



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
February 12, 2007 - AM**

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 February – Greg Cioc, Department of Public Works.
Staff Contact: Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Greg Cioc, Department of Public Works on being selected employee of the month for February.

#2 Presentation by Kelly Snyder, Executive Director of WA State Public Works Board 20-Year celebration retiring the first loans executed. **Staff Contact:** Kathy Brown, 337-4426.

June Wilkinson, WA State Public Works Board, gave a brief history of the loan program and presents a plaque to the Board of Commissioners.

#2 Presentation by Sheriff Steve Boyer and Elliott Greg, Kitsap Community Credit Union to the Kitsap County Explorer Post.

Elliott Greg, Kitsap Community Credit Union, presents a \$1,000 contribution to the Kitsap County Explorer Post.

PUBLIC HEARINGS:

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

A. Public hearing to consider a Petition to Vacate an undeveloped portion of a County right of way in Section 29, Township 24 North, Range 2 East W.M in South Kitsap, Commissioner District #2 filed by **Terry Dielman** (T.J.S. Associates, LLC). **Fiscal Impact:** \$550 to be paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works, gave a brief history of the proposed vacation.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves the Petition to vacate an undeveloped portion of a County right of way as filed by **Terry Dielman** (T.J.S. Associates, LLC); further that a final order be executed so stipulating. Motion carries unanimously. Motion carries unanimously.

B. Public hearing to consider an **Ordinance** imposing a 90-day moratorium on the acceptance of new applications for permits on non-conforming lots in rural zones for buildings connected to onsite sewage systems designed to serve more than six dwelling units, pending revised policies and/or regulations for the use of alternative wastewater treatment technologies in rural areas. **Staff Contact:** Larry Keeton, 337-7181.

Jim Bolger, Community Development, gave a brief summary of Ordinance No. 371-2006 and states staff recommends retaining the ordinance in place through the end of the moratorium period.

Tom Donnelly, South Kitsap resident, supports extending the moratorium for an additional 90-day period.

Teresa Osinski, Homebuilders Association, believes there is no problem of any magnitude that requires this moratorium.

William Palmer, South Kitsap resident, opposes the moratorium stating the county has had 3-years to prepare for these services.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves maintaining the provisions of Emergency Ordinance No. 371-2006 as enacted on December 18, 2006. Motion carries unanimously.

C. Public hearing to consider an **Ordinance** relating to **Growth Management and amending the Kitsap County-Wide Planning Policies**. **Staff Contact:** Scott Diener, 337-4966.

Jim Bolger, Community Development, gave a brief summary of the proposed ordinance and the previous public meetings held in its regard.

Mike Eliason, Association of Realtors, said he never received notice that the policies were being revised.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board enacts **Ordinance No. 374-2007**** relating to Growth Management and amending the Kitsap County-Wide Planning Policies. Motion carries unanimously.

D. Public hearing to consider an **Ordinance** amending Kitsap County Code Chapter 12 relating to **Low Impact Development and other Technology Updates. Staff Contact:** Jeff Rowe Hornbaker, 337-4816.

David Tucker, Public Works, gave a Powerpoint presentation on the proposed ordinance.

Art Castle, Patty Lent, Tom Donnelly and Mike Eliason spoke in support of the proposed ordinance.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board enacts **Ordinance No. 375-2007**** amending Kitsap County Code Chapter 12 relating to Low Impact Development and other Technology Updates. 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. Jim Sommerhauser, Central Kitsap resident, addresses the Board with concerns about the Board's public meeting agenda and having links to the agenda items.
- B. Tom Donnelly, South Kitsap resident, comments on Agenda item 1.E.6) - Declaration of Service, Motion to Intervene of Overton & Associates LP, Declaration of Courtney E. Flora and Declaration of David Overton filed by Coalition for Healthy Economic Choices in Kitsap, Kitsap Citizens for Rural Preservation, d/b/a Kitsap Citizens for Responsible Planning.

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 approves the consent agenda with the exception of removing agenda item 5.O off consent. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of January 22, 2007.
- C. Approve Warrant Nos. 3275735 – 3276592 in the amount of \$2,466,487.69.
- D. Approve Payroll Warrant Nos. 644074 – 644182 in the amount of \$1,750,511.51.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by Patricia Michael; 2) Claim for Damages filed by Mikal David Helvik; 3) Claim for

Damages filed by Donald L. Pate; 4) Summons, Declaration of Service and Petition for Review filed by Jack Johnson Construction, Inc.; 5) Complaint and Summons filed by Esther Harvey; 6) Declaration of Service, Motion to Intervene of Overton & Associates LP, Declaration of Courtney E. Flora and Declaration of David Overton filed by Coalition for Healthy Economic Choices in Kitsap, Kitsap Citizens for Rural Preservation, d/b/a Kitsap Citizens for Responsible Planning; 7) Summons and Complaint for Declaratory Relief and Breach of Contract filed by Kitsap County Deputy Sheriff's Guild.

