



**MINUTES**

**KITSAP COUNTY  
BOARD OF COMMISSIONERS  
April 24, 2006**

**NOTE:** 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 Pledge of Allegiance.

**PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

**1)** Recognition of "Employee Service Awards." **Staff Contact:** Tammy Dillinger, 337-3515.

Congratulations and Certificates of Appreciation were presented to the following county employees for their years of service to Kitsap County: *Michael Barth*, Community Development; *Kenneth Sollie*, Information Services; *Reginald Hill*, Juvenile Services; and *Donald Schultz*, Public Works.

**2)** **Resolution** proclaiming the week of April 23-29, 2006 as *Volunteer Recognition Week* in Kitsap County. **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. 074-2006\*** proclaiming the week of April 23-29, 2006 as *Volunteer Recognition Week* in Kitsap County. Motion carries.

**3)** **Resolution/Proclamation** congratulating **Paully Flaman** on receiving the *President's Volunteer Service Award* and recognizing her as a role model for other young people. **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. 075-2006\*** congratulating **Paully Flaman** on receiving the *President's Volunteer Service Award* and recognizing her as a role model for other young people. Motion carries.

- 4) **Resolution/Proclamation** designating the week of April 23-29, 2006 as *Washington State University Master Gardener Volunteer Week* in Kitsap County. **Staff Contact:** Arno Bergstrom, 337-7225.

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.076-2006\*** designating the week of April 23-29, 2006 as *Washington State University Master Gardener Volunteer Week* in Kitsap County. Motion carries.

- 5) **Resolution** designating the week of April 23-29, 2006 as *Crime Victims' Rights Week* in Kitsap County. **Staff Contact:** Kelly Pelland, 473-2356.

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. 077-2006\*** designating the week of April 23-29, 2006 as *Crime Victims' Rights Week* in Kitsap County. Motion carries.

- 6) **Resolution** supporting the week of April 23-29, 2006 as *National County Government Week*. **Staff Contact:** P J Ramos, 337-4481.

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. 078-2006\*** supporting the week of April 23-29, 2006 as *National County Government Week*. Motion carries.

- 7) **Resolution** designating May 5-6, 2006 as *White Cane Days* in Kitsap County. **Staff Contact:** Joyce Figueroa de Raschke, 337-4667.

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. 079-2006\*** designating May 5-6, 2006 as *White Cane Days* in Kitsap County. Motion carries.

#### **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 testimony on a **Resolution to amend the 2005-2006 Kitsap County Biennial Budget** and if approved, expenditures will increase in the General Fund in the amount of \$1,528,670.00 and in the Special Funds in the amount of \$388,000.00 for a total of \$1,916,670.00 in 2006. **Staff Contact:** Arley Bright, 337-4787.

Arley Bright, Administrative Services, gave a brief overview of the proposed resolution.

Discussion is held, comments called for and hearing no objection, a motion is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 080-2006\*** amending the **2005-2006 Kitsap County Biennial Budget** increasing the General Fund in the amount of \$1,528,670.00 and the Special Funds in the amount of \$388,000.00 for a total of \$1,916,670.00 in 2006. Motion carries.

**10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Dronawood Drive NE** filed by **Carol Bhatia**. The proposed vacation is located in North Kitsap, Commissioner District # 1. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works, states the applicant is requesting the County to vacate a portion of the cul-de-sac area of Dronawood Drive NE in exchange for deeding the north 60 feet of her Lot 026 for continued public use. She said various county departments have reviewed the petition and have determined that the requested right of way will not be useful for public vehicular, pedestrian or park/greenway purposes in the foreseeable future.

Jennifer Meyer, Dronawood resident, wants to insure that this petition to vacate would not close the portion of the road that connects to Parcel as it would cause problems for her and other neighbors.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the petition to vacate a portion of a county road known as **Dronawood Drive NE** filed by Carol Bhatia and further that an Order be executed so stipulating. Motion carries.

