



**MINUTES**

**KITSAP COUNTY**  
**BOARD OF COMMISSIONERS**  
**November 6, 2006**

The Board of Commissioners met on the above-stated date. Present were Chair Jan Angel, Commissioner Chris Endresen, Commissioner Patty Lent, County Administrator Cris Gears and Clerk of the Board Opal Robertson. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

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

**PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

**1) Resolution** proclaiming November 15, 2006 as *America Recycles Day* in Kitsap County and recognizing the *America Recycles Day Poster Contest Winners*. **Staff Contact:** Gretchen Olsen, 337-4626.

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. 188-2006\*** proclaiming November 15, 2006 as *America Recycles Day* in Kitsap County and recognizing the *America Recycles Day Poster Contest Winners*. Motion carries unanimously.

**2) Environmental Protection Agency Waste Wise Partner of the Year Award.** **Staff Contact:** Gretchen Olsen, 337-4626.

Recognition and a plaque are presented to Kitsap County for receiving a national award from the Environmental Protection Agency Waste Wise Program for six consecutive years.

**3) Resolution** proclaiming November 16, 2006 as *Family Care Givers Day* in Kitsap County. **Staff Contact:** Paul Urlie, 337-7068.

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. 189-2006\*** proclaiming November 16, 2006 as *Family Care Givers Day* in Kitsap County. Motion carries unanimously.

- 4) Recognizing and honoring Veterans Service Offices and local chapters of the Veterans of Foreign Wars and the American Legion. **Staff Contact:** Leif Bentsen, 337-4883.

Recognition and Certificates of Appreciation are presented to Millard Beckner, Gerard Crowley, Robert Gardner, Allen Gates, Roth Hafer, Dean Hearing, Colin Maloney, Dennis Nelson, Ken Nyberg, Birger Sather and Donald Vanhoozer for providing caring support as volunteer veteran services officers to veterans in need. Recognition is also given to the following veteran organizations for serving as points of contact for indigent veterans and their families: American Legion Post 68, Veterans of Foreign Wars Post 239, American Legion Post 245 and Veterans of Foreign Wars Post 2669.

- 5) Presentation by members of the Greater Hansville Area Futures Project. **Staff Contact:** Kathy Brown, 337-4426. (**Note: Presentation rescheduled to a later date**).

**PUBLIC HEARINGS:**

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

- 10:20)** Public hearing to consider an application filed by **Mildred Ostrand** for Current Use Assessment Open Space-Timberland on 5.67 acres of a 6.67 acre parcel located at 10286 Arrow Point Drive on Bainbridge Island in North Kitsap, Commissioner District # 1. **Staff Contract:** Steve Morse, (206) 842-2552.

**Note:** The following Open Space Application public hearing is held in conjunction with the Bainbridge Island City Council via telephone. Bainbridge Island Council members in attendance are: Deborah Vancil, Kjell Stoknes and Chris Snow.

Steve Morse, Bainbridge Island Planning Staff, gave an overview of the proposed Open Space Timberland application stating staff has reviewed the application and the Kitsap County Open Space Plan and has found the application to be eligible for the Current Use Open Space Timberland classification. He said staff recommends approval.

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 approves the application filed by **Mildred Ostrand** for Current Use Assessment Open Space-Timberland and further that an Order be executed so stipulating. Motion carries unanimously.

- 10:30)** Public hearing to consider an **Ordinance** repealing County Code Chapter 2.92 Veterans Relief and readopting as 2.92 Veterans Assistance Fund, including establishing a Veterans Advisory Board. **Staff Contact:** Leif Bentsen, 337-4883/Alan Miles, 337-7223.

Leif Bentsen, Personnel and Human Services, gave a brief overview of the proposed Ordinance stating this proposal repeals County Code Chapter 2.92, Veterans Relief and readopts as 2.92, Veterans Assistance Fund and includes establishing a Veterans Advisory Board. Bentsen said in 2005, the State Legislature changed the law, giving new authority to county legislative bodies that includes appointing Veterans Advisory Boards. He said under

the old system, boards were appointed by commanders of local chapters of nationally recognized veterans' organizations. He said the new system also includes authorizing other entities to administer the fund. Bentsen said this allows the county to authorize other entities to provide direct and indirect services to indigent veterans.

Roth Hafer spoke in support of the proposed ordinance.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board enacts **Ordinance No. 364-2006\*\*** repealing County Code Chapter 2.92 Veterans Relief and readopting as 2.92 Veterans Assistance Fund, including establishing a Veterans Advisory Board. Motion carries unanimously.

**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. Minutes of October 23, 2006.

C. Approve Warrant Nos. 3262035 - 3262973 in the amount of \$7,163,246.55.

D. Approve Payroll Warrant Nos. 642459 – 642586 in the amount of \$1,723,811.01.

E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Donald E. Meserve; 2) Claim for Damages filed by Esther Harvey; 3) Summons, Complaint to Quiet Title filed by Ken Hills and Cynthia C. Tillett.

**2) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 190-2006\*** amending paragraph 2 of Resolution 009-2006 that inadvertently assigned the same fund number as Resolution #081-2006. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

**3) CONTRACTS APPROVED BY CO. ADMINISTRATOR OR DEPT DIRECTORS:**

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

**4) SHERIFF' S OFFICE:**

- A. 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 Corrections (KC-438-06)** to provide housing to Department of Corrections inmates through December 31, 2008. **Fiscal Impact:** Minimum net revenue to KC is \$43,500 in 2007 and \$81,500 in 2008 to be paid by WA State DOC. **Staff Contact:** Ned Newlin, 337-7107. 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 contract with **WA State Interagency Committee for Outdoor Recreation (KC-439-06)** for Deed of Right to use land (Bogen property –Lost Continent of Illahee) for conservation purposes. **Fiscal Impact:** \$13,000 for appraisal and \$410,000 for property acquisition to be reimbursed by Parks Acquisition & Development grant. **Staff Contact:** Jodi Wroblewski, 337-4222. 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 **Rice Fergus (KC-356-05A)** for the schematic design, design development and construction document phase of the Coroner facility. **Fiscal Impact:** \$271,470 to be paid from 2006 LTGO Bond Fund. **Staff Contact:** Brian Lyman, 337-4254. Motion carries unanimously.

- C. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **Chinook Properties (KC-353-05A)** for work performed on the Carpenter Lake Boardwalk. **Fiscal Impact:** \$43,606 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Terri Lyman Reeves, 337-4691. 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 and executes the Interlocal agreement amendment with the **Port of Bremerton (KC-564-95A)** for Surface & Stormwater Management funding for development of regional storm water control facilities by the Port. **Staff Contact:** Dave Tucker, 337-7292. Motion carries unanimously.

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

that the Board approves the Utility Easement request filed by Puget Sound Energy for guy wire anchors on county-owned property known as Heritage Park in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$2,000 to be paid by Requestor. **Staff Contact:** Molly Foster, 337-3686. 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 **North Kitsap School District (KC-343-06)** implementing a Teen Mentor Program for the period of September 16, 2006 through June 30, 2007. **Fiscal Impact:** \$2,600 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 Consortium and WA State Employment Security (KC-433-06)** to provide revenue for employment and training to eligible adults in Kitsap, Clallam and Jefferson Counties for the period of October 1, 2006 through June 30, 2008. **Fiscal Impact:** \$569,014 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. 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 **Olympic Consortium and WA State Employment Security (KC-434-06)** to provide revenue for employment and training to eligible dislocated workers in Kitsap, Clallam and Jefferson Counties for the period of October 1, 2006 through June 30, 2008. **Fiscal Impact:** \$588,522 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. 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 Employment Security (KC-432-06)** to provide revenue for employment and training program administration activities in Kitsap, Clallam and Jefferson Counties for the period of October 1, 2006 through June 30, 2008. **Fiscal Impact:** \$128,615 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- 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 Employment Security (KC-401-06)** sharing fixed costs for operations at the Work Source Office in Jefferson County for the period of October 1, 2006 through September 30, 2007. **Fiscal Impact:** \$13,008 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- F. 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-332-05D)** increasing the contract amount by \$14,000 for adult

outpatient treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$14,000 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

