



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
June 12, 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 June (Steve Mount, Community Development). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Steve Mount, Department of Community Development on being selected employee of the month for June.

2) **Resolution** supporting the **National Juneteenth Celebration** in the State of Washington and in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

Robert Bodde, Community Leadership Coalition & Alliance, gave brief highlights of the upcoming celebration and supports adoption of this resolution.

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. 106-2006*** supporting the **National Juneteenth Celebration** in the State of Washington and in Kitsap County. Motion carries unanimously.

3) **Resolution** establishing the **Suquamish Citizen Advisory Committee** and appointing Bennie Armstrong, Linda Brown, Tom Curley, Craig Curtis, James Goettler, Bruce Goodrich, Peggy Lien, Francis Malone, Kevin McDonald, Sharon Nichols, Gail Petranek and Sandra Senter to serve on the committee. **Staff Contact:** Jan Koske, 337- 4650 and Scott Diener, 337-4966.

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. 107-2006* establishing the **Suquamish Citizen Advisory Committee** and appointing Bennie Armstrong, Linda Brown, Tom Curley, Craig Curtis, James Goettler, Bruce Goodrich, Peggy Lien, Francis Malone, Kevin McDonald, Sharon Nichols, Gail Petranek and Sandra Senter to serve on the committee. Motion carries unanimously.

PUBLIC HEARINGS:

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

10:10) Continuation of the **Closed Record** hearing to consider an **Appeal** filed by **David Horton on behalf of Richard & Helen Asche** of the Hearing Examiner's decision to deny the appellant's request regarding the Department of Community Development's determination concerning the calculation of structure height for the Chobot/Bloomquist property located at 2555 Alaska Avenue East in South Kitsap, Commissioner District #2. **Staff Contact:** Eric Baker, 337-4495. **(SAID MATTER FOR DECISION ONLY).**

Discussion is held by the Board and a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board concurs with the Hearing Examiner thereby denying the appeal filed by David Horton on behalf of Richard and Helen Asche. 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 Lent and seconded by Commissioner Endresen that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of June 5, 2006.

C. Approve Warrant Nos.3239229 through 3240214 in the amount of \$5,148,421.38.

D. Approve Payroll Warrant Nos.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed Craig D. Hanson and 2) Summons filed by Donald R. Earl.

2) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **WA State Department of Community, Trade and Economic Development (CTED) (KC-404-05)** providing a teleconferencing system serving eligible residents in Clallam and Jefferson Counties for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** None to Kitsap County – 100% grant funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **WA State Employment Security Dept & Olympic Consortium (KC-164-06)** sharing fixed costs for operations at the WorkSource office in Jefferson County for the period of October 1, 2005 through September 20, 2006. **Fiscal Impact:** \$13,200 to be paid by the Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract **WA State Employment Security Dept & Olympic Consortium (KC-137-06)** sharing of telephone service at the Bremerton WorkSource office for the period January 1, 2006 through December 31, 2007. **Fiscal Impact:** \$27,888 to be paid by Federal Wagner-Peyser Act funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 108-2006*** authorizing a position changes within the Juvenile Services Department. **Fiscal Impact:** 2006 cost savings of approximately \$21,000 including salary and associated benefits. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.
- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 109=2006*** downgrading a position in the Department of Community Development. **Fiscal Impact:** Current Budget – no additional cost required. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the employment contract with **David Lynam (KC-270-06)** to serve as Fire Marshall in the Department of Community Development effective June 12, 2006 through June 11, 2009. **Fiscal Impact:** Contained within 2006 Current Budget. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.

3) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **AHBL (KC 259-05B)** to provide optional services as outlined in the original contract for the Port Orchard Sub-area Plan and Integrated Environmental Impact Statement (EIS) Process. **Fiscal Impact:** \$20,200 to be paid from the General Fund. **Staff Contact:** James Weaver, Ext. 4543. Motion carries unanimously.

4) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves the Quitclaim Deed requested by the City of Bremerton for tax title property located on the Northeast corner of 11th Street and Naval Avenue within the Bremerton City limits in Central Kitsap Commissioner District #3. **Staff Contact:** Molly Foster, Ext. 3686. Motion carries unanimously.

- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 110-2006*** amending the County Road Program for 2006 to include Washington Blvd. NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$337,000 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.

- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 111-2006*** temporarily closing certain roads during the Quicksilver Hydro Races and Watersports Festival from 5:00 p.m. Friday, August 18, 2006 to 8:00 p.m. Sunday August 20, 2006. **Staff Contact:** Steve Johnson 337-5777 x3114. Motion carries unanimously.

- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution 112-2006*** establishing temporary parking restrictions in the interest of public safety during the Quicksilver Hydro Races and Watersports Festival from 5:00 p.m. Friday, August 18, 2006 to 8:00 p.m. Sunday August 20, 2006. **Fiscal Impact:** \$1,000 to be paid from the Transportation Fund. **Staff Contact:** Steve Johnson 337-5777 x3114. Motion carries unanimously.

- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 113-2006*** transferring tax title lands (Tax Parcel # 062401-2-001-2006) to the Department of Public Works jurisdiction located in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$0. **Source of Funds:** N/A. **Staff Contact:** Molly Foster, 377- 3686. Motion carries unanimously.

5) CONTRACTS APPROVED BY COUNTY ADMINISTRATOR /OR DEPARTMENT DIRECTORS (Pursuant to Section 3.56.075 Kitsap County Code:

- A. Summary report of contracts approved for the month of May (no action required by the Board.

6) 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. John Lackey, South Kitsap resident, addresses the Board with concerns about the removal of a row of trees on the north end of Taylor Street.
- B. Tom Nevins, North Kitsap resident, addresses the Board with concerns about Initiative 933 and asks the Board to read the initiative carefully.
- C. Tim Matthes addresses the Board with concerns about Initiative 933.

7) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Cris Gears introduces Dave Lynam who will serve as Kitsap County's new Fire Marshall and also states that this will possibly be the last regular Board of Commissioner meeting in this building as we are scheduled to move into the new Administrative Building on June 16, 2006.

8) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Endresen said she attended/participated in or will be attending the following: Kitsap Regional Council Transportation Policy Board, mentions the articles in the Sun newspaper regarding stormwater, Emergency Management Institute Training, and graduated from the Daniel Evans School of Public Administration Masters Program.
- B. Commissioner Lent said she attended/participated in or will be attending the following: Growth Management Act 15th Year Celebration, Puget Sound Regional Council, Old Town Silverdale Art Walk, Kitsap Consolidated Housing Authority Groundbreaking Ceremony, Olympic College Commencement Ceremony and reminded citizens of upcoming flag-day.
- C. Chair Angel said she attended/participated in or will be attending the following: Kitsap County Association of Realtor Quarterly Luncheon, Karcher Creek and City of Bremerton Sewer Meeting, Port Orchard Chamber of Commerce Monthly Meeting, Sheriff's Department Award Ceremony, City of Port Orchard Breakfast, Fathoms of Fun Festival and states the Board will convene into a work-study session after the public meeting.

Chair Angel also announces the Board would convene into executive sessions from 1:30 PM – 4:00 PM to discuss matters (Pursuant to RCW 42.30.110 (i) and (Pursuant to RCW 42.30.110 (g) and states the Board did not anticipate taking action on either matter.

Public meeting adjourned at 11:00 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:

6/12/06	9:00 AM	BOCC Work Session – BOCC Conference Room
	1:30 AM	Exec Session- BOCC Conf Rm ((Pursuant to RCW 42.30.110 (i)
	2:00 PM	Exec Session- BOCC Conf Rm ((Pursuant to RCW 42.30.110 (g)
6/14/06	8:30 AM	Work Study Session-Public Works Conf Room 3 rd Floor
	12:00 PM	Lunch with Employee of the Month (S. Mount)
6/19-23/06	8:00 AM	Emergency Mgmt Training – Emmitsburg, MD
6/24/06	6:00 PM	Port Orchard Kiwanis Dinner, Westbay Meeting Center

(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 **June 26, 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)

June 26, 2006:

- 10:10)** Public hearing to consider a **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of various county departments and the proceeds from the sale thereof credited to said departments. **Staff Contact:** Mark Stanisich, 337-4895.
- 10:15)** ***Closed Record Appeal*** hearings to consider two **Appeals** filed by **Dave Pederson/Gamble Wood Housing Association** regarding the Hearing Examiner's decision to deny: 1) the SEPA Determination (Mitigated Determination of Non-significance) and 2) the decision regarding the Department of Community Development's Site Plan Review approval on property located northwest of the intersection of Bond Road and State Hwy 104 within the Port Gamble community (Striebels Corner) in North Kitsap, Commissioner District #1. **Staff Contact:** Jeff Smith, 337-7022.