



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
March 12, 2007**

The Board of Commissioners met on the above-stated date. Present were Chair Chris Endresen, Commissioner Jan Angel, Commissioner Josh Brown, County Administrator Nancy Grennan 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 recognition (Shane Hart, Jeff Rimack, Joe Bowling and Justin Pape, Public Works-Surface & Stormwater Maintenance). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and Certificates of Appreciation are presented to the following Shane Hart, Jeff Rimack, Joe Bowling and Justin Pape, *Public Works-Surface & Stormwater Maintenance Division* on being selected employees of the month for March.

#2 Presentations by Dave Finley, Leadership Kitsap Re: Volunteer Kitsap.

Dave Finley, Leadership Kitsap, gave a brief PowerPoint presentation on how to volunteer for and access the various volunteer information links located at www.volunteerkitsap.org.

PUBLIC HEARINGS:

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

A. **Closed Record** hearing to consider an [Appeal](#) filed by **Bill Arness** of the Hearing Examiner's decision to approve subject to conditions the applicant's request to subdivide an undeveloped 9.49 acre plat (**Cherry Hill**) into 52 lots that will include two (2) housing types to be developed as two (2) separate projects/divisions. The first division will be developed with 31 lots for single-family homes and the second division will be developed as a Performance Based Development with 21 lots for zero lot lined attached or detached single-family homes. This proposed project fronts the developed, undeveloped right-of-way of Central Avenue NE and north of NE Webster Drive northeast of State Route 104 in North

Kitsap, Commissioner District #1. **Staff Contact:** Jeff Smith, 337-7022.

Jeff Smith, Community Development, gave an overview of the proposed project stating the property is vacant, has steep slopes and includes a 1.55-acre Category III regulated wetland which extends north beyond the project boundaries on the 13.72 acre parcel to the north. The project site involves an old plat of Fussell's Addition, originally recorded in May of 1911 that created 40 lots and includes 30 feet of undeveloped rights-of-way involving Central Avenue NE that extends north and south along the east property line. The applicant's proposal depends upon the County vacating this portion of Central Avenue NE. Smith said the first division includes the road extending north into the Rural Residential zone for fire apparatus turn around on property owned by Lisa Blodgett. Smith further said the subject property is within the Kingston Urban Growth Area with the project site zoned Urban Medium Residential and the property to the north is zoned Rural Residential. He said the staff report to the Hearing Examiner recommended approval with 56 conditions based on the provisions in the Kingston Subarea Plan, Kitsap County Code Chapter 16.12-Preliminary Plat Standards and the five findings in Section 17.410.040 (D)-Site Plan Review, Chapters 17.425-Performance Based Development and other applicable requirements in the Kitsap County Code. He said the single-family development is a permitted use within the Urban Medium Residential zone.

David Horton, Attorney representing appellant Bill Arness, said the Kitsap County Code and state law require that a land use applicant either own or have the written permission of the owner in order to submit an application. He said the applicant does not own or have permission regarding a portion of the proposed plat. He said the proposed plat rests partially on a county road and without the area that belongs to the county the proposed lots will not be of sufficient size to meet County codes. Horton said the Hearing Examiner made his decision contingent on vacation of the road and that the application's approval violates RCW 58.17.165 that requires all persons with an ownership interest in the property to be subdivided consent in writing to the application. Because the title was not vested in the applicants at the time of the application, he states it must be denied. He further said the application was not complete and fails to include information necessary to approve the application and the Preliminary Plat does not comply with the Urban Medium Zone classification. He said the applicant does not own and has no authority over Central Avenue NE. Horton said the process is backwards and the applicant should be required to go through the vacation procedure and then seek its plat approval. He said in order to grant approval under state law all parties with an interest in the property to be subdivided must consent. Horton said without vacating the road through the statutory process the county cannot consent. He said the Hearing Examiner decision should be reversed and the plat denied until such time as Central Avenue is vacated properly.