2) AUDITOR'S OFFICE:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board **Resolution No. 024-2007*** amending Resolution 40-1989 adding additional allowable election related charges of computer time, software development, equipment and facility rentals as well as capital outlay items to the election reserve fund. **Fiscal Impact:** Transfer allowable election related charges from General Fund accounts to the Election Reserve Fund Account. **Staff Contact:** Dolores Gilmore, 337-7130. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board **Resolution No. 025-2007*** authorizing an increase in the salary paid to Election Board Workers due to the increase in the WA State minimum wage. **Fiscal Impact:** Election Workers salaries are billed proportionately to all jurisdictions that hold elections. **Staff Contact:** Dolores Gilmore, 337-7130. Motion carries unanimously.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract with the **Kitsap Peninsula Visitor & Convention Bureau (KC-022-07)** to promote tourism in Kitsap County. **Fiscal Impact:** \$100,000 from the Lodging Tax Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the intergovernmental Purchasing Agreement with **Kittitas County (KC-073-07)** approving a cooperative purchasing agreement for equipment, supplies and services using the county's competitively award contracts. **Staff Contact:** R'Lene Orr, 337-4410. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interlocal agreement with the **Port of Brownsville (KC-074-07)** approving the cooperative purchasing agreement with the Port for use of the county's small works roster. **Staff Contact:** R'Lene Orr, 337-4410. Motion carries unanimously.

4) DEPARTMENT OF EMERGENCY MANAGEMENT:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interlocal agreement with the **Bureau of Land Management (KC-067-07)** approving the cooperative purchasing agreement with the Bureau. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **Watershed Sciences (KC-116-06C)** increasing contract funding and expanding the scope of work for the LIDAR Project. Fiscal Impact: \$579,043 paid by the Portland Area Lidar Consortium. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

5) DEPARTMENT OF PUBLIC WORKS:

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 026-2007*** transferring tax title lands (Terry Dielman) to the Department of Public Works jurisdiction. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **KPFF Consulting Engineers (KC-189-06A)** to conduct a pre-design study for future trail improvements adjacent to Miller Bay Road between Indianola Road and Park and Ride lot located on Hansville Road north of SR 104 in North Kitsap Commissioner District #1. **Fiscal Impact:** \$24,034 paid by the County Road Fund. **Staff Contact:** Tina Nelson, 337-4891. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interlocal agreement with **Kitsap Public Utilities District (KC-506-06)** for Surface & Storm Water Management funding of the 2007 -2009 Water Festivals. **Fiscal Impact:** \$9,000 – Surface & Stormwater Outreach Fund. **Staff Contact:** Pat Kirschbaum, 337-5777 x 3688. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 027-2007*** initiating County Road Projects 1560 and 1561 completed by day labor in North Kitsap Commissioner District #1. **Fiscal Impact:** Included in the officially adopted Annual Road Program. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 028-2007*** initiating County Road Projects 1556, 1559, 2551, 2552, 3615, 5011 and 5012 completed by contract in all

- commissioner districts. **Fiscal Impact:** Included in the officially adopted Annual Road Program. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 029-2007*** amending County Road Projects 1558 and 1562 completed by contract in North Kitsap Commissioner District #1. **Fiscal Impact:** Included in the officially adopted Six-Year Transportation Improvement Program. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.
- G. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **WA State Department of Transportation (KC-198-06A)** for the construction phase of the Waaga Way Extension Project located in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$1,562,102 in local match funds to be paid by the Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- H. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 030-2007*** transferring one Utility Trailer valued at \$3,336 to Surface & Storm Water Management ER&R Account. **Staff Contact:** Mark Stanisich, 337-4895. Motion carries unanimously.
- I. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 031-2007*** transferring surplus ER&R equipment via inter-fund to other departments. **Staff Contact:** Mark Stanisich, 337-4895. Motion carries unanimously.
- J. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 032-2007*** transferring one 1997 Chevy Suburban valued at \$5,000 to the Sheriff's Department, Marine Division. **Staff Contact:** Mark Stanisich, 337-4895. Motion carries unanimously.
- K. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 033-2007*** transferring two 2007 Dodge Chargers valued at \$25,600 each to the Sheriff's Department. **Staff Contact:** Mark Stanisich, 337-4895. Motion carries unanimously.
- L. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract with **WA State Department of Transportation (KC-047-07)** for the Miller Bay Road intersection signalization project in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$2,387,091 in Local Road Funds and \$493,354 in Federal Funds. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.

- M. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves the Stormwater Drainage and Water Line Easement agreement requested by **John and Linda Chambers** to cross Banner Road in South Kitsap Commissioner District #2. This easement relinquishes and replaces the stormwater drainage easement dated and recorded in March of 2004. **Fiscal Impact:** \$200 paid by requestor. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- N. Discussion is held, comments received and hearing no objection, a motions is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 034-2007*** amending the Kitsap County Stormwater Design Manual incorporating low impact development practices. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.
- O. Discussion is held, comments received and hearing no objection, a motions is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 035-2007*** authorizing the Prosecuting Attorney's Office to join in the challenge against the Phase II National Pollutant Discharge Elimination System (NPDES) Permit. **Staff Contact:** Lisa Nickels, 337-4964. Motion carries unanimously.

6) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with the **Port Gamble S'Klallam Tribe (KC-007-05C)** extending the 2005 Senior Nutrition Services sub-contract by an additional 3-months through March 31, 2007. **Fiscal Impact:** \$3,421 is 100 % grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **WA State Department of Social & Health Services (KC-380-05A)** providing reimbursement to Kitsap County for a portion of expenses related to Medicaid Administrative activities for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** 00 % grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **West Sound Treatment Center (KC-334-05A)** expanding outpatient treatment services and increasing the contract amount by \$47,300 for the period of July 2005 through June 30, 2007. **Fiscal Impact:** 100% grant funded by WIA. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interagency agreement amendment with **Olympic Consortium and WA State Employment Security Department (KC-095-06A)** providing an information technology staff person to work in the Bremerton, Port Hadlock and Port Angles Work Source offices, extending the contract end date to September 30, 2007 and increasing the contract amount by \$29,642. **Fiscal Impact:** 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

7) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves the Final Plat approval known as *Gerard's View* located in Central Kitsap Commissioner District #3. **Staff Contact:** Jim Barnard, 337-3636. Motion carries unanimously.

8) **JUVENILE SERVICES DIVISION:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract with **Kitsap County Health District (KC-505-06)** providing medical services for detained youth. **Fiscal Impact:** \$239,625 expenditure from the General Fund is offset by \$239,625 General Fund expenditure currently authorized in the 2007 Juvenile Detention Budget. **Staff Contact:** William Truemper, 337-5406. Motion carries unanimously.

9) **TREASURERS OFFICE:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 036-2007*** authorizing the County Treasurer to cancel delinquent uncollectible personal property taxes in Kitsap County. **Fiscal Impact:** Loss of county's portion of \$17,863 on total being written off. **Staff Contact:** Hope Beyl, 337-4963. Motion carries unanimously.

10) **DEPARTMENT OF FACILITIES, PARKS & RECREATION:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract with **Fischer General Contracting, Inc (KC-044-07)** for weatherization of the Public Works building. **Fiscal Impact:** \$2,554,250 to be paid by the Capital Project Fund. **Staff Contact:** Brian Lyman, 337-4252. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with the **Berger Partnership (KC-597-05B)** to include wetland delineation of the North Kitsap Heritage Park. **Fiscal Impact:** Not to exceed \$17,101 to be paid by Parks Capital

Improvement Fund. **Staff Contact:** Brian Lyman, 337-4252. Motion carries unanimously.

- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **Roen Associates (KC-501-05A)** to provide cost estimating services for the Coroner's Facility. **Fiscal Impact:** \$27,200 from the Coroner's Capital Project Fund. **Staff Contact:** Brian Lyman, 337-4252. Motion carries unanimously.
- D. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Brown that the Board adopts **Resolution No. 037-2007*** approving the North Kitsap Heritage Park Master Plan. **Staff Contact:** Brian Lyman, 337-4252. Motion carries unanimously
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract with **WA State Inter Agency Committee for Outdoor Recreation (KC-080-07)** for Deed of Right to use Laughlin Cove for salmon recovery and conservation purposes. **Fiscal Impact:** \$102,932 paid by Parks Capital Project Fund. **Staff Contact:** Jodi Wroblewski, 307-4222. Motion carries unanimously.

11) COMMISSIONER'S OFFICE:

- A. 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. 038-2007*** appointing **Paul Lundy** to the *Kingston Ferry Advisory Committee* (Dist #1). **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 Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract with **Homer "Chip" Faver (KC-087-07)** to serve as the Director of Facilities, Parks & Recreation beginning February 12, 2007. **Fiscal Impact:** \$100,090 to be paid from the General Fund. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract with **Nancy Buonanno Grennan (KC-086-07)** to serve as County Administrator beginning February 20, 2007. **Fiscal Impact:** \$128,000 plus benefits. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract with **Deanna Erstad (KC-470-07)** to serve as Administrative Specialist, Commissioners Office

beginning January 1, 2007. **Fiscal Impact:** \$43,701 per year to be paid from the General Fund. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.

- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract amendment with **Debbie Austin (KC-141-07A)** due to the complexity of this position it is now necessary to change her compensation to N15 Step 7 pay scale effective upon execution by both parties. **Fiscal Impact:** \$4,166 to be paid from the General Fund. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract with **Joyce Figueroa de Raschke (KC-469-06)** to serve as Administrative Specialist, Commissioners Office beginning January 1, 2007. **Fiscal Impact:** \$48,152 per year to be paid from the General Fund. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.
- G. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract amendment with **Katherine Brown (KC-142-03B)** due to the complexity of this position it is now necessary to change her compensation to N15 Step 7 pay scale effective July 3, 2006. **Fiscal Impact:** \$6,266 to be paid from the General Fund. **Staff Contact:** Carolyn Siems, 337-4412. Motion carries unanimously.
- H. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract amendment with **Bert Furuta (KC-175-05B)** amending Section 3.d (5) by adding a new section *Extended Sick Leave* and replacing the *Termination* language in Section 8.a in its entirety. **Staff Contact:** Cris Gears, 337-5361. Motion carries unanimously.
- I. Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 039-2007*** proclaiming February 23, 2007 as **Disability Awareness Day** in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097. Motion carries unanimously.

12) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

(Please limit comments to **3 - 5 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

- A. Vivian Henderson addresses the Board with concerns about the possible establishment of a state agency called Puget Sound Partnership and comments on the Critical Areas Ordinance remand hearing.
- B. Helen Miller comments on agenda item 10.A - contract with Fischer General

Contracting, Inc regarding weatherization of the Public Works building.

- C. Jim Sommerhauser comments on the possibility of revising the Board's public meeting calendar to accommodate more public meetings.
- D. David Drake questions the time and location of the Critical Areas Ordinance remand hearing.

13) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Cris Gears, County Administrator announces the 2:00 p.m. briefing and gave a brief update on the renovation of the old administration building.

14) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel acknowledges Mr. & Mrs. Jerry Reid for 40 years of business service in Kitsap County; congratulations to the South Kitsap Basketball team; gave brief update on the Howe Farm Proposal, the South Kitsap Parks District and the upcoming meeting regarding the Manchester LAMIRD.
- B. Commissioner Brown said he would be attending the Central Kitsap Community Council meeting.
- C. Chair Endresen comments on the possible establishment of a Puget Sound Partnership Agency. She also comments on this being the last public meeting for County Administrator, Cris Gears and acknowledges his service to Kitsap County.

Public meeting adjourned at 12:25 p.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:

| | | |
|----------|------------|--|
| 02/12/07 | 12:00 p.m. | Lunch |
| | 2:00 p.m. | Admin Briefing – Board’s Conference Room |
| | 6:30 P.M. | Critical Areas Ordinance Remand Hearing – Bd Chambers |
| 02/13/07 | 12:00 p.m. | Lunch with Employee of the Month |
| | 2:00 p.m. | SEED Project Mtg – Mayor’s Office, Bremerton |
| 02/14/07 | 8:30 a.m. | Work Study - Board’s Conference Room |
| | 11:00 a.m. | Executive Session Re: Potential Litigation |
| 02/15/07 | 5:00 p.m. | Continuation of Board Retreat, Twetens |
| 02/16/07 | 11:30 p.m. | KC Housing Authority Employee Recognition, Golden Tides II |
| 02/19/07 | 8:00 a.m. | <i>President’s Day Holiday Observance – Office Closed</i> |
| 02/20/07 | 8:00 a.m. | KC Housing Auth/Transit/Emerg Mgmt Board Meetings |
| | 1:30 p.m. | Reception for Cris Gears, Board Chambers |
| | 4:30 p.m. | Reception for Cris Gears, Ale House, Port Orchard |
| 02/21/07 | 8:30 a.m. | Work Study Session – Board Chambers |
| | 1:30 p.m. | Hood Canal Coord Council Mtg – Oyster Bay Inn |

(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 **February 26, 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)

February 12, 2007:

6:30 p.m.) Public hearing to consider an **Ordinance** relating to **Growth Management, amending Title 19, Critical Areas of the Kitsap County Code. Staff Contact:** Patty Charnas, 337-4558. **(Note:** This hearing will be held in the Board of Commissioners Chambers, County Administration Building, 619 Division Street, Port Orchard WA 98366).

February 26, 2007:

10:05) Public hearing to consider a **Petition to Vacate** a portion of Nevada Street located between SE Mile Hill Drive and Legrand Street in Section 28, Township 24 North, Range 2 East W.M in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$550 to be paid by Petitioner. **Staff Contact:** Rob McGinley, 337-3924.