



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
October 23 & 25, 2006**

NOTE: 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 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. **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: Peggy Bakalarski, *Community Development*; Judge Daniel Phillips, *District Court*; Jacques Dean, *Public Works*; Toni Fuller, *Facilities, Parks & Recreation* and John Miller, *Information Services*.

- 2) WA State Department of Transportation Certificate of Appreciation presentation to Jarrett Gallent. **Staff Contact:** Debbie Austin, 337-7097.

Bob Barnes, Dept of Ecology, presented a Certificate of Appreciation to Jarrett Gallent in recognition of his Eagle Scout Project State Route 166. Jarrett spearheaded a landscape enhancement project of transforming a turn-a-round on State Hwy 166 into a local landmark with landscaping that is drought resistant, eco-friendly with much more visual appeal.

- 3) **Resolution** proclaiming November 2006 as *Olympic College Internship and Community Volunteer Service Awareness month* in Kitsap County. **Staff Contact:** Jan Koske, 337-4650.

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. 177-2006*** proclaiming November 2006 as *Olympic College Internship and Community Volunteer Service Awareness month* in Kitsap County. Motion carries

unanimously.

4) Resolution reappointing **Camille Shelton** and appointing **Lane Dowell** and **Amy Powell** to the *BKAT Citizens Advisory Committee*. **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 Commissioner Lent that the Board adopts **Resolution No. 178-2006*** reappointing **Camille Shelton** and appointing **Lane Dowell** and **Amy Powell** to the *BKAT Citizens Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650. 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 testimony on the Kitsap County Planning Commission's recommendation regarding the *10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations*. **Staff Contract:** Eric Baker, 337-4495.

Eric Baker, Community Development, gave a brief summary of the proposed recommendations from the Planning Commission stating this brings to an end the update on the 10-Year Comprehensive Plan. He said the Planning Commission has held public hearings with the Board of Commissioners and have made a recommendation. After today's hearing, he said written testimony formally closes on October 30, 2006. Baker said the Board of Commissioners will hold a question and answer session on the draft plan and the Planning Commission's recommendations on October 25, 2006 at their work study session. He said there will be formal deliberations by the Board on November 1, 2006 after close of written testimony with additional deliberations and approval on November 6, 2006 and with final documents, final Environmental Impact Statement and the final Comprehensive Plan before the Board on December 4, 2006 for formal adoption. Baker said Alternative 2 was largely adhered to by both staff and the Planning Commission relative to urban growth area sizes and rezones.

1. Jim Aho said he is here to help save Illahee Creek as a salmon stream. Aho addresses the Board with concerns regarding the hydro-logically sensitive areas of Illahee Creek. He said the community is supportive and they have provided the scientific evidence. He asks the Board to look at low impact development and lower zoning for this area.
2. Tom Nevins, Poulsbo resident, comments on the following items: Industrial Multi-Purpose Recreation Area holding zone – recommending it be removed from the 10-Year Update; Rural Wooded Incentive Program – recommending a closer look and perhaps be included as presented during this revision or with

modifications during the 2007 Comprehensive Plan Review; and Urban Growth Area Expansions – recommending that Port Orchard reduce Mile Hill Road Hwy Tourist Commercial extension, remove the Long Lake appendage and investigate the use of a Holding Zone designation for areas presently unsupported by the Capital Facilities Plan.