- G. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves and executes the contract amendment with **WA State Dept of Social & Health Services (KC-070-06B)** increasing the contract amount by \$9,356 for the Older American Act program for the period of January 1, 2006 through December 31, 2006. **Fiscal Impact:** \$9,356 is 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- H. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 191-2006\*** authorizing annual leaves benefits for Merita Trohimovich Pollard. **Fiscal Impact:** No fiscal impact for 2006. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- I. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 192-2006\*** amending Resolution #232-2005 for the reimbursement of transportation, lodging, meals and travel expenses incurred by Kitsap County officers and employees. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- J. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 193-2006\*** revising the 2006 Budget by implementing a hiring freeze and establishing procedures for the review and approval of exceptions to the hiring freeze. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.

**8) PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts **Resolution No. 194-2006\*** authorizing annual leaves donations for Shelley Kneip. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.

**9) 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 **Pahrmann Creek** in Central Kitsap, Commissioner District #3. **Staff Contact:** Jim Barnard, 337-3636. Motion carries unanimously.
- B. A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Final Plat for **Sunrise View** in South Kitsap, Commissioner District #2. **Staff Contact:** Jim Barnard, 337-3636. Motion carries

unanimously.

**10) BOARD OF COUNTY COMMISSIONERS:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board adopts **Resolution No. 195-2006\*** reappointing **Kathy Burns** and **Bill Mosiman** to *Peninsula Regional Support Network Advisory Board*. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- 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 adopts **Resolution No. 196-2006\*** reappointing **Cathy Brorson** and **Toni Fuller and Lois Lee** to the *Commission on Children and Youth*. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 197-2006\*** appointing **Cathy Hall, Ed Johanson, Chris Koebelin, Grant Griffin, Ruth Enderle** and **Elizabeth Stoyanovich** to the *Lodging Tax Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- D. Deliberations by the Board regarding the *10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations*. **Staff Contract:** Eric Baker, 337-4495.

Eric Baker, Department of Community Development, said staff appreciates the attention of the public, the Planning Commission and the Board throughout this process.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board revisit the Poulsbo Urban Growth Area (UGA) for reconsideration. Motion carries unanimously

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the expansion of the Poulsbo UGA on the Johnson parcel subject to Poulsbo City County approval and support of including this parcel in the UGA. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board revisit the Central Kitsap UGA for reconsideration. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves maintaining the Rolling Hills area as urban reserve zoning. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves changing the Fir Drive area to Urban Restricted zoning, 1 to 5 dwelling units. Motion carries. Chair Angel abstains.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board approves South Kitsap Industrial Area UGA, Alternative 2 Multi-Purpose Recreational Area designation and Urban Holding Area. Motion carries. Commissioner Endresen votes no.

Public meeting recessed for lunch until 1:30 p.m.

Public meeting reconvened.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board approves removing the Delilah Rene, Bidwell and Rozee (adjacent to Rene Property) properties from the South Kitsap Urban Growth Area. Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board approves staff's recommendation regarding retraction of the Manchester Highway Tourist Commercial (HTC) extension, as recommended in Alternative 2 by the Planning Commission (there are a number of reasons that staff is concerned about the extension: **1-** it is GMA opinion that locating urban growth areas adjacent to LAMRIDs does not meet the intent of the statute; **2-** there is a need to reduce the overall commercial acreage as Alternative 2 has exceeded the 20-year projected commercial demand; and **3-** removal of the Manchester commercial extension would provide roughly 90 gross acres, which gets the county closer to the projections); further the Board also approves maintaining the existing HTC zoning as established in the 1998 comprehensive plan land use map. Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board approves staff's recommendation to pull back to existing urban growth area boundary; to approve to rezone all properties, including Diane Gambucchi, Ryan and Puerto Vallarta properties located along Sedgwick Road between Bethel and State Hwy 16 from Urban Low Residential to HTC; and to convert the Bethel Rd, south of Fred Meyer to mixed use. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves the Rural Wooded Incentive Program as presented subject to the Board of Commissioners having the authority to expand the program instead of the Community Development Director and also address the shorelines. Motion carries. Chair Angel votes no.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board reconsiders Land Use Policy 26 to read ... *Address the issues related to the association of unincorporated UGAs with the corresponding incorporated cities by the*

