



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
August 27, 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) Meeting Called to Order with Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 Employee Service Awards: **Staff Contact:** Tammy Dillinger, 337-3515.

Congratulations and Certificates of Appreciation are presented to the following individuals for their years of service to Kitsap County: Dean Brown, *Auditor' Office*; Roberta Cunningham, *Juvenile Services Division*; and Christy Robertson, *Prosecutor's Office*.

#2 [Resolution](#) proclaiming September 4, 2007 as **Washington State Senator, Bob Oke Day** in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097.

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. 163-2007*** proclaiming September 4, 2007 as **Washington State Senator, Bob Oke Day** in Kitsap County. Motion carries unanimously.

#3 Special Award from the WA State Fair Commission to the 2007 Kitsap County Fair & Stampede (best looking fairgrounds). **Staff Contact:** Chip Faver, 337-4691.

Chip Faver, Department of Parks & Recreation, gave a brief overview of the special award received from the WA State Fair Commission.

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. Jacqueline Aufderheide, staff and participants from Kitsap Sailing and Rowing, spoke in support of the program and thanked the Board for its continued support.
- B. Howard Minor addresses the Board with an offer to sell a piece of property to Kitsap County.
- C. Jim Sommerhauser addresses the Board with concerns about parking at the recent Kitsap County Fair & Stampede.

PUBLIC HEARINGS:

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

10:00 -1) Public hearing to consider enacting an **Ordinance** to amend Chapter 4.116 of the Kitsap County Code relating to Purchasing (increasing purchase order requirements from \$1,000 to \$3,500 and adopting changes made in RCW 39.04.190. **Staff Contact:** R”Lene Orr, 337-4410.

Ben Holland, Department of Administrative Services, gave a brief overview of the proposed ordinance recommending 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. 394-2007**** amending Chapter 4.116 of the Kitsap County Code relating to Purchasing. Motion carries unanimously.

10:00- 2) Public hearing to consider adopting a **Resolution** to temporarily close **Madrona Road SW** (from September 4 – 7, 2007) for culvert replacement in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$200–Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114.

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. 164-2007*** temporarily closing **Madrona Road SW** (from September 4 – 7, 2007) for culvert replacement in South Kitsap Commissioner District #2. Motion carries unanimously.

10:05) Public hearing to consider a **Petition** filed by **James Wetter** to vacate a portion of county right of way known as Iowa Avenue in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$550 application fee paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works, gave a brief overview of the proposed vacation stating this section of right of way was dedicated to Kitsap County when the town of Kingston plat was created in 1890. She said this is a 10-foot wide strip of undeveloped right of way adjacent

to the roadway, that Iowa Avenue LLC owns the adjacent lot and wishes to retain the area for their private use. Foster said this request has been reviewed by various county departments and they have all recommended approval of the vacation. She said all recommendations for approval are based on there being no foreseeable public use and need for the right of way.

Chair Brown calls for public comments and there are none.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the Petition to vacate a portion of county right of way known as Iowa Avenue; further that an Order be executed so stipulating. Motion carries unanimously.

10:10) Public hearing to consider a [Petition](#) filed by **Team-4 Engineering** to vacate a portion of county right of way known as Central Avenue NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$550 application fee paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works, gave a brief overview of the proposed vacation stating it is located in the Kingston area and is a 30-foot wide strip of undeveloped right of way that was dedicated for public use in 1911 when the plat of Fussell's Addition to Kingston was created. She said Team 4 Engineering will be constructing a replacement right of way in conjunction with their Cherry Hill Plat development. She said it has been determined that the replacement right of way will provide connection to the informal trail system existing on the properties to the north and the plat will be conditioned accordingly. Foster said this request has been reviewed by various county departments and they have all recommended approval of the vacation. She further states that all adjacent property owners had been notified, the area has been posted and to date staff has not received any public comments. If the vacation is successful, Foster said the final order of vacation will not be recorded until the plat is finalized. She said all recommendations for approval are based on no foreseeable use and need for the right of way.

Discussion is held between the Board and staff regarding location of the proposed vacated strip, location of the replacement right of way and comments from the public regarding provisions for a trail connection.

Chair Brown calls for public comments on this matter.

Susan Caley said she owns property in the area and it is a geo-logically glacial till. She has concerns that houses will be built below her property and the hill at some points are at a 50-foot "drop off". She is also concerned that a retaining wall will not be constructed until the fourth or fifth house is built. Caley said she has a lower wall on her property and it has moved eight feet within the last 20 – 30 years.

Mark Kuhlman, Team 4 Engineering, said he believes the county has a good process for right of way vacations and the procedures outline exactly the kind of information needed in order for the county to makes its determination. Kuhlman offers the following regarding the

proposed vacation: the existing right of way is undeveloped and is only 30 feet wide which preclude the construction of standard county road sections, no public or private utilities exist within the existing right of way, no trails exist within the existing right of way (the proposed replacement right of way with county standard improvements will provide a connection to an ad hoc trail system that exists on properties to the north of the Cherry Hill project), the existing right of way is not adjacent nor does it provide access to a park, the land uses on both sides of the existing right are residential and will be separated by topography, there have been geo-technical investigations as part of the preliminary plat, there will be a retaining wall along the majority of the boundary and in those areas where there not, they will use engineered fill and there are no encroachment of houses.

Melissa Randle said she lives in the area and supports Caley's comments. She said one reason that no trails exists in the right of way is due topography, it is unstable to walk on; it is a popular wildlife corridor and should be preserved as it is.

Point of order, Commissioner Angel states today's hearing is to discuss a road vacation and many of the issues mentioned previously, must be handled via the permitting and platting process and would not apply to the justification of this road. She then explained the criteria for road vacations.

Jim Sommerhauser said as he understands, one of the conditions of this vacation is to replace the right of way and that the new replacement right of way would be germane to the vacation. He questions the buffer differences off of the east side of the wetland into the right of way.

Foster said the replacement right of way will be conditioned in the final plat approval. She said this proposed road vacation, if successful, will be held until the new right of way is actually dedicated to the county. She also notes that this proposed right of way came from the adjacent plat to the west and if successful would revert to the west.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approve the petition to vacate a portion of county right of way known as Central Avenue NE in North Kitsap, Commissioner District #1; further that a final order be executed so stipulating. Motion carries unanimously.

10: 15) Closed Record hearing to consider an [Appeal](#) filed by **James and Sharon Stritzel** of the Hearing Examiner's decision to deny the request for a "**Stop Work Order**" posted by Kitsap County Department of Community Development Building Division (issued as a result of a significant mudslide from the Stritzel property that damaged multiple downstream properties as well as the County Right-of-way and storm water system) on property located at 7742 East Spruce Street in South Kitsap Commissioner District #2. **Staff Contact:** Mike Barth, 337-4968.

Chair Brown explains the closed record appeal guidelines.

Mike Barth, Department of Community Development, said this appeal of the Hearing

Examiner's decision is based on a "stop work" order issued last fall following a mud slide from the Stritzel's property. Barth states the following: on November 21, 2006, a call was made to 911 to report a mudslide flowing from the Stritzel property and across numerous downhill properties between Spruce and Hemlock Streets. The slide was investigated and a stop-work order was posted at the site citing "landslide, improper placement of fill, major volumes of soils and water eroded to adjacent properties." Emergency erosion control work was exempted from the stop-work order. Upon returning to the site the next day, November 22, 2006, it was evident that a massive volume of additional fill material had failed; in fact several additional failures occurred while staff was on site. The downhill adjacent properties were now being affected, as was the county right of way and storm water system at the end of the block along Valley Street East and further east. The Board of Commissioners issued a Declaration of Emergency/Disaster and contractors were hired by the county to excavate mud from against the downhill structures in an effort to prevent the otherwise imminent destruction of the houses. The structures were saved and additionally, Valley Street East was closed and emergency repairs were made by the Department of Public Works to the county storm water system. On November 28, 2006, a formal stop-work order was issued to James and Sharon Stritzel. The Stritzels were informed that in order to have the permit re-activated, it would be necessary to obtain a Site Development Permit (SDAP) for all site work associated with any and all fill placements, grading and stormwater control. Once a SDAP is approved and issued, the building permit will be re-activated and construction may resume. It was also noted that the county would seek recovery of expenses associated with the emergency response as a result of the mudslide. Barth said on May 30, 2007, the Hearing Examiner issued his decision affirming the stop-work order and upholding the requirements that were in the stop-work order.

Discussion is held between the Board and staff regarding the stop-work order issued authorization of emergency stabilization work and requirement of a Site Development Permit.

Steve Dixon, representing James and Sharon Stritzel, said if it were not for the existence of an illegal and previously unknown county culvert, they would not be here today. He said his clients own two parcels of property in Manchester with a house on the western parcel and they intend to build another house on the eastern parcel. He said Kitsap County Code Title 12.04, requires Community Development to review all drainage aspects and all site development activity aspects prior to the issuance of any building permit. He said the Stritzel's plans were reviewed for all issues. He said under septic and sewer the application was okay, under drainage it was written none – indicating no drainage problems, critical areas was initialed off by staff, under SDAP, the Stritzels were required to obtain a permit or the major development issue due to there being over 5,000 square feet of impervious surface. Dixon said nothing was mentioned regarding hook-up to a county drainage pipe, nothing was said regarding the project impacting or diverting an existing drainage course. Dixon said the county who was in possession of all the relevant knowledge regarding drainage patterns on this property, indicates that only a SDAP was needed for the 5,000 square feet of impervious surface created. He said the neither the county nor the applicants, nor the applicant's engineer were aware that an existing culvert was located under Alaska Street that framed the Stritzel's uphill property. Dixon said the culvert was

buried on the outfall side and it did not appear in any of the county drainage maps. He said it was and is an illegal culvert because the county does not have an easement to drain that water onto the applicant's property and it violates the common enemy doctrine. Dixon said there was testimony from neighbors at the meeting before the Hearing Examiner that the applicants did compact during the process of banking and shoring the retaining walls. He said on November 14, 2006, a county inspector noted that the slopes needed to be covered with straw and the applicants covered the slopes with straw on the same day. He said the Hearing Examiner approved the erosion control measures done by the applicants the next day. He said there are two engineer reports stating that the slide was not due to the fill but due to the water coming from the underground drain.

Discussion is held between the Board and staff regarding the SDAP approval, whether the SDAP was issued due to impervious surface only, no SDAP actually issued for project as of yet, building site plan did not show any fill materials in excess of 150 cubic yards nor did it show the new impervious surfaces in excess of 5,000 square feet, it is the property owners responsibility to provide accurate and complete information on projects and if it is possible to view a site plan and topography and get an idea whether there had been a significant amount of earth removal.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board continues this matter to September 10, 2007; said matter for decision only. Motion carries unanimously.

10:25) Continuation of the ***Closed Record*** hearing to consider an **Appeal** filed by the **Suquamish Tribe** of the Hearing Examiner's decision to grant subject to conditions the Conditional Use Permit application and Wetlands Variance to allow construction of the ***Pacific Northwest Illocandia Multi-Cultural Center*** located on the south side of NW Trigger Avenue and 150 feet east of Old Frontier Road NW in North Kitsap Commissioner District #1. **Staff Contact:** Dave Greetham, 337-4225. **(NOTE: Said Matter for Decision Only. No testimony will be taken).**

Chair Brown said pursuant to Kitsap County Code 21.04.120(E)(2), the Kitsap County Land Use and Development Procedures Code, the Board hereby remands the Conditional Use Permit and Wetland Buffer Variance to the County Hearing Examiner to review, reconsider and re-issue his decision clarifying the following issues:

- 1) Findings of Fact No.7 addresses that the Hearing Examiner documents that staff considers the original submission for the Conditional Use Permit and Critical Areas Variance vested on May 29, 1997. However, there are discrepancies in the record on the dates of regulations used to review the applications. The Board requests the Hearing Examiner clarify the date of the regulations used based on the vesting date and if necessary, re-evaluates the applications based on the applicable regulations.
- 2) Findings of Fact No.11 address that the Hearing Examiner reviewed the number of people anticipated to use the site to be 150. The Hearing Examiner accepted the staff recommendation to reduce the number of required off-street parking spaces down to 48

spaces. The Board requests that the Hearing Examiner clarify how proposed parking reduction measures will adequately address the demand for off-street parking during special events where up to 150 can attend an event.

3) Findings of Fact No. 13 address the criteria for a Critical Areas Variance set forth in KCC 19.100.135. The Board requests clarification on how the Hearing Examiner came to the conclusion that the wetland buffer reduction will impact the wetland very little and that mitigation measures were found to be adequate. Further clarification is needed that the proposed project is the minimum necessary and other alternatives were considered.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board remands this matter to the Hearing Examiner to reconsider and address the issues as outlined above. Motion carries unanimously.

10:30) Closed Record hearing to consider an Appeal filed by **Warwick and Janice Bryant** of the Hearing Examiner's decision to deny the Conditional Use Permit application to operate their business (**Kiwi Fencing**) and its associated storage yard on the B & F Arena parcel located at 5867 Dogwood Road in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027. **(Note: At the request of applicant, this matter has been continued to September 24, 2007).**

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 Bauer and seconded by Commissioner Angel that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of August 13, 2007.

C. Approve Warrant Nos. 3325890 – 3326736 in the amount of \$2,653,661.48.

D. Approve Payroll Warrant Nos.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by CMR/QWEST; 2) Claim for Damages filed by G. Prutt; 3) Claims for Damages filed by K. Lynn and 4) Complaint filed by Frances Cunningham.

2) DEPARTMENT OF INFORMATION SERVICES:

A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **WA State Department of Transportation (KC-231-07A)** amending the statement of work and rate charges for the period of June 18, 2007 through June 30, 2009. Staff Contact:

Diane Mark, 337-4782. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board that the Board approves the [Petition](#) for sale of tax title land submitted by Lynne Ayers located in the Re-plat of Manchester Heights in South Kitsap Commissioner District #2. **Fiscal Impact:** \$1,150 (recommended bid) – paid by petitioner. **Staff Contact:** Molly Foster, 337-3114. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **Wiltermood Associates (KC-279-07A)** for the Hood Canal Drive wetland delineation and biological evaluation widening and safety improvement project. **Fiscal Impact:** \$10,480 –Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves the Septic Effluent Water Line Easement [request](#) submitted by **Georg and Nina Pedersen** for a septic effluent and water line crossing within Crescent Valley Road Right of Way in South Kitsap Commissioner District #2. **Fiscal Impact:** \$200 – paid by petitioner. **Staff Contact:** Suzie Pride, 337-3638. Motion carries unanimously.

4) SHERIFF'S OFFICE:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **File of Q (KC-321-07)** for purchase of Evidence on Q software for evidence/inmate/property management. **Fiscal Impact:** \$95,072 – Funding obtained from COPS Office/United States Dept of Justice. **Staff Contact:** Dave White, 337-7111. 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 and executes [contract](#) with **CONMED (KC-306-07)** to provide inmate medical services for the period of September 4, 2007 through September 3, 2008. **Fiscal Impact:** \$997,185 – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.

5) DEPARTMENT OF PERSONNEL & HUMAN 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 approves and executes the revenue [contract](#) with **WA State Department of Social & Health Services (KC-334-07)** to provide revenue for alcohol and other drug prevention and treatment services for the period of July 1, 2007 through June 30,

2009. **Fiscal Impact:** \$5,564,081 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the interlocal [amendment](#) with **WA State Department of Corrections (KC-093-03C)** providing chemical dependency counseling services to Dept of Corrections offenders and extending the contract end date to December 31, 2008. **Fiscal Impact:** potential increase in revenue (up to a maximum of \$2,750 per client) – Dept of Corrections. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Olympic Educational Service District #114 (KC-300-07)** to coordinate a school-based mentoring program for participants in the Kitsap Alternative Transition School Program for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$36,290 is 100% Grant Funded by WA State CTED. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Olympic Consortium and WA State Employment Security Dept (KC-340-07)** providing “drop-out” and intervention services to high school students in the Bremerton, Port Angeles and Crescent School Districts for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$52,928 is 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- E. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the revenue contract [amendment](#) with **WA State Dept of Social & Health Services (KC-381-05G)** increasing the contract amount by \$30,000 to provide additional revenue for alcohol and other drug prevention and treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** None to Kitsap County - \$30,000 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- F. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the revenue contract [amendment](#) with **Kitsap Mental Health Services (KC-352-06E)** increasing the contract amount by \$432,900 to provide mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$432,900 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- G. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **Olympic**

- Consortium and Dynamic Educational Systems (KC-061-07A)** reducing the number of workstations at the Kitsap Work Source office from two to one and reducing the contract amount by \$4,068 for the period of April 1, 2007 through December 31, 2007. **Fiscal Impact:** None to Kitsap County -100% Grant Funded by Job Corps. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- H. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **Peninsula Community Health Center (KC-353-06C)** increasing the contract amount by \$240,421 to provide mental health services for Medicaid recipients and low income individuals in Eastern Clallam County for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$240,421 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- I. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with the **Olympic Consortium and Educational Service District #114 (KC-260-07A)** providing services to eligible youth in Kitsap, Clallam and Jefferson counties for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- J. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **Forks Community Hospital, West End Outreach Services (KC-355-06C)** increasing the contract amount by \$26,122 to provide mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$26,122 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- K. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes contract [amendment](#) with **Jefferson Mental Health Center (KC-354-06C)** increasing the contract amount by \$114,942 to provide mental health services for Medicaid recipients and low income individuals in Eastern Jefferson County for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$114,942 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- L. A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Kitsap County Consolidated Housing Authority (KC-309-07)** coordinating a Youth Action Council in Central Kitsap for the period of July 1, 2007 through September 30, 2007. **Fiscal Impact:** \$1,500 is 100% Grant Funded by Family Policy Council. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.

6) COMMISSIONER'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. 165-2007](#)* appointing **Donna Gearns and Jaclyn Haight** to the *Developmental Disabilities Advisory Board* to three-year terms ending August 31, 2010. **Staff Contact:** Jan Koske 337-4650. Motion carries unanimously.
- B. Discussion is held, comments received and hearing no objection a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 166-2007](#)* appointing **Allan Bailey and Ella Rae** to the *Veterans Advisory Board* for terms ending December 31, 2010 and December 31, 2009, respectively. **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 Bauer that the Board adopts [Resolution No. 167-2007](#)* approving bylaws and confirming appointment of members to the *Solid Waste Advisory Committee*. **Fiscal Impact:** Jan Koske 337-4650. Motion carries unanimously.

7) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

(Please limit comments to **3 - 5 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

- A. Steve Boyer, Kitsap County Sheriff, addresses the Board with concerns about the jail medical contract and public safety issues regarding parking during county festivals.
- B. Jim Sommerhauser addresses the Board regarding parking at the county fair.

8) COUNTY ADMINISTRATOR'S COMMENTS:

- A. Nancy Grennan announces the arrival of the USS Stennis on Friday. She also notes that Kitsap County held another seamless primary due to the County Auditor and staff.

9) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel said she attended or will attend the following: Bremerton Chamber of Commerce meeting, 150th County Celebration, Kitsap County Fair & Stampede, South Kitsap School District "Back to School" Welcome program, Kitsap Alliance of Property Owners, Welcoming Officers and Staff of the Seawolf and the Kitsap Association of Realtors Quarterly Luncheon.

- B. Commissioner Brown said he attended or will attend the following: Dedication of the sail of the USS Partree and welcomed the USS Stennis back into port.

Public meeting adjourned at 12:15 p.m.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

JOSH BROWN, CHAIR

JAN ANGEL, COMMISSIONER

STEVE BAUER, 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:

08/27/07	2:00 p.m. 5:30 p.m.	Admin Briefing – Board’s Conference Room Suquamish Tribal Council meeting- <i>“Tentative”</i>
08/29/07	8:30 a.m. 12:00 p.m. 6:00 p.m.	Work Study Session – Board’s Conference Room Lunch with Elected Officials – Gino’s Restaurant Waaga Way Extension Meeting
08/30/07	9:00 a.m. 4:00 p.m.	Puget Sound Partnership Roger Waid Retirement Party – Admiral Theater
08/31/07	9:00 a.m. 9:30 a.m.	Puget Sound Partnership Welcome USS John Stennis –Delta Pier PSNS
09/03/07	8:00 a.m.	<i>Labor Day Observance – Office Closed</i>
09/05/07	8:30 a.m.	Work Study Session – Board’s Conference Room

12:00 p.m. Lunch w/Port of Bremerton staff – Gino’s Restaurant
(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 **September 10, 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)

September 10, 2007:

- 10:00)** Public hearing to consider a consider a **Petition to Vacate** a portion of **County Road #81** in North Kitsap, Commissioner District #1 filed by **Mr. & Mrs. Saylor**. **Staff Contact:** Rob McGinley, 337-3924.

- 10:05)** Public hearing to consider a **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of various county departments with the proceeds from the sale thereof credited to said departments. **Staff Contact:** Mark Stanisich, 337-4895. **(Note: At the request of staff this matter has been pulled).**

- 10:10)** Public hearing to consider enacting an **Ordinance** to amend the Kitsap County Comprehensive Plan, area-specific Kingston Sub-Area Plan, 6-Year Capital Facility Plan and Kingston Wastewater Facility Plan as it relates to sewer provision and future wastewater conveyance in the Kingston urban growth area (UGA). This proposal is related to a Central Puget Sound Growth Management Hearing Board order of continuing non-compliance, *KCRP VI v. Kitsap County*, CPSGMHB case # 06-3-007 (3/16/07). **Staff Contact:** Angie Silva, 337-4841.

September 24, 2007:

- 10:00)** **Closed Record** hearing to consider an **Appeal** filed by **Warwick and Janice Bryant** of the Hearing Examiner’s decision to deny the Conditional Use Permit application to operate their business (**Kiwi Fencing**) and its associated storage yard on the B & F Arena parcel located at 5867 Dogwood Road in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.