3. Sandra Bullock said she hopes no action will be considered for the NASCAR track until the environmental impact studies are completed. She is concerned about the impacts of the track to the area.
4. Wade Lundstrom urges the Board to vote “no” or to delete the issue from the 10-Year Plan relative to changing the zoning in SKIA to accommodate NASCAR and ISC for a racetrack. He said there needs to be an environmental impact study done first.
5. Ray McGovern said he commented before the Board in April of 2005 when the Board wanted to change the South Kitsap Industrial Area from a no race track zone to allowing a racetrack. He said this was wrong in 2005 and it is wrong now. He said this is a blatant effort to let ISC get its foot in the door in order for the State to think it has the county’s approval to move forward with this project.
6. Gary Lindsey asks the Board to delete “*and or buffers*” from Volume 3, Errata Sheet No. 19. He said buffers generally take up more land than the critical areas and ways could be found to implement buffers in projects while still maintaining the credibility of what is trying to be accomplished.
7. Gene Bullock urges the Board to reconsider rezoning SKIA to accommodate ISC. He believes the county is in too big of a hurry to send ISC and the state legislature a “green-light” signal that the county wants this project.
8. Molly Lee said what she drinks and breathe is mandated by law to be clean. She said the land speaks first. Lee said by proposing and accepting Alternative 2 to the City of Poulsbo the county is putting the city in over capacity by using an ineffective justification strategy. She supports Alternative 1.
9. Mary Bertrand addresses the Board regarding the Royal Valley site specific land use reclassification. She said this request for expansion of the Central Kitsap UGA should be denied. Bertrand said the recommendation from Community Development staff and the Planning Commission is to maintain this area as rural residential and to exclude it from the UGA. She also said the zoning change in and adjacent to SKIA to permit NASCAR speedway racing is totally unacceptable.
10. Jerry Mischel addresses the Board with concerns regarding the Berry Lake Road area and believes it is worthy of some upgrade in zoning. He said it is located

close to Hwy 16 and has good access to Tremont and Sedgwick Roads as well as the Port Orchard Industrial Park.

11. John Taylor said he represents several neighbors along the north end of Tracyton Blvd and they are all very much opposed to any zoning or use change to the single family resident located at 9582 Tracyton Blvd on the southeast corner of the intersection of Bucklin Hill Road and Tracyton Blvd. Taylor said when this matter came before the Planning Commission he did not speak to it all because he wanted to avoid any appearance of conflict of interest.
12. Tom Donnelly addresses the Board in regards to the NASCR Scale auto racing stating the only leverage the county has in these negotiations is zoning and if the county gives it up now at a time when its attorney reports virtually no concession – what would the county take away? Donnelly said the Citizens for Responsible Planning find no fault with ISC - their actions to date are fully predictable for a profit-seeking enterprise. He also said he supports both the Rural Wooded Incentive and Transfer of Development Rights programs.
13. Phil Struck said relative to the Rural Wooded Incentive Program, his client is directly affected by the Planning Commission's recommendation to table the program. He said they strongly support the program and urges the Board to adopt it as is.
14. Ron Vandervort addresses the Board with concerns about the proposed NASCAR Scale auto racing track. He said this would be a loss of property value and a loss of quality of life. He believes the only citizens who should vote on this issue are the people who live within four miles of the proposed track.
15. Diane Fremantle – pass
16. Sandra Ledbetter – pass
17. Donald Larson – not present to speak
18. Michael McKinley addresses the Board about the buffer being created between the East Central Kitsap UGA and the Silverdale UGA. He said he would like his property to be included in the Silverdale UGA and be allowed to sub-divide his property.
19. Judith Krigsman said the Illahee Forest Stewardship Committee do not approve of any commercial zoning of the McWilliams Road Park and Ride. She said Hwy Tourist Commercial zoning, Mixed Used zoning and Site-Specific zoning are simply terms which can turn a community into sprawl. She said without the city, county and community coming together to actually design a livable community, we are stuck. She said no plan - no place - no vision - no way.