*end of 2008, consistent with the CPPs. Motion carries unanimously.*

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends Policy LU-105 to read... *Concurrent with approval of a development agreement, a master plan, SEPA-required environmental analysis and capital facilities planning may be approved for the Industrial Multi-Purpose Recreational Area (IMPRA).* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board accepts staff's language and rejects the Planning Commission changes regarding Policy LU-105. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves staff's recommendation regarding Policy LU-163 (page 2-43) changing the term "historical drainage rates" to "historic hydrology". Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the following regarding (IMPRA)... *This designation allows no urban uses unless and until a development agreement, master plan and appropriate environmental and capital facilities planning have been approved by the Board of County Commissioners; further that approval of a development agreement is a legislative policy decision. Consideration of a specific proposal does not insure a policy decision in favor of the proposal.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends Policy LU-105 to read... *Prior to or concurrent with an application for a large-parcel economic opportunity project, a development agreement for property(s) located within the IMPRA will be negotiated for public review and consideration by the Board of County Commissioners.....* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends Policy RL-47 to read... *Allowing Transfer of Development Rights (clarifies text by spelling out TDR acronym).* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves deleting words "*permanently and permanent*" from Policies RL-63, RL-65 and RL-67. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Policy NS-73 to read...*Restore local salmon populations by coordinating activities of the East Kitsap Lead Entity and participating in activities of the Hood Canal Lead Entity and the Shared Strategy for Puget Sound.* Motion carries unanimously.

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

that the Board adds the following to Chapter 5, Economic Development-Vision Table....*Recognize economic development in rural villages and rural commercial and industrial areas.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board amends the language in Chapter 6, Housing – Goal 1 to read...*Kitsap County will strive to provide opportunities for housing that is within the financial mean of its citizens which includes meeting social service needs and providing a reasonable opportunity to live and work in their community.* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the language in Chapter 6, Housing – Policy HS-28 to read...*Support a “self-help” housing maintenance and rehabilitation program for existing low-to-moderate income homeowners.* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the language in Chapter 8, Transportation-Policy T-53 to read...*Coordinate with Kitsap Transit and WA State Department Of Transportation to provide measures at park-at-ride lots...* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the language in Chapter 8, Transportation-Policy T-68 to read...*Construct bicycle facilities in accordance with recommended design standards and allowed deviations consistent with guidelines set by the American Association of State Highway and Transportation Officials (AASHTO).* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board amends the language in Chapter 8, Transportation-Policy T-117 to read...*Incorporate aviation transportation planning considerations in all land use decisions reviewed within airport environs. Projects will be assessed through SEPA review for their appropriateness in airport environs and to determine if airport vicinity height limits established by the Federal Aviation Administration.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 10, Parks, Open Space & Recreation-Policy POS-8 to read...*Implement the adopted Parks, Recreation and Open Space Plan to plan, acquire and develop open space, greenways and wildlife habitat to the greatest extent possible with funds provided. Consider the concepts in the adopted County Greenways Plan as the POS Plan is implemented and updated.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 10, Parks, Open Space & Recreation-Policy POS-33 to read...*preserve the natural system and sensitive areas through which they pass. Consider the adopted County Greenways Plan and the adopted Parks, Recreation and Open Space Plan as guidance.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 11, Capital Facilities-Policy CF-5 (2) to read...*Facilities of the same type. Capital improvements within a type of public facility should be evaluated on the following criteria and considered in order for priority listed below. The county should establish the final priority of all capital facilities improvements using the following criteria as general guidelines. Any revenue source that cannot be used for a high priority facility should be used beginning with the highest priority for which the revenue can be legally expended.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board amends the language in Chapter 11, Capital Facilities -Policy CF-7 (3) to read... *special assessments and taxes. Future development does not pay impact fees for the portion of any public facility that reduces or eliminates deficiencies existing at the time of approval.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board amends the language in Chapter 11, Capital Facilities Policy CF-22 to read...*Certain essential public facilities such as schools and libraries that generate substantial travel demand should be located first in Urban Growth Areas (UGAs); or, if not feasible to do so, along or near major transportation corridors and public transportation routes.* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the language in Chapter 11, Capital Facilities Policy CF-25 to read... *The county recognizes the importance of public airports as essential public facilities and the preservation of access to the air transportation system.* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Chair Angel that the Board deletes Chapter 11, Capital Facilities Policy CF-27. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board amends the language in Chapter 13, Port Orchard/South Kitsap Sub-Area Plan Policy POSK-48 to read...*Preserve environmentally sensitive areas (e.g. Blackjack Creek) to delineate neighborhood boundaries and create open space corridors.* Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the language in Chapter 13, Port Orchard/South Kitsap Sub-Area Plan Policy POSK-102 to read...*Encourage the development of Health Impact Assessments that evaluate health related outcomes of alternative land development and transportation investment proposals.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board amends the language in Chapter 13, Port Orchard/South Kitsap Sub-Area Plan Policy POSK-136 to read...*Encourage the development of a state or private four-year*