**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 approve the consent agenda. Motion carries.

**1) MISCELLANEOUS ITEMS:**

B. Approve Minutes of April 10, 2006.

C. Approve Warrant #'s 3231432 - 3232635 in the amount of \$3,519,481.45.

D. Approve Payroll Warrant #'s 638088 - 638217 in the amount of \$1,747,508.31.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for

Damages filed by Marty Rose for Qwest; 2) Summons filed by Bradford Baker; and 3) Summons, Land Use Petition Pursuant to RCW, Complaint for Violation.

Motion carries.

**2) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Endresen and seconded by Chair angel that the Board adopts **Resolution No. 081-2006\*** establishing the Public Access and Government Education (PEG) Television Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries.

**3) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Final Plat of Spicewood in South Kitsap Commissioner District #2. **Staff Contact:** Eric Baker, 337-4495. Motion carries.

**4) JUVENILE SERVICES DIVISION:**

- A. 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-132-06)** providing funding for Juvenile Rehabilitation Parole and Diagnostic services. **Fiscal Impact:** \$234,361 + fee for services performed – fully offset by additional revenue for services performed to be paid by DSHS. **Staff Contact:** Patricia Bronson, 337-5470. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract with the **Kitsap County Health District (KC-064-06)** to provide medical services for detained youth. **Fiscal Impact:** \$195,792 from the general fund is partially offset by \$184,966 general fund expenditure currently authorized in the 2006 Juvenile Detention budget. It is anticipated that the additional \$10,826 will be covered with unexpended funds from the Juvenile Dept 2005 budget allocation. **Staff Contact:** William Truemper, 337-5406. Motion carries.

**5) DEPARTMENT OF FACILITIES, PARKS & RECREATION:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board approves and executes the contract with **Parametrix, Inc (KC-173-06)** for planning, specifications and estimates for improvements and expansion of Veterans Memorial Park. **Fiscal Impact:** \$56,896 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355. Motion carries.

6) **DEPARTMENT OF PUBLIC WORKS:**

- A. 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. 082-2006\*** approving and implementing the Waste Reduction Guidelines for 2006. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the warranty deed agreement with **WA State Department of Transportation** transferring approximately 12,822 square feet strip of land along Bond Road frontage and 260 feet along the State Route 305 frontage for improving and widening SR 305 in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$135,100 to be paid by WSDOT. **Staff Contact:** James Roda, 337-3127. Motion carries.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract with **WA State Department of Transportation (KC-153-06)** providing a detour route during the construction of the High Occupancy Vehicle (HOV) lanes between Hostmark and Bond Roads in North Kitsap, Commissioner District #1. **Staff Contact:** Dave Smith, 337-7291. Motion carries.
- D. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the Contract with **Pape & Sons (KC-158-06)** for widening and signalization improvements to Silverdale Way NW to Schold Place to NW Mountain View Road in North Kitsap Commissioner District #1. **Fiscal Impact:** \$2,520,786 to be paid from the County Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries.
- E. 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. 083-2006\*** authorizing the temporary closure of a portion of Ridgetop Blvd NW between Mickelberry Road NW & NW Myhre Road for the annual Silverdale Rotary Club Sunrise Soap-Box Derby on June 4, 2006 from 6:00 AM-5:00 PM in Central Kitsap, District #3. **Staff Contact:** Steve Johnson, 337-3114. Motion carries unanimously.
- F. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract with **MacLeod Reckord (KC-151-06)** for the Mosquito Fleet Scenic Byway recommendation and report. **Fiscal Impact:** \$8,400 to be paid by the Transportation Fund. **Staff Contact:** Bill Zupancic, 337-7210. Motion carries.

