



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
April 9, 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 for April (Ken Sollie, Information Services Department).
Staff Contact: Erin Neff, 337-4477.

Congratulations and a Certificate of Appreciation is presented to Ken Sollie, Information Services Department on being selected Employee of the Month for April.

#2 [Resolution](#) expressing support of the Fire Levy for Kitsap County Fire Protection District 18 (Poulsbo Fire Department). **Staff Contact:** Opal Robertson, 337-4428. **(Note: At the request of staff, this item has been pulled).**

PUBLIC HEARINGS:

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

10:05) Public hearing to consider a [Petition to Vacate](#) a portion of county right of way known as Greenwood Street NW in the Island Lake area filed by **Brian & Gloria Thompson** located in North Kitsap, Commissioner District #1. **Expenditure:** \$550 Petitioner application fee. **Staff Contact:** Molly Foster, 337-3686.

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

Discussion is held, comments called for and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Brown that the Board approves the petition to vacate a portion of county right of way known as Greenwood Street NW in the Island Lake area filed by Brian & Gloria Thompson further that an Order be executed so stipulating. Motion carries unanimously.

10:10) Public hearing to consider an [Ordinance](#) to amend portions of Kitsap County Code Chapter 9.48-Residential Solid Waste and Recycling Collection. **Staff Contact:** Dave Peters, 337-4898.

Dave Peters, Public Works, gave a brief overview of the proposed ordinance.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board enacts **Ordinance No. 379-2007**** amending portions of Kitsap County Code Chapter 9.48-Residential Solid Waste and Recycling Collection. Motion carries unanimously.

PUBLIC COMMENTS ON REMAINING AGENDA ITEMS ONLY:

(Please limit comments to 3 minutes or less. Written comments may also be submitted to the Board if 3 minutes is insufficient.)

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the 2006 Biennial Budget.

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the consent agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of March 26, 2007.

C. Approve Warrant Nos. 3284459 – 3285380 in the amount of \$2,502,132.53.

D. Approve Payroll Warrant Nos.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by Mark Williams; 2) Claim for Damages filed by Maureen Anne Smith; 3) Claim for Damages filed by William Aaron Jones; 4) Summons and Land Use Petition filed by Bill Arness; 5) First Amended Complaint filed by Teresa Fox and Edward Iskra; 6) Complaint filed by David Noel Smith; 7) Summons and Complaint filed by Todd P. Thatcher; and 8) Claim for Damages filed by Troy E. Strobel.

2) DEPARTMENT OF EMERGENCY MANAGEMENT:

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Inter-local agreement](#) with the **City of Canby, Oregon (KC-097-07)** to establish a purchasing agreement for LIDAR services with the City of Canby. **Expenditure:** \$3,658 is 100% revenue backed–City of Canby. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- 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 [Inter-local agreement](#) with the **Port of Bremerton (KC-039-07)** to provide funds for the Sustainable Economic and Energy Development (SEED) Project for the period of January 1, 2007 through December 31, 2007; subject to the modifications recommended by Commissioner Angel. **Expenditure:** \$25,000-General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with the **Kitsap Economic Development Alliance (KC-024-07)** to promote economic development and diversification in Kitsap County for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$72,000-General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 066-2007*** approving Kitsap County's responsibilities regarding the Hood Canal Septic Loan Program and authorizing the Chair of the Board to approve the final form of all required documents. **Related Revenue:** \$0 -Dept of Ecology Grant Program. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

4) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 067-2007*** transferring surplus Equipment Rental & Revolving (ER&R) equipment via inter-fund to other departments. **Expenditure:** \$0 – ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Brown that the Board adopts **Resolution No. 068-2007*** initiating County Road Project 3616, installing illumination at a bus stop for pedestrian safety at the intersection of Olympic View Road NW and NW Illich Road in North Kitsap, Commissioner District #1. **Expenditure:** \$3,000-Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- 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. 069-2007*** authorizing temporary road closures for the *Quicksilver Hydro Races and Watersports Festival*, August 17-19, 2007 in Central Kitsap, Commissioner District #3. **Expenditure:** \$0. **Staff Contact:** Steve Johnson, 337-3114.

- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 070-2007*** authorizing temporary streets closures for the *Silverdale Whaling Days Festival*, July 27-29, 2007 in Central Kitsap, Commissioner District #3. **Expenditure:** \$500-Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the quit claim deed requested by the City of Poulsbo for tax title property (30-foot strip) located within the city limits of Poulsbo in North Kitsap, Commissioner District #1. **Expenditure:** N/A. **Staff Contact:** Molly Foster, 337-3686.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Parametrix, Inc (KC-009-05A)** for additional design costs and extending the contract end date for the Charleston Beach Sanitary Sewer system in Commissioner District #2. **Expenditure:** \$3,500-Sewer Construction Fund. **Staff Contact:** Stella Vakarcs, 337-3660.
- G. 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 **Brown & Caldwell (KC-472-05B)** for the final budget and scope of work for the Central Kitsap Wastewater Facilities Development Strategy Plan. **Expenditure:** \$1,031,339-Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Burlington Environmental, Inc (KC-109-07)** for moderate risk waste transportation and management services. Expenditure: \$350,000-Solid Waste, Moderate Risk Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.

5) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with the **WA State Dept of Social & Health Services (KC-381-05D)** increasing the contract by \$95,299 for alcohol and other drug prevention and treatment services the period of March 1, 2007 through June 30, 2007. **Expenditure:** \$95,299 is 100 % grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with **Communitas (KC-526-05C)** decreasing the contract amount by \$10,000 due to a decrease in the number of individuals served for community integration, job development and work skill building services for adults with developmental disabilities for the period of July

- 1, 2005 through June 30, 2007. **Expenditure:** (\$10,000) is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with **Olympic Consortium and Olympic Community Action Programs(KC-298-06A)** increasing the contract amount by \$45,519 to provide public services to eligible welfare recipients in Jefferson and Clallam counties for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$45,519-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Space Rental [agreement](#) with **Olympic Consortium and Dynamic Education Systems (KC-061-07)** to rent operational space for Job Corps at the Bremerton Work Source Office for the period of April 1, 2007 through December 31, 2007. **Expenditure:** Revenue of \$12,204 –Job Corps. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with the **Cares of Washington (KC-523-05C)** increasing the contract amount by \$80,000 to provide community integration, job development and work skill building services to adults with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$80,000 – 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with **Kitsap Mental Health (KC-332-05E)** increasing the contract amount by \$4,600 to provide outpatient treatment services for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$4,600 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with **West Sound Treatment Center (KC-334-05E)** increasing the contract amount by \$8,000 to provide outpatient treatment services for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$8,000 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue [contract amendment](#) with the **WA State Dept of Social & Health Services District (KC-502-05B)** increasing the contract amount by \$27,972 for the supported employment, day program and birth to three years with funding to individuals with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$27,972 – 100% Grant

Funded. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.

- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with the **Holly Ridge Center (KC-512-05C)** increasing the contract amount by \$30,000 to provide community integration, job development and work skill building services to adults with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$30,000 – 100% Grant Funded. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- J. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with the **Holly Ridge Center (KC-507-05A)** changing the billing method from monthly to quarterly for Kitsap County Developmental Disabilities clients for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$0. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- K. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with **Peninsula Services (KC-524-05C)** decreasing the contract amount by \$40,000 due to a decreased number of individuals served for community integration, job development and work skill building services to adults with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** (\$40,000) is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- L. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Port Gamble S’Klallam Tribe (KC-007-05D)** extending the 2005 Senior Nutrition Services by an additional nine months through December 31, 2007 and increasing the contract amount by \$13,856. **Expenditure:** \$13,856 – 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- M. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with **Nancy Buonanno Grennan (KC-086-07A)** to include a new Section 3.d. (1), General Leave that will correct the error in the original contract. **Expenditure:** N/A. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- N. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract amendment](#) with **Homer Faver (KC-087-07A)** to include a new Section 3.d. (1), General Leave that will correct the error in the original contract. **Expenditure:** N/A. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.