20. Bill Cushman said he lives approximately 7,100 yards from the proposed NASCAR Scale auto racing track and it is his understanding that SKIA Alternative 2 would defacto exempt this property from the scrutiny of an Environmental Impact Review. He said if that is true, he has concerns from the traffic standpoint. He believes there are many things to be considered.
21. Rick Cadwell comments on his re-classification request located at 9506 Mickelberry Road which is just south of the Social Security building. He is requesting high density residential which has been included in Alternative 2. He said after the reclassification request deadline, the county came up with a great new zone called the mixed use zone. Cadwell said his original request was for a mixed use project but the high density zone was the closest thing to mixed use at the time. He said mixed use is a great zone and he would prefer having his property considered for this zone. Relative to NASCAR, Cadwell said give the guys a chance.
22. Monty Mahan addresses the Board with concerns about the McFadden request in South Kitsap. He said a group of land owners found out very late how the citizen's committee set the urban growth boundaries by including their properties into the Port Orchard UGA. He said they did not wish to be apart of the UGA but wanted to remain in open space and farmland.
23. Ron Ross addresses the Board regarding approximately 123 acres with approximately 120 homes located in Silverdale UGA. He said it seems inconsistent with the goals of the Growth Management Act to take something out of the UGA that is so highly developed, on existing sewer lines, and with public water in the area. Ross said his property is a quarter of a mile from the existing Silverdale UGA it has water and sewer – the concept that the City of Bremerton doesn't want to annex it is not within reason.
24. Michael Wilson said he owns property in Manchester and he supports the proposed changes to Volume 3 Chapter 3 of Density Dimensions & Design Regulations as it relates to non-conforming lots within the Manchester community.
25. Terry Cousins – not present to speak.
26. Robert Ross said he owns Northwest Golf Range located on property created under Alternative 2 north of Waaga Way. He said Growth Management Goal #1 states - *encourage development in urban areas where adequate public facilities and services exist or can be provided in an efficient manner*. Ross urges the Board to comply with the Growth Management Act goals and place growth where services currently exist.

27. Tom Wells said his business partnership, Homestead Business Park, owns fifteen acres near the intersection of Waaga Way and Clear Creek Road. He said he supports the proposed changes under Alternative 2.
28. Bob Saenz – not present to speak.
29. Fred Depee said he served on the Citizens Advisory Committee and every effort was made to contact every piece of property that would be affected. He said there were numerous announcements made, and public notices sent out that site-specific requests had a “cut-off” date. And yet today we are hearing all of this information on site specifics – he did not believe it was fair to all the individuals who have approached the county after the deadline and was told they could no longer submit site specific plans. Relative to NASCAR, he supports Alternative 2.
30. Delilah Rene said she owns over forty-six acres off Baby Doll Road. She said she was not notified of these changes until August of this year. Renee said there is a 360-foot drop between her back yard and Beach Drive; there are two creeks that run through her property; there are six trees that have been designated eagles nesting trees; there are coyotes; there are white owls and all sorts of other wildlife that live there. She said neither she nor her neighbors wants that area developed.
31. Michele McFadden said Rene’s property was not appropriate for urban and sewer could not be legally placed in the area. She said after viewing the property, Mike Gustavson, Planning Commission member, made a motion before the Planning Commission to change this property back to rural but this was not accomplished at the Planning Commission level.
32. Stacey Tucker encourages the Board to adopt Alternative 2 for SKIA including the industrial multi-purpose recreational area as originally proposed. She believes this is a positive thing to do for the community.
33. Dee Coppola encourages the Board to adopt Alternative 2 for SKIA including the industrial multi-purpose recreational area as originally proposed. She supports this project and asks the county to give it a chance.
34. Denise Lietz encourages the county to adopt the proposed industrial multi-purpose recreational area designation and its supporting land use regulations.
35. Teresa Osinski, Homebuilders Association, comments on urban restricted zoning, buffers, mixed used minimum densities, minimum lot sizes and economic development.
36. Jon Rose, Olympic Property Group, comments on the Rural Wooded Incentive Program. He suggests making it apply to at least a minimum of 1,000 acres and

allow forestry in the open space areas.

37. Art Castle said relative to low impact development standards, they are actually how you get your design and get low impact development techniques approved. He said techniques provide the benefits and recommends changing the work term standards to techniques.
38. Mary Colborn urges the Board not to vote to rezone the SKIA area and allow the race track. She asks the Board to protect its citizens.
39. Roger Nance, Checkered Flag Club, supports the track and Alternative 2 for SKIA.

Chair Angel said the Board has another meeting to attend and would continue this hearing to Wednesday, October 25, 2006 at 8:30 a.m. She said the Board would use the current speaker list. Chair Angel said at the conclusion of the hearing on Wednesday the Board would move into a work study session to discuss the related issues including transportation and capital improvement plans.

October 25, 2006:

Chair Angel said this is the continuation of the October 23, 2006 public meeting.

