



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
September 11, 2006**

NOTE: The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel (*via telephone*), 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 and a moment of silence in remembrance of September 11, 2001.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) "Employee of the month" for September (Paul Larson, Public Works). **Staff Contact:** Erin Neff, 337-4447.
- 2) **Resolution** re-appointing Rob Purser to the *Kitsap County Council for Human Rights* representing North Kitsap, Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 155-2006*** re-appointing Rob Purser to the *Kitsap County Council for Human Rights* representing North Kitsap, Commissioner District #1. 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 **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. **Fiscal Impact:** \$550 paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works Department, gave a brief overview of the proposed road vacation stating the proposed area is 30' x 657.7' consisting of 19,731 square feet and is

currently landlocked. She said this portion of right-of-way was donated to the county in 1971 in accordance with a road project. Foster said the petition has been reviewed by various county departments and approval is recommended.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board approve the Petition to Vacate a portion of a county road known as Philips Road South filed by Michael Engh; further that an Order be executed so stipulating. Motion carries unanimously.

10:15) Public hearing to consider the following Open Space Applications:

Karanne Gonzalez, Department of Community Development, gave a brief overview of the Open Space program and the following Open Space applications.

#1 Application filed by **John & Stephanie Adams** for Current Use Assessment - Open Space on approximately 1.45-acres zoned Urban Restricted located at 5525 Central Valley Road in Central Kitsap, Commissioner District #3.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the approve the application filed by John & Stephanie Adams for Current Use Assessment - Open Space. Motion carries unanimously.

#2 Application filed by **Lois Beckman & Dawn Richard Holbrook** for Current Use Assessment - Open Space on approximately 18-acres zoned Rural Residential located off Nelita Road NW at the end of Looney Tune Lane in Central Kitsap, Commissioner District #3.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Angel that the Board approves the application filed by Lois Beckman & Dawn Richard Holbrook for Current Use Assessment - Open Space. Motion carries unanimously.

#3 Application filed by **Rex & Kay Johnson** for Current Use Assessment–Open Space on approximately 2.44-acres zoned Rural Protection located at 10733 Verissimo Lane NE in Central Kitsap, Commissioner District # 3.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Angel that the Board approves the application filed by Rex & Kay Johnson for Current Use Assessment–Open Space. Motion carries unanimously.

#4 Application filed by **Patricia Desmond** for Current Use Assessment–Open Space on approximately 9.9-acres zoned Rural Protection located off Nelita Road NW at the end of Looney Tune Lane in Central Kitsap, Commissioner District #3.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Angel that the Board approves the application

filed by Patricia Desmond for Current Use Assessment–Open Space. Motion carries unanimously.

Patricia Desmond spoke in support of the proposed open space application.

10:25) Continuation of the **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. **(Said Matter for Decision Only – Note: Decision on this matter has been rescheduled to a later date, parties of record will be notified).**

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 Chair Angel that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of August 28, 2006.

C. Approve Warrant Nos. 3253284 through 3254064 in the amount of \$1,768,823.24.

D. Approve Payroll Warrant Nos.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed Karen Jordan; 2) Claim for Damages filed by Melvin Puzon; and 3) Summons, Claim for Damages and Injunctive Relief filed by Dean and Cynthia Hammon.

2) DEPARTMENT OF EMERGENCY MANAGEMENT:

A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Memorandum of Understanding with **WA State Patrol (KC-377-06)** allowing retention of a portion of Region 2 Homeland Security Federal fiscal year 2006 Law Enforcement Terrorism Prevention Program funding to continue funding the state-wide integrated intelligence Plan. **Fiscal Impact:** None to Kitsap

- County. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the contract amendment with **Watershed Sciences (KC-116-06A)** to increase the funding amount and expand the scope of work for the LiDAR project. **Fiscal Impact:** None to Kitsap County - \$400,627 to be paid by various NW Agencies. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the contract amendment with **U. S. Geological Survey (KC-280-04B)** extending the contract end date and changing the Sub-contractor and Emergency Management address. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

3) DEPARTMENT OF FACILITIES/PARK/RECREATION:

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Deed of Right to use land for salmon recovery and conservation purposes at Stavis Estuary. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.

4) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 156-2006*** changing County Road Program Number 2549 to 3614 in order to correspond with appropriate district in Central Kitsap Commissioner District #3. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 157-2007*** amending the County Road Program for 2006 to include asphaltting Minard Road West in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$32,000 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the contract amendment with **Northern Con-Agg (KC-031-06A)** amending the road closure to allow 24-hour work days during the weekend (Friday – Monday) to complete the Big Valley Road NE Culvert Replacement in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$12,901 to be paid from the Road Fund. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- D. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Boundary Line Adjustment request filed by **Black Equities Group** re-establishing the property line to straighten and simplify the boundary line on property located on Myhre and Mickleberry Roads in Central

Kitsap, Commissioner District #3. **Staff Contact:** Suzie Pride, 337-3638. Motion carries unanimously.