7) **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 interlocal agreement amendment with the **Olympic Educational Services District #114 (KC-335-05B)** expanding youth outpatient treatment services and increasing the contract amount by \$17,700 for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$17,700 is 100% Grant Funded through DSHS. **Staff Contact:** Betsy Bosch, 337-4880. 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 Social & Health Services (KC-475-05C)** providing public mental health service in Kitsap, Jefferson and Clallam counties and decreasing the contract amount by approximately \$132,000 for the period of May1, 2006 through August 31, 2006. **Fiscal Impact:** contract amount is 100% grant funded through DSHS. **Staff Contact:** Anders Edgerton, 337-4886. 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 **Olympic Consortium & Quillayute Valley School District (KC-481-04A)** to provide dropout prevention and intervention services to Quillayute Valley School District and decreasing the contract amount by \$3,000. **Fiscal Impact:** contract amount is 100% grant funded through WIA Funds. **Staff Contact:** Gay Neal, 337-4879. 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 the **Olympic Consortium & Quillayute Valley School District (KC-481-04B)** to provide dropout prevention and intervention services to Quillayute Valley School District and extending the contract end date to June 30, 2006 for dropout prevention and intervention services. **Fiscal Impact:** no change in contract amount. **Staff Contact:** Gay Neal, 337-4879. 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 the **Olympic Consortium & Olympic Educational Service District #114 (KC-480-04B)** to provide dropout prevention and intervention services to the Bremerton and Chimacum School Districts, increasing the contract amount by \$53,111 and extending the contract end date to June 30, 2007. **Fiscal Impact:** \$53,111 is 100% grant funded through WIA. **Staff Contact:** Gay Neal, 337-4879. Motion carries.
- F. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract with the **National Association of Area Agencies on Aging (KC-148-06)** for community based enrollment campaign for the period of January 15, 2006 through May 15, 2006. **Fiscal Impact:** \$26,500 is

100% grant funded through Nat'l Assoc of Area Agencies on Aging. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.

- G. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 084-2006\*** regarding the annual leaves benefits for Judith Gilpin effective May 8, 2006. **Staff Contact:** Penny Starkey, 337-7185. Motion carries.
- H. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 085-2006\*** downgrading a position in the Public Works Department, splitting a full-time position in the County Clerk's Office and establishing a previously approved position. **Fiscal Impact:** Public Works – Cost savings of approximately \$1,800 in 2006; Clerk's Office – no cost impact; and Sheriff's Office – no additional cost. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries.

**8) COMMISSIONERS/ADMINISTRATOR'S OFFICE:**

- A. Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 086-2006\*** re-appointing **Timothy Thomas** to the *Kitsap County Civil Service Commission* to a 6-year term ending April 23, 2012. **Staff Contact:** Jan Koske, 337-4650. Motion carries. Motion carries.
- B. Discussion is held, comments called for and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board adopts **Resolution No. 087-2006\*** appointing **Gail Mathison** to the *Kitsap Regional Library Board of Trustees* completing a 5-year term ending December 31, 2007. **Staff Contact:** Jan Koske, 337-4650. Motion carries.

**9) 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. Sheriff Steve Boyer addresses the Board with information regarding the "Safe Place for Newborns" law.
- B. Steve Jennings, Central Kitsap resident, addresses the Board with concerns about the Kitsap County Stormwater Management practices specifically the 5,000 square feet impervious surface rule.
- C. Vivian Henderson, Kitsap Alliance of Property Owners, addresses the Board with concerns about the Kitsap County Parks, Recreation and Open Space Draft Plan and the recent resignation of Parks Director, Mark Mauren.

- D. Mary Bertrand, Judith Kringsman and Audrey Boyer address the Board with concerns about the recent resignation of Parks Director, Mark Mauren.
- E. Mike Eliason addresses the Board with concerns about Kitsap County hiring procedures and a proposed county housing task force.
- F. Ron Ross addresses the Board with concerns about the Kitsap County Stormwater Ordinance and the newly released Kitsap County Annual Report.

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

- A. Cris Gears ask the Board to convene into executive session to discuss performance of a public employee and to discuss matters relating to litigation.

