact:** \$2,950 to be paid by Petitioner/highest bidder. **Staff Contact:** Suzie Pride, 337-3638. Motion carries unanimously.
- I. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 050-2006*** allowing the dismissal of Utility Local Improvement District #5 (ULID) and Road Improvement District #4 (RID) assessments on three Kitsap County tax title properties located in the Silverdale area. **Staff Contact:** James Roda, 337-3127. Motion carries unanimously.
- J. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 051-2006*** allowing for the interdepartmental transfer of three Kitsap County tax title properties located in the Silverdale area from the Treasurer's Office to the Public Works Department. **Staff Contact:** James Roda, 337-3127. 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 with the **Hoh Tribe (KC-009-06)** providing improved mental health services to local Native American communities for

the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886. 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 the **Makah Tribe (KC-012-06)** providing improved mental health services to local Native American communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **WA State Employment Security Dept (KC-364-05A)** increasing the contract amount by \$6,050 to provide more assistance to youth customers at the Work Source Clallam County office for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** \$6,050 is 100% grant funded through the Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. 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 the **Olympic Consortium and WA State Employment Security Dept (KC-095-06)** providing an information technology staff person from Employment Security to work on Olympic Consortium computers, printers and networks at various WorkSource offices for the period of October 1, 2005 through September 30, 2006. **Fiscal Impact:** \$29,642 is 100% grant funded through the Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- E. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with the **WA State Dept of Social & Health Services (KC-100-06)** setting general terms and conditions that will govern work performed under any program agreement between the parties for the period of April 1, 2006 through June 30, 2011 and rescinding contract KC-337-05. **Fiscal Impact:** None. **Staff Contact:** Steve Frazier, 337-3526. Motion carries unanimously.
- F. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **Olympic Consortium and WA State Dept of General Administration (KC-259-00A)** increasing the contract amount by \$200,928 and extending the contract end date to December 31, 2007. This contract provides office space at the Bremerton WorkSource office. **Fiscal Impact:** \$200,928 is funded through WA State General Revenue. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- G. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **WA State**

- Dept of Social & Health Services {DSHS} (KC-250-03H)** increasing the contract amount by \$50,498 for alcohol and substance abuse services for the period of June 1, 2005 through June 30, 2005. **Fiscal Impact:** \$50,498 is 100% grant funded through DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- H. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with the **Jamestown S'Klallam Tribe (KC-010-06)** providing improved mental health services to local Native American communities for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$7,150 is 100% grant funded through the Dept of Social & Health Services. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- I. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **WA State Dept of Social & Health Services {DSHS} (KC-474-05B)** providing public mental health services (state mental revenue contract) in Kitsap, Jefferson and Clallam Counties for the period of April 1, 2006 through August 31, 2006. **Fiscal Impact:** contract amount unchanged. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- J. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **WA State Dept of Social & Health Services {DSHS} (KC-475-05B)** increasing the contract amount by \$441,667 for public mental health services (pre-paid inpatient health plan) in Kitsap, Jefferson and Clallam Counties for the period of April 1, 2006 through August 31, 2006. **Fiscal Impact:** \$441,667 is 100% grant funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- K. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 052-2006*** providing adjustment of annual leave accruals for Dayle S. Crane, Ralph J. DeClements, David E. Dickson and Penny S. Starkey. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- L. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 053-2006*** making position, classification and salary adjustments resulting from the 2004/2005 Compensation Survey appeal process. **Fiscal Impact:** 2005-\$23,164 and 2006-\$48,421 to be paid from the General and Non-General Funds. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- M. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 054-2006*** creating a new position/classification in Superior Court and downgrading a position in the Department of Facilities, Parks & Recreation. **Fiscal Impact:** Superior Court-

Approximately \$52,400/year including salary and associated benefit costs to be paid from a Bureau of Justice Assistance Grant and Facilities/Parks/Recreation- Cost savings of approximately \$6,400 including salary and associated benefits to the current budget. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.

4) DEPARTMENT OF INFORMATION SERVICES:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the interlocal agreement with **Kitsap Mental Health Services (KC-080-06)** for data network and internet access from the Kitsap County Corrections Division & Youth Services Facility via the County Inter-Governmental Network. **Fiscal Impact:** Revenue of \$458/year for each computer. **Staff Contact:** Ed Sherman, 337-4401. Motion carries unanimously.

5) COUNTY CLERK'S OFFICE:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Crawford, McGilliard, Peterson, Yellish & Dixon Law Firm (KC-109-06)** providing legal representation of indigent persons charged with crimes in Superior Court Adult Drug Court for the period of April 1, 2006 through December 31, 2006. Fiscal Impact: \$45,999 to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015. 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 **Wecker, Hunko & Bougher Law Firm (KC-113-06)** providing legal representation of indigent persons charged with crimes in Superior Juvenile Adult Drug Court for the period of January 1, 2006 through December 31, 2006. Fiscal Impact: \$24,960 to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015. 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 **Tyner, King & Thimons Law Firm (KC-110-06)** providing legal representation of indigent persons charged with crimes in Superior Court Juvenile Dept Individualized Treatment Court for the period of February 1, 2006 through July 31, 2006. Fiscal Impact: \$42.00/hour to be paid from the General Fund. **Staff Contact:** Joanne Cruz, 337-7015. 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 contract with **Watershed Sciences (KC-116-06)** providing additional airborne laser terrain mapping (LiDAR) of data in Lewis County. **Fiscal Impact:** \$330,000 in pass-through funds. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

