



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
August 28, 2006**

NOTE: 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).

10:00 AM) Meeting Called to Order with Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) "Employee Service Awards" for August. **Staff Contact:** Mary Seals, 337-3519.

Congratulations and Certificates of Appreciation were presented to the following employees for their years of service to Kitsap County: Juliana Sleeth, *County Clerk's Office*; Valerie Koehler and Robbyn Meyers, *Community Development*; Deborah Phares, *Prosecutor's Office*; Thomas Pisz, N. Richard Elkington and Paul Woods, *Public Works Department*.

- 2) Recognition of "Employee of the month" for August (Dorothy Putnam). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to *Dorothy Putnam* on being selected "Employee of the month" for August.

- 3) **Resolution** modifying the *Surface and Stormwater Management Program Advisory Committee*. **Staff Contact:** David Tucker, 337-7292.

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 145-2006*** modifying the *Surface and Stormwater Management Program Advisory Committee*. Motion carries.

- 4) Presentation of the "*Outstanding Wastewater Treatment Plant Award*" by the Department of Ecology to the Manchester Wastewater Treatment Plant and the Central Kitsap Treatment Plant. **Staff Contact:** Randy Casteel, 337-4866.

K. Fitzpatrick, Department of Ecology, gave a brief overview of the award criteria and program. He said of approximately 300 wastewater treatment plants, Kitsap County is one among 46 that achieved full compliance with its discharge permits in 2005. He said Department of Ecology is impressed by the extraordinary level of effort Kitsap County has demonstrated throughout 2005. Fitzpatrick acknowledges the Manchester Treatment Plant staff and presents the *Outstanding Wastewater Treatment Plant Award*".

5) Recognize and thank the Facilities, Parks & Recreation and Information Services Departments for a successful completion of the move into the new Administration Building. **Staff Contact:** PJ Ramos, 337-4481.

The Board recognized and thanked the Facilities, Parks & Recreation and Information Services Departments for the successful completion of the move into the new Administration Building that enabled all offices to be up and running the following Monday with no interruption of service to customers.

PUBLIC HEARINGS:

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

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:** Merita Trohimovich, 337-3674.

Commissioner Lent, Chair Pro Tem, explained the closed record appeal process.

Merita Trohimovich, Community Development, gave an overview of the preliminary plat stating it is 55.5 acres and includes 185 residential lots. She said a public hearing for the project was held on April 13, 2006, the Hearing Examiner issued his decision on May 6, 2006 and the matter was appealed on May 13, 2006. She said the appeal referenced only Condition No. 22 that states.... "*Imperious area allowed per lot shall be indicated on the face of the final plat. At the time of building permit, a reallocation of total impervious area from an aggregation of lots may be submitted to Development Engineering for review and acceptance. This submittal shall be stamped and signed by a Professional Engineer*". Trohimovich said the applicant and staff have had on-going conversation regarding this condition prior to this hearing in order to come to an agreement. She said language was added relative to rural aggregation in order to allow more flexibility to the applicant. She said there have been several proposals but there has been no total agreement on any of the proposals. She said this is a relative new condition added to preliminary approvals by Development Engineering in response to an activity that has taken large amounts of staff time and is designed to increase efficiency of processing individual building permits within plats and short sub-divisions. She said if each building permit is not checked for the appropriate amount of impervious area, then impervious areas in excess of the design

criteria of the centralized storm water system, could be become overloaded and no longer provide the mitigation of flow that is required by Kitsap County Title 12. She said the Storm Water Manual allows staff to ask for this information in Section 2.21 (14). She said staff recommends that the Board uphold Hearing Examiner's Condition No. 22.

Bob Johns, representing McCormick Land Company, said this project has undergone a sub-area plan, a master plan, as well as a stormwater development agreement executed by the Board of Commissioners and the applicant. He said in McCormick Woods North Phase I and in the technical review for this project, this issue was never raised. He said staff came up with this recommended condition a few days prior to the hearing and he believes this is totally unnecessary in this particular circumstance. He believes it will cause extra costs and expense to staff as well as the applicant and in the long run would have an extreme adverse effect on the individuals who purchase these homes. Johns said the Stormwater Manual does not require a lot by lot calculation but a plat by plat calculation of impervious surface and believes staff is attempting to re-write the code in a vacuum. He said there has been no technical group formed, individuals who would be affected by this have not been consulted and the development community has not been involved with the adoption of this process. He said if the county wants to amend the stormwater manual, it needs to form a task force, get input from all sides on this discussion and get back to the Board with some sort of reasonable proposal.

Discussion is held between the Board and Johns regarding where he believes the Hearing Examiner erred in his decision, the average size of the lots, open spaces in the plat and Kitsap County being the only jurisdiction in the basin that does this.

Discussion is held between the Board and staff regarding Stormwater Manual guidelines for impervious surfaces and the approximate cost to have this supplemental signed and stamped by a professional engineer.

Norm Olsen, N.L. Olsen & Associates, said relative to staff's description of what's happening with this condition, it appears to be a mess. He said they are designing a conservative system that will not have to be looked at again. Olsen said they have gone above and beyond their assumptions and even if they made a ridiculous assumption and went to 90% impervious on the lots it would still only increase by less than 1%.

Commissioner Endresen states she would like to review the Hearing Examiner's file as well as read section 5.2. She suggested that perhaps between now and September 11, 2006, staff and the applicant could work something out.

Doug Skrobut, McCormick Land Company, said they offered a proposal to staff on what was believed to be a reasonable number for impervious surface to include in their storm report but staff did not respond. He said they are still willing to negotiate with staff between now and September 11, 2006.

Commissioner Lent closes the public testimony portion of the hearing.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that

the Board continue this matter to September 11, 2006; said matter for decision only. 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.)

- A. Vivian Henderson requests to have more information regarding Item 7.A, construction management and cleanup for the Sinclair Inlet Restoration Project.

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 August 2, 2006.
- C. Approve Warrant Nos. 3251115 – 3252399 in the amount of \$4,140,115.51.
- D. Approve Payroll Warrant Nos. 640838 – 641030 in the amount of \$1,817,326.86.
- E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed Edward Iskra; 2) Claim for Damages filed by Qwest; 3) Claim for Damages filed by Claire A. Schearer; 4) Claim for Damages filed by William Vigal; 4) Motion for Enlargement of Time filed by Peter A. Ross; and 5) Summons and Petition for Review, Complaint for Declaratory & Injunctive Relief filed by American Legion Post #149.

2) AUDITOR'S OFFICE:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 146-2006*** establishing the *Employment and Training Special Revenue Fund* that provides employment and training programs funded by Federal and State grants. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries.

3) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Final Plat for *Rutherford at McCormick Woods* in South Kitsap, Commissioner District #3. **Staff Contact:** Jim Barnard, 337-3636. Motion

carries.

4) SHERIFF'S OFFICE:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Memorandum of Understanding with **WA State Department of Corrections (KC-337-06)** establishing responsibilities of participating fugitive apprehension teams in Kitsap County. **Fiscal Impact:** None. **Staff Contact:** Dennis Bonneville, 337-7145. Motion carries.

5) DEPARTMENT OF CENTRAL COMMUNICATIONS:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Day Wireless Systems (KC-364-06)** for installation, removal and modification services for the Cencom Public Safety Radio Communications Facilities, Phase II. **Fiscal Impact:** \$206,373 to be paid from the 1999B LTGO Project Fund-Cencom Projects. **Staff Contact:** Ron McAfee, 307-5800. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with the **U S State Department (KC-358-06)** to license space and install equipment on CenCom's Gold Mountain Radio Tower site for the period of July 2006 through December 2010. **Fiscal Impact:** Revenue of \$28,661 to be paid into the CenCom Operations Fund. **Staff Contact:** Ron McAfee, 307-5800. Motion carries.

6) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 147-2006*** accepting KC-557-05 as complete for the Countywide Safety Improvements-Guardrail Project in all Commissioner Districts. **Fiscal Impact:** None. **Staff Contact:** Jacques Dean, 337-4671. 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 approves and executes the contract with **Cascade Design Collaborative (KC-325-06)** for improvements to Miller Bay/Suquamish Way – State Route 104 to State Route 305 in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$206,803 is Grant Funded. **Staff Contact:** Greg Cioc, 337-4660. 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 **WA State Department of Ecology (KC-029-06A)** to provide additional funding to assist the Solid Waste Division in implementing activities identified in the Kitsap County Comprehensive Solid Waste Management Plan. **Fiscal Impact:**

\$123,092 in new revenue to be paid into Solid Waste Funds. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries.

7) DEPARTMENT OF FACILITIES/PARKS & RECREATION:

- A. 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 amendment with **Parametrix, Inc (KC-035-05C)** extending the term of the contract that provides for construction management services and cleanup reporting for the Sinclair Inlet Restoration Project. **Fiscal Impact:** None. **Staff Contact:** Beverly Reeves, 337-7189. Motion carries.

8) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 148-2006*** regarding temporary "out-of-class" wages for certain employees. **Fiscal Impact:** \$35,634 paid from General Fund and \$5,723 paid from Road Fund. **Staff Contact:** Bert Furuta, 337-7185. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 149-2006*** regarding supplemental retention/market premium compensation for Robert Gudmundson. **Fiscal Impact:** \$1,884 in 2006 and \$5,650 in 2007 paid from General Fund. **Staff Contact:** Bert Furuta, 337-7185. Motion carries.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 150-2006*** creating a new position in the Department of Personnel & Human Services. **Fiscal Impact:** Approximately \$22,880 is 100% grant funded. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries.
- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 151-2006*** providing for wage adjustments for certain employees of the Sheriff's Office. **Fiscal Impact:** A 3% pay raise was included in the fiscal impact previously considered and approved for the Sheriff's Lieutenants Association contract. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries.
- E. 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 Dept of Community, Trade and Economic Development (KC-297-06)** to provide job assistance to 165 eligible recipients from Clallam and Jefferson counties for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$825,000 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 Mental Health Contract with **Kitsap Mental Health Services (KC-328-06)** to improve mental health services for clients who present with diagnosed cognitive impairments for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$200,000 is paid from KC Real and Personal Property Tax and \$200,802 is paid from a Federal Medicaid Match from WA State. **Staff Contact:** Steve Frazier, 337-3526. Motion carries.
- G. 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-331-06)** 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:** \$4,605,000 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.
- H. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Kitsap Mental Health Services (KC-466-05B)** increasing the contract amount by \$97,030 to ensure provision of mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$97,030 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.
- I. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Jefferson Mental Health Services (KC-468-05B)** increasing the contract amount by \$52,844 to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Jefferson County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$52,844 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.
- J. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Forks Community Hospital West End Outreach (KC-467-05B)** increasing the contract amount by \$44,904 to ensure provision of mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$44,904 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.
- K. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Peninsula Community Mental Health Center (KC-469-05B)** increasing the contract amount by \$93,010 to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Clallam County for the period of July 1, 2006 through August 31, 2006. **Fiscal Impact:** \$92,010 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.

- L. 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 **Kitsap Mental Health Services (KC-352-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$13,090,631 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.
- M. 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 **Peninsula Community Mental Health Center (KC-353-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Clallam County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$3,715,448 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. 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 contract with **Jefferson Mental Health Services (KC-354-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in Eastern Jefferson County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,437,712 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.
- O. 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 **Forks Community Hospital West End Outreach (KC-355-06)** to ensure provision of mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,251,908 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries.
- P. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Revenue contract with **WA State Dept of Social & Health Services (KC-305-06)** to provide agency worker health insurance for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$450,000 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068.
- Q. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the Revenue contract with **WA State Dept of Social & Health Services (KC-304-06)** to provide caregiver training services for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$250,000 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068.
- R. 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 Revenue contract with **WA State Dept of Social & Health Services (KC-327-06)** to provide aging and disability services for period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$1,943,215 is 100% Grant Funded. **Staff Contact:** Paul Urlic, 337-7068.

- S. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-070-06A)** increasing the contract amount \$214,154 for the Older Americans Act services for period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$214,154 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.
- T. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 152-2006*** converting two temporary full-time positions in the Department of Community Development to regular budgeted positions. **Fiscal Impact:** Approximately \$20,800 in 2006 including salary and associated benefits - budget appropriation required. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries.
- U. 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. 153-2006*** creating three new positions and reclassifying three Division Managers Positions in the Department of Community Development. **Fiscal Impact:** Approximately \$58,930 in 2006 including salary and associated benefits - budget appropriation required. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries.

9) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR OR DEPARTMENT DIRECTORS:**

- A. Summary report of contracts approved for the month of July.

10) **COMMISSIONERS OFFICE:**

- A. 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 **Elway Research, Inc (KC-370-06)** for NASCAR survey services. **Fiscal Impact:** \$17,600 to be paid from the General Admin & Operations Fund. **Staff Contact:** Cris Gears, 337-4403. Motion carries.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 154-2006*** approving Quiet Title Action by the Joseph Mentor Estate. **Staff Contact:** Neil Wachter, 337-4979. Motion carries.

11) 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 additional concerns about the County's addressing system.
- B. Ron Rice addresses the Board with concerns about the Critical Areas Ordinance Monitoring Program and commends the Sheriff's Department on regulating the traffic at the recent Kitsap County Fair.
- C. Vivian Henderson congratulates the Board on the recent Kitsap County Fair and addresses the Board with concerns about the weeds on new Administrative Building rooftop.

12) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Cris Gears, County Administrator, commends the county fair staff and volunteers. He states that the Board will convene into executive session at 1:30 PM this afternoon to discuss matters pertaining to personnel and litigation with no action anticipated and that there will also be a presentation with Peter Moy at 2:00 PM regarding his findings of financial impacts of the proposed racetrack in the South Kitsap Industrial Area.

13) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Endresen said she attended/participated in or will be attending the following: congratulates the county fair staff and volunteers, a ride on the Lady Washington, Cy Wyse Celebration, 10-Yr Draft Comp Plan Open House and Highlights on the Kingston Babe Ruth Baseball Team
- B. Commissioner Lent said she attended/participated in or will be attending the following: Economic Development Council, Puget Sound Regional Council Ad Hoc meeting, Kitsap County Fair Highlights and the county Art Walk.
- C. Commissioner Lent announces that the Board will convene into executive session 1:30-2:10 PM to discuss personnel issues and potential litigation and did not anticipate taking any action on these matters.

Public meeting adjourned at 11:25 AM.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

JAN ANGEL, CHAIR

CHRIS ENDRESEN, COMMISSIONER

PATTY LENT, COMMISSIONER

ATTEST:

OPAL ROBERTSON

Clerk of the Board

* See Resolution Journal Volume No. 61

** See Ordinance Journal Volume No. 15

DATE APPROVED

OTHER MEETINGS ATTENDED BY THE BOARD:

8/28/06	12:00 PM 2:00 PM	Lunch with Employee of the Month (Dorothy Putnam) Admin Briefing – Board’s Conference Room
8/29/06	6:00 PM	10-Yr Draft Plan Open House, Kingston Jr. High School
8/30/06	8:30 AM 12:00 PM	Work Study Session – Port Blakely Conference Room, 3 rd Floor Lunch with Admin Bldg Move Crew
9/04/06	8:00 AM	Labor Day – Office Closed
9/05/06	6:30 PM	Puget Sound Regional Council Outreach Mtg-Fire Station 51
9/06/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 3 rd Floor
9/07/06	8:00 AM 6:00 PM	KC Supervisors Certification Program “kick-off” 10-Yr Draft Plan Open House, Givens Center

(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 **September 11, 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)

September 11, 2006:

- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as Philips Road South filed by Michael Engh. The proposed vacation is located in South Kitsap, Commissioner District # 2. Staff Contact: Molly Foster, 337-3686.