



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS**
July 9, 2007

The Board of Commissioners met on the above-stated date. Present were Chair Josh Brown, Commissioner Jan Angel, Commissioner Steve Bauer, 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 Appoint Chair of the Board of Commissioners for the remainder of 2007.
Staff Contact: Nancy Grennan, 337-4403.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board appoints Commissioner Josh Brown to serve as Chair of the Board of Commissioners for the remainder of 2007. Motion carries.

#2 Employee of the Month for July (**Shannon Prigger**, Information Services).
Staff Contact: Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to Shannon Prigger, Information Services on being selected employee of the month for July.

#3 **Resolution** ratifying the appointment of **Stephen Bauer** to serve as Kitsap County Commissioner for District #1. **Staff Contact:** Nancy Grennan, 337-4403.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Chair Brown that the Board ratify **Resolution No. 129-2007*** appointing Stephen Bauer to serve an unexpired term as Kitsap County Commissioner for District #1. Motion carries.

#4 "Swearing-in Ceremony for Commissioner Stephen Bauer.

Judge Ted Spearman, Kitsap County Superior Court, presided over the “swearing-in ceremony” for Stephen C. Bauer, County Commissioner for District #1.

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 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 **\$3,255,283 in 2007**. These expenditures are either covered by cash balances or increased revenue. **Staff Contact:** Arley Bright, 337-4787.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 130-2007*** amending the 2007 Kitsap County Annual Budget increasing expenditures overall in all funds in the amount of \$3,255,283 in 2007. Motion carries unanimously.

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

Patty Charnas, Department of Community Development, gave a brief overview of the proposed Open Space applications and states staff recommends approval:

#1) Current Use Assessment –Timber Open Space Application filed by **David and Jana Ambauen** on approximately 18.73 acres located on the East side of Big Valley Road and the South side of Midgard Lane zoned Rural Wooded in North Kitsap, Commissioner District #1. **Staff Contact:** Patty Charnas, 337-4697.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the Current Use Assessment –Timber Open Space Application filed by *David and Jana Ambauen* on approximately 18.73 acres located on the East side of Big Valley Road and the South side of Midgard Lane zoned Rural Wooded in North Kitsap; further that an Order be executed so stipulating. Motion carries unanimously.

#2) Current Use Assessment –Timber Open Space Application filed by the **Bremerton Trap and Skeet Club** on approximately 18 acres located at 4956 State HWY #3 SW in the Bremerton Air Port area zoned Business Center in South Kitsap Commissioner District #2. **Staff Contact:** Patty Charnas, 337-4697.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the Current Use Assessment –Timber Open Space Application filed by the *Bremerton Trap and Skeet Club* on approximately 18 acres located at 4956 State HWY #3 SW in the Bremerton Air Port area zoned Business Center in South Kitsap. Motion carries unanimously.

#3) Current Use Assessment –Timber Open Space Application filed by **Kari**

Mims and Jonathan Crane on 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 zoned Rural Wooded in Central Kitsap Commissioner District #3. **Staff Contact:** Patty Charnas, 337-4697.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Chair Brown and seconded by Commissioner Angel that the Board approves the Current Use Assessment –Timber Open Space Application filed by *Kari Mims and Jonathan Crane* on 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 zoned Rural Wooded in Central Kitsap; further that an Order be executed so stipulating. Motion carries unanimously.

10:10) Public hearing to consider enacting an **Ordinance** regarding the Kitsap County Clerk's Office **Courthouse Facilitator Program** and amending Kitsap County Code Chapter 4.132 increasing the user fee for facilitator services from \$20 to \$25. **Staff Contact:** Dave Peterson, County Clerk, 337-7001.

Dave Peterson, Kitsap County Clerk, gave a brief overview of the proposed amendments and recommends approval.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board enacts **Ordinance No. 392-2007**** amending Kitsap County Code Chapter 4.132 - Courthouse Facilitator Program, increasing the user fee for facilitator services from \$20 to \$25. Motion carries unanimously.

10:15) 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.

Chair Brown explains the Closed Record Appeal process.

