



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
June 26, 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 ProTem Kathy Brown/Debbie Austin. (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 Service Awards." **Staff Contact:** Mary Seals Dillinger, 337-3515.

Congratulations and a Certificate of Appreciation is presented to Rikki Scott-Morgan, Auditor's Office, for her years of service to Kitsap County.

2) **Resolution** reappointing **Linda Berry-Maraist, Walt Draper and Steve Stagner** to the *Public Facilities District Board of Directors* to 4-year terms ending July 23, 2010. **Staff Contact:** Jan Koske , 337-4650.

Discussion is held and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board adopts **Resolution No. 114-2006*** reappointing **Linda Berry-Maraist, Walt Draper and Steve Stagner** to the *Public Facilities District Board of Directors* to 4-year terms ending July 23, 2010. Motion carries unanimously.

3) **Resolution** appointing **Sandra LaCelle** to the *Developmental Disabilities Advisory Board* to a 3-year term ending June 25, 2009. **Staff Contact:** Jan Koske, 337-4650 and Scott Diener, 337-4966.

Discussion is held and hearing no objection, a **motion** is made Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 115-2006*** appointing **Sandra LaCelle** to the *Developmental Disabilities Advisory Board* to a 3-year term ending June 25, 2009. Motion carries unanimously.

4) **Resolution** re-appointing **Kimberly Bush Jr.** and appointing **Kathleen Hartson** to the *Kitsap County Council for Human Rights*. **Staff Contact:** Jan Koske, 337- 4650 and Leif Bentsen, 337-4883.

Discussion is held and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board adopts **Resolution No. 116-2006** re-appointing **Kimberly Bush Jr.** and appointing **Kathleen Hartson** to the *Kitsap County Council for Human Rights*. Motion carries unanimously.

PUBLIC HEARINGS:

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

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 with the proceeds from the sale thereof credited to said departments. **Staff Contact:** Mark Stanisich, 337-4895.

Randy Casteel, Public Works Director, gave a brief summary of the proposed resolution and states staff supports its adoption.

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. 177-2006*** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of various county departments with the proceeds from the sale thereof credited to said departments. Motion carries unanimously.

10:15) **Closed Record Appeal** hearings to consider two **Appeals** filed by **Dave Pedersen/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 (**Pettit Oil Fueling Station**) 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.

Chair Angel gave the guidelines for the Closed Record Appeal hearing process.

Dave Greetham, Department of Community Development, gave an overview of the proposed project stating it is located across from the Gamblewood Community in an industrial zone. He said the issue before the Board is the determination of non-significance with mitigating measures and the administrative site plan approval to allow this fueling facility at the Pettit Oil site. He said the matter was appealed to and denied by the Hearing Examiner. Greetham said a portion of the testimony before the Hearing Examiner focused on the Category II Aquifer, potential impacts to the aquifer and what the Health District and PUD #1 believed could or could not happen at this site. Both agencies felt with mitigating measures, the project could move forward as detailed in the Hearing Examiner's decision.

He said another primary focus of the appeal was the interaction between the Gamblewood Community and the industrial park relative to screening along the perimeter buffer of the park. He said some planting had been done on the berm and the Hearing Examiner suggested that the county consider a screening fence during the interim while the plants were being re-established.

Discussion is held between the Board and staff regarding how the change from Category I to Category II Aquifer Recharge area is established.

Dave Pedersen, Appellant, asks the Board to revoke project application on the grounds that it is not allowed in accordance with Kitsap County Code requirements, 17.430.020 A (3); 17.410.040 E (4) – Site Plan Review. He said based on this section, this project is in the final stage, there is a new critical areas ordinance, the project site is within the 10-year travel zone and therefore not allowed by this ordinance. He said the Hearing Examiner states direct access should be done via Bond Road which is at the other end of the site. Pedersen believes if the access road is incorrect, how can the Hearing Examiner determine what is correct in the area. He said there were some questions at the hearing regarding the fuel depot directly abutting a residential zone and that the county's position was that the highway is a divider or buffer between the industrial park and the residential zone. According to the Department of Transportation, Pedersen said the highway is a right-of-way and any property next to it abuts it and is not to be considered to be a divider. He said the county has no jurisdiction to refer to this as a border, buffer or any type of divider. He said because their property directly abuts the industrial park and regardless of the mitigation measures the application should never have been accepted. Pedersen also addresses concerns about drinking water in the area, the hydro-geological report, the level of the water and safety issues. He did not believe there was enough time allotted to properly address this issue. He believes the rural residential atmosphere would be completely destroyed if this project is approved and specifically between the hours of 10:00 PM and 5:00 – 6:00 AM as well as along with the fact that there is no information from the hydro-geological report stating what's happening between the project site and the Category I wetland.

