



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
August 2, 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 Pro tem Kathy Brown. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

8:30 AM) Meeting Called to Order with Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

1) **Resolution** proclaiming Sunday August 20, 2006 as **Sibling Day** in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

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. 140-2006*** proclaiming Sunday August 20, 2006 as **Sibling Day** in Kitsap County.

2) Kitsap County Fair and Stampede Presentation.

John Kittman, Kitsap County Fair Board, introduces Fair Board members that are present and invited the Board and public to the upcoming Fair and Stampede scheduled for August 23-27, 2006. Kittman also highlighted some of the activities that would be taking place during this event.

PUBLIC HEARINGS:

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

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 July 24, 2006.

C. Approve Warrant Nos. 3247986 - 3248880 in the amount of \$5,479,587.41.

D. Approve Payroll Warrant Nos. 640326 - 640520 in the amount of \$1,751,546.10.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed Mary Starost and 2) Claim for Damages filed by Qwest.

F. Adopt Formal Decision of Board of County Commissioners – Re: Pettit Oil Fueling Station.

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 amendment with **WA State Family Policy Council (KC-396-05A)** provide funding and authority to KC Commission on Children & Youth to invest in service projects and to conduct a review of community efforts. **Fiscal Impact:** \$47,000 is 100% Grant Funded via Policy Council. **Staff Contact:** Gay Neal, 337-3526. Motion carries unanimously.

B. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-502-05A)** to administer the supported employment, day program and birth to three years for individuals with severe developmental disabilities in Kitsap County and increasing the contract by \$28,478 for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$28,478 is 100% Grant Funded. **Staff Contact:** Kelly O'Neal, 337-4624. Motion carries unanimously.

C. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **Olympic Consortium and Workforce Development Council of Seattle/King County (KC-087-06A)** increasing the contract amount by \$1,305 and extending the contract end date to September 30, 2006 for the Senior Community Service Employment Program. **Fiscal Impact:** \$1,305 is 100% Grant Funded. **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 approves and executes the contract with **South Kitsap School District (KC-264-06)** to increase the number of developmental assets in youth by providing the “Shark Academy” after school program and the pre-school summer program for the period of June 15, 2006 through December 31, 2006. **Fiscal Impact:** \$5,300 to be paid from County General Fund. **Staff Contact:** Gay Neal, 337-3526. Motion carries unanimously.
- E. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Olympic Consortium and Olympic Community Action Programs (KC-298-06)** to serve 56 welfare recipients from Clallam and Jefferson counties in the Community Jobs Program for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$264,000 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- F. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Olympic Consortium and Kitsap Community Resources (KC-299-06)** to serve 109 welfare recipients in Kitsap County in the Community Jobs Program for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$544,500 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- G. 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 Mental Health Revenue Contract with **WA State Dept of Social & Health Services (KC-332-06)** to provide public mental health services in Kitsap, Clallam and Jefferson counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$14,000,000 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- H. 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 dba Worksource of Kitsap County (KC-300-06)** to provide Title V Senior Community Employment Services for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$61,615 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- I. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Lutheran Community Services (KC-301-06)** to provide Title XIX/COPES in-home personal care services and respite out-of-home social day care services for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$256,325 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- J. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Catholic Community**

Services (KC-302-06) to provide Title XIX/COPES respite care and chore in-home personal care services for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$ 798,751 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

- K. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Kitsap Home Care Services (KC-303-06)** providing Title XIX/COPES in-home personal care services eligible individuals for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$577,290 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- L. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-465-05C)** increasing the contract amount \$71,584 for the Title V Senior Employment Program for period of July 1, 2005 through June 30, 2006. **Fiscal Impact:** \$71,584 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

3) SHERIFF'S OFFICE:

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 142-2006*** increasing the WestNET Imprest Fund from \$25,000 to \$50,000. **Fiscal Impact:** \$25,000 to be paid from the WestNetFund. **Staff Contact:** Dennis Bonneville, 337-7145. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 141-2006*** establishing the Special Investigative Unit Fund in the amount of \$25,000. **Fiscal Impact:** \$25,000 to be paid from the Special Investigative Unit Fund. **Staff Contact:** Dennis Bonneville, 337-7145. Motion carries unanimously.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **INDENTIX (KC-326-06)** for purchase of Integrated Biometric Identification System equipment and maintenance. **Fiscal Impact:** \$493,000 to be paid by Grant Funds. **Staff Contact:** Ned Newlin 337-7003. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Interlocal Drug Task Force agreement with **Mason County, Cities of Bainbridge Island, Poulsbo, Port Orchard, Bremerton, Gig Harbor, Shelton, WA State Patrol and Naval Criminal Investigative Service (KC-259-06)** to provide a formal organization centralizing supervision and enhancing the efforts of the law enforcement agencies combating controlled substance trafficking. **Staff Contact:** Dennis Bonneville, 337-7145. 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 and executes the contract amendment with **WA State Dept of Ecology (KC-155-04B)** for the Kingston Wastewater Treatment Plant and Outfall project in North Kitsap Commissioner District #1. **Staff Contact:** Barry Loveless, 337-3659. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **Otak (KC-403-03A)** for the Bethel Corridor Financial Plan in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$92,528 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 approves and executes the contract with **Signal Electric (KC-309-06)** for the Bucklin Hill Road Signalization Improvement project in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$659,419 to be paid from Road Funds. **Staff Contact:** Dick Dadisman, 337-3556. Motion carries unanimously.

5) DEPARTMENT OF INFORMATION SERVICES:

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the Interlocal agreement with the **City of Bremerton and Bremerton-Kitsap Access Television (KC-339-06)** to provide capital funding for upgrade and purchase of various televising equipment for the period of January 1, 2006 through December 31, 2010. **Fiscal Impact:** \$163,500 to be paid from Peg Fee Funds. **Staff Contact:** P J Ramos, 337-4481. Motion carries unanimously.

6) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. Discussion is held, comments received and hearing no objection, a motion is made by Commissioner Lent and seconded by Commissioner Lent that the Board adopts **Resolution No. 139-2006*** restricting public vessel traffic and limiting access of the hydroplane water and shoreline area during the *Quicksilver Hydroplane Races*, August 18-20, 2006 in Central Kitsap, Commissioner District #3. **Staff Contact:** Patty Charnas, 337-4967. 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. Ginger and Jim Sommerhauser, Central Kitsap residents, address the Board with concerns about a proposed NASCAR Track in Kitsap County.

8) COUNTY ADMINISTRATOR'S COMMENTS:

A. Cris Gears, County Administrator, notes for the record that the next regularly scheduled public meeting will be held on August 28, 2006. He also notes that the following this meeting, the Board would convene its work study session in the conference room. Gears further states that there will be a brief executive session following work study to discuss qualifications for applicants seeking public employment with no action to be taken.

9) BOARD OF COMMISSIONER'S COMMENTS:

A. Commissioner Endresen said she attended/participated in or will be attending the following: Miss Kitsap/Miss Washington Homecoming, Suquamish Canoe Journeys and Community Potluck, Congratulations to the NK Babe Ruth Baseball Team and the National Association of Counties Conference.

B. Commissioner Lent said she attended/participated in or will be attending the following: New Admin Building Open House, Quick Silver Hydro Races, Kitsap County Fair, Miss Kitsap/Miss Washington Homecoming, Central Community Council & Library Board and International Speedway Corporation presentation.

C. Chair Angel said she attended/participated in or will be attending the following: Annual Leave Caribbean Cruise and Medical leave absence.

Public meeting adjourned at 9:25 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:

8/3-8/06 8:00 AM National Assoc of Counties Conf- Chicago, IL

8/14/06 No Board of Commissioners Public Meeting (Lack of Quorum)

8/18/06 8:00 AM WSAC Board of Directors Meeting- Olympia

8/21/06 10:00 AM Admin Briefing – Port Blakely Conference Room, 3rd Floor
 2:00 PM Admin Briefing – Port Blakely Conference Room, 3rd Floor

8/22/06 9:00 AM Natural Resources Mtg– Port Blakely Conference Room, 3rd Fl
 9:30 AM Dept Head Briefing - Port Blakely Conference Room, 3rd Fl
 2:30 PM Parks Board Meeting - Port Blakely Conference Room, 3rd Fl

8/23/06 8:30 AM Work Study Session – Port Blakely Conference Room, 3rd Floor

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Mondays at 7:00 PM and Tuesdays at 11:00 AM and 1:00 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.