



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS April 23, 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 is audio and video taped. By signing in or speaking at this meeting, you grant your permission to be taped. Minutes of this public meeting are posted on Kitsap County's webpage).*

10:00 AM) Meeting Called to Order with Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 Employee Service Awards for April. **Staff Contact:** Mary Seals, 337-3519.

Congratulations and Certificates of Appreciation are presented to the following employees: Lisa Romwall, *Kitsap Recovery Center*; Woogena Gales, *Prosecutors Office*; William Edwards and Jennifer Melin, *Public Works*.

#2 [Presentation](#) of Earth Day Awards to the following: *Clean Kitsap Award* - Frank Salazar (Dist #1); *Outstanding Achievement in Environmental Education (schools)* - Voyager Montessori Elementary School (Dist #1); *Outstanding Achievement in Environmental Education (community)* - Wet Apple Media (Dist #2); *Outstanding Achievement in Sustainability* - Stephanie Bailey (Dist #2); *Green Building* - Alder House (Dist #1); *Best Hazardous Waste Reduction Program* - Fabricare Cleaners (Dist #3); *Environmental Leadership* - Kyle Cruver (Dist #3); *Lifetime Achievement Award* - Don Palmer (Dist #1); and *Waste Wi\$e Award* - Administrative Services (County) **Staff Contact:** Colleen Uureb, 337-5777 x4568.

Colleen Minion-Pierce and Gretchen Olsen, Public Works, gave a brief history of the Earth Day Awards program and announced this year's recipients (as listed above).

#3 Presentation of Clean Water Partner Awards in conjunction with the Earth Day Award: *Stormwater* – Costco, Inc; *Agriculture* – Nikki & Allen Johanson, Pheasant Field Farm; *Stream Team* – Bill Wilson, Central Kitsap High School; and *Septic System Repair* – Peter & Laurie Dawson, Seabeck. **Staff Contact:** Pat Kirschbaum, 337-5777 x3688.

Pat Kirschbaum, Public Works, announced this year's recipients of the Clean Water Partner Awards (as listed above).

Brian Lyman, Facilities/Parks/Recreation, gave a brief summary of the new Kitsap County Administration Building noting it as a good design and construction of a "green building."

#4 [Resolution](#) expressing support of the Kitsap Regional Library Levy Lid-Lift. **Staff Contact:** Opal Robertson, 337-4428.

Jill Jean and Bill Abbey, Kitsap Regional Library, spoke in support of the proposed library levy lid-lift.

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. 075-2007*** expressing support of the Kitsap Regional Library Levy Lid-Lift. Motion carries unanimously.

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 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 **Steve and Katrina Askew**. **Expense:** \$550 paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works, gave a brief summary of the proposed Petition to vacate.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Angel that the Board approves the Petition to vacate filed by Steve and Katrina Askew; further that an Order be executed so stipulating. Motion carries unanimously.

10:10) Public hearing to consider a [Petition to Vacate](#) a portion of Buchannen Avenue located in South Kitsap, Commissioner District #2 filed by **Tim and Shilo Barrett**. **Expense:** \$550 paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works, gave a brief summary of the proposed Petition to vacate.

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 filed by Tim and Shilo Barrett ; further that an Order be executed so stipulating. 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. 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 Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of April 9, 2007.
- C. Approve Warrant Nos. 3286351 – 3287625 in the amount of \$3,414,135.93.
- D. Approve Payroll Warrant Nos. 644980 – 645082 in the amount of \$1,795,059.62.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by Jeffery J Edwards.

2) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) amendment with **Rice Fergus Miller Architecture (KC-146-04D)** for bidding/construction, administration/closeout services for the replacement of the Public Works building facade. **Expenditure:** \$55,000 – various county funds. **Staff Contact:** Brian Lyman, 307-4252. 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 **Parametrix, Inc (KC-035-05D)** for additional construction services and cleanup reports for the Sinclair Inlet Restoration project. **Expenditure:** \$79,755 – Parks Capital Improvement Fund. **Staff Contact:** Jodi Wroblewski, 307-4222. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts and ratifies [Resolution No. 076-2007*](#) approving the name-change of Kitsap County Park, Forbes Landing to Norwegian Point Park located in Commissioner District #1. **Staff Contact:** Jodi Wroblewski, 307-4222. 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 interlocal [agreement](#) amendment with the **WA State University Extension (KC-113-90 "O")** to provide clientele in Kitsap County with educational programs in the Extension program for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$176,093-WSU Extension Fund & Noxious Weed Control 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 adopts [Resolution No. 077-2007](#)* establishing a Juvenile Drug & Alcohol Treatment Cost Center under the cognizance of the Juvenile Services Department in the Kitsap County General Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

4) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 078-2007](#)* authorizing condemnation of property necessary for the completion of Kitsap County Glud's Pond Project in Commissioner District #1. **Expenditure:** \$5,000 – Public Works Fund. **Staff Contact:** James Roda, 337-3127. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 079-2007](#)* authorizing condemnation of property necessary for the completion of Kitsap County's Waaga Way Extension Project in Commissioner District #1. **Expenditure:** \$492,400-Public Works Fund. **Staff Contact:** Rob McGinley, 337-3924. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interagency [agreement](#) with **WA State Department of Ecology (KC-126-07)** to assist with cleanup of litter and illegal dumpsites on public roads and property. **Expenditure:** \$81,200 – Dept of Ecology. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 080-2007](#)* authorizing the County Administrator to sign an application for coverage under the WA State Department of Health's Aquatic Mosquito Control National Pollutant Discharge Elimination System Waste Discharge Permit. **Expenditure:** \$526-Stormwater Utility Fees. **Staff Contact:** Dave Tucker, 337-5777 x7292. Motion carries unanimously.
- E. 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. 081-2007](#)* transferring tax title land to the Department of

Public Works (Roads Division) jurisdiction in Commissioner District #2. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.

5) 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 **Agape Unlimited (KC-330-05D)** increasing the contract by \$14,000 to expand outpatient substance abuse treatment services the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$14,000 is 100 % grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Application](#) with **WA State Department of Social & Health Services (KC-137-07)** providing staff support for the Kitsap County Commission on Children and Youth for the period of July 1, 2007 through June 30, 2008. **Revenue:** \$10,000 is 100% Grant Funded by DSHS. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with **Olympic Consortium and WA State Department of Community, Trade & Economic Development (KC-127-07)** providing services to 22 eligible welfare recipients from Clallam, Jefferson and Kitsap Counties for the period of March 15, 2007 through June 30, 2007. **Expenditure:** \$32,829-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Collective Bargaining agreement [amendment](#) with **Kitsap County Sheriff's Support Guild (KC-560-05E)** Memorandum of Understanding for the implementation of the 2006 Compensation Survey Market adjustment. **Expenditure:** \$85,179 – General Fund. **Staff Contact:** Susan Smith, 337-3530. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Collective Bargaining [agreement](#) amendment with **Kitsap County's 911 Employee's Guild-Non Supervisory (KC-523-04B)** memorandum of understanding resolving a pending grievance and outstanding promotion issue related to a recently promoted employee. **Expenditure:** \$1,050 -911 Tax 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 **Multi Service Center (KC-386-06A)** increasing the contract amount by \$800 for 2006-2007 Long Term Care Ombudsman services for the period of July 1, 2006 through June 30,