James Tracy, Attorney representing the Applicant Cherry Hill Kuhlman LLC, said the application's approval does not violate RCW 58.17.165 and read a portion of the RCW that states...*an offer of dedication may include a waiver of right of direct access to any street from any property and if the dedication is accepted, any such waiver is effective. Such waiver may be required by local authorities as a condition of approval. Roads not dedicated to the public must be clearly marked on the face of the plat...* Tracy said the matter before

the Board is the Hearing Examiner's recommendation to approve the Preliminary Plat/Performance Based Development of Cherry Hill. On its face, RCW 58.17.165 does not apply to the matter subject to this appeal since it is a recommendation to approve a Preliminary Plat/PBD, not a Final Plat/PBD. Tracy further states the application is complete and contains the information necessary for approval and that the Preliminary Plat/ (PBD) comply with the Urban Medium Density Classification. He said the Hearing Examiner found the Preliminary Plat/PBD of Cherry Hill to be consistent with the Performance Based Development requirements and the Medium Residential Zone and Urban Medium designation of the Comprehensive Plan. He said the Preliminary Plat/PBD of Cherry Hill requires strict compliance with the conditions of approval and no lot is actually subdivided (created) until the filing of a Final Plat/PBD. He said if the vacation of the Right-of-way for Central Avenue does not occur, then no lot can be created. Tracy said the applicant respectively requests that the Board of Commissioners deny this appeal with prejudice and approve the Preliminary Plat/PBD of Cherry Hill, subject to the conditions contained in the Hearing Examiner's recommendation date January 4, 2007.

Discussion is held by the Board regarding the vacation of Central Avenue NE.

A **motion** is made by Chair Endresen and seconded by Commissioner Brown that the Board affirms the Hearing Examiner's decision approving the Preliminary Plat/Performance Based Development thereby denying the appeal but modifying the Hearing Examiner's decision to clarify and add the following condition: *The applicant must first receive approval by the Board for the vacation of Central Avenue NE, as proposed in the preliminary land use approval, prior to the performance of any site work or the issuance of any permit, including the issuance of a Site Development Activity Permit required under Title 12, Storm Water Drainage.* Motion carries unanimously.

B. Closed Record hearing to consider an [Appeal](#) filed by **Rebecca McCoy and Harper Residents** of the Hearing Examiner's decision to approve subject to conditions the applicant's request for a Shoreline Substantial Development Permit and a Shoreline Conditional Use Permit (**SE Southworth Drive**) to allow for widening and improvement of SE Southworth Drive. The proposed project is located on SE Southworth Drive from Harper Dock (north) to the intersection of SE Olympiad Drive (south) in South Kitsap Commissioner District #2. **Staff Contact:** Dave Greetham, 337-4225.

Dave Greetham, Department of Community Development, gave an overview of the proposed project stating the proposed project is located in South Kitsap on SE Southworth Drive from Harper dock (north) to the intersection of SE Olympiad Drive (south) and the subject project drains into Puget Sound. He said the project involves road widening, resurfacing and safety improvements. He said the objectives of the proposed project are to provide better facilities for vehicles, bicyclists and pedestrians by widening and paving the roadway to maintain the existing eleven foot travel lane widths while adding four-foot paved shoulders to each side of the road. Greetham said the proposed widening will take place on the upland (west side) of the road to minimize shoreline and marine habitat impacts while continuing to use the majority of the existing shoreline bulkheads as the east limit of the roadway. He said stormwater improvements are also planned for this project and they

consist of replacing the existing deteriorating culverts, constructing improved stormwater collection/conveyance systems and the installation of a stormwater vault for improved water quality treatment.

Rebecca McCoy, Appellant, said the Harper residents are appealing the Hearing Examiner's decision to grant the permit because the project as proposed causes long term damage to the environment through the pollution and unmitigated destruction of existing wetlands. She said the Hearing Examiner erred on the following: 1) that the proposed project satisfies all criteria for a substantial development permit set forth in the WA Administrative Code (WAC). She said WA State law requires that a substantial development permit shall be granted only when the development proposed is consistent with the policies and procedures of the act; the provisions of this regulation and the applicable master program adopted or approved for the area; 2) that the proposed project satisfies all criteria for a conditional use permit set forth in the Kitsap County Code and WAC; 3) that the proposed project satisfied all criteria for road construction set forth in Kitsap County Code Section 22.28.240; 4) did not address the majority of the evidence and testimony presented by the project opponents; and 5) his repeated finding that the project will have no significant effects on the environment appears to be based on the issuance of a Determination of Non-Significance (DNS) and subsequent lack of appeal. McCoy said the Harper residents respectfully submit that the Hearing Examiner's decision to grant the applicant's permit to widen SE Southworth Drive should be reversed. She said the permit should be denied because impacts to water quality and wetlands have not been adequately prevented or mitigated by the applicant's proposed plan. She said if the permit should be granted, the Harper residents request that the project be modified to include low-impact development design elements such as shoulders constructed from pervious concrete instead of asphalt and the wetland mitigation plan should be expanded to compensate for the destruction of all wetlands impacted by the project.

Discussion is held between the Board and McCoy regarding the location of the widening project.