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

- A. Commissioner Endresen said she attended/participated in or will be attending the following: WA Assoc of Counties Western District Conference, Port of Bremerton Grant Celebration, Employees of the Month Luncheon, Hood Canal Coordinating Council, Puget Sound Navy Base Association 60<sup>th</sup> Anniversary, Kitsap County Volunteer Reception, Puget Sound Business Journal Reception and National Association of Local Housing & Finance Agencies Conference.
- B. Chair Angel said she attended/participated in or will be attending the following: Navy League Luncheon, NK Park Master Plan, Poulsbo City Council meeting, Sustainable Energy & Economic Development, SK Sub-Area Plan meeting, City of Port Orchard Breakfast meeting, Port of Bremerton Grant Celebration, Employees of the Month Luncheon, WA Assoc of Counties Western District Conference, Fathoms of Fun Pageant and the Yon Ti Port Delegation reception.

Chair Angel announces that the Board would enter into executive session from 12:15 – 2:00 PM to discuss litigation issues pursuant to RCW 42.10.110(i) and to discuss issues pursuant to RCW 42.10.110(g). She said the Board did not anticipate taking action regarding these matters.

Public meeting adjourns at 12:15 PM.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

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JAN ANGEL, CHAIR

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CHRIS ENDRESEN, COMMISSIONER

\_\_\_\_\_  
PATTY LENT, COMMISSIONER

**ATTEST:**

\_\_\_\_\_  
OPAL ROBERTSON  
Clerk of the Board

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DATE APPROVED

\* See Resolution Journal Volume No. 61

\*\* See Ordinance Journal Volume No. 15

OTHER MEETINGS ATTENDED BY THE BOARD:

4/24/06	2:00 PM	Admin Briefing – BOCC Conference Room
	4:30 PM	Volunteer Recognition Appreciation – KC Presidents Hall
4/25/06	9:00 AM	Natural Resources Meeting - BOCC Conference Room
4/26-30/06	8:00 AM	Housing Conference – Atlanta, GA
5/01/06	10:00 AM	Dept Head Briefing – BOCC Conference Room
	12:00 PM	Lunch with Elected Officials
	2:00 PM	Admin Briefing – BOCC Conference Room
5/02/06	8:00 AM	Regional Coord Council/Health Dist Board Meeting
	2:30 PM	Commission on Children & Youth Exec Committee Meeting
5/03/06	8:30 AM	Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor
	1:00 PM	Travel to Wenatchee, WA
5/04/06	1:00 PM	Budget Meeting - BOCC Conference Room
5/05/06	2:30 PM	10-yr Alternative Plan Prelim Review

**(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 **May 8, 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)**

**May 8, 2006:**

- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Olympia Street** within the Plat of Navy Yard Park, Division 2 filed by **Loren & Karen Olsen**. The proposed vacation is located in South Kitsap, Commissioner District # 2. **Staff Contact:** Rob McGinley, 337-3924.
- 10:15)** Public hearing to consider an “**Innocent Purchaser Status**” request filed by **Sheldon & Donna Breaux** on upland parcel #86 and tidelands parcel #85 located in Central Kitsap Commissioner District #3. **Staff Contact:** Dave Greetham, 337-4603.
- 10:20)** Public hearing to consider a **Resolution temporarily closing Big Valley Road NE** to all classes of vehicular and pedestrian traffic between State Route #3 and NE Woodpecker Hill Road for culvert replacement in North Kitsap, Commissioner District # 1. **Staff Contact:** Steve Johnson, 337-3114.
- 10:25)** Public hearing to consider a **Resolution temporarily closing JM Dickenson Road SW** to all classes of vehicular and pedestrian traffic between SW Lake Flora Road and Fairview Lake Road SW for culvert replacement in South Kitsap, Commissioner District # 2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:30)** Public hearing to consider a **Resolution temporarily closing Olalla Valley Road SE** to all classes of vehicular and pedestrian traffic between Orchard Avenue SE and Price Road SE for culvert replacement in South Kitsap, Commissioner District # 2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:35)** Public hearing to consider a **Resolution temporarily closing NW Myhre Road** to all classes of vehicular and pedestrian traffic between Silverdale Way NW and Mickelberry Road NW for a bridge replacement over Clear Creek in Central Kitsap, Commissioner District # 3. **Staff Contact:** Steve Johnson, 337-3114.