Ron Templeton, representing Pettit Oil, said this is not an industrial park according to the county zoning ordinance but an area that is zoned industrial. He said this is not a hearing to determine whether industrial uses were appropriate in this area because that decision had already been made. Prior to designating this area as industrial, he said the county went through an extensive environmental review process in which the comprehensive plan and zoning ordinance could not be adopted unless the environmental review had taken place. Templeton said as mentioned by the Hearing Examiner, this project could have proceeded without separate environmental review and could have relied entirely on the review done during the comprehensive plan and zoning ordinance adoption process. However, staff did not do this but required the applicant to submit a hydro-logical study and secure reports from experts regarding the aquifer issue. He believes the applicant has gone beyond what is required in the SEPA process and there has been no error by staff when they provided administrative approval of the site plan review. Relative to this application violating the critical areas ordinance, Templeton said this application was filed approximately two years

ago and vests under the previous critical areas ordinance and thus guidelines from the previous Critical Areas Ordinance must be used as it relates to Category I and II wetlands. Relative to access, Templeton said the Pettit site does not access directly on Hwy 104 but uses the existing service access road off 104 that ultimately connects to Bond Road. Relative to abutting the Gamblewood Community, Templeton said in Section 110.010 and .035 of the Zoning Code, there is a distinction between the meaning of abutting and adjacent. He said the Hearing Examiner did consider the safety issue and relied on the expert testimony of the fire marshal. He also said the Health District and the PUD went to great lengths to examine this project to ensure that the aquifers were adequately protected in order to protect system users and the Gamblewood Community in particular. Templeton said this hearing is not for final development approval but for site plan review and believes the Hearing Examiner has made by Board's job very easy.

Discussion is held among the Board regarding several statements made by the Hearing Examiner, review of the hydrology report, sound metering and determining violations, the trees that were planted and whether the Hearing Examiner's conditions are met before, during or after a project.

The Board continued this matter to July 10, 2006; said matter for decision only.

10:25) Public hearing to consider a **Resolution** amending the 2005-2006 Kitsap County Biennial Budget and increasing expenditures overall in the amount of \$1,819,299 in all funds in 2006. **Staff Contact:** Arley Bright, 337-4787.

Arley Bright, Administrative Services, gave a brief summary of the proposed resolution and supports its adoption.

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. 118-2006*** amending the 2005-2006 Kitsap County Biennial Budget and increasing expenditures overall in the amount of \$1,819,299 in all funds in 2006. Motion carries unanimously.

10:30) Public meeting to receive comments on and consider approval of the *Kitsap County Parks, Recreation and Open Space Plan*. **Staff Contact:** Rick Fackler, 337-7189.

Rick Fackler, Facilities, Parks & Recreation, gave a brief overview of the proposed plan stating it is a policy document that provides guidelines for the acquisition of land for parks and open space and for development of those properties. He said it identifies needs for parks and open space in Kitsap County and makes recommendations on those needs. He said it is not a regulatory document and addresses only publicly owned parks and open space lands. Fackler said in order for the County to maintain eligibility for state grants, it must have a current Park/Recreation & Open Space Plan which is good for six years. He said the previous plan was completed in June of 2000 and there is a need to adopt a current plan to maintain eligibility. He said the state legislature recently amended the Growth Management Act to require Park/Recreation & Open Space elements as a

requirement of the County's Comprehensive Plan. He said this process began approximately a year ago with a questionnaire survey mailed out to approximately 4,000 county residents and that earlier this year public focus group meetings were held with specific user groups. He said staff met with county facility providers inclusive of school districts, port districts, park districts and the cities. He said a plan was drafted, another series of meetings were held and presentations were given to various community groups. Fackler said the Planning Commission and the Park Advisory Board held a joint hearing plus subsequent work sessions. He also said all the relevant documents were posted to the county's web page.

Michael Tucker, Parks Recreation Advisory Board, expresses his thanks to the Board for having this public meeting and to the Parks Department staff, the Parks Advisory Board and members of the public who worked on developing this plan. He said this process involved eight months of intensive writing, public input, review and re-writing which culminated in the joint public hearing as referenced by Rick. Tucker said some of the major recommendations included sub-area plans discussions, community trails within the document, road end usage and how it fits in the overall park system, a county-wide parks plan, a graphic representation of all county open space and re-formatting of the habitat plan.

Discussion is held between the Board and staff regarding the final habitat plan, the most recent draft of the 2006-2011 Parks Capital Plans, amendments/corrections made by the Board, the plan needing to be adopted via resolution and park impact fees for McCormick Village.

Chair Angel notes for the record that an email was received from George Warrenton, a letter from the Chums of Barker Creek and an email from Karl Duff regarding this plan.

Don Martin, Parks Advisory Board-District #2, read a letter submitted by Karl Duff. Martin thanked the Parks Department staff for taking the time to educate him since he was a new board member. He addresses the Board with concerns about park user fees.