Dick Dadisman, Applicant, said this is a safety improvement project to widen the existing Southworth Drive area between Harper Dock and Olympiad approximately 8 feet to compensate for adding 4-foot shoulders to each side of the roadway. He said stormwater has been a point of major discussion and explains the designs for stormwater system. He said the county would capture 194% in an equivalent impervious area to treat in a stormwater vault, which will be constructed near the Harper Dock. He said that will discharge into Puget Sound after going through the vault. Dadisman said there is no stormwater treatment on this project site at this time and that the road side ditches drain into a culvert which goes directly into the Sound. He said the 194% is based on the final design of the project. He further states a wetland consulting firm was hired that identified the area of impact to the existing wetlands along this stretch of roadway. Based on the delineation of the impacted areas, Dadisman said the consultant prepared a mitigation plan in which the county would comply and include as part of the construction the project. Relative to impacting the shoreline, he said it is true the project would impact approximately 370 linear feet of bulkhead that is failing on the project site. He said the bulkhead would be

reconstructed as part of the project and impacts to beach caused by the bulkhead reconstruction are permitted under the hydraulic project approval that has already been granted for this project.

Discussion is held regarding the impervious surface, treating all the run-off associating with the project area, widening of the road, how many additional feet would be needed to create a drainage ditch and the Cooks' wetlands report.

Chair Endresen closes the appeal hearing.

Discussion is held and a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board finds that it has jurisdiction to review this matter; that the Hearing Examiner's decision is supported by substantial evidence in the record and is not clearly erroneous; and affirms the December 22, 2006 Hearing Examiner's decision to grant the Shoreline Substantial Development and Shoreline Conditional Use permits, subject to the conditions of approval. Motion carries unanimously.

C. Public hearing to consider enacting an [Ordinance](#) relating to health and welfare regulations applicable to Kitsap County Port District properties. **Staff Contact:** Carolyn Siems, 337-4412.

Phil Best, Silverdale Port District, gave a brief summary of the proposed Ordinance stating with the assistance of the Prosecutor's and Sheriff's Offices, the Port Districts in Kitsap County have collaborated on a joint proposal for adoption of an ordinance for uniform regulations of activities on Port District properties throughout Kitsap County, enforceable by the Sheriff's Office. He said the Port Districts of Bremerton, Brownsville, Eglon, Illahee, Indianola, Keyport, Manchester, Poulsbo, Silverdale, Tracyton and Waterman jointly published a notice and held a combined public special meeting in October of 2006 and each participating Port District has adopted a resolution requesting the adoption of the proposed ordinance.

Jack Bailey, Port of Brownsville, spoke in support of the proposed ordinance.

Discussion is held between the Board and Best regarding enforcement of the ordinance, Kingston not participating in this process due to having regulations in place already, and possibly re-writing the ordinance so as not to exclude Kingston.

The Board closes the public comment portion and continues this matter to March 26, 2007 for decision only.

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 Angel and seconded by Commissioner Brown that the Board approves the consent agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of February 26, 2007.
- C. Approve Warrant Nos. 644492 – 644594 in the amount of \$1,787,384.21.
- D. Approve Payroll Warrant Nos. 3280075 – 3281133 in the amount of \$1,879,477.81.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by William Victor Prideaux; 2) Claim for Damages filed by Erin Printz-Collins; 3) Petition for Review filed by Ted Rohwein; 4) Petition for Review filed by Dyes Inlet Preservation Council; 5) Petition for Review filed by Kitsap Citizens for Responsible Planning and Jerry Harless; and 6) Summons and Complaint filed by David Noel Smith.

2) INFORMATION SERVICES DEPARTMENT:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract with **West-Thomson Group (KC-015-07)** for software and online access to legal research resource services for the period of January 1, 2007 through December 31, 2008. **Expenditure Required:** \$110,360 -Information Services Fund. **Staff Contact:** Bud Harris, 337-4405. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract with **CIBER (KC-090-07)** for consulting support in assessing “best practices” of Disaster Recovery/Business Resumption as related to county government. **Expenditure Required:** \$106,750 – General Admin & Operations Fund. **Staff Contact:** Ed Sherman, 337-4401. Motion carries unanimously.

3) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves the Deed of Right with **WA State Interagency Committee for Outdoor Recreation** to use land for salmon recovery and conservation purposes (Barker Creek-Shoemaker property). **Expenditure Required:** \$0. **Staff Contact:** Jodi Wroblewski 307-4222. Motion carries unanimously.