Dave Greetham, Community Development staff, said the site is located west of and adjacent to Viking Way, approximately 200 feet north of Brite Star Lane in Poulsbo. He said there is a Type F fish bearing tributary that leads into Johnson Creek to the left of the property. Johnson Creek is a salmon stream that parallels Viking Way that leads easterly into Puget Sound. He said Kitsap County Code (KCC) has a process to review applications that cannot meet the 150 foot buffer for Type F fish streams and KCC 19.300.315.4 is the section of the code in which this application was reviewed. Greetham said the site has been cleared and the 75-foot buffer requested by the applicant coincides with the tree line to the left. He said the stream is to the right in a small ravine and gently slopes from the building site to the stream with approximately a 10 - 15 foot drop at the stream. He said after the

site visit, it was determined that the house and drain field could observe the 75-foot buffer with a little room to spare. Greetham said the decision to approve the buffer reduction was appealed to the Hearing Examiner, a hearing was held and staff's recommendation was upheld by the Examiner. The Hearing Examiner's decision was subsequently appealed to the Board of Commissioners. Greetham said the applicant is selling the lot and the site plan design has changed to account for some of the issues that surfaced and may continue to change but that is not a problem as long as it complies with county code.

Janet Wold, Appellant, said she lives on Johnson Creek and that are certain facts in this case that can only lead the Board to deny this request for certain variances. She said there is not sufficient room on this un-buildable parcel to allow construction of a home, garage, septic tank, septic pump tank, septic drain field, reserve septic drain field and a stormwater infiltration pit within the 150-foot buffer of Johnson Creek, a salmon stream. She said this proposal lies less than 500 feet west of the Johnson Creek Estuary and Liberty Bay. She said there have been four major renditions of the Kasnick proposal and numerous attempts to squeeze everything on to the property. Wold said the Hearing Examiner erred by not using the latest project design (map #4) as presented by staff which was available one week prior to his decision. She said the septic tank, the septic pump tank and stormwater infiltration pit are now located well within the inner 75-foot buffer and do not comply. She said the Health Department Inspector agreed that the reserve drain field was too close to the creek as stated in her appeal. She said Kasnick then had to submit the latest proposal (map #4) due to the drain field not fitting on the site as shown in the previous map (#3). Wold said the Inspector also stated that the septic tank and septic pump tank had to be moved again and was now 70-feet from the creek within the remaining un-varianced, lower half of the stream site buffer. She said the variance must be denied, stormwater infiltration pits are not public utilities and county code only allows for public stormwater facilities. She said even if this pit were public it would be inappropriately located within a salmon stream buffer. Wold said the Hearing Examiner erred in finding that the approved building site application map #3 conformed to all county regulations on how septic systems and drainfields fit on the site within the area permitted by the 50% buffer variance – they did not. She asked the Board to overturn both the decision of the Hearing Examiner to deny the appeal and the decision of Community Development to approve the seven variances. Wold then listed and explained the variance criteria.

Patrick Kasnick, Applicant, said there are two essential matters; first - what is the scope of the review of an appeal from a Type III or a Hearing Examiner' decision and second - what is the standard of that review. He said relative to the scope of review, it is limited to the record established before the Hearing Examiner in his final order, only legal argument and the designated party should be heard. He said County Code, Section 19.300.315 authorizes administrative variance to reduce a Type F stream buffer from 150 feet to 75 feet or 50% for construction of a single family dwelling. He said the scope of review is limited to determining whether or not the Hearing Examiner appropriately applied the facts of law. Relative to the standard of review, he said there are three questions for consideration by the Board: 1) is the Hearing Examiner order supported by substantial evidence; 2) is the decision arbitrary and capricious; and 3) is the decision clearly erroneous. Kasnick said the Hearing Examiner approved the variance based on the width,

vegetation and density of the remaining 75 feet of buffer. He concluded that the 75 feet reduced buffer allowing construction of a single family home and driveway would result neither in substantial detrimental impact to the stream nor the entry to property or improvements in the vicinity. Kasnick said the decision is therefore supported, substantial evidence and the fact that the Hearing Examiner had facts upon which to base his decision establishes a rational basis for this decision and is therefore not arbitrary and capricious. He said the Hearing Examiner interpreted the variance criteria appropriately by finding that the requested variance met all the county code criteria except the fourth in Section 19.100.135A. He said the Hearing Examiner also imposed conditions of deed restrictions prohibiting the use of any portion of the property not shown for development on the Building Site Application (BSA) Site Plan thus the decision is clearly not erroneous. Kasnick said based on the foregoing, the Board of Commissioners must confirm the Hearing Examiner's decision based on the fact that the standards of review have been met He said while there has been a number of modifications to the BSA, as a property owner working with the county, his efforts have always been to comply with county code and take all steps necessary to quickly resolve any errors.

Mark Larson, Realtor representing the applicant, said he was hired to market and sells this property. He said at the public hearing before the Hearing Examiner, the Examiner reviewed work performed by a licensed septic design firm, the Kitsap County Health District and environmental planners from Community Development. He said all of the permit entities have worked on site, taken measurements and also spent extensive time on site with them. He said all the work resulted in permit applications and all had been stamped "accepted". Larson said the plan revisions to the Health Department were based on the appellants and staff's suggestions. He asked the Board to support the Community Development Environmental Planners, the Health District and the Hearing Examiner by issuing a decision allowing the applicant to continue with his permitted rights to use his land. He asked the Board to make a rapid decision in this matter.

Janice Wold said the stormwater pit is 30 feet into the lower buffer, it does require a variance, an additional public hearing and public notification - that has not occurred.

Chair Brown closes the testimony portion of the hearing.

Discussion is held between the Board and staff regarding moving the drain field across the road, possibly creating a boundary line adjustment, the plan revisions, stormwater pit requiring an additional variance and location of the septic system.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board continues this matter to the July 23, 2007 public meeting; said matter for decision only. Motion carries unanimously.

10:20) 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.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board continues this matter to July 23, 2007. 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 Angel and seconded by Commissioner Bauer that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of June 18, 2007.

C. Approve Warrant Nos. 3318547 through 3319340 in the amount of \$1,260,190.64.

D. Approve Payroll Warrant Nos.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by S. Gaffke, T. Gaffke, T. Weaver and J. Weaver; 2) Claim for Damages filed by P. Douglas; 3) Claim for Damages filed by G. Richardson; 4) Claim for Damages filed by M. Maier; and 5) Summons and Complaint for Declaratory Relief and Breach of Contract filed by Kitsap County Deputy Sheriff's Guild.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board adopts [Resolution No. 131-2007*](#) authorizing the move of the Facilities Maintenance Program from the Facilities, Parks & Recreation Department to the Department of Administrative Services and renaming the Parks & Recreation Department. **Staff Contact:** Ben Holland, 307-4504. Motion carries unanimously.

B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the [Quit Claim Deed](#) transferring ownership of property located at 5451 Almira Drive to Kitsap Mental Health for construction of a new 16-bed residential and stabilization facility to server mentally ill patients. **Fiscal Impact:** \$15.00 paid via the General Admin & Operations Fund. **Staff Contact:** Ben Holland, 307-4504. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 132-2007](#)* accepting private roads (Harland Lane SE, SE Bear Tree Lane, SE Lilla-Lund Lane and Woodchuck Lane SE) into the County Road system for maintenance located in South Kitsap, Commissioner District #2. **Fiscal Impact:** N/A. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 133-2007](#)* initiating County Road Project 2554 SW Old Clifton Road located in South Kitsap Commissioner District #2. **Fiscal Impact:** \$49,000 – County Road Fund. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **Brown & Caldwell (KC-472-05C)** for the Kingston Wastewater Facilities Plan Update to be included in the Central Kitsap Wastewater Facilities Development Strategy Plan. **Fiscal Impact:** \$43,450 –Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-5777 x3663. Motion carries unanimously.
- D. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with the **Waste Management of WA (KC-228-07)** for the recycling container cost sharing agreement for solid waste collection and recycling services for commercial and residential customers in certain areas of Kitsap County. **Fiscal Impact:** \$781,900 Solid Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement amendment with the **City of Bremerton (KC-105-97G)** for the State Route 3/304 Bremerton Ferry Terminal to the Vicinity of Gorst Highway Improvement Project adjusting the estimated budget for the upsizing of the existing storm system within Charleston Beach Road to accommodate the storm flows from the Navy Yard City Regional Stormwater Improvements Project. **Fiscal Impact:** \$13,840 Surface & Stormwater Mgmt CFP Charleston Beach Rd Conveyance. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement amendment with the **City of Bremerton (KC-105-97H)** for the Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project adjusting the estimated budget for the replacement of sanitary facilities located along Charleston Bead Road. **Fiscal Impact:** \$164,143 Sewer Construction Fund. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.

4) DEPARTMENT OF CENTRAL COMMUNICATION:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [interagency agreement amendment](#) with **WA State Patrol (KC-146-03A)** for providing direct telephone communications between WA State Patrol and CENCOM for two years. **Fiscal Impact:** \$800 – CENCOM Operations. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [lease agreement](#) with **U.S. Navy ELMR (KC-207-07)** for lease of space on the CENCOM Gold Mountain Tower for a combined 5-year revenue of \$93,761 for the period of July 1, 2007 – June 30, 2012. **Fiscal Impact:** Related revenue of \$17,660 for 2007; \$93,761 5-year total. **Staff Contact:** Ron McAfee, 307-5810. Motion carries unanimously.

5) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the Final Plat for *Collings Plat* in Central Kitsap, Commissioner District #3. **Fiscal Impact:** N/A. **Staff Contacts:** Jim Barnard, 337-3636. Motion carries unanimously.

6) DEPARTMENT OF EMERGENCY MANAGMENT:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [interstate agreement](#) with **Oregon State Dept of Transportation (KC-224-07)** for LiDAR data collection. **Fiscal Impact:** \$67,000 – Oregon State Dept of Transportation. **Staff Contact:** Phyllis Mann 307-5870. Motion carries unanimously.

7) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [Collective Bargaining agreement amendment](#), Memorandum of Understanding with **Local 1308, AFSCME Courthouse Employees (KC-040-07F)** correcting rate errors listed in the Memorandum of Understanding. **Fiscal Impact:** N/A. **Staff Contact:** Susan Smith, 337-4888. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Pathways to Employment (KC-250-07)** providing services to twenty-four (24) adults with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$227,837 is 100% Grant Funded by DSHS. **Staff Contact:** Kelly O'Neal 337-4624. Motion

carries unanimously.

- C. Contract amendment with **Department of Social and Health Services (DSHS), Division of Alcohol and Substance Abuse (DASA) (KC-381-05F)** increasing the contract by \$30,000 for alcohol and other drug prevention and treatment services for the period of July 1, 2005 – August 31, 2007. **Fiscal Impact:** \$30,000 is 100% Grant Funded by Department of Social and Health Services, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosh 337-4880. **(NOTE: At the request of staff, this item has been pulled)**.
- D. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board [Contract](#) with the **WA State Department of Community, Trade and Economic Development (KC-287-07)** to provide job search assistance and other services to eligible welfare recipients in Clallam, Jefferson, and Kitsap Counties for the period of July 1, 2007 through September 30, 2008. **Fiscal Impact:** \$1,145,000 is 100% Grant Funded by CTED. **Staff Contact:** Bob Potter, 337-7185. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 134-2007*](#) creating a Building Inspector Position in the Department of Community Development. **Fiscal Impact:** 2007- \$33,420 depending on step hired in at, includes salary and associated benefit costs; 2008 - \$69,579 - \$84,747/year and 2009 - \$73,058 - \$88,985/year funded by Quadrant Homes. **Staff Contact:** Lynn Cole 337-7185x3536. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Washington State Office of Community, Trade and Economic Development (KC-255-07)** providing funds for communities to reduce the incidence of substance abuse and violence for youth and families for the period of July 1, 2007 – June 30, 2013. **Fiscal Impact:** \$112,408 is 100% Grant Funded by CTED. **Staff Contact:** Mary Ellen de la Pena 337-4878. Motion carries unanimously.
- G. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Olympic Consortium and Olympic Educational Service District #114 (KC-260-07)** providing services to eligible youth from low income families with serious barriers to employment in Kitsap, Clallam and Jefferson Counties for the period of July 1, 2007 – June 30, 2008. **Fiscal Impact:** \$653,492 is 100% funded by WIA. **Staff Contact:** Steve Frazier Bob Potter, 337-4878. Motion carries unanimously.
- H. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board

- approves and executes the [revenue contract](#) with **Department of Social and Health Services, Division of Developmental Disabilities (KC-230-07)** to administer the supported employment, day program, and birth to three funding for individuals with severe developmental disabilities living in Kitsap County for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$3,898,198 is 100% Grant funded by DSHS, Division Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- I. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Kitsap County Parent Coalition for Developmental Disabilities (KC-243-07)** to provide educational and advocacy support to parents and family members of people with developmental disabilities in Kitsap County for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$60,800 is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously,
- J. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Peninsula Services (KC-251-07)** to provide services to fifty-three (53) adults with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$617,234 is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- K. [Contract](#) with **Holly Ridge Center (KC-261-07)** to increase outreach and linkages to Medicaid covered services for Medicaid eligible and enrolled children and youth for improved access to health care for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$231,000 is 100% Grant by DSHS Division of Developmental Disabilities, Medical Assistance Administration and United Way. **Staff Contact:** Kelly Oneal, 337-4624.
- L. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Applied Technologies (KC-252-07)** to provide services for approximately seventy-two (72) adults with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$847,620 is 100% Grant Funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- M. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **Peninsula Services (KC-524-05D)** decreasing the contract by \$10,000 for services provided to individuals with developmental disabilities for the period of July 1, 2005 – June 30, 2007. **Fiscal Impact:** (\$10,000) is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- N. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **Holly Ridge**

- Center (KC-512-05D)** increasing the contract amount by \$17,000 for enhanced and increased capacity of the Adult Employment and Birth to Three Year Old Programs for the period of July 1, 2005 – June 30, 2007. **Fiscal Impact:** \$17,000 is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- O. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Easter Seals (KC-244-07)** to provide services to fifty-two (52) individuals with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$674,587 is 100% DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- P. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Cares of Washington (KC-249-07)** to provide services to sixty-five (65) individuals with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$594,744 is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- Q. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Communitas (KC-256-07)** to provide services to eleven (11) individuals with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$136,570 is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- R. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **S’Klallam Tribal Recovery Program (KC-333-05 E)** increasing the contract amount by \$2,878 to expand outpatient treatment services for the period of June 30, 2007 – August 31, 2007. **Fiscal Impact:** \$2,878 is 100% Grant funded by DSHS, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- S. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **Westsound Treatment Center (KC-334-05G)** increasing the contract amount by \$18,584 to provide outpatient treatment services and extending the contract end date to August 31, 2007. **Fiscal Impact:** \$18,584 is 100% Grant funded by DSHS, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- T. Contract amendment with **WA State Department of Social and Health Services (DSHS) Division of Alcohol and Substance Abuse (KC-381-05E)** increasing the

contract amount by \$354,014 and extending the contract end date to August 31, 2007. **Fiscal Impact:** \$354,014 is 100% Grant funded by DSHS, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosch, 337-4880. **(NOTE: At the request of staff, this item has been pulled)**.

- U. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Helpline House (KC-246-07)** to provide services to fifteen (15) individuals with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$130,349 is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- V. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Holly Ridge Center (KC-248-07)** to provide services to eighty-one (81) adults and one hundred and eighty (180) infants with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$1,098,331 is 100% Grant funded by DSHS, Division of Developmental Disabilities. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- W. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [revenue contract](#) with **Dispute Resolution Center of Kitsap County (KC-158-07)** to provide Ombudsman services and a parent advocacy program throughout the Peninsula Regional Support Network (PSRN) service area for the period of July 1, 2007 – June 30, 2008. **Fiscal Impact:** \$126,708 is 100% Grant funded by DSHS Mental Health Services. **Staff Contact:** Anders Edgerton 337-4886. Motion carries unanimously.
- X. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [revenue contract amendment](#) with **WA State Department of Social and Health Services (KC-331-06D)** to provide public mental health services in Kitsap, Jefferson and Clallam Counties changing the allocation of beds at Western State Hospital for the period of July 1, 2007 – September 30, 2007. **Fiscal Impact:** Contract is 100% Grant funded by DSHS, Division of Developmental Disabilities Mental Health Division. **Staff Contact:** Anders Edgerton 337-4886. Motion carries unanimously.
- Y. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [interlocal agreement amendment](#) with **Olympic Educational Service District #114 (KC-335-05E)** increasing the agreement amount by \$13,280 for youth chemical dependency outpatient treatment services and extending the contract end date to August 31, 2007. **Fiscal Impact:** \$13,280 is 100% Grant funded by DSHS, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

- Z. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **Cascade Recovery Center (KC-331-05G)** increasing the contract amount by \$32,277 to provide additional adult outpatient chemical dependency treatment and extending the contract end date to August 31, 2007. **Fiscal Impact:** \$32,277 is 100% Grant funded by DSHS, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- AA. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **Agape Unlimited (KC-330-05F)** increasing the contract amount by \$35,388 for outpatient treatment services and extending the contract end date to August 31, 2007. **Fiscal Impact:** \$35,388 is 100% Grant funded by DSHS, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- BB. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract amendment](#) with **Kitsap Mental Health Services (KC-332-05F)** increasing the contract by \$6,746 for continuation of adult and youth outpatient treatment services and extending the contract end date to August 31, 2007. **Fiscal Impact:** \$6,746 is 100% Grant funded by DSHS, Division of Alcohol and Substance Abuse. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

8) COMMISSIONERS OFFICE:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 135-2007*](#) appointing **Trent England** to the *Public Facilities District (PFD)* Board of Directors representing South Kitsap, Commissioner District #2. **Staff Contact:** Jan Koske 337-4650. Motion carries unanimously.
- B. Presentation of the *Government Finance Officers Association Distinguished Budget Award* for 2007. **Staff Contact:** Arley Bright 337-4787.

9) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 136-2007*** withdrawing monies from the Fair Revolving Fund to be used as a change fund for activities related to the Kitsap County Fair and Stampede. **Fiscal Impact:** \$35,000 from the Revolving Fund. **Staff Contact:** Elizabeth Ratliff, 337-4456. Motion carries unanimously.

10) AUDITOR'S OFFICE:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 137-2007*** authorizing the County Administrator to approve all House Bill 2163 Homeless Housing Program contracts which have been approved by Kitsap Regional Coordinating Council (KRCC) in accordance with Kitsap County contract review procedures. **Fiscal Impact:** N/A. **Staff Contact:** Anna Wilderbuer 337-5688. 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. Mike Eliason, Kitsap Realtors Association, welcomed Commissioner Bauer to the Board of Commissioners and congratulated the Administrative Staff on receiving the Government Finance Officers Association Distinguished Budget Award.

12) COUNTY ADMINISTRATOR'S COMMENTS:

13) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel acknowledges the great Fathoms of Fun celebration activities.
- B. Commissioner Bauer said it was a great "first" meeting.
- C. Chair Brown comments on the recently adopted fireworks ordinance and the new traffic lights on Bucklin Hill Road in Central Kitsap.

Public meeting adjourned at 11:53 a.m.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

JOSH BROWN, CHAIR

JAN ANGEL, COMMISSIONER

STEVE BAUER, COMMISSIONER

ATTEST:

OPAL ROBERTSON, Board Clerk

DATE APPROVED

* See Resolution Journal Volume No. 62

** See Ordinance Journal Volume No. 16

OTHER MEETINGS ATTENDED BY THE BOARD:

07/09/07	12:00 p.m. 2:00 p.m.	Lunch with Community Development Staff Admin Briefing – Board’s Conference Room
07/10/07	8:00 a.m.	Regional Coord Council/Health District Board Meetings
07/11/07	8:30 a.m.	Work Study Session – Board’s Conference Room
07/12/07	9:00 a.m.	Puget Sound Regional Council
07/13-17/07	8:00 a.m.	Nat’l Assoc of Counties Annual Conference - Richmond, VA
07/18/07	8:30 a.m.	Work Study Session – Board’s Conference Room

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

NOTE: Kitsap County does not discriminate on the basis of disability. Individuals who require accommodations should contact the Commissioners Office at (360) 337-7146 or TDD (360) 337-7275 or 1-800-816-2782. (Please provide five business days notice for interpreter services).