Don Large, Parks Advisory Board-District #3, addresses the Board with concerns about the many hours spent on developing this plan and how many of the items were altered and some are not presented at all. He was also concerned about receiving information at the "last hour". He said the Park Advisory Board wanted to give the Board of Commissioners recommendations that they could use to make good decisions and wanted to ensure those recommendations were brought forward.

Vivian Henderson addresses the Board with concerns about the habitat plan and about showing up at a public meeting to find that a different draft is being used. She said there should be a meeting to explain the plan.

Eugene Brennan, Illahee Stewardship Committee, read a letter submitted by Jim Aho. On his own behalf, Brennan addresses the Board with concerns about an off-leash dog park, a disc golf course and performing arts.

Frank Stowell, Park Advisory Board-District #1, thanks the Parks Department staff for its work on this plan and believes it has been a model of openness to the public through-out the process. He states he has had the plan for least a week and it has been on the web page even longer, it does reflect what the Parks Advisory Board wanted to see and he has also seen the figures for the capital facilities data. Stowell said staff has been very good about keeping them abreast of changes.

Cris Gears, County Administrator, questions the staff as to when the final version of the plan would be produced reflecting the revisions made by the Board in today's meeting. He also thanked the staff for its work on this plan and notes that all changes to this plan are in response to the Board's request.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board authorizes staff to make the changes as discussed in today's meeting, submit a resolution during the Board's afternoon briefing for adoption and forward the plan to the State as amended. 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 subject to removing Items 2.B. and 5.A from consent. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of June 12, 2006.

C. Approve Warrant Nos. 3241650 through 3242575 in the amount of \$3,546,911.37.

D. Approve Payroll Warrant Nos. 639450 – 639630 in the amount of \$1,865,989.57.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed David Noel Smith 2) Claim for Damages filed by Clayton Ernest Longacre; and 3) Hearing Memorandum filed by Bloomquist Chobot.

2) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **Olympic Community Action Programs (KC-369-05B)** adding a teleconferencing system to provide job training services for 54 eligible welfare recipients in Clallam and Jefferson Counties for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** None to Kitsap County – \$29,795 is 100% grant funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. Discussion is held, comments received and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **WA State Dept of Community, Trade & Economic Development (KC-404-05C)** increasing funding for eligible residents in Kitsap for the period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** None to Kitsap County - \$10,000 is 100% grant funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract **Educational Service District #105 (KC-219-06)** to support the Juvenile Services Mentoring Program for the period January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$35,000 is 100% grant funded. **Staff Contact:** Mary Ellen de al Pena, 337-4878. Motion carries unanimously.
- D. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 119-2006*** authorizing position changes within the Prosecutor's Office and the Department of Administrative Services. **Fiscal Impact:** Prosecutor's Office for 2006 is approximately \$7,740 including salary and associated benefits. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.
- E. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the interlocal agreement with **Educational Service District #105 (KC-222-06)** providing for the operation of the Adult Drug Court for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$40,000 is 100% grant funded. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- F. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the interlocal agreement with **WA Dept of Social & Health Services (KC-008-06)** for a data share agreement for the period of October 1, 2005 through September 30, 2009. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- G. A **motion** was made by Commissioner Lent and seconded by Commissioner

Endresen that the Board approves and executes the interlocal agreement with **WA Dept of Social & Health Services (KC-231-06)** for partial sponsorship of the 16th Older Americans Month Conference. **Fiscal Impact:** \$1,000 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

- H. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **WA State Employment Security dba Worksource of Kitsap County (KC-357-05C)** to provide Title V Senior community employment services for the period of July 1, 2005 through June 30, 2006 **Fiscal Impact:** \$8,200 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- I. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with the **Port Gamble S’Klallam Tribe (KC-007-05B)** extending the 2005 Senior Nutrition Services subcontract for an additional six months through December 31, 2006 and increasing the contract amount by \$9,836. **Fiscal Impact:** \$9,836 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

3) COUNTY CLERK’S OFFICE:

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with the **Olsen & McFadden, Inc Law Firm (KC 239-06)** to provide legal representation of indigent persons charged with crimes or offenses in Superior Court. **Fiscal Impact:** Fee Schedule. **Staff Contact:** Joanne Cruz 337-7015. Motion carries unanimously.

4) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **GeoEngineers (KC-211-06)** the Mile Hill Drive improvement project in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$20,000 + \$3,000 Mgmt Reserve to be paid from the Road Fund **Staff Contact:** Dick Dadisman, 337- 3556. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Total Reclaim, Inc (KC-230-06)** for white goods collection, transportation, recycling and disposal services. **Fiscal Impact:** \$195,000 to be paid from the Solid Waste-Moderate Risk Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 120-2006*** transferring one 2006 Chevrolet Colorado pick-up to the Department of Community Development ER&R Fund Account. **Staff Contact:** Mark Stanisich, 337-5777 x4895. Motion carries

unanimously.

