



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
May 14, 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 the month of May. **Staff Contact:** Mary Seals, 337-3519.

Congratulations and Certificates of Appreciation are presented to the following individuals for their service to Kitsap County: *Maureen Walker*, Administrative Services; *Rachel Stapelton*, Assessor's Office; *Kathy Hatchett-Toohey*, Auditor's Office; *James Bolger*, Community Development; *Laurie Kim Burnett*, District Court; *Ernest Nelson*, Public Works; and *Roger Howerton*, Sheriff's Office.

#2 [Resolution](#) commemorating and supporting the *National Juneteenth Celebration* in Kitsap County. **Staff Contact:** Ben Holland, 337-4504.

Robert Boddie, Community Leadership Coalition & Alliance, gave a brief history of the proposed resolution and thanked the Board for its help with this annual celebration.

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. 092-2007*](#) commemorating and supporting the *National Juneteenth Celebration* in Kitsap County. Motion carries unanimously.

PUBLIC HEARINGS:

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

10:00) A 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. **(Note: At the request of staff, this matter is continued to May 21, 2007 at 10:00 a.m.)**

10:00) B [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.

Eric Baker, Commissioners Office, gave a brief overview of the proposed Ordinance stating through the 10-year update to the Comprehensive Plan, Kitsap County amended several areas of Kitsap County Code Title 17 (Zoning) included the greatest number of changes, where most amendments reorganized the document. He said unfortunately through this reorganization some of changes were unintended. He said this proposal is to adopt amendments to Title 17-Consolidated Use Tables (KCC 17.381.040.A and 17.381.040.E) for Urban Low Residential, Urban Restricted Residential, Rural Residential, Rural Protection, Forest Resource Lands, Rural Wooded, Mineral Resource and Urban Reserve Zoning Classifications. Baker said the intent of these changes are to correct the appropriate level of land use review for single-family residences, duplexes, manufactured homes, home businesses, accessory dwelling units, accessory living quarters and accessory uses and structures. He said staff recommends approval of the proposed amendments to the Kitsap County Code Sections 17. 381.040. A and 17.381.040.E.

Discussion is held between the Board and staff regarding rock crushing, incidental home businesses, minor home businesses, agriculture regulations, no substantial changes to the code, items in Kelly's list, restore land use process that was in place from 1998, and footnote for the Silverdale Downtown Design Guidelines.

Vivian Henderson, Kitsap Alliance of Property Owners, questions why the county is rushing to complete this matter. She has concerns about the accessory dwelling units.

William Palmer said he is generally supportive of staff's recommendations and does not object to continuing this matter for another week or two in order to get additional citizen input.

Chair Endresen closes the public comment portion on this hearing.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board enacts **Ordinance No. 380-2007**** amending Kitsap County Code Title 17. 381.040. A and 17.381.040.E (Zoning Ordinance) Consolidated Use Tables. Motion carries

unanimously.

10:00) 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, 698-4918.

Shelley Kneip, Prosecutor's Office, said this ordinance came to the Board via the port districts and has reviewed from the legal perspective only and its codification in the county code. She recommends the Board continue this matter for an additional two months in order to draft a simpler format.

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 continue this matter for further discussion and brought back before the Board on or before sixty (60) days. Motion carries unanimously.

10:00) D Public hearing to consider enacting an **Ordinance** adopting Silverdale Downtown Design Guidelines and amending related sections of Kitsap County Code Title 17, Zoning. **Staff Contact:** Linda Bentley, 337-4579.

Linda Bentley, Community Development, said these guidelines were developed over the last couple of years and using input from the public over the last two years, the Silverdale Citizens Advisory Committee and a subsequent citizen work group developed guidelines and standards for pedestrian-friendly, urban development within downtown Silverdale, including requirements for site planning, roadways, parking, walkways and open space. She said the draft guidelines were included as reference in the "draft" Environmental Impact Statement prepared for the 10-year update to the Kitsap County Comprehensive Plan, which was adopted December 11, 2006. Bentley said the Planning Commission held public hearings on February 27 and March 27, 2007. She said staff prepared Findings of Fact and Recommendations for Planning Commission based on Planning Commission's recommendation for fewer design districts and deletion of district-specific text, but the Planning Commission did not forward any recommendations to the Department.