*university or promote further expansion of educational institutions.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board amends the language in Chapter 13, Port Orchard/South Kitsap Sub-Area Plan Policy POSK-149 to read... *Develop preservation, rehabilitation and weatherization grants in coordination with the Kitsap Community Resource Center and Kitsap County Consolidated Housing Authority.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board amends the language in Chapter 13, Port Orchard/South Kitsap Sub-Area Plan Policy POSK-332 to read... *developments proposals until such time as the area is annexed by the City. Additional details will be established through an Urban Growth Area Management Agreement (UGAMA) process with the City of Port Orchard.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board deletes Chapter 13, Port Orchard/South Kitsap Sub-Area Plan Policy POSK-350. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board deletes Chapter 14, Silverdale Sub-Area Plan Policy Sil-39. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board directs staff to draft appropriate language relative to Chapter 14, Silverdale Sub-Area Plan Policy Sil-96.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board deletes Chapter 14, Silverdale Sub-Area Plan Policy Sil-97. Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board amends the language in Chapter 15, Urban Sub-Area Plans/SKIA Sub-Area Plan Policy ULID-60 to read... *Where feasible, require that future development proposals employ native plants in landscaping in order to better integrate with open space areas, habitat areas, wetlands and their buffers.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board amends the language in Chapter 15, Urban Sub-Area Plans/ULID #6 Sub-Area Plan Policy ULID-66 to read...*Strive for development within the sub-area that results in no net loss of wetlands functions, values and acreage.* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board amends the language in Chapter 15, Urban Sub-Area Plans/SKIA Sub-Area Plan Policy ULID-63 to read... *Require that development meet the performance standards for*

*salmon and trout habitat conservation and protection within the consistent with the Kitsap County Stormwater Management Manual and the Kitsap County CAO, as amended.....Motion carries unanimously.*

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 18, Implementation –LU, Goal 11, 13, and Rural Goal 3 regarding Landscaping and Tree Retention moving the priority level from medium to high. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board amends the language in Chapter 18, Implementation –LU, Goal 17 regarding Commercial Lighting moving the priority level from medium to high. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 18, Implementation –LU, Goal 27 regarding Historic Resources, Column 3 to read ... *Parks and Recreation in cooperation with tribal governments and Kitsap Historical Society* and further that Column 4 be moved from low to medium. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 18, Implementation –LU, Goal 35 regarding Watershed Action Plans moving the priority level to medium/high. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 18, Implementation –LU, Goal 37 regarding Agricultural Best Management Practices to read....*Kitsap County Conservation District*. Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board amends the language in Chapter 18, Implementation –LU, Goal 26 regarding Inventory of Historic Sites to read.....*Department of Community Development and tribal governments*; further that the priority level be moved to medium. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board moves the priority level to high in Chapter 18, Rural and Resource Implementation Project – Goal 6. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board considers adopting the 1997 Urban Wildlife Interface Code in Chapter 18, Rural and Resource Implementation Project – Goal 9 and change the priority level to high. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the