- E. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Water and Septic Line Easement agreement filed by **Fragaria Landing Water Company** to provide water and septic service to several properties on Fragaria Road in South Kitsap, Commissioner District #2. **Fiscal Impact:** Costs to be paid by the requestor. **Staff Contact:** 337-3638. Motion carries unanimously.
- F. Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the Encroachment Easement agreement with the **Suquamish Tribe** allowing restroom facilities to be situated within McKinstry Street right-of-way in the Plat of Chief Seattle Park in North Kitsap, Commissioner #1. **Staff Contact:** James Roda, 337-3127. Motion carries unanimously.

5) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 158-2006*** regarding retention compensation for Penny Starkey. **Fiscal Impact:** \$1,380 in 2006 and \$4,732 in 2007 to be paid from the General Fund. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the Memorandum of Understanding with **Olympic Consortium and Workforce Development Council of Seattle-King County (KC-329-06)** to help fund the self-sufficiency calculator for the period of April 1, 2006 through June 30, 2007. **Fiscal Impact:** \$10,000 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with **WA State Employment Security Department (KC-527-05A)** providing grant funded services to individuals with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Staff Contact:** Kelly O'Neal, 337-4624. Motion carries unanimously.
- D. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the interlocal agreement with **Kitsap County Health District (KC-363-06)** to provide family skills training through the El Centro de la Familia Program for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$5,250 is 100% Grant Funded. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.

- E. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-381-05B)** increasing the contract amount by \$137,990 that provides alcohol and other drug prevention and treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$137,990 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- F. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with **Kitsap Mental Health Services (KC-332-05C)** increasing adult and youth outpatient treatment services by \$23,000 for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$23,000 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- G. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the Workforce Investment contract amendment with **Olympic Consortium & Olympic Educational Service District #114 (KC-480-04C)** to provide dropout and intervention services to school districts for the period of April 1, 2006 through June 30, 2007. **Fiscal Impact:** \$4,365 is 100% Grant Funded. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.

6) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board adopts **Resolution No. 159-2006*** appointing a representative to the *WA Counties Risk Pool Board of Directors*. **Staff Contact:** Mark Abernathy, 337-4408. 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. Jeff Miller, Gary Mahan, Leslie Hassett, Judy Gershon, Donald Rude and Kevin Kilbridge address the Board with concerns about Manchester Heights Plat development.
- B. Mike Eliason addresses the Board with concerns about Growth Management Act, affordable housing and NASCAR issues.
- C. Scott Henden addresses the Board with concerns about possible opportunities for mischief in the election process and adhering to the same allotted time for all speakers that address the Board.
- D. Vivian Henderson addresses the Board with concerns about smart growth density in urban areas and the 10-Yr Draft Comprehensive Plan.

E. Dave Johnson addresses the Board with concerns about a county code abatement issue.

8) COUNTY ADMINISTRATOR’S COMMENTS:

A. Cris Gears states that the Board would convene into executive session from 1:30 PM – 2:00 PM to discuss personnel issues. He also gave a brief update on the status of Admin Building Roof Garden and the first draft report on the NASCAR survey.

9) BOARD OF COMMISSIONER’S COMMENTS:

A. Commissioner Endresen said she attended/participated in or will be attending the following: United Way of Kitsap County “Kickoff Breakfast”, Supervisor Certification Training, Genealogy Class, Apple Tree Point Community Meeting, Transportation Policy Board Meeting, Public Hearings on 10-Yr Draft Comprehensive Plan, Radio Control Airplane Park Dedication and Cowling Properties Dedication.

B. Commissioner Lent said she attended/participated in or will be attending the following: Co-ed Marathon, Puget Sound Partnership, Central Kitsap Sub-Area Plan Meeting and Kitsap Regional Coordinating Council and Regional Network Meeting.

C. Chair Angel gave a brief update on her medical leave.

D. Commissioner Lent announces that the Board would convene into executive session from 1:30 PM – 2:00 PM to discuss personnel issues and that they did not anticipate taking any action.

Public meeting adjourned at 11:15 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:

9/11/06	2:00 PM	Admin Briefing – Board's Conference Room
9/12/06	8:00 AM	Regional Coord Council/Health District Board Meetings
9/13/06	8:30 AM 12:00 PM	Work Study Session – Port Blakely Conference Room, 3 rd Floor Lunch with Employee of the Month (Paul Larson)
9/14/06	6:00 PM	10-Yr Draft Comp Plan Open House, Presidents Hall
9/15/06	6:00 PM	Home Builders Assoc Auction, Harborside Center, Brem

(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 18, 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 18, 2006:

4:00 PM) Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.

September 20, 2006:

6:00 PM) Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and

Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.

September 21, 2006:

6:00 PM) Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.