Ron Ross has concerns about there being ten different zones in seven districts with different guidelines. He said reducing the seven districts to four would be less cumbersome. He said this was more complex than what it should or needs to be.

Teresa Osinski, Homebuilders Association of Kitsap County, said the guidelines were easy to read and commends the county for encouraging as much public input as there has been. She did have concerns about so much of the guidelines being based on director interpretation and encourages the Board to remember that in the future, designs will be proposed in that area and creativity and recognition should be encouraged.

Mike Walton, Kitsap Family YMCA/Silverdale Chamber, said he came into this process late, however commends staff for their work on the guidelines. He encourages the Board to adopt the guidelines so that the community can move forward with those efforts.

Chair Endresen closes the public comment portion on this hearing.

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. 381-2007**](#) adopting Silverdale Downtown Design Guidelines and amending related sections of Kitsap County Code Title 17, Zoning. Motion carries unanimously.

10:00) E Public hearing to consider testimony on the matter of enacting an [Ordinance](#) adopting Interim Zoning Regulations affecting the Manchester Village Commercial Zone. **Staff Contact:** Linda Bentley, 337-4579.

Scott Diener, Community Development, said the residents of Manchester are currently working on an update to the Manchester Community Plan, a plan for the Limited Area of More Intense Rural Development, adopted March 18, 2002 and are developing design standards to implement the plan. He said the original plan “encourages 2-story, mixed use development allowing a maximum height of 35 feet in the Manchester Village Commercial (MVC) zone, reportedly to encourage pitched roofs. Diener said recently two development applications in the MVC zone have been approved at a height of 3-stories, a third has been through a pre-application meeting and there are possibly three more developments that are imminent. He said the community is concerned that development at 3-stories in the MVC zone could irrevocably alter the “small town” charm and quaintness and spectacular views of the Manchester Village. Continuing, Diener said the only change recommended in the interim zoning regulations is to clarify by an amended footnote to the Density and Dimensions Table that mixed-use and commercial structures in the MVC zone re limited to 2-stories. He said the intent of the interim zoning which automatically expires November 1, 2007 is to give the community and county staff time to develop appropriate design standards that would allow high-quality development appropriate to a rural village.

Robert Minor said he is against interim zoning and it appears that a moratorium is more in order. He said the county is going the wrong way to identify the wrong problem.

William Palmer said there is no justification for an emergency on this item.

Carrie Lou Thompson addresses the Board with concerns about the height of buildings in the area (2-stories vs. 3-stories) and view restrictions. She said this is an emergent issue.

Richard Brown said Manchester is not rural and has concerns about changing the rules.

Doug Holme said there is an emergency in downtown Manchester and supports adoption of the proposed ordinance.

Ron Hutchinson believes this is a “knee-jerk” reaction and did not believe this is an emergency situation.

Mattie Walters said this is an emergency and not just a “whim”. She asks the Board to give

credence to this ordinance.

Dave Studebaker said he likes the idea of a moratorium and believes it is not cost-efficient to do 2-story buildings.

Robert McGhee said there is a difference between requiring and encouraging 2-story buildings. He said the county needs to abide by the guidelines already in place.

Carol Linniger questions whether anyone will actually listen to what the citizens wanted.

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. 382-2007****adopting Interim Zoning Regulations affecting the Manchester Village Commercial Zone. 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 approve the Consent Agenda after removing item 9.C from consent. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of April 23, 2007.

C. Approve Warrant Nos. 3289770 – 3290739 in the amount of \$3,021,627.81.

D. Approve Payroll Warrant Nos.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by David Tarver; 2) Claim for Damages filed by Kristy Roop; and 3) Summons for Petition for Removal and Request for Jury Trial within 90 Days filed by West Sound Narcotics Enforcement Team.

