



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
December 4, 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:

10:00 A) Kitsap County's United Way Certificates and Awards presentation to the Department Coordinators, Kitsap Idol Contest Winners and Race Car Raffle Ticket Winners. **Staff Contact:** Karen Flynn, 337-7129.

Karen Flynn, County Auditor, announces the Kitsap Idol contest winners: 1st Place – Paula Walker (Assessor's Office) and Wava Wright (Information Services; 2nd Place – Mia Alexander (Auditor's Office) and 3rd Place – David Lewis (County Clerk's Office).

Bud Harris, Information Services Department, thanks all the county employees that participated in this year's campaign and said Kitsap County exceeded its goal of \$75,000. He listed the names of individuals who helped coordinate this year's campaign.

PUBLIC HEARINGS:

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

10:00) Public hearing to consider testimony on the adoption of the 2007 Preliminary Kitsap County Budget. **Staff Contact:** Ben Holland 337-4504.

Ben Holland, Administrative Services Department, stating this is a preliminary budget and the Board of Commissioners have considered in detail all departmental requests and has made revisions to support the county's financial goal. He said the 2007 Budget reflects a continued commitment to sustain the county's most vital services including public safety, judiciary support, land use planning, human services, transportation and other public works

functions.

Steve Boyer, Kitsap County Sheriff, thanks the Board for its support of his department as it relates to the budget. He said there are certain things that are critical to the Sheriff's Office that includes food services, deputy's patrol cars, crime scene investigations, overtime for deputies and mandated jail medical services.

Vivian Henderson questions the dollar amount spent on art for the new administration building and other county buildings.

Holland responds that approximately \$250,000 was spent on art for the county buildings which did not come from the county general fund but from the Real Estate Excise Tax Fund.

With no additional public comments, Chair Angel closes the public comment portion on this item but leaves the record open for written comments through the close of business on Tuesday, December 5, 2006.

10:10) Continuation of public hearing (**SAID MATTER FOR DECISION ONLY**) to consider an **Appeal** filed by **McCormick Land Company/GEM I LLC** of the Hearing Examiner's decision to approve subject to conditions the applicant's request to subdivide approximately 51.45 acres of land into 185 residential lots within the McCormick Urban Village located on the northwest side of Old Feigley Road at its intersection with Hudson Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Merita Trohimovich, 337-3674.

Merita Trohimovich Pollard, Department of Community Development, gave a brief overview on this matter stating it was before the Board on August 28, 2006 in which the appellant requested modification or removal of Condition #22. At the conclusion of the appeal hearing, the Board continued the matter urging the appellant and staff to work together to reach a resolution on the issue. She said staff met with McCormick Land Company to further discuss the condition and they came to a solution that was agreeable to both parties.

A **motion** is made by Chair Angel and seconded by Commissioner Lent that the Board approves the revisions to Condition #22 as presented by staff. Motion carries unanimously.

10:15) Continuation of public hearing (**SAID MATTER FOR DECISION ONLY**) 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 (filed by Shaun & Alida 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. **Note: At request of staff, Decision on this matter has been continued to December 11, 2006.**

10:20) Continuation of public hearing **(NO PUBLIC TESTIMONY WILL BE TAKEN)** to consider enacting **Ordinances** implementing amendments to the Kitsap County Comprehensive Plan that includes Volume I: Plan and Policy Document, Volume II: Final Environmental Impact Statement and development regulations resulting from the Kitsap County 10-Year Comprehensive Plan Update process. **Staff Contact:** Eric Baker, 337-4495. **Note: At request of staff, adoption of these items have been continued to December 11, 2006.**

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 Lent and seconded by Commissioner Endresen that the Board approves the consent agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of November 27, 2006.

C. Approve Warrant Nos. 326533 – 3266800 in the amount of \$7,606,230.03.

D. Approve Payroll Warrant Nos. 642930 – 643104 in the amount of \$1,821,062.65.

2) DEPARTMENT OF INFORMATION SERVICES:

A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with the **Department of Navy Public Safety Group (KC-437-06)** providing network access for the Navy's Public Safety Group at Sub Base Bangor and WA State Patrol via the State/County Intergovernmental Network connection to WA State. **Fiscal Impact:** \$4, 053.96 per year in related revenue to be paid to Information Services. **Staff Contact:** Wava Wright, 337-4430. Motion carries unanimously.

3) DEPARTMENT OF FACILITIES/PARKS/RECREATION:

A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **Rice Fergus Miller Architecture & Planning (KC-146-04C)** for additional design work for the replacement of the Public Works Building facade. **Fiscal Impact:** \$14,938 to be paid by various county funds. **Staff Contact:** Elizabeth Ratliff, 337-4456. Motion carries unanimously.

B. Discussion is held, comments received and hearing no objection, a **motion** is made

by Chair Angel and seconded by Commissioner Lent that the Board approves and executes the contract with **RV Associates, Inc (KC-479-06)** for improvements to Veterans Memorial Park. **Fiscal Impact:** \$277,193 to be paid by a grant from Interagency Committee for Outdoor Recreation and \$205,160 to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Brian Hauschel, 337-4952. Motion carries unanimously.

4) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **United States Navy – NAVFAC Northwest (KC-456-06)** for disposal services of solid waste generated and delivered by Naval Installations to Olympic View Transfer Station. **Fiscal Impact:** \$754,268 to be paid by contractor. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves the Septic Effluent Line Easement requested by *Jean Sandeno* to cross a portion of Seabeck Highway in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$200 to be paid by requestor. **Staff Contact:** Suzie Pride, 337-3638. Motion carries unanimously.

5) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 211-2006*** reclassifying a position in the Office of the County Clerk. **Fiscal Impact:** None. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- B. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract amendment with **Olympic Consortium & WA State Employment Security Dept. (KC-294-06A)** decreasing the number of eligible participants for employment and training operations in Kitsap, Clallam and Jefferson counties for the period of April 1, 2006 through June 30, 2008. **Fiscal Impact:** 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- C. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Port Gamble S’Klallam Tribe (KC-444-06)** coordinating a National Youth Congress-Youth Action Council for the period of November 1, 2006 through June 30, 2007. **Fiscal Impact:** \$3,200 is 100% Grant Funded. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- D. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board approves and executes the contract with **Kitsap County**

Consolidated Housing Authority (KC-445-06) coordinating a National Youth Congress-Youth Action Council for the period of November 1, 2006 through June 30, 2007. **Fiscal Impact:** \$3,200 is 100% Grant Funded. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.

6) **AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Lent and seconded by Commissioner Endresen that the Board adopts **Resolution No. 212-2006*** authorizing a Charge Card Program that will be implemented and administered by the Auditor's Office. **Staff Contact:** Anna Wilderbuer, 337-5688. Motion carries unanimously.

7) **BOARD OF COUNTY COMMISSIONERS:**

- A. 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. 213-2006*** proclaiming the week of December 8-14, 2006 as *Washington DECA Week* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428. 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. 214-2006*** establishing the Veterans Advisory Board, approving the by-laws and appointing Duane Cruz, Bobby Edwards, Robert Gardner, Allen Gates, Roth Hafer, Russell Hauge, Dean Hearing, Sharon Kirkpatrick, Dennis Mannick Rudy Muriel, Dennis Nelson, Willis Papillion, Frederick Scheffler, Corky Sullivan and Ray Switzer. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.

8) **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. Merton Cooper asks why there is a "no weapons" sign posted on the front entry of the new Administration Building.
- B. John Pearson, Central Kitsap Community Council, Jerry Van Fossen and Gary Lindsey thank Commissioner Lent for her accomplishments in the Central Kitsap community over the last four years.
- C. Jeff Miller, Beaver Creek Conservation Group, addresses the Board regarding imposing a moratorium on building in the Woodview area in South Kitsap.

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

- A. Cris Gears announces the Board’s afternoon briefing and the Wednesday work study session.

10) BOARD OF COMMISSIONER’S COMMENTS:

- A. Commissioner Lent said she attended/participated in or will be attending the following: Economic Development Steering Committee meeting, Seabeck marina meeting, Puget Sound Partnership, Puget Sound Regional Council, Homebuilders Association Dinner, Central Kitsap Community Council and WSAC Legislative Dinner. Commissioner Lent also congratulated Sam Granato on his retirement and his participation in civic services to Central Kitsap businesses and citizens.
- B. Commissioner Endresen said she attended/participated in or will be attending the following: National Association of Counties Board meeting and WSAC Board of Directors meeting and Legislative Dinner. She also thanks Pope & Talbot Olympic Resources for their donation of the courthouse Christmas tree.
- C. Chair Angel said she attended/participated in or will be attending the following: WSAC Board of Directors meeting and Legislative Dinner, Homebuilders Association installation dinner and the new commissioner training session.

Public meeting adjourned at 11:09 a.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:

12/04/06	12:00 PM 2:00 PM	Lunch with Employee of the Month (Kim Dunn) Administrative Briefing - Board's Conference Room
12/05/06	8:00 AM 12:15 PM	Kitsap Regional Coord Council/Health District Board Meeting Board of Health Budget Work Study
12/06/06	8:30 AM 1:05 PM	Work Study - Board's Conference Room KRCC Economic Dev Steering Committee (location –TBA)
12/07/06	8:00 AM 9:00 AM 4:15 PM 6:00 PM	Kitsap Supervisors Certification Graduation KRCC Economic Dev Steering Committee (location –TBA) New Market Tax Credit Facility Gov Board - Bremerton Gov Center Fall Legislative Dinner – Harborside, Bremerton
12/08/06	8:00 AM	WSAC Board of Directors Meeting – Red Lion, Olympia

(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 **December 11, 2006**.

NOTE: Kitsap County does not discriminate on the basis of disability. Individuals who require accommodations should contact the Commissioners Office at (360) 337-7146 or TDD (360) 337-7275 or 1-800-816-2782. (Please provide five business days notice for interpreter services).

UPCOMING TIMED AGENDA ITEMS:

(PLEASE NOTE: These dates and times are tentative and subject to change)

December 11, 2006:

- 10:00)** Public hearing to consider enacting an **Ordinance** setting the speed limit on a portion of **Phillips Road SE** located in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00)** Public hearing to consider enacting an **Ordinance** posting 25 mph speed limit on local access roads in all Commissioner Districts. **Staff Contact:** Steve Johnson, 337-3114.
- 10:00)** Public hearing to consider a **Resolution** adopting the **2007 Annual Road Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Jon Brand, 337-4893.
- 10:00)** Public hearing to consider a **Resolution** adopting the **2007-2012 Six-Year Transportation Program** in accordance with RCW 36.81 and WAC 136-15.

Staff Contact: Jon Brand, 337-4893.

- 10:00)** Public hearing to consider testimony on the matter of adopting the Kitsap County proposed 2007 General Property tax levy, County Road property tax levy, Conservation Futures property tax levy, and the voted Poulsbo Library Capital Facilities District Bond levy. Staff Contact: Ben Holland, 337-4504.
- 10:15)** Public hearing to consider an **Appeal** filed by **Jack Johnson** of the Hearing Examiner's decision to grant in part as follows: **a)** The Habitat Management Plan satisfies the requirements of Section 19.700.720 Kitsap County Code for four homes on the five lots; **b)** The appellant may proceed to construct the four homes on five lots subject to combining the northern two lots into one, constructing one single family residence thereon; and **c)** The appellant shall apply for a variance to the required setback from Circle Drive in accordance with the recommendations of the Department of Community Development to increase the width of the buffer from the heron rookery, however, should said variance be denied the appellant may proceed with the construction of four home utilizing the minimum setback from Circle Drive. The subject five lots are located at 3217 Circle Drive in Central Kitsap, Commissioner District #3. **Staff Contact:** David Greetham, 337-4225.
- 10:15)** Public hearing to consider an **Appeal** filed by: 1) William Hegge, Evelyn Hegge and James Walker of the Hearing Examiner's decision to approve subject to conditions the application filed by **Theros Homes Inc** for a Critical Area Variance to allow construction of a single family residence on lot 44 and a single family residence on lot 45 of President Point Seattle View Tracts located on the east side of President Point Road near its intersection with NE Elkern Place in North Kitsap, Commissioner District #1. **Staff Contact:** David Greetham, 337-4225.
- 10:15)** Public hearing to consider an **Appeal** filed by Philip Paquette Jr. of the Hearing Examiner's decision to approve subject to conditions the Site Plan Review application (**Manchester Commons**) for the replacement of an existing single-story 1,308 square foot commercial building with a three story mixed-use structure including commercial on the ground floor and nine residential units above, to be constructed on the existing building foot print (Building A). In addition, the proposal includes two (2) two-story mixed-use structures with two units above the ground floor replacing a single-family home on an adjacent parcel to the north that fronts on Daniels Street (Building B). The total commercial square footage will be 5,269 square feet and the total residential square footage will be 19,757 with 11 units. The project site is located on the north side of East Main and south of Daniels Loop, east of the Manchester Library in South Kitsap, Commissioner District #2. **Staff Contact:** Jeff Smith, 337-7022.