



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
January 8, 2007**

The Board of Commissioners met on the above-stated date. Present were Chair Chris Endresen, Commissioner Jan Angel, Commissioner Josh Brown, 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 of the month for January (Jeanee Nutt-Wright, County Clerk's Office).
Staff Contact: Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Jeanee Nutt-Wright, County Clerk's Office on being selected employee of the month for January.

#2 "Hands off Halloween" Merchant Awards presentation. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

Mary Ellen de la Pena, Personnel and Human Services, gave a brief overview of the awards program and announced the recipients of the award.

Michele Dower, Olympic Educational Service District and Logan Bassett and Max Benson, South Kitsap High School, spoke in support of "Hands off Halloween" Merchant Awards program.

#3 **Resolution** honoring and supporting the *Rev. Dr. Martin Luther King, Jr.* Day of Celebration in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 001-2007*** honoring and supporting the *Rev. Dr. Martin Luther King, Jr.* Day of Celebration in Kitsap County. Motion carries unanimously.

#4 **Resolution** proclaiming January as *Mentoring Month* in Kitsap County. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Angel that the Board adopts **Resolution No. 002-2007*** proclaiming January as *Mentoring Month* in Kitsap County. Motion carries unanimously.

Ray Rogers, R.E.A.C.H., Rick Best, CHAMPS and Laura Hyde, Olympic Educational Service District, gave brief summaries of their programs and states they support mentoring month.

PUBLIC HEARINGS:

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

A. Public hearing to consider enacting an **Ordinance** setting the speed limit on a portion of McCormick Woods Drive SW in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114. **(NOTE: At the request of staff, this matter has been continued to January 22, 2007).**

B. Public hearing to consider enacting an **Ordinance** setting the speed limit on a portion of NW Holly Road in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$200 in minimal staff time to be paid from the Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114. **(NOTE: At the request of staff, this matter has been continued to January 22, 2007).**

C. **Resolution** supporting Kitsap Transit Passenger-Only Ferry Investment Plan (comments both for and against will be received). **Staff Contact:** Opal Robertson, 337-4428.

Richard Hayes, Kitsap Transit, gave a Power Point presentation on the Passenger Only Ferry Plan (POF) and states Washington State Ferries has been unsuccessful in implementing its long-range Passenger Only Ferry program despite a documented need and a desire to precede. He said Kitsap Transit has been involved with POF since its formation as an agency in 1982, initially only to ensure that the historic foot-ferry between Bremerton and Port Orchard continued to run. He said the agency has worked to develop a stable source of cross-sound POF funding, vigorously pursued research to develop the technology to allow high speed POF service through Rich Passage, partnered with private, franchise ferry-operators to resume the Bremerton service abandoned by the state, initiated POF service from Kingston and started planning for direct POF service from Southworth to downtown. Hayes said locally controlled POF service from three Kitsap ports would be instrumental in meeting many of Kitsap's land use and transportation goals. He said the Plan's focus is local funding and it emphasizes local transportation and land – use priorities, rather than mandates discussed in the 2006 Legislature's POF dialogue. Hayes also says Kitsap Transit believes focus on local funding, in the form of three-tenths of a cent of sales tax is appropriate, as it allows a focus on local goals. He said the Kitsap Transit Board is considering a POF sales tax ballot measure in early 2007.

Vivian Henderson said she opposes the plan in that it is expensive and the cost is too high.

Sonny Woodard said he supports the plan and believes it is the best that has been proposed.

Larry Meyers states he is concerned about this project competing with the car ferries. He said he hates economic development and believes this plan will create more traffic and change the rural character.

Don Deitch said he supports the plan but believes the public should not be “saddled” with this tax into perpetuity, particularly if the plan doesn’t work. He said there should be a “sunset” clause included in the plan.

Tom Waggoner supports the plan and believes the shorter travel time will be beneficial.

Carl Parker said the plan is great for a small group of Kitsap residents. He believes the three-tenths of a cent is not the true cost of the project in that there is infrastructure and rising fuel cost to consider.

Jerry TooGood urges the Board not to support the plan. He believes foot ferries are an economic nightmare and this is not a good deal for Kitsap County.

Jean Bradford said the comprehensive plan has already caused an increase in the price of homes. She agrees with the previous speaker.

Discussion is held by the Board regarding bringing jobs into this area, a need for economic development, downtown Bremerton revitalization, housing cost in Kitsap County, quality of life issues, investment in infrastructure, WA State Ferries not adhering to the needs of Kitsap County, placing this matter before the voters, this plan not automatically increasing property taxes and if the plan fails the three-tenths of a cent will go away.

A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 003-2007*** supporting Kitsap Transit Passenger Only Ferry Investment Plan. 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.)

- A. Jerry TooGood questions whether the passenger only ferry issue will come before the voters again if this measure does not pass.

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 Angel and seconded by Commissioner Brown that the Board approve Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of December 18, 2006.
- C. Approve Warrant Nos. 3270954 through 3271463 in the amount of \$680,346.27.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Complaint filed by Teresa Fox and Edward Iskra; 2) Complaint for Damages filed by Benito Vasquez; and 3) Petition for Removal of Forfeiture Proceeding filed by West Sound Narcotics Enforcement Team.
- F. Adopt Formal Findings and Conclusion, Re: McCormick North Phase II Preliminary Plat (Condition #22).
- G. Adopt Formal Findings and Conclusion, Re: Jack Johnson Appeal.
- H. Adopt Formal Findings and Conclusion, Re: Theros Homes Inc.
- I. Adopt Formal Findings and Conclusion, Re: Mullenix Critical Areas Variance.
- J. Adopt Formal Findings and Conclusion, Re: Manchester Commons Site Plan Review.

2) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the interlocal agreement amendment with the **City of Bremerton (KC-399-05A)** extending the contract end date to December 31, 2007 providing for administration of a grant from the U.S. Environmental Protection Agency under the brown fields economic re-development initiative. **Fiscal Impact:** \$200,000 to be paid by EPA Grant/Parks Capital Improvement Fund. **Staff Contact:** Jodi Wroblewski, 337-4222. Motion carries unanimously.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. Discussion is held, comments called for and hearing no objection, a **motion** by Commissioner Angel and second by Commissioner Brown that the Board adopts **Resolution No. 004-2007*** approving the Public Records Policy establishing and providing procedures for accessing public records. **Staff Contact:** R'Lene Orr, 337-4410. Motion carries unanimously.

- B. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board adopts **Resolution No. 005-2007*** setting the rate structure for costs connected with copying public records. **Staff Contact:** R'Lene Orr, 337-4410. Motion carries unanimously.

4) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the interlocal agreement amendment with **Clallam County (KC-3912-03D)** extending the contract end date to April 30, 2008 and increasing funding for Homeland Security in Clallam County from Region 2 Homeland Security Regional Council Funds. **Fiscal Impact:** \$60,000 to be paid by Federal Grants. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

5) **DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Intergraph (KC148-03F)** for maintenance services for the CENCOM Computer Aided Dispatch. **Fiscal Impact:** \$99,252 to be paid by CENCOM Operations Fund. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.

6) **DEPARTMENT OF PUBLIC WORKS:**

- A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board adopts **Resolution No. 006-2007*** closing Ridgetop Blvd NW between Mickelberry Road NW and NW Myhre Road for the annual Rotary Club of Silverdale Sunrise Soap Box Derby on June 3, 2007 in Central Kitsap Commissioner District #3. **Staff Contact:** Steve Johnson, 337-4895. Motion carries unanimously.

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

- A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **WA State employment Security Department d/b/a Worksource of Kitsap County (KC-300-06A)** increasing the contract amount by \$28,043 for Title V Senior Community employment services for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$28,043 is 100 % grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

- B. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract with **Kitsap County Consolidated Housing Authority (KC-457-06)** enhancing current youth services provided by the housing authority by increasing parental involvement for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$5,000 – Human Services-Marriage Surcharge. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries

unanimously.

- C. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **WA State Department of Social & Health Services (KC-381-05C)** increasing the contract amount by \$104,558 for alcohol and other drug prevention and treatment services for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- D. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board adopts **Resolution No. 007-2007*** establishing cost of living adjustments for certain non-represented employees for 2007. **Fiscal Impact:** \$694,118 paid via various county funds. **Staff Contact:** Penny Starkey, 337-4484. Motion carries unanimously.
- E. Collective Bargaining agreement with **WA State Council of County and City Employees, AFSCME Local 1308 (KC-040-07)** establishing the terms and conditions of employment for courthouse employees for the period of January 1, 2007 through December 31, 2009. **Staff Contact:** Rob Gudmundson, 337-4484. **(NOTE: ITEM PULLED)**
- F. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the Collective Bargaining agreement with **WA State Council of County and City Employees, AFSCME Local 1308-Supervisors (KC-041-07)** establishing the terms and conditions of employment for courthouse supervisory employees for the period of January 1, 2007 through December 31, 2007 and resolves most collective bargaining issues for the period of 2008-2010. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- G. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the Collective Bargaining agreement with **Office & Professional Employees International Union, Local 11 (KC-042-07)** establishing the terms and conditions of employment for Juvenile Detention Officers and Crisis Residential Center Counselors for the period of January 1, 2007 through December 31, 2009. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- H. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board adopts **Resolution No. 008-2007*** downgrading a position and transferring it from the Department of Community Development to the Department of Facilities, Parks and Recreation. **Fiscal Impact:** 2007 – Budget transfer of approximately \$45,578. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- 8) **COUNTY CLERK'S OFFICE:**
- A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Wecker, Hunko, Bougher**

- (KC-125-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- B. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Wecker, Hunko, Bougher (KC-113-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$30,000 paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- C. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Wecker, Hunko, Bougher (KC-123-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- D. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Wecker, Hunko, Bougher (KC-131-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- E. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Ryan, Sells, Uptegraft (KC-126-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- F. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Ryan, Sells, Uptegraft (KC-234-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- G. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Crawford, McGilliard, Peterson & Yellish (KC-129-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

- H. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Crawford, McGilliard, Peterson & Yellish (KC-421-04A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- I. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Crawford, McGilliard, Peterson & Yellish (KC-109-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$120,000 paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- J. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Olsen & McFadden (KC-425-04A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- K. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Case & Hemstreet (KC-226-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- L. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Case & Hemstreet (KC-474-06)** for legal representation of indigent persons charged with crimes or offenses in Kitsap County District Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- M. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Stephen Greer (KC-128-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- N. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Stephen Greer (KC-493-06)** for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

- O. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Stephen Greer (KC-130-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- P. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **John P. O'Melveny (KC-394-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- Q. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Rovang Fong & Associates (KC-042-06A)** extending the contract end-date to December 31, 2007 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$5,520 to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- R. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Rovang Fong & Associates (KC-426-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- S. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Ness & Associates (KC-126-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- T. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Ness & Associates (KC-424-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- U. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Eileen S. Fox (KC-229-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court.

- Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- V. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Eileen S. Fox (KC-213-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- W. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Henderson, Jones & Short (KC-230-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- X. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Henderson, Jones & Short (KC-214-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- Y. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Greg S. Memovich (KC-423-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- Z. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tracy S. Flood (KC-212-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- AA. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tracy S. Flood (KC-228-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

- BB. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Thomas E. Weaver (KC-236-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- CC. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Thomas E. Weaver (KC-218-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- DD. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Thomas E. Weaver (KC-249-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- EE. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **David LaCross (KC-422-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- FF. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **David LaCross (KC-128-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- GG. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **James L. Reese (KC-233-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- HH. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **James L. Reese (KC-125-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior

Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

- II. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **James L. Reese (KC-043-06A)** extending the contract end-date to December 31, 2007 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$5,520 to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- JJ. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tyner, King & Thimons (KC-427-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- KK. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tyner, King & Thimons (KC-110-06A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- LL. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tyner, King & Thimons (KC-041-06A)** extending the contract end-date to December 31, 2007 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- MM. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tyner, King & Thimons (KC-220-05B)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- NN. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tyner, King & Thimons (KC-124-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

- OO. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Tyner, King & Thimons (KC-114-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- PP. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Jeniece LaCross (KC-127-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- QQ. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Jeniece LaCross (KC-232-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- RR. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Jeniece LaCross (KC-395-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- SS. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Thomas S. Olmstead (KC-216-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- TT. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Thomas S. Olmstead (KC-311-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.
- UU. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Kerry Stevens (KC-127-06A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court.

Fiscal Impact: Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

VV. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Kerry Stevens (KC-132-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

WW. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Kerry Stevens (KC-250-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

XX. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Kerry Stevens (KC-443-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

YY. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **John L. Cross (KC-035-07)** for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028. Motion carries unanimously.

9) **TREASURER'S OFFICE:**

A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract with **Boardman Orwiler Corporation, d/b/a Stokes Auction (KC-002-07)** for auctioneering services for five years with a one year mutual consent renewable clause. **Fiscal Impact:** \$25,000 or less from gross sales. **Staff Contact:** Hope Beyl, 337-4936. Motion carries unanimously.

10) **PROSECUTOR'S OFFICE:**

A. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract with **A Beginning Alliance, d/b/a Friendship (KC-006-07)** providing post charge-pretrial diversion services for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$400 per referral – reduction of criminal justice costs. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.