2) DEPARTMENT OF CENTRAL COMMUNICATIONS:

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the **contract** with **King County Water District #19 (KC-138-07)** to transition King County Water District #19 radio operations from 154.9950 MHz to new frequency and cancel operation and FCC

authorization. **Expenditure:** \$5,000 – Enhanced 911Fund. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the lease [agreement](#) with **Jefferson County 911 (KC-160-07)** to lease space on CENCOM's Teal Lake Tower for installation, operation and maintenance of radio equipment for their emergency for the period of December 1, 2006 through September 7, 2013. **Expenditure:** Revenue of \$64,309 paid by Jefferson County Communications. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the lease [agreement](#) with the **U.S. Navy/U.S. Coast Guard (KC-150-07)** for lease of space on the CENCOM Gold Mountain Tower for five (5) years for the period of May 1, 2007 through April 1, 2012. **Expenditure:** Revenue of \$31,322 paid by U.S. Government. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.

3) DEPARTMENT OF INFORMATION SERVICES:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the interlocal [agreement](#) with **Karcher Creek Sewer District (KC-141-07)** for customized onsite Geographic Information System (GIS) software training by the county's authorized trainer. **Expenditure:** Fee Schedule – Information Services Fund. **Staff Contact:** Diane Mark, 337-4782. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 093-2007*](#) authorizing the Director of Information Services to execute all letters of contractual commitment between Kitsap County and the collaborating agencies in pursuit of aerial photography and orthophoto mapping to be completed by WA Dept of Transportation in 2007. **Staff Contact:** Bud Harris, 337-4405. 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. 094-2007*](#) accepting the contract for Silverdale Way NW Clear Creek Bridge & Stream enhancements with Thompson Brothers Excavating as complete. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No.095-2007*](#) accepting the contract for the Silverdale Way NW Widening & Signalization with Pape & Sons Construction as complete. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 096-2007*](#) authorizing an inter-departmental property (associated with Miller Bay Road Heritage Park Entrance) transfer for right-of-way purposes from the Department of Facilities, Parks & Recreation to the Department of Public Works. **Expenditure:** **Staff Contact:** Rob McGinley, 337-3924. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Asphalt Patch Systems (KC-148-07)** for county-wide safety sidewalk repair and replacement in all commissioner districts. **Expenditure:** \$198,778-Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556. 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 **RH2 Engineering, Inc (KC-437-05A)** for an extension to Local Improvement District #8 in Manchester of approximately 1400 linear feet of sewer line along Colchester Drive East in South Kitsap, Commissioner District #2. **Expenditure:** \$15,206 – Sewer Construction Fund. **Staff Contact:** Stella Vakarcs, 337-3659. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the Sewer Line Easement [request](#) submitted by **Thomas Nielsen and Patricia Campbell** for a 10-foot wide private sewer line easement within the right of way known as Gamble Place NE in North Kitsap, Commissioner District #1. **Expenditure:** \$200 – Petitioner. **Staff Contact:** Rob McGinley, 337-3924. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Wiltermood Associates, Inc (KC-147-07)** to assist with construction and reporting requirements for the wetland mitigation site associated with the Miller Bay Road improvement project in North Kitsap, Commissioner District #1. **Expenditure:** \$10,200 – Road Fund. **Staff Contact:** Dick Dadisman, 337-3556. 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 **McCallum Rock Drilling, Inc (KC-132-07)** for drilling and blasting services at the Wildcat Lake Quarry site in order to provide road materials for building, repair and maintenance of county roads. **Expenditure:** \$146,000 (\$6,000 mobilization fee) – Road Fund. **Staff Contact:** John James, 337-5777 x3505. Motion carries unanimously.
- I. A **motion** is made by Commissioner Brown I and seconded by Commissioner Angel that the Board approves Water Line and Septic Effluent Line easement [request](#) filed by **Chris and Deanna Saylor**s for 10-foot wide private water line easement and a 10-foot wide private septic effluent line easement line within the right of way known

as County Road # 81 in North Kitsap, Commissioner District #1. **Expenditure:** \$200 – Petitioner. **Staff Contact:** Rob McGinley, 337-392. Motion carries unanimously.