Board amends the language in Chapter 18, Natural Systems Implementation Ongoing – Goals 3 and 5 to read *that Kitsap County Public Utility District No. 1 and the Water Districts will coordinate the water resource monitoring program*. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board moves the priority level from medium to high in Chapter 18, Economic Development Implementation Goals. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board moves the priority level to high in Chapter 18, Housing Implementation Project – Goal 4. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves staff recommendation on all of the Housing Goals. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Chair Angel that the Board moves the priority level to high in Chapter 18, Utilities Implementation Goals 1, 2, 17, 2 and 22. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board moves to make no changes relative to the impact fees (in order to maintain consistency). Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board moves the priority level to high in Chapter 18, Transportation Goals 14, and 17 and Parks, Recreation and Open Space – Goals 1 and 10. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 18, Parks/Recreation/Open Space Goals 9, 10 and 12 (Surplus Parks Properties) to read *...a public process conducted by the County with first review and final approval by the Board of Commissioners and additional review and comment by the Parks Advisory Board*. Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board amends the language in Chapter 18, Parks/Recreation/Open Space Goals 9, 10 and 12 (Facility Partnerships) to read *...identify possible partnerships with other entities to which park properties....* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board moves the priority level to high in Chapter 18, Parks/Recreation/Open Space Goals 2, 8 and 9 (Management and Maintenance of Park Facilities). Motion

carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopt the amended language in Chapter 18, Parks/Recreation/Open Space Goals 1,6 and 7 and move the priority level to high. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board moves the priority level to high in Chapter 18, Parks/Recreation/Open Space Goal 5 (Waterfront Access). Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board moves the priority level to high in Chapter 18, Parks/Recreation/Open Space Goal 6 (Trail Corridors to Parks and Schools). Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 18, Capital Facilities Plan Appendix A- (Concurrency Monitoring) to read... *Department of Community Development, Facilities Parks and Recreation and Public Works with support from all other county departments.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 2, Land Use Regulations, 2-101- to read... *Include column titled "Permitted" Whip Antennas, Mini and Micro Facilities and co-location should have an X in the permitted column with a footnote # 1. Footnote# 1 should be deleted and replaced with "Development shall be consistent with the design standards of Section 17.382.030."* Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board amends language in Chapter 2, Land Use Regulations- 2-111 to read ...."*Conditional Use" means an activity specified by this title as a principal or accessory use that may be approved or denied based upon consistency with specific criteria (KCC 17.420 and 17.421). Approval of a conditional use is subject to certain conditions.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves the definition of Accessory Use. "*Accessory use or structure means an activity or structure that is commonly associated with but subordinate to any principal use or structure*". Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board approves the definition of Caretaker's dwelling. "*Caretaker's dwelling means a single-family residence accessory to a commercial or industrial use intended for the purposes of providing supervision, maintenance or security of the property.* Motion carries unanimously.

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

that the Board changes the Use Table for Engineering and Construction firms from a conditional use permit to administrative conditional use permit in the Business Park area. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves in the Use Table for Government/Public Structures in the Business Park and Industrial zones be allowed as Permitted Uses. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves in Chapter 2, Land Use Regulations, 17.381.040 D-Personal Services uses in the Suquamish Village Commercial zone be changed to Administrative Conditional Use Permit. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board allows Automobile Service Repair and Car Washes in the Suquamish Village Commercial area with Administrative Conditional Use Permit. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board allows the following in the Suquamish Village Commercial zone: Engineering and Construction firms, Espresso stands, Financial/Banking/ Mortgage and Title institutions, Laundromats/laundry services, Pet Shop-Retail/Grooming to be changed from prohibited use to Conditional Use Permit. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board amends the language in Chapter 2, Land Use Regulations, 2-42 and elsewhere in the plan to read...*A copy of the Design Standards for the Community of Kingston may be referred to on the Kitsap County web page or at the Department of Community Development front counter.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board adopts staff recommended language Chapter 2, Land Use Regulations - a new footnote #47 to read... *within urban growth areas, all new residential subdivisions, single-family or multi-family developments are required to provide an urban level of sanitary sewer service for all proposed dwelling units.* Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board deletes self-use storage footnote #40 reference from Business Center and Industrial zoning classifications associated with the Use Table (Chapter 2, Land Use Regulations). Motion carries unanimously.