- D. Discussion is held, comments received and hearing no objection, a **motion** was made by Chair Angel and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Parametrix (KC-484-00G)** for final design of the Bethel Road Corridor improvements in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$147,391 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- E. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the interlocal agreement with the **Port of Silverdale (KC-279-06)** allowing the Port to request that certain reimbursable work be performed by Kitsap County Public Works Department in Central Kitsap, Commissioner District #3. **Staff Contact:** Don Schultz, 337-4532. Motion carries unanimously.
- F. Contract with **Northern Con-Agg, Inc (KC-232-06)** for the Manchester Local Improvements District #8 Project in South Kitsap, Commissioner District #2. **Staff Contact:** Barry Loveless, 337-3660. **(Note: This matter is continued to June 28, 2006 {work study} for further discussion and decision).**

5) DEPARTMENT OF FACILITIES/PARKS & RECREATION:

- A. Discussion is held, comments received and hearing no objection, a **motion** was made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 121-2006*** authorizing the application for funding assistance from the WA Wildlife and Recreation Program for various grants. **Staff Contact:** Joseph Coppo, 337-4222. Motion carries unanimously.

6) DEPARTMENT OF EMERGENCY MANAGEMENT:

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **WA State Military and FEMA (KC-534-04A)** to increase the funding amount by \$666,667 and extend the contract end date to October 31, 2007. **Fiscal Impact:** \$666,667 to be paid by Federal Hazard Mitigation Program Grant. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

7) 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. Mel Holgerson addresses the Board with concerns regarding the county addressing system.
- B. Mike Eliason comments on the new admin building, county addressing system,

Parks/Recreation & Open space Plan

- C. Sheriff Steve Boyer addresses the Board with concerns regarding the county addressing system and county vandalism.

8) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Commended county staff on the coordination of the move into the new Admin Building, announces the afternoon Admin Briefing, reminds the Board and public that Wednesday work-study session begins at 9:30 AM instead of 8:30 AM due to another meeting and the Tuesday's Dept Head briefing will be rescheduled.

9) BOARD OF COMMISSIONER'S COMMENTS:

- A. Chair Angel announces the upcoming Admin Building open house scheduled for August 1, 2006 at 3:30 PM.

Public meeting adjourned at 1:04 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:

6/26/06	2:00 PM	Admin Briefing - BOCC Conf Room
6/27/06	9:00 AM 9:30 AM	Natural Resources Meeting – BOCC Conf Room Dept Head Briefing - BOCC Conf Room
6/28/06	8:00 AM 9:30 AM 12:00 PM 2:00 PM	Transit Board Meeting – Brem Government Center Work Study Session – BOCC Conf Room Lunch with Elected Officials – Puerto Vallarta Meeting with Planning Commissioners - BOCC Conf Room
6/29/06	2:30 PM	KRCC Transportation/Policy Bd Mtg – Mayor Bozeman’s Ofc
6/29-30/06	5:25 PM	HCC Retreat – Alderbrook Inn
7/03/06	10:00 AM 2:00 PM	Admin Briefing – BOCC Conf Room Admin Briefing – BOCC Conf Room
7/04/05		<i>Office Closed – Independence Day Observance!!</i>
7/05/06	8:30 AM	Work Study – Conference Room

(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 **July 10, 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)

July 10, 2006:

- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Ramblewood Street East** in the Manchester area filed by **Michael Heath**. The proposed vacation is located in South Kitsap, Commissioner District # 2 . **Fiscal Impact:** \$800 to be paid by Petitioner. **Staff Contact:** Molly Foster, 337-3686.
- 10:15)** Public hearing to consider a petition filed by **Michael Heath** for the sale of

tax-title land located in Section 28, Township 24 North, Range 2 East, W.M. The tax-title parcel is identified as the South 10 feet of Lot 40, Block 2 in the Plat of Leibly and Blumer's ¼ Acre Tracts No. 6 and is 10 feet x 54 feet totaling 540 square feet; except the East 10 feet thereof situated in Kitsap County, Washington in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$550 application fee to be paid by Petitioner. **Staff Contact:** Molly Foster, 337-3686.

- 10:20)** ***Closed Record Appeal*** hearing to consider an **Appeal** filed by **Manchester Crime Prevention & Public Safety Group** regarding the Hearing Examiner's decision to grant subject to conditions a **Shoreline Substantial Development Permit** (Manchester Drainage Improvements) to allow for improvements to a portion of the Manchester drainage basin, including the laying of storm drainage pipe in the vicinity of the Port Of Manchester and removal and re-installation of existing stormwater outfall pipes in South Kitsap, Commissioner District #2. **Staff Contact:** Patty Charnas, 337-4967.