4) PROSECUTOR'S OFFICE:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 048-2007*** authorizing settlement of quiet title action brought by Plaintiffs Ken Hills and Cynthia Claire Tillett in Kitsap County Superior Court Cause No. 06-2-02185-3. **Expenditure Required:** None. **Staff Contact:** Neil Wachter, 337-4979. 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. 049-2007*** revising Kitsap County Policy for allowing sanitary sewer extension payback agreements. **Expenditure:** \$0. **Staff Contact:** Barry Loveless, 337-5777 x3659. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 050-2007*** transferring tax title lands to the Department of Public Works jurisdiction on properties located adjacent to Hansville Road NE in North Kitsap, Commissioner District #1. **Expenditure:** \$0. **Staff Contact:** Molly Foster, 337-3686. 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 **Mason County (KC-004-07)** for Household Hazardous Waste Facility services. **Expenditure:** \$60 per documented customer; 100% revenue reimbursed – Mason County. **Staff Contact:** Gretchen Olsen, 337-4626. 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 Community Jobs contract amendment with the **Olympic Consortium and WA State Dept of Community, Trade & Economic Development (KC-297-06A)** providing services to 191 eligible welfare recipients from Clallam, Jefferson and Kitsap Counties for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$131,500 is 100 % grant funded by TANF Federal Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract amendment with **Lauran Erickson (KC-013-03B)** to include a new Section 3. (d).3), Extended Sick Leave. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the employment contract amendment with **Frank Abbott (KC-014-03B)** to include a new Section 3. (d).3), Extended Sick

Leave. **Staff Contact:** Bert Furuta, 337-7185. 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 amendment with **Beverly Reeves (KC-431-02B)** to include a new Section 3. (d).5), Extended Sick Leave. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Memorandum of Understanding with the **Kitsap County Corrections Officers Guild (KC-083-07)** for reimbursement authorization for weapon repair for Officer Bezotte's damaged pistol. **Expenditure required:** Not to exceed \$479 –General Fund. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **Kitsap Mental Health Services (KC-352-06B)** to ensure the provision of mental health services for Medicaid recipients and low income individuals in Kitsap for the period of September 1, 2006 through June 30, 2007. **Expenditure:** \$50,000 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

7) **SHERIFF'S OFFICE-CORRECTIONS DIVISION:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Consolidated Food Management Inc (KC-337-02D)** providing all meal services to inmates of the Kitsap County Corrections Center and Corrections staff for the period of January 1, 2007 through December 31, 2008. **Expenditure required:** \$1,272,546 for 2007-2008, Jail-General Fund. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract with the **City of Bainbridge Island (KC-425-06)** for the detention and incarceration of adult person arrested and or committed to confinement the City for the period of January 1, 2007 through December 31, 2008. **Expenditure required:** City will pay Kitsap County \$65 per person for 2007 and \$67.53 for 2008 for each 24-hour period of confinement or portion thereof. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract with the **City of Bremerton (KC-426-06)** for the detention and incarceration of adult person arrested and or committed to confinement the City for the period of January 1, 2007 through December 31, 2008.

Expenditure required: City will pay Kitsap County \$65 per person for 2007 and \$67.53 for 2008 for each 24-hour period of confinement or portion thereof. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.

- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **Kitsap County Health District (KC-023-04B)** to provide prisoner medical services for the period of January 1, 2007 through December 31, 2008. **Expenditure required:** \$829,349 for 2007 and \$868,921 for 2008, Jail-General Fund. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **Consolidated Food Management Inc (KC-337-02E)** providing all meal services to clients of the Recovery Center for the period of January 1, 2007 through December 31, 2007. **Expenditure required:** \$91,916 for 2007, Kitsap Recovery Center. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.

8) 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. 051-2007*** supporting the *2007 Kitsap Water Festival* in Kitsap County. **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 adopts **Resolution No. 052-2007*** proclaiming March 2007 as the 25th Anniversary of *Brain Injury Awareness Month* in Kitsap County. **Staff Contact:** Joyce de Raschke, 337-4667. Motion carries unanimously.
- C. 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. 053-2007*** appointing **Laura Edwards** to the Surface and *Stormwater Management Program Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- D. 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. 054-2007*** reappointing **Nancy Gray and Imelda Moore** to the *Kitsap County Council for Human Rights* representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- E. Discussion is held, comments received and hearing no objection, a **motion** is made

by Commissioner Angle and seconded by Commissioner Brown that the Board adopts **Resolution No. 055-2007*** proclaiming March 30, 2007 as *Washington State Science and Engineering Fair Day* in Kitsap County. **Staff Contact:** Kathy Brown, 337-4426. Motion carries unanimously.

- F. 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. 056-2007*** appointing Emily Parsons to the *Public Facilities District Board*. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.

9) 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. Jeff Miller, Leslie Hussett, Gary Mahan, Ryan Vancil and George Bowers spoke in support of extending the 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.
- B. Mary Colburn addresses the Board regarding global environmental concerns and unchecked urbanization. She also addresses concerns about the family recreation center at South Kitsap Community Park and asks the County to drop the lawsuit against the Parks District.
- C. Rex Nelson said regarding the Southworth Drive project, there needs to be a plan for traffic calming.
- D. Tim Matthes questions the Board on the difference and similarities between the track and some other projects that the County has supported.
- E. Donald Rude said he does not believe there is a need for more development in our area.
- F. Mike Eliason said the Association of Realtors was invited to participate in the stakeholders group but they chose not to participate in the 90-day moratorium process.
- G. Vivian Henderson invites the public to attend the Board afternoon briefing.

10) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Nancy Grennan, County Administrator, states the Board will convene its afternoon briefing at 2:00 p.m and the moratorium discussion is scheduled for 2:00 p.m. She also said the Board would hold an executive session from 1:45 – 2:00 p.m. to discuss pending litigation and could possibly take action on the matter.

11) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel said she attended the Juvenile Division “Gang Information meeting, Manchester Plan Review meeting, Auditor’s Exit Review, Breakfast with the City of Port Orchard City Council, Home Builders Association Breakfast, Port Orchard Chamber of Commerce meeting and Kitsap Alliance Economic Development Board meeting.
- B. Commissioner Brown mentions that growth in Kitsap County and Western Washington is inevitable and the Board is committed to working with that process.
- C. Chair Endresen announces that Admiral Bill French is being assigned to Guam and the County would miss working with him. She also announces that the Board would hold an executive session 1:45 – 2:00 p.m. to discuss pending litigation and could possibly take action on the matter.

Public meeting adjourned at 12:13 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:

03/12/07 12:00 p.m. Lunch
 2:00 p.m. Admin Briefing – Board’s Conference Room

03/13/07 7:30 a.m. Kitsap Economic Development Council-Brem Conv Ctr

12:00 p.m. Lunch with Port of Bremerton Commissioners, Twetens

03/20/07 8:00 a.m. KC Housing Authority/Transit/CenCom Board Meetings

03/21/07 8:30 a.m. Work Study Session – Board Conference Room

12:00 p.m. Lunch with Employee of the Month

1:30 p.m. Hood Canal Coordinating Council-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 **March 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)

March 26, 2007:

- 10:05) #1** Public hearing to consider an application filed by the **Poulsbo Sportsman Club** for Current Use Assessment – Timber Open Space on approximately 8.76-acres zoned Rural Residential located at 16990 Clear Creek Road NW in North Kitsap, Commissioner District #1.
- #2** Public hearing to consider an application filed by **Jerry & Karen Lyman** for Current Use Assessment - Timber Open Space on approximately 6.56-acres zoned Rural Protection located on the west side of Hansville Road approximately 1/8 mile north of Hansville Road and NE State Hwy 104 at 27733 Hansville Road in North Kitsap, Commissioner District #1.
- #3** Public hearing to consider an application filed by **Ben & Emily Carlson** for Current Use Assessment–Timber Open Space on approximately 7.74-acres zoned Rural Residential located at 23721 South Kingston Road in North Kitsap, Commissioner District # 1.
- #4** Public hearing to consider an application filed by **Phyllis Miller** for Current Use Assessment–Open Space on approximately 9.18-acres zoned Rural Protection located on the south side of SE Dogwood road approximately 450 feet west of SE Dogwood and SE Deep Lake Road intersection at 538 SE Dogwood Road in South Kitsap, Commissioner District # 2.
- #5** Public hearing to consider an application filed by **Bruce Barner** for Current

Use Assessment–Open Space on approximately 24.9-acres zoned Rural Residential located on the north side of Stavis Bay road NW directly north of the Cadmar Lane NW and Stavis Bay Road NW intersection in Central Kitsap, Commissioner District # 3.

- #6** Public hearing to consider an application filed by **Beverley Frances Leake-Good** for Current Use Assessment–Open Space on approximately 13-acres zoned Rural Residential located on the west side of Lost Hwy W approximately 1/8 mile south of the intersection NW Hintzville road and Lost Hwy W in Central Kitsap, Commissioner District # 3.