- J. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97C)** for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (replacement of sanitary facilities located along Charleston Beach Road). **Expenditure:** \$528,212 – Sewer Construction Fund. **Staff Contact:** Barry Loveless, 337-5777 x3659. Motion carries unanimously.
- K. A **motion** is made by Commissioner Brown and seconded by Commissioner Angle that the Board approves and executes the interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97D)** for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (upsizing of the existing storm system within Charleston Beach Road to accommodate storm flows). **Expenditure:** \$32,789 –SSWM CFP. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.
- L. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97E)** for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (lighting system construction on Charleston Beach Road-no funding required). **Expenditure:** \$0. **Staff Contact:** Jon Brand, 337-5777. Motion carries unanimously.
- M. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97F)** for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (maintain the vegetated and landscaped portions of the project-no funding required). **Expenditure:** \$0. **Staff Contact:** Jon Brand, 337-5777. 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 **Olympic Consortium and Olympic Community Action Programs (KC-298-06B)** increasing the contract amount by \$12,672 to provide services to eligible welfare recipients in Clallam and Jefferson Counties for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$12,672-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. 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 **WA State Department of Employment Security (KC-527-05B)** decreasing the contract

- amount by \$5,000 due to a decrease in the number of people the agency is serving for the period of July 1, 2005 through June 30, 2007. **Revenue:** (\$5,000) is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4879. 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 Kitsap Community Resources (KC-299-06B)** increasing the contract amount by \$20,157 to provide services to eligible welfare recipients in Kitsap County for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$20,157-100% 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 contract [amendment](#) with **Easter Seals (KC-522-05C)** increasing the contract amount by \$75,000 to provide funding for the last 3 months of the contract period and to adjust for an increase in the number of people the agency is serving for the period July 1, 2005 through June 30, 2007. **Expenditure:** \$75,000 – 100% Grant Funded. **Staff Contact:** Kelly Oneal, 337-4624. 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 **Olympic Consortium and Kitsap Community Resources (KC-299-06C)** increasing the contract amount by \$90,000 to provide services to eligible welfare recipients in Kitsap County for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$90,000-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue contract amendment with **WA State Department of Social & Health Services (KC-327-06B)** increasing the contract amount by \$10,680 for the Senior Nutrition services program for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$10,680 is 100% grant funded by WA State Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Memorandum of Understanding [amendment](#) to the Collective Bargaining agreement with **Local 1308, AFSCME Courthouse Employees (KC-040-07C)** creating two new classifications and reclassifying a position in the Kitsap County Auditors Office. **Expenditure:** \$39,774 including benefits (2007) – General Fund. **Staff Contact:** Susan Smith, 337-4888. Motion carries unanimously.

H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 097-2007*](#) to correct a hiring classification error in the Prosecutor's Office. **Fiscal Impact:** \$2,200 – 2006 (plus benefits if applicable)/\$1,915 – 2007 (plus benefits if applicable) – **General Fund**. Staff Contact: Susan Smith, 337-4888. Motion carries unanimously.

6) **AUDITOR'S OFFICE:**

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 **Resolution No. 098-2007*** amending voting precinct boundaries established as a result of city annexations. **Staff Contact:** Dolores Gilmore, 337-7130. Motion carries unanimously.

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

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 approves and executes the [contract](#) with **Ace Paving (KC-146-07)** to improve the parking lot at Island Lake. **Expenditure:** \$129,940 – Parks Capital Improvement Fund. **Staff Contact:** Dori Leckner, 337-5362. Motion carries unanimously.

B. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Angel that the Board approves and executes the contract with **AES Consultants (KC-172-07)** for professional land surveying services for the Hansville Greenways Phase II property. **Expenditure:** \$70,000 – Parks Capital Project Fund. **Staff Contact:** Jodi Wroblewski, 337-4222. Motion carries unanimously.

