



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS September 18, 2006 -AM

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.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

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

Congratulations and Certificates of Appreciation is presented to the following employees for their years of service to Kitsap County: Linda Lucas, *Facilities, Parks & Recreation*; Barbara Stapp, *Department of Information Services* and Flora Victoria Hanson, *Personnel & Human Services Department*.

2) **Proclamation** designating September 25, 2006 as *Family 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 Angel that the Board adopts **Resolution No. 160-2006*** designating September 25, 2006 as *Family Day* in Kitsap County. Motion carries unanimously.

3) **Resolution** recognizing and honoring **WestNET** on being selected *Agency of the Year* for Region No. 1 (Western Washington) of the Western States Information Network. **Staff Contact:** PJ Ramos, 337-4481.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board adopts **Resolution No. 161-2006*** recognizing and honoring **WestNET** on being selected *Agency of the Year* for Region No. 1 (Western Washington) of the Western States Information Network. Motion carries unanimously.

4) Resolution appointing **Kelly Woodward** 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. 162-2006*** appointing **Kelly Woodward** to the *Kitsap County Council for Human Rights* representing North Kitsap, Commissioner District #1. Motion carries unanimously.

5) Proclamation designating October 1-7, 2006 as *National 4-H Week* in Kitsap County. **Staff Contact:** Arno Bergstrom, 337-7225.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Chair Angel that the Board adopts **Resolution No. 163-2006*** designating October 1-7, 2006 as *National 4-H Week* in Kitsap County. Motion carries unanimously.

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 Endresen and seconded by Chair Angel that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of September 11, 2006.

C. Approve Warrant Nos. 3254065 through 3255257 in the amount of \$2,989,005.44.

D. Approve Payroll Warrant Nos.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed Michael Edmond Drew.

2) DEPARTMENT OF EMERGENCY MANAGEMENT:

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the interlocal agreement with **Chelan County Conservation District (KC-384-06)** establishing a purchasing agreement with Chelan County. **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 and executes the interlocal agreement with **Grant County Public Utilities District (KC-383-06)** establishing a purchasing agreement with Grant County. **Fiscal Impact:** Grant funded. **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 adopts **Resolution No. 164-2006*** providing “standby pay” to extra help employees who are designated by the DEM Director to serve as duty officers. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

3) DEPARTMENT OF FACILITIES/PARK/RECREATION:

- A. Discussion is held, comments received and hearing no objection a **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board approves and executes the Purchase and Sale agreement with **Edwin & Susan Sadtler (KC-403-06)** for purchase of property located at 3282 State Hwy 16 in South Kitsap, Commissioner District #2. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.

4) COUNTY CLERK’S OFFICE:

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with the **Tyner, King & Thimons Law Firm (KC-110-06)** extending the contract end date to December 31, 2006. **Fiscal Impact:** Fee Schedule/\$42.00 per hour. **Staff Contact:** Joanne Cruz, 337-7015. Motion carries unanimously.

5) DEPARTMENT OF CENTRAL COMMUNICATIONS:

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract with the **City of Bremerton (KC-350-06)** terminating the facility lease agreement with the city. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.

6) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the contract amendment with **Northern Con-Agg (KC-032-06A)** amending the road closure to allow 24-hour work days during the weekend (Friday – Monday) to complete the JM Dickenson Road SW culvert replacement in South Kitsap, Commissioner District #2. Fiscal Impact: \$86,191 to be paid from the Road Fund. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the Quit Claim Deed request filed by the City of Bremerton for tax title land located within the city limits in South Kitsap, Commissioner District #2. **Staff Contact:** Robert McGinley, 337-3924. Motion carries unanimously.

7) **DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:**

- A. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the interlocal agreement with **Olympic Educational Service District #114 (KC-335-05C)** increasing the contract amount by \$145,007 for youth chemical dependency outpatient treatment services for the period of July1, 2005 through June 30, 2007. **Fiscal Impact:** \$145,007 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the Mental Health contract amendment with **WA State Dept of Social & Health Services (KC-496-05B)** extending the contract end date to June 30, 2007 that provides services to homeless mentally ill individuals in Western Clallam and Jefferson counties. **Fiscal Impact:** 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves and executes the Mental Health contract with **Community Network for Behavior Healthcare, Inc d.b.a. CommCare (KC-396-06)** providing authorization and utilization management functions for the Peninsula Regional Support Network for the period of September 1, 2006 through June 30, 2008. **Fiscal Impact:** \$377,850 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

8) **CONTRACTS APPROVED BY COUNTYADMINISTRATOR/DEPT DIRECTORS:**

- A. Summary report of contracts approved for the month of August. (No action required by the Board).

9) **COMMISSIONERS OFFICE:**

- A. 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. 165-2006*** placing measure for enlargement of the Port of Indianola on the November 7, 2006 General Election Ballot. **Staff Contact:** Alan Miles, 337-7223. Motion carries unanimously.

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.)

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

- A. Cris Gears announces the Board will convene into executive session at 11:30 AM to discuss litigation issues; administrative briefing at 2:00 PM; executive session at 3:00 PM to discuss litigation issues and work-study rescheduled to Monday, September 25, 2006 at 9:00 AM instead of September 20, 2006.

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

- A. Commissioner Endresen said she attended/participated in or will be attending the following: Homebuilders Auction/Breakfast, Transit/CenCom Board meeting, Public Hearings on 10-Yr Draft Comprehensive Plan, Naming ceremony for the Cowling Property and WA Association of Counties Conference.
- B. Commissioner Lent said she attended/participated in or will be attending the following: Kitsap Regional Coordinating Council, Puget Sound Regional Council Meeting, Homebuilders Auction, Walk for Alzheimer, Kitsap County Aids Walk, MADD Awards Ceremony and joint Public Hearings on 10-Yr Draft Comprehensive Plan.
- C. Chair Angel gave a brief update on her medical leave and that she would be in to canvas the election.
- D. Commissioner Lent announces that the Board would convene into executive session from 11:30 AM – 12:00 PM and again from 3:00 PM – 3:40 PM to discuss litigation 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:

9/18/06	2:00 PM	Admin Briefing – Board’s Conference Room
	4:00 PM	10-Yr Draft Comp Plan Public Hearing, Presidents Hall
9/19/06	8:00 AM	Housing Authority/Transit/CenCom Board Meeting
9/20/06	1:30 PM	Hood Canal Coordinating Council- Oyster Bay Inn
	6:00 PM	10-Yr Draft Comp Plan Public Hearing, Presidents Hall
9/21/06	12:00 PM	Lunch w/ Bremerton Port Commissioners, Twetens
	2:30 PM	Regional Coord Council Transpol Mtg – Mayor’s Ofc, Brem
	6:00 PM	10-Yr Draft Comp Plan Public Hearing, Presidents Hall
9/25-29/06	9:00 AM	Work Study Session – Port Blakely Conference Room, 3 rd Floor
	6:30 PM	WA State Assoc Counties Conference – Spokane, WA
10/2/06	10:00 AM	Admin Briefing – Board’s Conference Room
	12:00 PM	Lunch w/Elected Officials, Cosmos Deli
	2:00 PM	Admin Briefing – Board’s Conference Room
10/3/06	8:00 AM	Housing Authority/Transit/CenCom Board Meeting
10/4/06	8:30 AM	Work Study Session – Port Blakely Conference Room, 3 rd Floor
	1:00 PM	Budget Hearings

10/6/06 8:00 AM Budget Hearings (tentative)

(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 **October 9, 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.