7) **DEPARTMENT OF FACILITIES, PARK & RECREATION:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **The Berger Partnership (KC-597-05A)** to include master planning services for the East/West connector road to North Kitsap Heritage Park. **Fiscal Impact:** \$181,322 to be paid from Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355. 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 **Parametrix, Inc (KC-035-05B)** for technical and public involvement services on Phase III of the Sinclair Inlet Restoration Project. **Fiscal Impact:** \$141,475 to be paid from Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries unanimously.

8) **COUNTY PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **The City of Poulsbo (KC-114-06)** to provide legal services to the city for prosecution of municipal criminal complaints and civil infraction. **Fiscal Impact:** \$77,246 per year to be paid by the City of Poulsbo. **Staff Contact:** Shelley Kniep, 337-4975. Motion carries unanimously.

9) **COUNTY AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board certifies 2005 capitalized assets inventory pursuant to RCW 36.32.210. **Staff Contact:** John Zampardo, 337-4672. Motion carries unanimously.

10) **CONTRACTS APPROVED BY COUNTY STAFF:**

- A. Summary report of contracts approved for the month of February. (No action required by the Board).

11) **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. Wendy Phillips thanks the Board for retaining the speed limit of 25 MPH on Sandy Hook Road in North Kitsap and questions what can be done to make the road safer.
- B. Mike Eliason, Kitsap Realtors, comments on the Passenger Only Ferry Senate Bill,

the Kitsap Transit boundary, appointee to the Bremerton Ferry Advisory Committee and problematic speed limits.

12) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Cris Gears announces the schedule for the following Executive sessions and the Administrative briefing and also announces that Eric Baker has been asked to lead the entire process for the 10-Year Comprehensive Plan Update and information regarding this process can be found at www.mykitsap.org.

13) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Endresen said she attended/participated in or will be attending the following meetings: Puget Sound Naval Base Association trip to WA, DC, American Public Transit Association Conference, Port Orchard City Council, Bainbridge City Council, North Kitsap Heritage Park Planning, Traffic issues meeting in Hansville, North Kitsap 10-Year Vision Update and the Hansville Park Coordinating meeting.
- B. Commissioner Lent said she attended/participated in or will be attending the following meetings: visited her family in Germany, American Red Cross Real Heroes Breakfast, Reception for Admiral Kirk Donald, 4-H Judge, Kitsap Regional Council and new elected official orientation.
- C. Chair Angel said she attended/participated in or will be attending the following meetings: Student Shadow for a day, Kitsap County Supervisors Training, Judge Holman's Swearing-In Ceremony, South Kitsap School District's Superintendent Community Council Luncheon, Tour of various South Kitsap nuisance abatement locations, National Association of Counties Conference, received Quality of Life of Award in Kitsap County, Karcher Creek Sewer District Committee and the South County Parks meeting.

Chair Angel announces that the Board would go immediately into executive session for approximately 15 minutes 11:45 AM – 12:00 PM to discuss labor negotiations pursuant to RCW 42.30.110(g) and again from 12:20 – 12:35 PM to discuss issues pursuant to RCW 42.10.110(i). She said the public meeting would reconvene after the second executive session to either take action or adjourn the public meeting.

Public meeting reconvenes at 12:40 PM. Chair Angel announces no action was taken in the executive sessions.

Public meeting adjourns at 12:42 PM.

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:

3/13/06	1:00 PM	Exec Session- BOCC Conf Rm (pursuant to RCW 42.30.110(i))
	2:15 PM	Admin Briefing – BOCC Conference Room
	6:30 PM	Meeting with the City of Port Orchard, Council Chambers
3/14/06	8:00 AM	Housing Authority/Health Dist Board Meetings
3/15/06	8:30 AM	Work Study Session-Public Works Conf Room 3 rd Floor
	10:30 AM	Exec Session- PW Conf Rm (pursuant to RCW 42.30.110(i))
	1:30 PM	Hood Canal Coord Council, <i>Oyster Bay</i> , Bremerton
3/16/06	9:00 AM	Board of Commissioners Retreat – Island Lake Com. Center
3/20/06	10:00 AM	Admin Briefing – BOCC Conference Room
	12:00 PM	Lunch with Elected Officials-Baja Outback, Port Orchard
	2:00 PM	Admin Briefing – BOCC Conference Room
3/21/06	8:00 AM	Housing Authority/CenCom/Transit Board Meetings
	3:00 PM	New Market Tax Credit Board Mtg -Brem Gov Center
3/22/06	8:30 AM	Work Study Session-Public Works Conf Room 3 rd Floor
	12:00 PM	Lunch with Molly Foster, EOM
	1:30 PM	FEMA Meeting – CenCom Building
3/23/06	2:30 PM	Transportation Policy Board Meeting-Mayor’s Office, Brem

6:00 PM 10-Year Vision Workshop – Kingston Jr. High School

(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 27, 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).