- B. **Motion** by Commissioner Angel and second by Commissioner Brown that the Board approves and executes the contract amendment with **Short, Cressman & Burgess (KC-261-98D)** providing outside counsel for environmental matters, re: Hansville Landfill. **Fiscal Impact:** NTE \$60,000 per year to be paid from the Public Works Landfill Fund. **Staff Contact:** Lisa Nickel, 337-4974. Motion carries unanimously.

11) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR /OR DEPARTMENT DIRECTORS (Pursuant to Section 3.56.075 Kitsap County Code:**

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

12) **COMMISSIONERS OFFICE:**

- A. **Motion** by Chair Endresen and second by Commissioner Angel that the Board adopts **Resolution No. 009-2007*** appointing *Eugene Medina (Dist #1)* to the **Kingston Citizen Advisory Council**. **Staff Contact:** Jan Koske, 337-4222. Motion carries unanimously.
- B. **Motion** by Chair Endresen and second by Commissioner Angel that the Board adopts **Resolution No. 010-2007*** appointing *Mary Ann Dow and Timothy McHenry (Dist #1)* to the **Suquamish Citizen Advisory Committee**. **Staff Contact:** Jan Koske, 337-4222. Motion carries unanimously.
- C. **Motion** by Chair Endresen and second by Commissioner Angel that the Board adopts **Resolution No. 011-2007*** appointing *Dr. Linda Paralez and Lou Foritano (Dist #1)* to the **Kitsap County Planning Commission**. **Staff Contact:** Jan Koske, 337-4222. Motion carries unanimously.
- D. **Motion** by Chair Endresen and second by Commissioner Brown that the Board adopts **Resolution No. 012-2007*** approving the bylaws of the Surface and Stormwater Management Program Advisory Committee and appointing *Mark Grimm (Dist #2)* and *Jeanette Alford (Dist #1)* to serve on the Advisory Committee. **Staff Contact:** Jan Koske, 337-4222. Motion carries unanimously.

13) **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. Larry Keeton, Community Development, states for the public that the Planning Commission meeting will be held on January 9, 2007 at the Presidents Hall and apologizes for the confusion surrounding the meeting location.
- B. Vivian Henderson, Kitsap Alliance of Property Owners, questions the topics of discussion for the Planning Commission meeting on January 9, 2007.

- C. John Pearson, Central Kitsap Community Council, read and presented a resolution to the Board recognizing and honoring former Commissioner Patty Lent.
- D. Mike Eliason, Association of Realtors, thanks Chair Endresen and Commissioner Angel for their appointments to the Planning Commission.

14) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Cris Gears announces the 2:00 p.m. Administrative Briefing and that the Board would hold two executive sessions regarding potential litigation but did not expect to take action on the issues.

15) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel said she attended/participated in or will be attending the following: Manchester Plan meeting with Ron Rada and speaking engagement with local senior citizens group. She also congratulates Cris Gears on his new position, The Dance Gallery for opening a new studio in Central Kitsap and the Seattle Seahawks.
- B. Commissioner Brown said he looks forward to working the Central Kitsap Community Council and congratulates Cris Gears on his new position.
- C. Chair Endresen said she attended/participated in or will be attending the following: Puget Sound Regional Council, Water Quality Meeting in Olympia. She thanks staff and citizens for help with the recent wind storms.

Public meeting adjourns at 11:50 a.m.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHRIS ENDRESEN, CHAIR

JAN ANGEL, COMMISSIONER

JOSH BROWN, COMMISSIONER

ATTEST:

OPAL ROBERTSON
Clerk of the Board

DATE APPROVED

* See Resolution Journal Volume No. 62

** See Ordinance Journal Volume No. 16

OTHER MEETINGS ATTENDED BY THE BOARD:

01/08/07 12:00 p.m. Lunch
 2:00 p.m. Admin Briefing – Board’s Conference Room

01/09/07 8:00 a.m. Kitsap Regional Coord Council/Bd of Health – Gov Center

01/10/07 8:30 AM Work Study - Board’s Conference Room

01/15/07 *Office Closed - in Observance of Rev. Dr. M. L. King Holiday*

01/16/07 8:00 a.m. Kitsap Housing Authority/CenCom/Transit Bd Mtg – Gov Ctr

01/17/07 8:30 a.m. Work Study - Board’s Conference Room
 12:00 p.m. Lunch with Employee of the Month
 1:30 p.m. Hood Canal Coord Council-Oyster Bay Inn, Bremerton
 6:00 p.m. Urban County Caucus – Mercato’s, Olympia

01/18/07 8:00 a.m. Legislative Breakfast/Steering Committee Mtg, 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 **January 22, 2007.**

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)