2007. **Expenditure:** \$800 is 100% grant funded by WA State Dept of Community, Trade & Economic Development. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- G. 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-352-06C)** increasing the contract amount by \$162,000 to ensure provision of mental health services for Medicaid recipients and low income individuals in Kitsap County with the new Program for Assertive Community Treatment for the period of September 1, 2006 through June 30, 2007. **Expenditure:** \$162,500 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- H. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interlocal [agreement](#) with the **Quileute Tribe (KC-013-07)** providing improved mental health services to local Native American communities for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$7,150 – 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- I. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with the **Cascade Recovery Center (KC-331-05E)** increasing the contract amount by \$10,740 to provide additional adult outpatient chemical dependency treatment for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$10,740 – 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- J. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 082-2007*](#) creating new positions in Juvenile Services Division and the Department of Administrative Services. **Expenditure:** \$85,907-Juvenile Services for 2007- Grant Funded and \$23,553-Administrative Services for 2007- Revenue from the City of Bremerton. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- K. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 083-2007*](#) reclassifying a non-represented position in the Department of Public Works. **Expenditure:** \$3,432 in 2007 including salary and associated benefits costs (approved in 2007/08 budget). **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.
- L. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 084-2007*](#) reclassifying represented positions in the Departments of Community Development, Information Services and Emergency Management and Public Works. **Expenditure:** \$12,274; \$5,214 previously approved in 2007 budget. **Staff Contact:** Lynn Flanig, 337-3536. Motion carries unanimously.

M. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Collective Bargaining [agreement](#) /Memorandum of agreement amendment with **Local 1308, AFSCME Courthouse Employees (KC-040-07B)** creating a new classification in the Clerk's Office. **Expenditure:** Approximately \$3,056 in 2007 – General Fund. **Staff Contact:** Susan Smith, 337-4888. Motion carries unanimously.

N. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Collective Bargaining [agreement](#) with the **Teamsters Local 589 Facilities, Parks & Recreation (KC-140-07)** for a 3-year contract for the period of January 1, 2007 through December 31, 2009. **Expenditure:** Approximately \$58,292 in 2007 and Consumer Price Index for 2008/2009 – General Fund. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.

6) SHERIFF'S OFFICE:

A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Memorandum of Understanding with **Kitsap County Joint Management Group (KC-085-07)** to construct and have use of storage facility at Kitsap County Emergency Services Readiness Complex. **Expenditure:** \$175,000 – Sheriff's Special Investigative Unit Fund. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.

7) DEPARTMENT OF INFORMATION 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 [Contract](#) with **Ascentium (KC-136-07)** to implement an enterprise citizen's relationship management system. **Expenditure:** \$145,000 – Information Services & GA&O Fund. **Staff Contact:** Craig Adams, 337-4946. Motion carries unanimously.

8) COMMISSIONER'S OFFICE:

A. 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. 085-2007*** proclaiming May 10, 2007 *Older Americans Day in Kitsap County*. **Staff Contact:** Paul Urlie, 337-7068. Motion carries unanimously.

B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution](#) No. **086-2007*** appointing **Jessica Ruedenbusch** and **Victoria Brazitis** to the *Bremerton Ferry Advisory Committee* for terms ending April 30, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.

C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 087-2007](#)*proclaiming the 3rd week of May as *National Public Works Week* in Kitsap County. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.

D. A **motion** is made by Chair Endresen and seconded by Commissioner Brown that the Board adopts [Resolution No. 088-2007](#)*designating April 22-28, 2007 as *Kitsap County Crime Victims' Rights Week*. Staff Contact: Kelly Pelland, 337-4840. Motion carries unanimously.

Russ Hauge, Marsha Masters, Steve Boyer and Al Townsend spoke in support of the proposed resolution.

E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 089-2007](#)*proclaiming the first Sunday in May as the *25th Annual Bob Merriman Memorial Washington Governor's Run* in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097. Motion carries unanimously.

Doug Clark and Mike White spoke in support of the proposed resolution.

F. A **motion** is made by Chair Endresen and seconded by Commissioner Angel that the Board adopts [Resolution No. 090-2007](#)*designating April 22-28, 2007 as *National County Government Week* in Kitsap County. Staff Contact: Opal Robertson, 337-4428. Motion carries unanimously.

G. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 091-2007](#)*proclaiming the month of May as the 90th year anniversary of *WA State University Extension* services in Kitsap County. **Staff Contact:** Arno Bergstrom, 337-7225. 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](#) with **Clarence Moriwaki (KC-152-07)** to serve as the Public Information Officer/Policy Analyst, effective April 23, 2007 - April 23, 2010. **Staff Contact:** Carolyn Siems, 337-4412. **Expense:** \$67,766.40 per year plus benefits. Motion carries unanimously.

I. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves the Settlement Agreement: Kitsap County vs. South Kitsap Parks and Recreation District. **Staff Contact:** Neil Wachter, 337-4979. 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. Vivian Henderson addresses the Board with concerns about the Kitsap Alliance of

Property Owners being denied representation on the Wastewater Treatment Technologies Committee.

- B. Mike Eliason addresses the Board relative to receiving feedback from the KRCC objectives, Kitsap County's Lobbyist attendance at Legislative meetings, South Kitsap Parks & Recreation District and appointment to the Wastewater Treatment Technologies Committee.

10) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Nancy Grennan, County Administrator, recognizes and acknowledges Opal and Larry Robertson on receiving the Kitsap Community Resources Max Hale Community Involvement Award. Relative to stakeholders committees, she said the staff tries hard to balance who sits on the various county committees.

11) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel asks for clarification on how individuals are selected to participate on various county stakeholders committees. She also states that she attended the National Housing Conference held in Seattle.
- B. Commissioner Brown welcomes Clarence Moriwaki, the new Public Information Officer to Kitsap County.
- C. Commissioner Endresen said she attended or will be attending the following: YWCA Women of Achievement, "Draft" State Route 305 Study meeting and the Vetter Homestead Celebration. She also reminded the public of the upcoming Kitsap County Furniture Amnesty Day.

Public meeting adjourned at 11:47 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:

04/23/07	2:00 p.m.	Admin Briefing – Board’s Conference Room
04/24/07	9:00 a.m.	Board of Commissioners Retreat – Bremerton Gov Ctr.
04/25/07	8:30 a.m.	Work Study Session – Board’s Conference Room
04/27/07	8:00 a.m.	Kitsap Economic Dev Alliance Board Meeting – Alliance Office
04/30/07	10:00 a.m. 11:00 p.m. 2:00 p.m.	Administrative Briefing – Board’s Conference Room Lunch with Elected Officials Administrative Briefing – Board’s Conference Room
05/01/07	8:00 a.m.	Kitsap Regional Coord Council/Health Dist Board Meetings
05/02/07	8:30 a.m.	Work Study Session – Board’s Conference Room
05/03/07	9:45 a.m.	Supervisors Training Graduation – Board Chambers
05/04/07	3:00 p.m.	Bremerton Harborside Fountain Park Preview
05/7-11/07	8:00 a.m.	Nat’l Assoc of Counties WIR Conference - Fairbanks, Alaska

(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 **May 14, 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)

May 14, 2007:

- 10:05)** Closed Record hearing to consider an **Appeal** filed by **William Broughton** on behalf of **Douglas and Cerissa Holme** of the Hearing Examiner's decision to grant subject to conditions the applicant's request for **Colchester Commons Mixed Use Development**, a proposal to develop a four-story building, including underground parking as one floor, approximately 4,980 square feet of commercial space on the ground floor and two upper floors consisting of 12 condominium units on a 0.57-acre parcel in the central commercial area of the Manchester Village. The proposed project is located on the southeast quadrant of the intersection of East Main Street and Colchester Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.
- 10:10)** Public hearing to consider the Kitsap County Planning Commission recommendations on proposed revisions to Title 17 (Zoning Ordinance) Consolidated Use Tables and a public hearing to enact an **Ordinance** amending Title 17 (Zoning Ordinance) Consolidated Use Tables. Staff Contact: Eric Baker, 337-4495.