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board approves the changes to Title 17 to clarify the appropriate level of land use review regarding certain uses located within the Suquamish Rural Village Sub-Area

Plan. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board deletes from Title 17 the purpose statements for Highway Tourist Commercial and Regional Commercial zoning classifications regarding the 20-acre and 40-acre project requirements. . Motion carries unanimously

A **motion** is made by Chair Angel and seconded by Commissioner Endresen that the Board approves Paragraph 12 page 313 Chapter 3, Volume 3 (regarding the Manchester area) as amended in Errata Sheet page 8 dated September 13, 2006. Motion carries unanimously.

A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board directs staff to make changes to approve the accuracy in Volume II of the Environmental Analysis and Capital Facilities Plans. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Chair Angel that the Board approves in Chapter 2-131- Appeals that the review authority be Hearing Examiner/ Board of Commissioners. Motion carries unanimously.

A **motion** is made by Commissioner Endresen and seconded by Commissioner Lent that the Board approves on the matrix that the master plan review authority be changed to Director /Hearing Examiner/Board of Commissioners and further accompanied by a footnote clarifying the different master plan levels and review authority. Motion carries unanimously.

Eric Baker notes that the opening motion established by the Board on Wednesday will remain open until December 4, 2006 and at that meeting staff will bring forth a final document and adopting ordinance for signature by the Board consistent with all of the previous votes made.

Chair Angel states the Board's deliberations on the comprehensive plan are continued to December 4, 2006.

**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. Dale Morris addresses the Board regarding improvements to Sedgwick Road. He suggests the county should work with the State to try and get it changed to four lanes with turn lanes or at the very least two lanes with turn lanes.
- B. Ron Ross addresses the Board regarding the possible sewer spill into Steele Creek and into Clear Creek. He thinks there should be a better system to prevent this.
- C. Mike Eliason addresses the Board regarding the upcoming election, enforcing the

political sign ordinance and the timeline for the comprehensive plan.

**12) COUNTY ADMINISTRATOR’S COMMENTS:**

**13) BOARD OF COMMISSIONER’S COMMENTS:**

A. Chair Angel states she attended the Conservation District Banquet and acknowledges the City of Port Orchard “Man and Woman of the Year” recipients.

Public meeting adjourned at 4:10 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:**

- 11/06/06      2:00 p.m.    Admin Briefing
- 4:00 p.m.    Exec Session – potential litigation
- 6:30 p.m.    DCD Candidate Presentations – Board Chambers
  
- 11/07/06      8:00 a.m.    KRCC/Health District Board Meetings
- 2:00 p.m.    Budget Meetings
  
- 11/08/06      8:00 a.m.    DCD Director Interviews
- 2:00 p.m.    Budget Meetings
- 5:00 p.m.    Art Opening for Admin Building – Board Chambers
  
- 11/10/06      Veterans Day Observation – Office Closed**

11/21/06 8:00 a.m. KCCHA/Transit/CenCom Board Meetings  
11/22/06 8:30 a.m. Work Study - Board's Conference Room  
12:00 p.m. Lunch with Employee of the Month

**11/23-24/06 Thanksgiving Day Observance – Office Closed**

**(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 27, 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 27, 2006:**

- 10:10)** Public hearing to consider a Petition to Vacate an undeveloped portion of a county road known as **Nevada Avenue** filed by Elaine Smith. The proposed vacation is located in South Kitsap, Commissioner District # 2. **Fiscal Impact:** \$550 to be paid by petitioner. **Staff Contact:** Molly Foster.
- 10:15)** Public hearing to consider an appeal filed by Irwin Krigsman, et al of the Hearing Examiner's decision to grant subject to conditions the request for a **Critical Areas Variance (Mullenix)** allowing for reduction of the wetland buffer from a Category III Wetland from 60 feet to a minimum of 25 feet and elimination of the building setback from said buffer and allowing elimination of the 15 foot building setback from a Type N stream. The proposed project is located in Central Kitsap, Commissioner District #3. Staff Contact: Karanne Gonzalez, 337-4993.
- 10:25)** Public hearing to consider a **Resolution** to Vacate a 10-foot strip of undeveloped and unused right-of-way adjacent to Fairground Road in Central Kitsap, Commissioner District #3. **Staff Contact:** Jim Roda, 337-3127.