



**MINUTES**

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

The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel (**Absent**), 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" for July. **Staff Contact:** Mary Seals, 337-3519.

Congratulations and Certificates of Appreciation are presented to the following employees for their years of service to Kitsap County: Sheilah Reeder, *Facilities, Parks & Recreation*; Roy Barton, *Prosecutor's Office*; Jerry Martin, *Public Works*; and Alan Rudman, *Information Services*.

**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 testimony on the matter of adopting a **Resolution** to amend the **2005-2006 Kitsap County Biennial Budget** allowing expenditures in various Capital Project Funds in the amount of \$18,251,769. **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 130-2006\*** amending the **2005-2006 Kitsap County Biennial Budget** allowing expenditures in various Capital Project Funds in the amount of \$18,251,769. 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 Commissioner Lent that the Board approves the Consent Agenda. Motion carries.

**1) MISCELLANEOUS ITEMS:**

B. Approve Minutes of July 10, 2006.

C. Approve Warrant Nos. 3245704 through 3246793 in the amount of \$3,880,536.73.

D. Approve Payroll Warrant Nos.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed Shannon Burbick and John Geditz; 2) Claim for Damages filed Benito Vasquez; 3) Claim for Damages filed Todd P. Thatcher; 4) Claim for Damages filed Michael L. Ferguson; 5) Claim for Damages filed Brian J. Robinson; and 5) Summons filed by Richard and Helen Ashe.

F. Adopt Formal Decision of Board of County Commissioners – Re: Manchester Drainage Improvements Substantial Development Permit.

**2) 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 amendment with **Kitsap Community Resources (KC-370-05B)** increasing the contract amount by \$10,000 that provides services to 108 eligible recipients in Kitsap County. **Fiscal Impact:** \$10,000 is 100% Grant Funded (Federal). **Staff Contact:** Bob Potter, 337-4873. Motion carries.

B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Olympic Consortium and Olympic Educational Service District # 114 (KC-284-06)** to provide services to eligible youth from low income families and who have serious barriers to employment in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$651,191 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.

C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Olympic Consortium and**

**Peninsula College (KC-243-06)** for an incumbent worker program for the period of July 1, 2006 through December 31, 2006. **Fiscal Impact:** \$10,000 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.

- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Administrative Cost Pool Grant agreement with **Olympic Consortium and WA State Employment Security Dept (KC-293-06)** to provide revenue for administrative activities related to employment and training operations in Kitsap, Clallam and Jefferson counties for the period of April 1, 2006 through June 30, 2008. **Fiscal Impact:** \$117,194 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Youth Grant agreement with **Olympic Consortium and WA State Employment Security Department (KC-294-06)** to provide revenue for employment and training operations to eligible youth in Kitsap, Clallam and Jefferson counties for the period of April 1, 2006 through June 30, 2008. **Fiscal Impact:** \$695,901 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- F. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Dislocated Worker Grant agreement with **Olympic Consortium and WA State Employment Security Dept (KC-291-06)** to provide revenue for employment and training operations to 137 eligible dislocated workers in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$237,222 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- G. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Adult Grant agreement with **Olympic Consortium and WA State Employment Security Dept (KC-292-06)** to provide revenue for employment and training operations to 100 eligible adults (age 22 and older) in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$121,634 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- H. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Contract with **Olympic Consortium and WA State Employment Security Dept (KC-268-06)** to provide employment and training program activities to 350 eligible adults and dislocated workers in Kitsap, Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,199,273 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- I. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Olympic Consortium and**

**Peninsula College (KC-269-06)** to provide job search and computer skill training to Clallam County residents at the Clallam WorkSource Office for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$30,848 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.

J. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Olympic Consortium and Kitsap Community Resources (KC-278-06)** to provide job training services to 55 adults, ages 18 and over in Kitsap County for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$167,868 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries.

K. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **WA State Dept of Social & Health Services (KC-286-06)** to provide staff support for the Kitsap County Commission on Children and Youth for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$10,000 is 100% Grant Funded. **Staff Contact:** Gay Neal, 337-4879. Motion carries.

L. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **WA State Office of Community, Trade & Economic Development (KC-271-06)** provide funds for communities to reduce the incidence of substance abuse and violence to youth and their families for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$117,762 is 100% Grant Funded. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries.

M. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 131-2006\*** making corrections to positions within the Treasurer's Office and Juvenile Department. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries.

N. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Collective Bargaining Agreement with the **Kitsap County Deputy Sheriff's Guild (KC-307-06)** for a 2-year contract effective January 1, 2006 through December 31, 2007. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries.

**3) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 132-2006\*** authorizing an increase to the interfund loan from the Sewer Improvement Fund to the ULID #8 Construction Fund. **Fiscal Impact:** \$750,000 to be paid from the Sewer Improvement Fund. **Staff Contact:** Arley Bright, 337-4787. Motion carries.

- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 133-2006\*** establishing the Youth Services Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Arbitrage Compliance Specialist Inc (KC-017-05A)** for review of county bond issues. **Fiscal Impact:** \$93,000 to be paid by Various Bond or Project Funds. **Staff Contact:** Ben Holland, 337-4504. Motion carries.
- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Kitsap Economic Development Council (KC-032-05B)** for funding to promote economic diversity and development in 2005. **Fiscal Impact:** \$36,000 to be paid from General Admin & Operations Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 134-2006\*** authorizing the closure of the Suquamish Repair & Replacement Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries.

4) **DEPARTMENT OF PUBLIC WORKS:**

- A. Discussion is held, comments received and hearing n objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 135-2006\*** authorizing parking restrictions on Washington Blvd NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$500 to be paid from the Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114. Motion carries.
- B. 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 136-2006\*** authorizing temporary road closure and detours during the *Chief Seattle Days Celebration* on August 18-20, 2006 in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 to be paid from the Road Fund. **Staff Contact:** Steve Johnson, 337-3114. Motion carries.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Perteet, Inc (KC-306-06)** for Silverdale Way/ Anderson Hill Road signalization and road improvement project in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$74,395 to be paid from Road Funds. **Staff Contact:** Dick Dadisman, 337-3556. Motion carries.

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

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Davis Amusements (KC-204-06)** to provide carnival rides and games for the 2006 Kitsap County Fair and Stampede. **Staff Contact:** Lauran Erickson, 337-5360. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Netversant (KC-108-05C)** to provide additional work on the Administration Building Project. Fiscal Impact: \$7,978. **Staff Contact:** Carolyn Siems, 337-4404. Motion carries.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Northern Con-Agg Inc (KC-314-06)** to provide improvements and expansion of the Buck Lake parking lot. **Fiscal Impact:** \$200,910 to be paid by Parks Capital Improvement Fund. **Staff Contact:** Dori Leckner, 337-5362. Motion carries.
- D. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Strider Construction Company (KC-311-06)** for the Sinclair Inlet Estuary Restoration Project. **Fiscal Impact:** \$193,970 to be paid from Parks Capital Improvement Funds and \$1,100,000 in related revenue. **Staff Contact:** Joseph Coppo, 307-4222. Motion carries.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 137-2006\*** authorizing withdrawal of funds from the Revolving Fund to be used as a change fund for activities related to the Kitsap County Fair & Stampede. **Fiscal Impact:** \$30,000 to be paid from the Revolving Fund. **Staff Contact:** Carolyn Siems, 337-4402. Motion carries.

**6) DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board ratifies contract with **WA State Military (KC-310-06)** to provide funds to the Dept of Emergency Management for the repair or restoration of damaged public facilities from winter storms of 2006. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries.

**7) PROSECUTOR'S OFFICE:**

- A. Joint Defense Agreement amendment with Lindgren Estate and Waste Management of Washington. **Staff Contact:** Lisa Nickel, 337-4974. **(Note: At the request of staff this item has been pulled)**.

**8) JUVENILES SERVICES DIVISION:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent

that the Board approves and executes the contract with **Wellspring Therapy Services (KC-251-06)** to provide functional family therapy for 22 moderate to high-risk youth and their families. **Fiscal Impact:** \$52,800 to be paid by the DSHS (CJAA). **Staff Contact:** Patty Bronson, 337-5470. Motion carries.

- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Wellspring Therapy Services (KC-255-06)** to provide functional family therapy for 22 moderate to high-risk youth and their families. **Fiscal Impact:** \$52,800 to be paid by the DSHS (RIY). **Staff Contact:** Patty Bronson, 337-5470. Motion carries.

9) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 138-2006\*** authorizing fifteen days of paid annual leave to Tina Holguin to encourage acceptance of the Administrative Services Supervisor position. **Fiscal Impact:** \$1,201/year in salary plus proportional benefits for additional leave in excess of current Kitsap County Personnel Policies to be paid from the General Funds. **Staff Contact:** Jim Bolger, 337-7165. Motion carries.

10) **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. Gene Olinberger addresses the Board with concerns about dogs barking at night and which agency is responsible - the Sheriff's Dept or Kitsap Animal Control.
- B. Mel Holgerson addresses the Board with additional concerns about the County's addressing system.
- C. Mike Eliason addresses the Board with concerns about Item 2.N., Collective Bargaining Agreement.
- D. Ben Holland, Administrative Services Director, gave a PowerPoint presentation on "Property Taxes 101."

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

- A. Announces the afternoon Administrative Briefing at 2:00 PM and a 15 minute executive session to discuss personnel issues.

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

- A. Commissioner Endresen said she attended/participated in or will be attending the

following: Meeting with the Port of Bremerton, Surface & Stormwater Advisory Committee meeting, Tour of Karcher Creek & Annapolis District and the Suquamish Tribal Canoe Journey, and the Ribbon Cutting Celebration for New Admin Building.

- B. Commissioner Lent said she attended/participated in or will be attending the following: Meeting with the Port of Bremerton, Surface & Stormwater Advisory Committee meeting, Puget Sound Partnership meeting, Whaling Days Celebration, Puget Sound Regional Council and the Ribbon Cutting Celebration for New Admin Building.
- C. Commissioner Lent also announces the Board would convene into executive session from 2:30 PM – 2:50 PM to discuss matters (Pursuant to RCW 2.30.110 (g) and states the Board did not anticipate taking action on the matter.

Public meeting adjourned at 11: 40AM.

**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:

7/24/06	2:00 PM	Admin Briefing – Port Blakely Conference Room, 3 <sup>rd</sup> Floor
7/26/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 3 <sup>rd</sup> Floor
7/27-28/06	8:00 AM	WSAC Exec Committee Retreat – Pomeroy, WA

- 7/31/06      8:00 AM    Admin Briefing – Port Blakely Conference Room, 3<sup>rd</sup> Floor  
                 2:00 PM    Admin Briefing – Port Blakely Conference Room, 3<sup>rd</sup> Floor
- 8/01/06      3:00 PM    *Grand Opening of New Admin Building!!!*
- 8/02/06      8:30 AM    **Special Board of Commissioners Meeting, Board Chambers**
- 8/14/06      **No Board of Commissioners Public Meeting due to lack of Quorum**

(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 regular Board of Commissioners public meeting will be held **August 28, 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)**

**August 28, 2006:**

- 10:10)      Closed Record hearing to consider an Appeal filed by McCormick Land Company/GEM I LLC of the Hearing Examiner's decision to approve subject to conditions the applicant's request to subdivide approximately 51.45 acres of land into 185 residential lots within the McCormick Urban Village located on the northwest side of Old Feigley Road at its intersection with Hudson Drive in South Kitsap, Commissioner District #2. Staff Contact: Dennis Oost, 337-7027.**