



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
June 18, 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 Employees Service Awards. **Staff Contact:** Tammy Dillinger, 337-3515.

Congratulations and Certificates of Appreciation are presented to the following employees for their service to Kitsap County: George Douglas Wolf, Assessor's Office; Philip Seratt, Central Communications and Benson L. Burleson, Department of Public Works.

#2 Department of Ecology's recognition of the Manchester, Kingston and Central Kitsap Treatment Plants with "*Outstanding Wastewater Treatment Plant Awards*". **Staff Contact:** Barry Loveless, 337-3659.

Kevin Fitzpatrick, Dept of Ecology Regional Director, gave a brief overview of the Awards Program and presented the "*Outstanding Wastewater Treatment Plant Awards*" to the Wastewater Operations Supervisors/Operators of the Manchester, Kingston and Central Kitsap Wastewater Treatment Plants.

#3 **Resolution/Presentation** by Commissioner's Staff. **Staff Contact:** Clarence Moriwaki, 337-4481.

Clarence Moriwaki, Public Information Officer/Policy Analyst, acknowledges and thanks Commissioner Chris Endresen for her many years of service to the people of Kitsap County. A brief slide presentation was given highlighting some of the many accomplishments of Commissioner Endresen who will be resigning her county commissioner position to become State Director for U.S. Senator Maria Cantwell.

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. 115-2007*** acknowledging and thanking Commissioner Endresen for her years of service to the people of Kitsap County. Motion carries unanimously.

Chair Endresen said she was surprised when Senator Cantwell's Office called and offered her the position but states this is an opportunity to serve Kitsap in a different way. She said it has been an honor to be a part of Kitsap County government and an honor to help make things happen for Kitsap County residents. Chair Endresen said she would continue to make things happen for Kitsap County residents in her new position. She thanked staff, other county-wide boards, as well as county citizens for their support over the many years. She also encouraged the Board and as staff not to forget to celebrate successes because Kitsap County has had a lot of "firsts" and a lot of the "best in the state and in the nation".

PUBLIC HEARINGS:

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

10:00) Public hearing to consider a [Resolution](#) establishing restricted parking zones in **Old Town Silverdale** in Central Kitsap, Commissioner District #3. **Staff Contact:** Steve Johnson, 337-5777 x3114.

Dusty Wiley, Public Works, gave a brief summary of the proposed resolution.

M. Earl a business owner in the area supports the resolution but is concerned about its enforcement.

A. Smith a business owner in the area supports the resolution but is concerned about its enforcement.

B. Weatherly said he do not understand why this is being proposed and opposes the resolution.

A. Hoffman opposes the parking restriction and believes there is adequate parking for his area at the corner of Washington and Lowell streets.

R. Baylock opposes the proposed restriction but supports a 4-hour restriction instead of the 2-hours. He suggests issuing parking permits for area business owners.

J. Salinger supports proposed restriction but suggests including the south side portion of Carlton in the restricted parking zone as well.

M. Donovan opposes the proposed restriction but would like the county to consider parking permits for residents and business employees in the area. She is concerned about the enforcement of the parking restriction.

R. Biegenwald has no objection to changing the rule but is concerned about its enforcement.

J. Holbrook a business owner in the area and would like to have parking for the eight tenants that live above her business.

S. Hamilton supports the proposed parking restriction.

T. Buskirk opposes the proposed parking restriction, has concerns about its enforcement but suggest the county might want to consider possible parking permits for employees that work in the area.

K. Clapper supports the proposed parking restriction.

Dennis Bonneville, Kitsap County Sheriff's Office, said the county does not have parking enforcement people and a real difficult time sending Deputies over to do parking enforcement. He said the county is trying to work out a program in which citizen volunteers can help with the parking enforcement. He said he hopes the majority of the citizens will honor the restricted parking signs.

Chair Endresen closes the public comments portion of the hearing.

Discussion is held, comments called for and a **motion** is made by Commissioner Brown and seconded by Chair Endresen that the Board adopts **Resolution No. 116-2007*** establishing restricted parking zones in Old Town Silverdale; subject to amending the 2-hours parking to a to 4-hours parking restriction. Motion carries. Commissioner Angel votes no.

10:05) Public hearing to consider the following **Ordinances**:

#1 Speed limit reduction on **Suquamish Way NE** from State Route #305 to south of Division Avenue NE from 50 MPH to 40 MPH in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.