40. Michael Gustavson, Planning Commission, said when they begin this analysis they failed to identify neither the physical constraints of what they were dealing with nor the objective of what they were trying to solve. He comments on the area north of Collins Road in Port Orchard, reasonable measures in the comprehensive plan and adequate UGA space
41. Holly Manke White, Manke Lumber Company, comments on the Rural Wooded Incentive Program (RWIP) stating while they are not fully satisfied with the RWIP proposal, it is clearly a better improvement over the existing 20-acre zoning that applies to the wooded shorelines and all the RWIP properties in Kitsap County. She said adopting the RWIP as presented will function as an important “first step” in developing a more meaningful incentive program.
42. Tim Thompson – not present to speak.
43. Geoff Wentlandt, City of Bremerton, states he knows that both the Growth Management Act and the County-Wide Planning Policies make a strong call for coordinated and collaborative planning among counties and cities, especially for urban growth areas. He said the single largest concern for the City of Bremerton is the continued non-association of a number of urban growth areas especially those that are directly adjacent to cities such as Gorst and Central Kitsap.

44. Vivian Henderson – relinquished her time to Bill Palmer.
45. William Palmer comments on the overall comprehensive plan stating he believes those who will be sitting in this room twenty years from now will have cause to wonder why the county did not work on a more organized comprehensive plan than what is before the Board today and what was officially created in 1998. He said the county is constrained by the Growth Management Act to do a proper job of planning. Palmer also comments on the zoning code amendments.
46. Silvia Klatman, Bremerton Chamber of Commerce, said she is here not as a fan of NASCAR but as a fan of economic development. After talking with many people from ISC communities, Klatman said she is more convinced than ever that the county needs to support SKIA Alternative 2. She believes this project could truly be the “jumpstart” for the entire area and our community needs this help.
47. Ken Mischal – not present to speak.
48. Carolyn Back supports the proposed change to the commercial zoning in the Mile Hill area. Back also said she represents Delilah Rene and her property was currently zoned Rural Protection but is slated for rezone to Highway Tourist Commercial in the new comprehensive plan amendment. She asks that this property remain in its current designation.
49. John Johnson believes this process has been a reasonable one and the process has been fair and appreciates the work of the staff. Johnson comments on Errata Sheet Volume 3 Footnote 18 – Density, Dimensions & Designs of the urban restricted zone. Johnson wants to ensure that the environment is protected and wants to be held accountable to that standard for any development that he works on. He believes the county should find ways to create win-win situations. Johnson said he was not opposed to increasing buffers to protect critical areas however, when there is a price to pay that doesn’t directly relate to protecting the environment and buffers are deducted from the density, this creates an unnecessary conflict between the development community and the people that are solely focused on protecting the environment at all cost.
50. Troy Andrews – not present to speak.
51. Irwin Kringsman, Illahee Forest Stewardship Committee, comments on the rezone designation for the Rolling Hills Golf Course to urban low density. He said it is currently zoned urban reserve and the Committee supports it remaining in its current designation.
52. William Palmer representing the Paul Suzuki Family said they were unaware of activities that were taking place that could possibly affect their property which is a

40-acre site located immediately adjacent to property included in the Kingston UGA. He said they are asking that their property be included in the Kingston UGA and designated urban low.

53. William Palmer representing the Derrek Jaros Family said this was submitted as a site-specific request and has been reviewed by county staff. He said Mr. Jaros is requesting to have his property in the Rocky Point area included in the urban growth area. After speaking with staff, Palmer said he was told this area was not included on the web site because there was no change and was included in Alternative 2. Palmer said he trying to verify that Alternative 2 includes Rocky Point in the UGA and designates the property as urban low.
54. Virgil Hamilton said he represents labor and the councils have endorsed the Northwest speedway project in both the state and local labor councils. He urges the Board to adopt Alternative 2 to SKIA including the industrial multi-purpose recreational area as originally proposed.
55. Mike Valentino - not present to speak.
56. Mark Kuhlman comments on a site-specific re-designation in the Silverdale area He said this is an industrial zone area but the site has severe topography limitations. Kuhlman said it is inappropriate for this area to be designated industrial and is requesting a re-designation to urban low.
57. Ruthie Wrothwell – not present to speak.
58. Jim Sommerhauser comments on the public hearing process and questions why NASCAR need a “placeholder” when Mr. Palmer or other site-specific request people do not get a “placeholder” for their projects. He said this is not fair and there is every opportunity for ISC to bring its proposal forward in the future without having a special deal for them that no one else gets.
59. David Overton thanked the Board for supporting economic development in Kitsap County.
60. Alan & Susan Anderson – not present to speak.