- O. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 071-2007*** approving the 2007-2013 Strategic Plan for Substance Abuse Services. **Expenditure:** None. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

6) **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. 072-2007*** proclaiming April 15-21, 2007 as *Kitsap County Volunteer Recognition Week*. **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. 073-2007*** appointing **Barbara Geiger** and **Angela Marcos** to the Commission on Children and Youth for terms ending April 8, 2010. **Staff Contact:** Jan Koske, 337-4650.
- 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. 074-2007*** proclaiming the week of May 14-18, 2007 as *Federal Civilian Employment Recognition Week* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.
- D. Presentation on the status of the General Fund as of the end of March (first quarter 2007). **Staff Contact:** Ben Holland, 337-4504. (No action required by the Board).

7) **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 Henderson addresses the Board with concerns about the Arness Sand Pit property being used as an unregulated motor-cross track on the weekends.
- B. Beverly Frances Good requests contact information for Terry Hull in regards to the Hood Canal Septic Loan Program and a copy of the March 26, 2007 minutes.
- C. Ron Ross comments on the industrial tax base for Kitsap County and agenda item 4. E.
- D. Tim Mathes comments on the General fund status presentation stating it is really difficult to create new private business parks.

8) COUNTY ADMINISTRATOR’S COMMENTS:

A. Nancy Grennan, County Administrator, announced that Clarence Moriwaki will serve as the county’s new public information officer as of April 23, 2007. She also states the Board is scheduled for executive session at 2:00 p.m. to discuss potential litigation.

9) BOARD OF COMMISSIONER’S COMMENTS:

A. Commissioner Angel said she attended or will be attending the following: South Kitsap Regional Realtors Luncheon, City of Port Orchard Breakfast, City of Port Orchard Council meeting and the Fathoms of Fun Royalty Pageant.

B. Commissioner Brown said he attended or will be attending the following: Puget Sound Naval Base Association “kick-off” breakfast and the Puget Sound Regional Council Dinner.

C. Commissioner Endresen said she attended or will be attending the following: Puget Sound Naval Base Association “kick-off” breakfast and the Puget Sound Regional Council Annual meeting.

Public meeting adjourned at 12:03 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:

04/09/07	12:30 p.m. 2:00 p.m.	Lunch with Employee of the Month (Joe Bowling) Admin Briefing – Board’s Conference Room
04/10/07	8:00 a.m. 1:00 p.m.	KRCC/Health Dist Board Meetings Countywide Planning Policies Work Session, Silverdale
04/11/07	8:00 a.m. 8:30 a.m. 11:00 a.m.	“Take Your Kids to Work” Greetings – Admin Lobby Work Study Session – Board’s Conference Room Executive Session (30 min) – Re: Potential litigation
04/12/07	9:00 a.m. 2:00 p.m.	Puget Sound Regional Council Funeral Services – “Baby Dawn”
04/16/07	10:00 a.m. 12:00 p.m. 2:00 p.m. 5:00 p.m.	Admin Briefing– Board’s Conference Room Lunch with Employee of the Month (Ken Sollie) Admin Briefing – Board’s Conference Room Volunteer Recognition Reception
04/17/07	8:00 a.m.	KCCHA/Transit/Emerg Mgmt Board Meetings
04/18/07	8:30 a.m. 12:00 p.m.	Work Study Session – Board’s Conference Room Nat’l Assoc Local Housing Finance Agencies Conf-Seattle
04/19/07	8:00 a.m. 8:00 a.m.	KRCC Local Gov Forum- Bremerton Gov Center Nat’l Assoc Local Housing Finance Agencies Conf-Seattle
04/20/07	8:00 a.m. 10:00 a.m.	Nat’l Assoc Local Housing Finance Agencies Conf-Seattle SEED Project meeting – Gateway Center
04/21/07	8:00 a.m.	Nat’l Assoc Local Housing Finance Agencies Conf-Seattle

(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 **April 23, 2007 at 10:00 a.m. in the Board of Commissioners Chambers.**

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)

April 23, 2007:

- 10:05)** Public hearing to consider a **Petition to Vacate** a portion of Government Lot 3 (Cherry Avenue) in Section 3, Township 25 North, Range 1 East, of the Willamette Meridian in North Kitsap, Commissioner District #1 filed by **Mr. and Mrs. Askew. Staff Contact:** Molly Foster, 337-3686.
- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of Buchannen Avenue located in South Kitsap, Commissioner District #2 filed by **Mr. and Mrs. Barrett. Staff Contact:** Molly Foster, 337-3686.