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 enacts **Ordinance No. 385-2007**** reducing the speed limit on Suquamish Way NE from State Route #305 to south of Division Avenue NE from 50 MPH to 40 MPH in North Kitsap, Commissioner District #1. Motion carries unanimously.

#2 Speed limit reduction on **Miller Bay Road NE** from Soundview Blvd NE to Trophy Lane NE from 50 MPH to 45 MPH in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.

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 enacts **Ordinance No. 386-2007**** reducing the speed limit on Miller Bay Road NE from Soundview Blvd NE to Trophy Lane NE from 50 MPH to 45 MPH in North Kitsap, Commissioner District #1. Motion carries unanimously.

#3 Speed limit [reduction](#) on **Hansville Way NE** from State Route #104 (Georges Corner) to the north tip of the Kitsap Peninsula ending at the community of Hansville in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.

L. Fortanna, B. Ellingson and D. Solos are concerned about three different speed limits on the same road.

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 enacts **Ordinance No. 387-2007**** reducing the speed limit on Hansville Way NE from State Route #104 (Georges Corner) to the north tip of the Kitsap Peninsula ending at the community of Hansville in North Kitsap, Commissioner District #1. Motion carries unanimously.

#4 Speed limit [reduction](#) on **Central Valley Road** from north of NE Paulson Road to NE June Lane from 50 MPH to 45 MPH in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.

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 enacts **Ordinance No. 388-2007**** reducing the speed limit on Central Valley Road from north of NE Paulson Road to NE June Lane from 50 MPH to 45 MPH in North Kitsap, Commissioner District #1. Motion carries unanimously.

#5 Speed limit [reduction](#) on **Sidney Road SW** from the Pierce County line to 500 feet north of SW Minterbrook Road in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.

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. 389-2007**** reducing the speed on Sidney Road SW from the Pierce County line to 500 feet north of SW Minterbrook Road in South Kitsap, Commissioner District #2. Motion carries unanimously.

#6 Speed limit [reduction](#) on a portion of **NW Newberry Hill Road** and **Silverdale Way NW** in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$200 from Transportation Fund. **Staff Contact:** Dusty Wiley, 337-7165.

Jim Sommerhauser supports the proposed speed limit reduction.

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. 390-2007**** reducing the speed on a portion of NW Newberry Hill Road and Silverdale Way NW in Central Kitsap, Commissioner District #3. Motion carries unanimously.

10:07) Continuation of the public hearing to consider an **Ordinance** creating development regulations for the application of community and large on-site sewage disposal systems in the rural areas of Kitsap County. **Staff Contact:** Jim Bolger, 337-7165.

Note: The Board continued this matter to the next public meeting scheduled July 9, 2007.

10:10) Public hearing to consider enacting an **Ordinance** relating to updating portions of Kitsap County Code (KCC) Chapter 14.04, **Building & Fire Code**. The proposed ordinance will adopt the most recent editions of the Building, Residential, Mechanical, Fuel-Gas, Fire and Plumbing Codes as adopted by the State of Washington, along with some local amendments. **Staff Contact:** Michael Barth, 337-4968.

Mike Barth, Community Development, gave a brief summary of the proposed Ordinance stating it would bring the Kitsap County Code into compliance with state requirements and will enable Kitsap County to implement the most efficient, effective construction codes to protect the health, welfare and life safety of people within the built environment.

David Lynam, Kitsap County Fire Marshal, said relative to Kitsap County Code Section 14.04.785 – IFC Referenced Standards recommends the standards as set forth in the International Fire Code Chapter 45.

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. 391-2007**** updating portions of Kitsap County Code (KCC) Chapter 14.04, Building & Fire Code; subject to including the standards as recommended by the Fire Marshal. Motion carries unanimously.

PUBLIC COMMENTS ON REMAINING AGENDA ITEMS ONLY:

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

- A. M. Eliason and V. Henderson addresses the Board with concerns about Agenda item 8. E.

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 approve the Consent Agenda. Motion carries unanimously.

1) **MISCELLANEOUS ITEMS:**

- B. Approve Minutes of June 11, 2007.
- C. Approve Warrant Nos. 3315042 – 3316317 in the amount of \$2,909,629.46.
- D. Approve Payroll Warrant Nos. 653708 – 653833 in the amount of \$1,843,300.67.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by Brian Joseph Wright and 2) Claim for Damages filed by Jeffery McKee.

2) **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 adopts **Resolution No. 117-2007*** establishing a Local Affordable Housing and End Homeless Housing Administration Cost Center under the cognizance of the Kitsap Regional Coordinating Council in the Kitsap County Special Revenue Funds. **Fiscal Impact:** \$0 – Recording Surcharge Fees. **Staff Contact:** Ben Holland, 307-4787. 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 adopts **Resolution No. 118-2007*** authorizing the approval of the issuance of revenue bonds by the Kitsap County Consolidated Housing Authority in the principal amount of \$18,000,000 pursuant to RCW 35.82.130. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Ben Holland, 307-4787. Motion carries unanimously.

3) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the **contract** with **Puget Sound Energy (KC-178-07)** for construction work on the Charleston Beach Road/State Route 304 Underground Power Conversion project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$106,000 – County Road Fund. **Staff Contact:** Jon Brand, 337-4893. 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 **WA State Dept of Transportation (KC-198-07)** for the 2008 Countywide Guardrail Installation project at various county-wide locations. **Fiscal Impact:** \$0 to Kitsap County; \$30,000 in Federal Funding. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the **contract amendment** with **Myers Biodynamics, Inc (KC-269-04B)** providing geotechnical observations and support

during driving of the piles required for construction of a bridge across Grover's Creek in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$6,998 + \$1,002 management reserve – County Road Fund. **Staff Contact:** Dick Dadisman, 337-3556. Motion carries unanimously.

- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 119-2007](#)*initiating County Road Project 1564 and amending the County Road Program for 2007 to include placing a total of ten (10) speed reduction devices at various locations on NE Twin spits Road, Hood Canal Drive NE and Bridge View Drive NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$35,000 – County Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- E. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Angel that the Board approve the intergovernmental [agreement](#) with the **Suquamish Tribe (KC-229-07)** for treatment of sewage and operation of the Suquamish Wastewater Collection and Treatment System. **Fiscal Impact:** Revenue of \$1,126,500 in Waste Water Utility Newcomer's Fees. **Staff Contact:** Barry Loveless, 337-4896. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 120-2007*** ratifying the settlement [agreement](#). Re: Kitsap County v. Peter and Heather Ross, Kitsap County Superior Court Cause No. 02-2-00857-9. **Fiscal Impact:** \$7,500 –Surface & Stormwater Admin Fund. **Staff Contact:** Dave Tucker, 337-7292 and Phil Bacus, 337-7271. Motion carries unanimously.

4) 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 **Jefferson Mental Health Services (KC-354-06B)** increasing the contract amount by \$80,111 and extending the contract end date to September 30, 2007 for provision of mental health services for Medicaid recipients and low income individuals in Eastern Jefferson County. **Fiscal Impact:** None to Kitsap County. \$80,111 is 100% grant funded via DSHS. **Staff Contact:** Anders Edgerton, 337-4886. 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 **Kitsap County Parent Coalition for Developmental Disabilities (KC-535-05B)** increasing the contract amount by \$2,600 for educational, information, resource and advocacy materials to parents and self-advocates for the period of July 1, 2005 – June 30, 2007. **Fiscal Impact:** None to Kitsap County, \$2,600 is 100% grant funded via DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.

- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Agape Unlimited (KC-330-05E)** increasing the contract amount by \$21,700 to expand alcohol and substance abuse outpatient treatment services for the period of July 1, 2005 – June 30, 2007. **Fiscal Impact:** None to Kitsap County, \$21,700 is 100% grant funded via DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Cascade Recovery Center (KC-331-05F)** increasing the contract amount by \$12,000 to provide additional outpatient chemical dependency treatment services for the period of July 1, 2005 – June 30, 2007. **Fiscal Impact:** None to Kitsap County, \$12,000 is 100% grant funded via DSHS. **Staff Contact:** Betsy Bosch, 337-4880. 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 **West Sound Treatment Center (KC-334-05F)** decreasing the contract amount by (\$5,000) to provide outpatient treatment services for the period of July 1, 2005 – June 30, 2007. **Fiscal Impact:** None to Kitsap County, (\$5,000) is 100% grant funded via DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- F. 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 Employment Security Dept (KC-219-07)** to provide revenue for employment and training operations to 110 eligible dislocated workers in Kitsap, Clallam and Jefferson counties for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** None to Kitsap County, \$191,189 is 100% grant funded via WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- G. 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 Employment Security Dept (KC-218-07)** to provide revenue for administrative activities related to employment and training operations in Kitsap, Clallam and Jefferson counties for the period of April 1, 2007 – June 30, 2009. **Fiscal Impact:** None to Kitsap County, \$111,980 is 100% grant funded via WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- H. 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 Employment Security Dept (KC-202-07)** to provide revenue for infrastructure, staff training and job seeker service enhancements to the Consortium's Work Source system for the period of May 1, 2007 – June 30, 2008. **Fiscal Impact:** None to Kitsap County, \$100,000 is 100% grant funded via WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- I. 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 Employment Security Dept (KC-206-07)** to provide revenue for improving services to customer's using the Consortium's one-stop workforce development system for the period of May 1, 2007 – June 30, 2008. **Fiscal Impact:** None to Kitsap County, \$11,349 is 100% grant funded via WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- J. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [contract amendment](#) with **Olympic Consortium and WA State Employment Security Dept (KC-268-06B)** modifying the agreement to include a new section in the Workforce Investment Act Special Terms and Conditions. **Fiscal Impact:** None to Kitsap County, 100% grant funded via WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- K. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [contract amendment](#) with **Olympic Consortium and WA State Dept of Community, Trade and Economic Development (KC-127-07A)** increasing the contract amount by \$50,000 to provide services to 55 eligible welfare recipients in Kitsap, Clallam and Jefferson counties for the period of March 15, 2007 – June 30, 2007. **Fiscal Impact:** None to Kitsap County, \$50,000 is 100% grant funded via TANF. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- L. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [contract amendment](#) with **Olympic Consortium and Kitsap Community Resources (KC-299-06D)** increasing the contract amount by \$50,000 to provide services to eligible welfare recipients in Kitsap Counties for the period of July 1, 2006 – June 30, 2007. **Fiscal Impact:** None to Kitsap County, \$50,000 is 100% grant funded via TANF. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- M. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [contract amendment](#) with **WA State Dept of Social & Health Services (KC-331-06C)** increasing the contract amount by \$1,397,529 for provision of public mental health services for Medicaid recipients and low income individuals in Kitsap, Jefferson and Clallam Counties. **Fiscal Impact:** None to Kitsap County. \$1,397,529 is 100% grant funded via DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- N. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [contract amendment](#) with **Peninsula Community Mental Health Center (KC-353-06B)** increasing the contract amount by \$22,927 and extending the contract end date to September 30, 2007 for provision of mental health services for Medicaid recipients and low income individuals in

- Eastern Clallam County. **Fiscal Impact:** None to Kitsap County. \$22,927 is 100% grant funded via DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- O. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Forks Community Hospital-West End Outreach Services (KC-355-06B)** increasing the contract amount by \$107,957 and extending the contract end date to September 30, 2007 for provision of mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson Counties. **Fiscal Impact:** None to Kitsap County. \$107,957 is 100% grant funded via DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- P. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **WA State Dept of Social & Health Services (KC-332-06D)** increasing the contract amount by \$4,586,000 and extending the contract end date to September 30, 2007 for provision of public mental health services for Medicaid recipients (Prepaid Inpatient Health Plan) in Kitsap, Jefferson and Clallam Counties. **Fiscal Impact:** None to Kitsap County. \$4,586,000 is 100% grant funded via DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- Q. Discussion is held, received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Kitsap Mental Health Services (KC-352-06D)** increasing the contract amount by \$3,474,500 and extending the contract end date to September 30, 2007 for provision of mental health services for Medicaid recipients and low income individuals in Kitsap County. **Fiscal Impact:** None to Kitsap County. \$3,474,500 is 100% grant funded via DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- R. 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 Employment Security Dept (KC-220-07)** providing revenue for employment and training operations to 95 eligible adults, ages 22 and older in Kitsap, Clallam and Jefferson Counties for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** None to Kitsap County, \$120,326 is 100% grant funded via WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- S. 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 Employment Security Dept (KC-221-07)** providing revenue for employment and training operations to 226 eligible youth, ages 14-21 in Kitsap, Clallam and Jefferson Counties for the period of April 1, 2007 – June 30, 2009. **Fiscal Impact:** None to Kitsap County, \$696,308 is 100% grant funded via WIA.