Chair Angel said if anyone had additional comments, to please submit them in writing and to make sure to submit by October 30, 2006.

Eric Baker, Community Development, reiterated that written comments on the plan will be received until 4:30 p.m. on October 30, 2006. Baker said there is a question and answer session following today’s hearing. There will Board deliberations on November 1, 2006 with further deliberations and approval on November 6, 2006. Baker said all of these meetings are open to the public but no public comments will be received.

Chair Angel closes the public hearing.

Public meeting adjourned at 9:30 a.m.

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 unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of October 9, 2006.

C. Approve Warrant Nos. 3258435 - 3259650 in the amount of \$3,337,540.21.

D. Approve Payroll Warrant Nos. 641899 – 642033 in the amount of \$1,771,047.41.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Shane Klosowski; 2) Claim for Damages filed by Sue Marie Owen; 3) Claim for Damages filed by Pamela Daniel; Claim for Damages filed by Beverly Church; 4) Claim for Damages filed by Teresa Fox; Complaint filed by Michael Ferguson; 5) Summons and Petition for Removal of Forfeiture Proceeding filed by KC Sheriff's Office-West Sound Narcotics Enforcement Team and 6) Summons and Complaint filed by Brian J. Robinson.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with the **City of Port Orchard (KC-064-01A)** establishing a parking enforcement officer. **Fiscal Impact:** \$581 per month paid from Commute Trip Reduction Fund. **Staff Contact:** Marilyn Osborn, 307-4639. Motion carries unanimously.

B. 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 No. 179-2006*** revising the policy for the distribution of Lodging Tax Revenue. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

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

that the Board adopts **Resolution No. 180-2006*** regarding the administration and program management of the 2163 Homeless Housing Grant Program by the Kitsap Regional Coordinating Council. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

3) COUNTY 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 the request from the WA State Board of Geographic Names to name a creek on Bainbridge Island in North Kitsap, Commissioner District #1. **Staff Contact:** Opal Robertson, 337-4428.

4) CORONER' S OFFICE:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 181-2006*** authorizing vehicles assigned to the Coroner's Office to be unmarked. **Staff Contact:** Greg Sandstrom, 337-5602. Motion carries unanimously.

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 interlocal agreement with **WA State Department of Ecology (KC-405-06)** for funding assistance to purchase property along the Illahee Creek Corridor. **Fiscal Impact:** \$31,000 plus closing costs to be paid by DOE grant. **Staff Contact:** Jodi Wroblewski, 337-4222. Motion carries unanimously.

6) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Waterline Easement agreement with Brent Lovik regarding a 10-foot wide private water line easement within the right-of-way known as SW Wye Lake Boulevard in the South Kitsap Commissioner District #2. **Fiscal Impact:** \$200 paid by petitioner. **Staff Contact:** Rob McGinley, 337-3924. Motion carries unanimously.

- B. 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-191-03D)** for Steele Creek Passage Improvements (Glud's Pond) geotechnical in Central Kitsap, Commissioner District # 3. **Fiscal Impact:** \$33,162 + \$5,000 Mgmt Reserve to be paid from the Road Fund. **Staff Contact:** Dick Dadisman, 337-3556. Motion carries unanimously.

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

that the Board adopts **Resolution No. 182-2006*** accepting KC-169-06, NE Sawdust Hill Road soldier pile wall construction with DBM Contractors as complete. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

- D A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 183-2006*** accepting KC-031-06, Big Valley Road NE with Northern Con-Agg as complete. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- E A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 184-2006*** accepting KC-032-06, JM Dickenson Road SW with Northern Con-Agg as complete. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

7) **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 with the **WA State Department of Social & Health Services Mental Health Division (KC-413-06)** providing services to homeless mentally ill individuals in West Clallam and Jefferson counties for the period of November 1, 2006 through June 30, 2008. **Fiscal Impact:** \$47,713 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **Olympic Education Service District #114 (KC-372-06)** coordinating a school-based mentoring program for participants in the Kitsap Alternative Transition School Program and providing for a counselor at the Juvenile Services Facility for education and assessment services for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$36,500 is 100% Grant Funded. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with the **WA State Department of Social & Health Services Mental Health Division (KC-431-06)** providing public mental health services in Kitsap, Jefferson and Clallam counties for the period of November 1, 2006 through September 30, 2007. **Fiscal Impact:** \$317,036 is 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- D. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 185-2006*** authorizing annual leaves benefits for Elizabeth Ratliff. **Fiscal Impact:** No fiscal impact for 2006. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- E. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent

that the Board adopts **Resolution No. 186-2006*** laterally reclassifying a position in CenCom and downgrading a position in Personnel and Human Services. **Fiscal Impact:** In 2006 - None for CenCom and for Personnel & Human Services a cost savings of approximately \$650 including salary and benefits. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.

- F. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 187-2006*** authorizing general leaves benefits for Dave Schureman. **Fiscal Impact:** No fiscal impact for 2006. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- G. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the employment contract with **Kristina Nelson (KC-414-06)** to serve as Senior Program Manager in the Department of Public Works. **Fiscal Impact:** None - currently contained within 2006 Budget. **Staff Contact:** Randy Casteel, 337-4866. Motion carries unanimously.
- H. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the employment contract with **Jeffrey Shea (KC-420-06)** to serve as Senior Program Manager-Traffic & Transportation in the Department of Public Works. **Fiscal Impact:** None - currently contained within 2006 Budget. **Staff Contact:** Randy Casteel, 337-4866. Motion carries unanimously.

8) JUVENILE SERVICES DIVISION:

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with the **WA State Department of Social & Health Services (KC-375-06)** to continue funding the Secure Crisis Residential Center at the Kitsap County Juvenile Department. **Fiscal Impact:** \$635,976 is 100% Grant Funded. **Staff Contact:** William Truemper, 337-5406. Motion carries unanimously.

9) 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 amendment with **WA State Traffic Safety Commission (KC-136-06A)** authorizing overtime pay for a Certified Drug Recognition Expert for the period of October 1, 2006 through September 30, 2007. **Fiscal Impact:** Overtime at 1.5 times normal salary. **Staff Contact:** Dennis Bonneville, 337-4860. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract with **WA State Department of Justice Bureau (KC-409-06)** funding for overtime and training for identification, prevention and enforcement of methamphetamine related crimes. **Fiscal Impact:** \$46,872 is Grant funded. **Staff Contact:** Dennis Bonneville, 337-4860. Motion

carries unanimously.

10) DEPARTMENT OF COMMUNITY DEVELOPMENT:

A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Final Plat approval for the Ridge at McComick Woods Division I in South Kitsap, Commissioner District #2. **Staff Contact:** Jim Barnard, 337-3636. Motion carries unanimously.

11) CONTRACTS APPROVED BY CO. ADMINISTRATOR OR DEPT DIRECTORS:

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

12) 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.)

13) COUNTY ADMINISTRATOR’S COMMENTS:

14) BOARD OF COMMISSIONER’S COMMENTS:

Public meeting adjourns at 12:05 p.m.

**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:

10/23/06	1:00 p.m.	KRCC Economic Dev Steering Committee Meeting
10/24/06	9:00 a.m.	Natural Resources Meeting
	11:25 a.m.	Budget Meetings
	1:30 p.m.	Budget Meetings
10/25/06	8:30 a.m.	Work Study Session – Port Blakely Conference Room, 3 rd Floor
10/30/06	10:00 a.m.	Admin Briefing
	12:00 p.m.	Lunch w/Elected Officials - Twetens
	2:00 p.m.	Admin Briefing – Board’s Conference Room
10/31/06	8:30 a.m.	Budget Meetings
	1:30 p.m.	Budget Meetings
11/01/06	8:30 a.m.	Work Study Session – Port Blakely Conference Room, 3 rd Floor
	1:30 p.m.	Budget Meetings
11/02/06	11:00 a.m.	Budget Meetings

(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 **November 6, 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)

November 6, 2006: