



## MINUTES

### KITSAP COUNTY BOARD OF COMMISSIONERS November 19, 2007 – 7:00 p.m.

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, Clerk of the Board Opal Robertson and Clerk of the Board Pro Tem Pat Lawson. *(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).*

7:00 PM) Meeting Called to Order with Pledge of Allegiance.

#### **PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

#1 [America Recycles Day](#) Poster Contest winners' recognition.  
**Staff Contact:** Pat Campbell, 337-4472.

Pat Campbell, Public Works, gave a brief overview of the America Recycles Day Program and announced the following contest winners and honorable mentions: Clare Cabacungan, Kirsten Alger, Amber Jacobson, Gia Acosta, Grace Smith, Alexa Carr, Jameson Yamamura, Rylee Dutton, Thomas Brehmer, Paola Merrill, Katie Gildner, Ella Banyas, Emily Rodriguez, Aira Bautista, Karly Schroder, Natalie Boyle, Jadan-Lynn Anderson, Saraya Thompson, Michaela Wallitner, Hunter Eady and Kailee Liu.

#### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

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

- A. Vivian Henderson, Kitsap Alliance of Property Owners, comments on the Puget Sound Regional Council Vision 2040 Plan.
- B. William Palmer said he has not received the Formal Decision by the Board regarding Colchester Commons.

- C. Colleen Smith addresses the Board regarding the National Animal Identification System, electronic animal identification surveillance.
- D. Jim Sommerhauser addresses the Board with concerns about the Closed Record Appeals process.

**CONSENT ITEMS AND OTHER BUSINESS:**

**Note:** Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual 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 November 5, 2007.
- C. Approve Warrant Nos. 3338390 – 3339623 in the amount of \$4,697,579.61.
- D. Approve Payroll Warrant Nos. 656481 – 656582 in the amount of \$1,828,245.46.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Tort Claims filed by A. Norbut, J. Mast, and J. Hawkins.

**2) DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the [Release of Easement](#) request filed by Richard Eger releasing all interest Kitsap County may have in easements described in the document and in the recorded Statutory Warranty Deed on property located in Section 4, North Kitsap Commissioner District #1. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.
- B. Interlocal [Agreement](#) with the **Port of Bremerton (KC 413-07)** to provide for cooperation between the County and the Port regarding the State Route 3/State Route 16 corridor traffic impacts. **Fiscal Impact:** \$75,000 – Transportation Fund. **Staff Contact:** Greg Cioc, 337-4660. **Note: At the request of staff, this item was removed from the agenda.**
- C. Interlocal Agreement [amendment](#) with the **Port of Bremerton (KC 424-05B)** increasing the contract amount by \$30,000 for the South Kitsap Industrial Area Access Study. **Fiscal Impact:** \$30,000 – Transportation Fund. **Staff Contact:** Greg Cioc, 337-4660. **Note: At the request of staff, this item was removed from the agenda.**

- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the contract [amendment](#) with **BHC Consultants, LLC (KC-008-04E)** for additional construction management services for the new Pump Station No. 7. **Fiscal Impact:** Approximately \$127,000 - Sewer Construction Funds. **Staff Contact:** Barbara Zaroff, 337-3663 or Barry Loveless, 337-3659. Motion carries unanimously.

**3) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the [contract](#) with the **North Kitsap School District (KC-370-07)** to implement a Teen Mentor Program from September 16, 2007 – June 30, 2008. **Fiscal Impact:** \$2,600 – 100% Grant funded by Washington State Department of Health and Social Services, Division of Alcohol and Substance Abuse. **Staff Contact:** Mary Ellen de la Pena, 337-7185x3526. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the revenue [contract](#) the **Department of Social and Health Services (DSHS) Division of Alcohol and Substance Abuse (KC-444-07)** to provide revenue for fee for service for billing adult outpatients for Title XIX Services at the Kitsap Recovery Center and the Juvenile Services Adolescent Treatment Program for the period July 1, 2007 – June 30, 2009. **Fiscal Impact:** Approximately \$80,000 – 100% Grant funded by WA DSHS. **Staff Contact:** Betsy Bosch, 337-7185x3526. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 217-2007\*** creating positions in the Department of Parks and Recreation and combining two positions in the Juvenile Department. **Fiscal Impact:** Parks & Recreation - \$21,580 from the current extra help budget for the remainder of 2007 including salary and associated benefits and Juvenile – no cost associated with this action. **Staff Contact:** Lynn Cole, 337-7185x3536. Motion carries unanimously.

**4) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves the **Notice of Lien** to be filed against the property owned by Elizabeth Duncan at 24505 State Highway 3 NW in North Kitsap Commissioner District #1. **Staff Contact:** Steve Mount, 337-4605. Motion carries unanimously.

**5) 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. 218-2007\\*](#)reappointing *Joyce Merkel* to the Art

Advisory Board representing Central Kitsap, Commissioner District #3. **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 Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 219-2007\*** appointing *Zoe Zadworny* to the *Central Kitsap Community Council*, Commissioner District #3. **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 Bauer and seconded by Commissioner Angel that the Board adopts **Resolution No. 220-2007\*** appointing *Rex Carlaw* to the *Kingston Ferry Advisory Committee* representing Commissioner District #1. **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 Bauer and seconded by Commissioner Angel that the Board adopts **Resolution No. 221-2007\*** appointing *Christian Cole* and *Torin Larsen* to the *Bainbridge Island Ferry Advisory Committee* representing Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.
- E. 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. 222-2007\*** appointing *Ryan Erickson* and *Lou Foritano* to the *Surface and Stormwater Management Program Advisory Committee* representing Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- F. 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. 223-2007\*** reappointing *Gail Mathison* to the *Kitsap Regional Library Board of Trustees* representing Commissioner District #2. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- G. 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. 224-2007\*** appointing *Linda Henderson* to the *Kitsap County Council for Human Rights* representing Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.

**6) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 225-2007\*** establishing an additional individual cost center in the Parks Capital Improvement Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

~~Public Meeting Break (5 Minutes) ~~

**PUBLIC HEARINGS:**

**\*\* Please note that start times are estimates and may be impacted by the amount of public input. Unless otherwise announced by the Chair of the Board, public comments will be limited to 3 minutes per person.**

**7:30 pm)** Public Hearing to consider an application filed by **Joseph Lachac** for **Current Use Assessment Open Space-General** on 3.6 acres of a 4.6 acre parcel located at 10944 Madison Avenue North on Bainbridge Island in North Kitsap, Commissioner District #1. **Staff Contact:** Steve Morse, (206) 780-3759.

**Note:** This is a joint public meeting with the Bainbridge Island City Council. Council members present via telephone are: Chris Snow, Jim Llewellyn and Kjell Stoknes.

Steve Morse, Bainbridge Island Planning Dept, gave a brief overview of the proposed Open Space application stating the application has been reviewed for consistency with the Kitsap County Open Space Plan and found to be consistent with the criteria for current use assessment open space classification.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and Council Member Chris Snow and seconded by Commissioner Angel and Council Member Jim Llewellyn that the Board and Council approves the application for **Current Use Assessment Open Space-General** on 3.6 acres of a 4.6 acre parcel located at 10944 Madison Avenue North on Bainbridge Island in North Kitsap, Commissioner District #1; further that an Order be executed so stipulating. Motions carry unanimously.

**7:35 pm)**Public Hearing to consider enacting an **Ordinance** adopting the **Keyport Community Plan**, creating a Limited Area of More Intensive Rural Development in Keyport, and adopting corresponding changes to the Kitsap County Comprehensive Plan and Zoning Code. **Staff Contact:** James Weaver, 337-4543.

James Weaver, Department of Community Development, gave staff presentation stating this proposal is to adopt a Sub-Area Plan for the community of Keyport located on Liberty Bay in North Kitsap County. He said staff worked closely with the community, business owners, the Navy and the Keyport Improvement Group to identify the issues in the community and the proposed solution for implementation strategies within the Sub-Area Plan. He said the primary goal for the proposal is to identify the historic development and land use patterns of the community and to plan for the orderly infill development of the sub-area as a Limited Area of More Intense Rural Development under the WA State Growth Management Act, RCW 36.70A.310. Weaver said the draft Keyport Community Plan addresses numerous elements including, land use, economic development, transportation, infrastructure and natural environment. He said the

Planning Commission held a public meeting on the plan on August 14, 2007 and upon conclusion of the public hearing recommended approval of the plan. He said following adoption, the Keyport Community Plan will be incorporated into the Kitsap County Comprehensive Plan.

Richard Culley, Keyport resident, said his septic system has failed six times. He said as a disabled person he has difficulty understanding the limits of where the sewer system is. He said staff did an excellent job with this plan and encourages the Board to approve it.

Milt Meeds, Keyport Community Club, said he supports the plan and urges the Board to adopt it. Meeds then present a plaque to James Weaver in appreciation for his work on the Keyport Community Plan.

Chair Brown closes the public comment portion of the hearing.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board enacts Ordinance No. 402-2007\*\* thereby adopting the he **Keyport Community Plan**, and implementing regulations, including the changes proposed in the errata sheet and incorporating the Keyport Community Plan and its implementing regulations into the Kitsap County Comprehensive Plan and Kitsap County Code. Motion carries unanimously.

**7:40 pm)** Public hearing to consider adopting an **Ordinance** amending portions of Kitsap County Ordinance No. 374-2007 pertaining to the **County-wide Planning Policies (CPPs)**, specifically Element B-4 (a). **Staff Contact:** Scott Diener, 337-4966.

Larry Keeton, Community Development Director, gave a brief presentation on the proposed Countywide Planning Polices stating the Growth Management Act requires counties to prepare county-wide planning policies. He said the cities are required to ratify these policies. He said the Board approved the current county-wide planning polices in February of 2007 however, two cities voted not to ratify. He said the area in contention was Element 4-B (a) regarding Coordinated Growth Management in Urban Growth Areas. He said after negotiations with the jurisdiction's planning directors, the consensus was to return to the original policy language which states: (a) *adopted city and county comprehensive plans shall reflect the intent that all land within unincorporated Urban Growth Areas will either annex to a city or incorporate within the 20-year planning horizon, subject to the state annexation procedures.*

Chair Brown opens the hearing for public comments.

On receiving no comments from the public, Chair Brown closes the public comment portion of the hearing.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board enacts **Ordinance No. 403-2007\*\*** thereby amending portions of Kitsap County

Ordinance No. 374-2007 pertaining to the **County-wide Planning Policies** (Element B-4 (a) as read and further that the remainder of the Policies as adopted by Kitsap County Ordinance will remain unchanged. Motion carries unanimously.

**7:45 pm) NOTE: Said matter For decision only:** Continuation of the Closed Record **Appeal** filed by **William Broughton** on behalf of **Douglas and Cerissa Holme** of the Hearing Examiner's "*Remand*" decision to grant the site plan review for the **Colchester Commons Mixed Use Development**, a proposal to develop a four-story building, including underground parking as one floor, approximately 4,980 square feet of commercial space on the ground floor and two upper floors consisting of 12 condominium units on a 0.57-acre parcel in the central commercial area of the **Manchester Village**. The proposed project is located on the southeast quadrant of the intersection of East Main Street and Colchester Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board continues this matter to December 3, 2007. Motion carries unanimously.

**7:50 pm)** Closed Record **Appeal** filed by **James Schufreider** of the Hearing Examiner's decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Misery Point Boat Launch)** to allow replacement of an on-grade, concrete, boat launch ramp with a 27-foot wide, 230-foot long, elevated ramp together with accessory improvements at the Misery Point Boat Launch located between 10400 and 10424 Misery Point Loop Road NW in Central Kitsap, Commissioner District #3. **Staff Contact:** David Greetham, 307-4225.

Dave Greetham, Community Development, gave a brief overview of the proposed project stating WA State Department of Fish and Wildlife applied to the county for a Shoreline Substantial Development Permit to replace an existing on grade (concrete style ramp directly on the beach) boat ramp. He said the proposal is to replace the entire length with an elevated ramp. He said in a public hearing before the Hearing Examiner, the Examiner ruled in favor of the project and his decision was appealed by James Schufreider and Steve Schufreider. Greetham said the site is located just west of Seabeck on Hood Canal in Commissioner District #3. He said the elevated ramp is proposed to increase intertidal habitat and allow natural substrate transport along the beach. He said the project would result in an overall increase in exposed beach substrate of 4,322 square feet. He said the project was appealed on five issues: 1) County policy is to increase recreational opportunities on the shorelines. The design as proposed will reduce public access to Hood Canal; 2) County Code requires boat launches to be at grade. The launch as proposed is not at grade; 3) County Code requires that aesthetic considerations be actively promoted when contemplating the redevelopment of existing facilities; 4) County Code requires that developments be designed and operated to minimize potential traffic impacts. Design of the elevated launch would increase traffic congestion; and 5) Appeal process was limited due to County's miscommunication in the original notice of application. County stated the SEPA comment period was open through the 7<sup>th</sup> of August.

Discussion is held between the Board and staff regarding the width of the ramp, whether railing was required by the Hearing Examiner, provision for pedestrian safety, whether this is a standard design, location of the pilings, visual impact to the neighborhood and why concrete barriers instead of just the hand rails.

Commissioner Brown explains the Closed Record Appeal process.

James Schufreider, Appellant, said he and his family have spent summers using and living next to this boat launch for the last 50 years and considers himself an expert on boat launches. He discusses the following appeal issues: 1) The boat launch as designed in this 70% plan set will slow down launching and reduce the launching window, limiting public access during prime times. This is in direct conflict with Kitsap County's policy; 2) Kitsap County Code requires boat launches to be put "on grade" if possible. Schufreider said the State has not provided a detailed reason for not rebuilding "on grade" other than it is better on the habitat and the steeper angle will make it easier to launch. He said no documentation has been provided that the current ramp (in place for 60 years) has damaged the environment in the past or is doing so at the present; 3) Kitsap County Code requires that aesthetics be actively promoted when contemplating the redevelopment of existing facilities. Schufreider said the State acknowledged that the proposed design will impact the existing views of the neighboring land owners and that a county view waiver would be applied for. He said the new launch design, greatly affects views to the northeast and limits the views of Hood Canal in this direction. He further said no mitigation or alternatives were proposed to address this aesthetic degrading as required by county code; 4) Kitsap County Code requires that development be designed and operated to minimize potential traffic impacts. Schufreider said the proposed boat launch design will increase traffic congestion at prime times due to the reduced launch capacity (one lane vs. two lanes) and by the fact that there is no convenient staging area to prepare and hold boats after launching and before retrieving; and 5) Schufreider believes their appeal process was limited due to the State's failure to formally announce an appeal period as is typical for a "determination of non-significance" and the county's miscommunication in the original notice of application which stated that the SEPA comment and appeal process was open through August 7<sup>th</sup>.

Kristen Kuykendall, Applicant, said this project was in design phase for well over a year. She said the existing grade starts off at 8% for the first 50 feet and as it gets closer to zero tide tapers off to 2.5 %. She said there is no grade to facilitate boat launching and this is one of the primary goals in the redevelopment. She said the state property in this area is very narrow, approximately 100 feet wide and the ramp runs along the north property line. Kuykendall said individuals frequently use private property to beach their boats and part of this redevelopment is control and to keep people from using state property as well as to prevent driving on the substrates, a very prominent eel grass beds. She said they are concerned about making this ramp more usable by increasing the grade and that the standard grade for a boat launch is approximately 12 – 15 %. She said their design is at 14% for the launchable tide 0 – 8 feet. Kuykendall said the ramp was not "on grade" primarily because the "on grade" ramp is only at 3% average which is not considered a user friendly launch. Relative to increasing recreational opportunities, she said part of the

accessories to this boat launch is a series of ADA accessible amenities, such as a “low ramp” and upgraded toilets to meet ADA standards. She did not feel there would be any kind of impact to usability or a decrease in recreational opportunity. Regarding aesthetics, Kuykendall said they have done the best they could and understands that this is an impact and is much different than what is there now. She said they have tried to minimize the number of pilings to try to keep as much open visual space as possible. She believes the 2-foot curb is an important safety factor and provides a “wave break” in order to get in and out. She said relative to traffic impacts, they are making upland improvements by expanding the upland parking lot in areas that are currently grassed in. Kuykendall said there are still some finite details to be worked out but they are designing to the building code.

Discussion is held between the Board and Kuykendall regarding the existing concrete launch in place, environmental concerns, mitigation opportunity, elevated ramp design, is the redevelopment length the same as existing ramp, concrete barriers, height of the ramp, eel grass issues and project aesthetics.

A **motion** is made by Chair Brown and seconded by Commissioner Bauer that the Board continues this matter to December 3, 2007; said matter for decision only. Motion carries unanimously.

**8:00 pm)** Closed Record **Appeal** filed by **Thornton and Elaine Percival** of the Hearing Examiner’s decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Suquamish Dock)** allowing for construction of an approximately 526-foot long dock consisting of a 434-foot long, 6-foot wide pier; 80-foot long, 6-foot wide gangway and a 100-foot long, 12-foot wide floating concrete dock at the shoreline terminus of Parkway Street in the Suquamish Village located in North Kitsap, Commissioner District #1. **Staff Contact:** Lisa Lewis, 337-4967.

Dave Greetham, Community Development, gave a brief overview of the proposed project stating this application was received from the Suquamish Tribe for construction of a new dock. He said the old dock is a very dilapidated 434 foot long dock east of the downtown commercial core, approximately 22 feet in elevation off the beach at the westerly end and would slope downward. Greetham said the Hearing Examiner heard this proposal and decided in favor of the applicants thereby approving the Substantial Development Permit. He said there was also a SEPA Appeal heard by the Hearing Examiner that was denied. He said the appellants have appealed both the denial of the SEPA appeal and approval of the Shoreline permit for this dock. Greetham said the dock would primarily serve as a recreational community dock but would also be used to load and unload Tribal fishing vessels as well as serve as a loading and unloading point for small commercial cruise vessels.

Thornton Percival, Appellant, said under the Shoreline Management Act, preservation of our shorelines is a prime significance and our waterways are a prime significance under the Kitsap County Code. He believes the Hearing Examiner has given much greater weight to local interests without taking a look at the state interest. He believes one of the major

issues is whether or not the dock (definition of the Hearing Examiner) consists of a pier, a floating dock and a gangway to serve commercial purposes. He said the main issue before the Hearing Examiner is, it is a marina because under Kitsap County Code, one cannot put a marina over a Pacific Herring Spawning area. Percival said if this is truly a recreational dock, then there should be no commercial services. He said according the Tribal Chairman fisherman will use the dock for swap crews, equipment repair and to obtain supplies. He also said a Mr. Gatz testified that there would be a waterline for maintenance and clean-up on the marina. Percival further said the expert testified the dock would also be used for overnight moorage for fishing boats. Percival said there is no doubt that this dock is actually a marina and you can't have a marina over a Pacific Herring Spawning ground. He said this is a significant environmental impact. Relative to parking, he said there may not be loss of parking but questions where will the public park? He believes once the marina is there, it will draw a lot more visitors. He said there needs to be traffic studies. He said this is county property being used for a private facility and there is no authority, who will regulate this? Percival also has concerns about mitigating traffic noise on the water, a traffic being done he believes the Hearing Examiner has "tunnel vision" in terms of what this dock really is, which is a marina.

James Bellis, representing the Suquamish Tribe, recognizes Suquamish Tribal members, members of the Olalla Neighbors Association and Tribal staff members. He said this proponent is a sovereign Indian nation and the project being proposed if approved will be constructed entirely within the exterior boundaries of the Suquamish Port Madison Reservation. Bellis said the purpose of the project is two-fold and believes they are entirely consistent with the zoning overlay for the area and that the Hearing Examiner was correct in assessing the benefits to the community and to the Tribe. He said the benefits to the community are the Tribe proposes to allow all community access to this pier and float. He said there will also be significant to the Tribe one of which is to meet its goal of hosting the 2009 Canoe Journey, a very important cultural event. He said the pier is not for commercial activity, it's for Tribal Treaty fishing activity and there is a difference. He said the boats that will be temporarily moored will be used to off load certain treaty fishing crews or for their geoduck enterprise. Bellis said the Tribe has a long record of environmental activism and concerns because they are co-managers of this resource. He said the design for this project has been carefully vetted by the Tribe engineers and their environmental staff to ensure that it does the minimum amount of damage possible to the environment. He believes the Hearing Examiner was correct in both decisions, the one to deny the SEPA appeal and to issue the Substantial Development Permit. He believes the SEPA decision was based on credible substantial evidence which is primarily found in the in-depth eel grass study. He said the Tribe has the ability to enforce the "no wake" order for Tribal members and the county for non-Tribal members.

Discussion is held by the Board regarding whether this is really a marina, whether commercial activity would have any bearing on this matter, definition of small commercial cruise vessels and the number of passengers or the size of the boats.

Bob Gatz, Suquamish Tribe Engineer, said the design of the vessel the Tribe intends to serve and that would be used at the dock are those that are seen on the Seattle water front

such as the Argosy Dinner Cruise vessels and possibly the Clipper.

Further discussion by the Board regarding off-loading products from the fishing vessels, no overnight moorage allowed, review and approval by Community Development staff prior to construction, handrails color, possible situations that would allow overnight moorage, concern by neighbors regarding noise, questions about the LAMRID in the area and commercial use.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board continues this matter to December 3, 2007; said matter for decision only. Motion carries unanimously.

7) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

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

8) **COUNTY ADMINISTRATOR’S COMMENTS:**

9) **BOARD OF COMMISSIONER’S COMMENTS:**

A. Commissioner Bauer comments on an article in the Kitsap Sun regarding the Department of Community Development Enterprise Fund proposal.

B. The Board wished everyone a happy Thanksgiving holiday.

Public meeting adjourned at 10:03 pm.

**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:

11/19/07      11:15 a.m.      Executive Session – Re: Personnel issues  
                  12:00 p.m.      Admin Briefing – Port Blakely Conf Room  
                  7:00 p.m.      BOCC Public Meeting

11/20/07      8:00 a.m.      KCCHA/Transit/CenCom Board Meetings  
                  1:00 p.m.      Executive Session – Re: Personnel

11/22-23/07                      **Thanksgiving Holiday** – Office Closed

**(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 **November 26, 2007 at 7:00 p.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)

**November 26, 2007:**

- 7:30 pm)**      Public hearing to consider amendments to the **Manchester Community Plan** and corresponding changes to the Kitsap County Zoning Code. **Staff Contact:** Katrina Knutson, 337-4201.
- 7:35 pm)**      Public hearing to consider enacting an **Ordinance** adding a Section on **Veterans Procurement Preference** to Chapter 4.116 of the Kitsap County Code relating to Purchasing Procedures. **Staff Contact:** Leif Bentsen, 337-4883.