Staff Contact: Bob Potter, 337-4873. Motion carries unanimously.

- T. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interlocal agreement [amendment](#) with **Olympic Educational Service District #114(KC-335-05D)** decreasing the contract amount by (\$5,000) to provide youth chemical dependency outpatient treatment services for the period of July 1, 2005 – June 30, 2007. **Fiscal Impact:** None to Kitsap County, (\$5,000) is 100% grant funded via DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- U. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [contract](#) with **WA State Office of Insurance Commissioner (KC-280-07)** to continue the Statewide Health Insurance Benefits Advisors site for Kitsap County within the Senior Information & Assistance Unit of the Division of Aging & Long Term Care for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** None to Kitsap County, \$27,654 is 100% grant funded via Office of Insurance Commissioner. **Staff Contact:** Linda Hanna, 337-7068.

5) **SHERIFF'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 adopts [Resolution No. 121-2007*](#) authorizing the surplus of a 1986 Ford G/EX Van to the local chapter of *Mothers Against Drunk Drivers*. **Fiscal Impact:** \$0. **Staff Contacts:** Dennis Bonneville, 337-7145. Motion carries unanimously.

6) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves the Final Plat for the *Ridge at McCormick Woods Division 2* in South Kitsap, Commissioner District #2. **Fiscal Impact:** N/A. **Staff Contacts:** Dennis Oost, 337-7027 and Jim Barnard, 337-3636. Motion carries unanimously.

7) **DEPARTMENT OF INFORMATION SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interagency [agreement](#) with **WA State Dept of Transportation (KC-231-07)** updating the County's Ortho-Imagery Project for the period of June 18, 2007 – June 30, 2009. **Fiscal Impact:** \$179,351 via Information Services Fund. **Staff Contact:** Diane Mark, 337-4782. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interlocal [agreement](#) with the **City of Bremerton (KC-223-07)** for improvements to the BKAT facility located at 7266 Tibardis Road in Central Kitsap, Commissioner District #3 for the period of May 1,

2007 – April 30, 2020. **Fiscal Impact:** \$0. **Staff Contact:** Bud Harris, 337-4405. Motion carries unanimously.

8) COMMISSIONERS 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 adopts **Resolution No. 122-2007*** declaring July 10-15, 2007 as *Vietnam Veterans Memorial Week* in Kitsap County. **Fiscal Impact:** N/A. **Staff Contact:** Opal Robertson, 337-4428. 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. 123-2007*** reappointing **Claire Shearer** to the *Kitsap County Council for Human Rights* for a three year term ending June 30, 2010. **Fiscal Impact:** N/A. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Endresen that the Board adopts **Resolution No. 124-2007*** appointing **Kinley Deller and John Poppe** to the *Solid Waste Advisory Committee* to terms ending December 31, 2008 and December 31, 2010, respectively. **Fiscal Impact:** N/A. **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 Endresen and seconded by Commissioner Angel that the Board adopts **Resolution No. 125-2007*** establishing the Greater Hansville Area Advisory Council and approving their Bylaws. **Fiscal Impact:** N/A. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- E. Inter-Local **Agreement (KC-253-07)** between Kitsap County and the Port of Bremerton Concerning Funding and Construction of Utility and Transportation Infrastructure in the portion of the South Kitsap Industrial Area associated with Phase 1 of the Port's "Kitsap SEED" Project, Commissioner District #2. Fiscal Impact: \$1,000,000 via Real Estate Excise Tax over a several year period. **Staff Contact:** Eric Baker, 337-4495. **(Note: At the request of staff, this matter has been pulled).**
- F. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Angel that the Board adopts **Resolution No. 126-2007*** acknowledging the partnership with Puget Sound North West Photo Society for the purpose of preserving the Historic Log Cabin for public benefit. **Staff Contact:** Kathy Brown, 337-4426. Motion carries unanimously.
- G. Discussion is held, comments received and hearing no objection, a **motion** is made

by Commissioner Endresen and seconded by Commissioner Angel that the Board adopts **Resolution No. 127-2007*** memorializing partnership with Kingston Village Green Park Steering Committee regarding completion of Village Green Park. **Staff Contact:** Kathy Brown, 337-4426. Motion carries unanimously.

- H. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Endresen and seconded by Commissioner Angel that the Board adopts **Resolution No. 128-2007*** re-appointing **Bennie Armstrong, Bruce Goodrich, Peggy Lein and Kevin McDonald** to the *Suquamish Citizen Advisory Committee* for 3-year terms ending June 11, 2010. 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. T. Matthes comments on Agenda item 8.E. and also indicated that he was sorry to see Commissioner Endresen leave the commissioner position.
- B. M. Eliason wished Commissioner Endresen well in her new position with Senator Cantwell's office.

10) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Nancy Grennan said there are no executive sessions scheduled for this afternoon.

11) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel reminds the public of the upcoming Fathoms of Fun Celebrations and acknowledges the South Kitsap area clean-up efforts thanks to Steve Mount.
- B. Commissioner Brown congratulates all of the Leadership Graduates and reminds the public of the Central Kitsap Legislative Roundtable.
- C. Chair Endresen comments on the state of the county budget.

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:

06/18/07	12:00 p.m.	Lunch with Employee of the Month (M. de la Pena)
	2:00 p.m.	Admin Briefing – Board’s Conference Room
	5:00 p.m.	Financial Benchmark Workshop
06/19-20/07	8:00 a.m.	WA Assoc of Counties Convention, Walla Walla, WA
	8:00 a.m.	KCCHA/Transit/Dept of Emergency Mgmt Board Meetings
06/22/07	6:00 p.m.	Farewell Party for Commissioner Endresen
06/25/07	2:00 p.m.	Admin Briefing – Board’s Conference Room
06/26/07	8:05 a.m.	Dept of Emergency Mgmt Senior Officer Training
	1:00 p.m.	Lunch Mtg with Mason County Commissioners, Twetens
	3:00 pm.	Reception for Commissioner Endresen
06/27/07	8:30 a.m.	Work Study Session – Board’s Conference Room
	12:00 p.m.	Pioneer Award Luncheon – “Postponed”
	2:00 p.m.	Budget Meeting
06/29/07	1:30 p.m.	Hood Canal Coordinating Council – Oyster Bay Inn
07/02/07	10:00 a.m.	Admin Briefing – Board’s Conference Room

2:00 p.m. Admin Briefing – Board’s Conference Room

07/04/07 8:00 a.m. Office Closed – Independence Day

(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 **July 9, 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)

July 9, 2007:

10:00) Public hearing to consider adopting a **Resolution** amending the 2007 Kitsap County Annual Budget and if approved, the resolution will increase expenditures overall in all funds in the amount of **\$3,444,524 in 2007**. These expenditures are either covered by cash balances or increased revenue. **Staff Contact:** Arley Bright, 337-4787.

10:05) Public hearing to consider the following **Open Space Applications:**

#1) Current Use Assessment –Timber Open Space filed by **David and Jana Ambauen** on an approximately 18.73 acres located on the East side of Big Valley Road and the South side of Midgard Lane in North Kitsap, Commissioner District #1. **Staff Contact:** Karanne Gonzalez, 337-4993.

#2) Current Use Assessment –Timber Open Space filed by the **Bremerton Trap and Skeet Club** on an approximately 23.91-acre parcel located at 4956 State HWY #3 SW in the Bremerton Air Port area of South Kitsap Commissioner District #2. **Staff Contact:** Karanne Gonzalez, 337-4993.

#3) Current Use Assessment –Timber Open Space filed by **Kari Mims and Jonathan Crane** on an approximately 18 acres located North of the Dewatto Road West and West of Bear Creek Road intersection on an easement road on the West side of Dewatto Road in Central Kitsap Commissioner District #3. **Staff Contact:** Karanne Gonzalez, 337-4993.

10:10) Closed Record Appeal filed by **Paul Steenberg and Janet Wold** of the

Hearing Examiner's Decision to deny the February 13, 2007 appeal of the Department of Community Development's Decision approving a 50% reduction of the 150-foot stream buffer on the **Patrick Kasnick**, property on the south fork of Johnson Creek located west of and adjacent to Viking Way, approximately 200 feet north of Brite Star Lane in North Kitsap Commissioner District #1. **Staff Contact:** Dave Greetham, 337-4225.