8) **CORONER'S OFFICE:**

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 **WA State Military Department (KC-164-07)** for lease of 1.5 acres at the Bremerton National Guard Readiness Center to build a new coroner's facility. **Staff Contact:** Greg Sandstrom, 337-5602. Motion carries unanimously.

9) **COMMISSIONER'S OFFICE:**

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 [Resolution No. 099-2007*](#) appointing **Skip Olmsted** to the *Southworth Ferry Advisory Committee* for a 4-year term ending May 31, 2011. **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 **Proclamation No. 100-2008*** declaring the month of May as *Foster Parent Appreciation* in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097. Motion carries unanimously.
- C. Discussion is held, comments received and a **motion** is made by Commissioner Brown and seconded by Chair Endresen that the Board approves the **Settlement agreement:** CHECK vs. Kitsap County, Central Puget Sound Growth Management Hearings Board Case # 07-3-0009. **Staff Contact:** Lisa Nickel, 337-4974. Motion carries. Commissioner Angel votes no.

10) DEPARTMENT OF EMERGENCY MANAGEMENT:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the **contract** with **WA State Military (KC-167-07)** to receive funding in the amount of \$100,000 to assist with construction of the building storage facility at the Bremerton Emergency Services Complex. **Revenue:** \$100,000 – WA Military Department. **Staff Contact:** Phyllis Mann, 307-5870. Motion carries unanimously.

11) 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. Richard Brown and Jim Sommerhauser comments on agenda item 9.C.
- B. Linda Driver, Paul Webster, Alyssa McIntyre, Kelly Beckett, Ruth Kaepplin, Julie Lebeau, James Goldie, Patricia Yerger, Ian Bock, Joe Munsey, Kevin Dodge, Vince Casnova and Sheriff Steve Boyer comments on the drug activity and unsafe conditions on Morgan Road in Central Kitsap.

12) COUNTY ADMINISTRATOR'S COMMENTS:

13) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Brown expresses thanks to the Morgan Road residents for coming to the meeting and sharing their concerns about activity on their street. He also said he attended the Kitsap County Suicide Prevention Walk and the Admiral Theater Season Premier.
- B. Commissioner Angel also expresses thanks to the Morgan Road residents and encourages them to continue to work for a safer neighborhood environment.
- C. Chair Endresen thanks the Morgan Road residents for sharing their concerns about the activity on their street. She reminds the public of the upcoming Hansville Traffic

Calming meeting, Armed Forces Day Festival, Viking Fest Festival and the annual Girl Scout Luncheon.

Public meeting adjourned at 12:40 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:

- 05/14/07 2:00 p.m. Admin Briefing – Board’s Conference Room
- 05/15/07 8:00 a.m. KCCHA/Transit/CenCom Board Meetings
12:15 p.m. “Kick-Off” Reception for Commission on Children & Youth
- 05/16/07 8:30 a.m. Work Study Session – Board’s Conference Room
1:30 p.m. Hood Canal Coordinating Council – Oyster Bay Inn
- 05/17/07 8:00 a.m. Budget Meetings – Port Blakeley Conference Room
6:00 p.m. Celebration of Philanthropy Reception
- 05/18/07 8:00 a.m. Kitsap Executive Dev Alliance – Alliance office
- 05/21/07 10:00 a.m. Admin Briefing – Board’s Conference Room

12:00 p.m. Lunch with Employee of the Month
2:00 p.m. Admin Briefing – Board’s Conference Room

05/23/07 8:30 a.m. Work Study Session – Board’s Conference Room

05/24-25/07 8:00 a.m. WSAC Board of Directors Retreat – Lake Chelan

05/28/07 8:00 a.m. Memorial Day – Office Closed!

05/30/07 8:30 a.m. Work Study Session – Board’s Conference Room
12:00 p.m. Lunch with Elected Officials

05/31/07 6:00 p.m. KRCC Legislative Dinner-Molly Ward Gardens
(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 21, 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 21, 2007: