



**MINUTES**

**KITSAP COUNTY  
BOARD OF COMMISSIONERS  
December 17, 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).*

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

**PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

**#1** Presentation of the United States Environmental Protection Agency *Waste Wise Partner of the Year Award*. **Staff Contact:** Vicki Bushnell, 337-4678.

Kitsap County was recognized as a model local government for its "in-house" waste reduction program by the United States Environmental Protection Agency.

**#2 Resolution** authorizing a grant application to the U.S. Department of Housing & Urban Development Brownfields Economic Development Initiative Program for the development of the Central Kitsap Community Campus in Central Kitsap, Commissioner District #3. **Staff Contact:** Josh Brown, 337-7146.

Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 238-2007\*** authorizing a grant application to the U.S. Department of Housing & Urban Development Brownfields Economic Development Initiative Program for the development of the Central Kitsap Community Campus in Central Kitsap, Commissioner District #3. Motion carries unanimously.

**#3 Resolution** proclaiming January as *Youth Mentoring Month* in Kitsap County. **Staff Contact:** Mary Ellen de la Pena, 37-4848.

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. 239-2007\*** proclaiming January as *Youth Mentoring Month* in Kitsap

County. Motion carries unanimously.

**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. Jim Sommerhauer comments on possibly helping staff find a way to use “Notice to Title” regarding site-specific/rezone requests.
- B. Tex Lewis thanks the Board for the County’s help during the recent winter storms.
- C. Vivian Henderson addresses the Board with concerns regarding “Notice to Title”.
- D. Irwin Krigsman addresses the Board with concerns about the Illahee Road culvert during the recent winter storms.

**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, subject to deleting Agenda item 8. E. from the public meeting agenda.

**1) MISCELLANEOUS ITEMS:**

- B. Approve Minutes of December 3, 2007.
- C. Approve Warrant Nos. 3342082 – 3343065 in the amount of \$1,884,510.80.
- D. Approve Payroll Warrant Nos. 3343066 – 3343158 in the amount of \$688,536.87.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by R. Brown; 2) Summons and Complaint filed by D. Koenen and 3) Summons and Complaint filed by E. Choi.
- F. Formal Decision of the Board, Re: Hearing Examiner’s “*Remand*” decision for the Colchester Commons Mixed Use Development.
- G. Formal Decision of the Board, Re: Shoreline Substantial Development Permit (Misery Point Boat Launch).

- H. Formal Decision of the Board, Re: Shoreline Substantial Development Permit (Suquamish Dock).

**2) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 240-2007\\*](#) approving the distribution of 2008 Funds for the Kitsap County Lodging Tax. **Fiscal Impact:** \$279,735 –Stadium Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 241-2007\*** approving the form and authorizing the execution of a Contingent Loan Agreement with the Kitsap County Consolidated Housing Authority to provide assistance to the Authority in the repayment of a note issued to provide financing for certain costs of the Harborside Condominium Project. **Fiscal Impact:** \$5.4 Million. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution 242-2007\*** authorizing an increase to the interfund loan from the Sewer Improvement Fund to the Utility Local Improvement District # 8 Construction Fund. **Fiscal Impact:** \$1,500,000 –Sewer Improvement Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 243-2007\\*](#) reallocating funds within the 2007 General Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with the **Miller Hull Partnership (KC-368-02K)** to provide additional architectural and engineering services for the Kitsap County Administration Building. **Fiscal Impact:** \$8,000 – Administration Building Construction Fund. **Staff Contact:** Brian Lyman, 337-5357. Motion carries unanimously.

**3) AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 244-2007\\*](#) amending eight voting precinct boundaries established as result of city annexations and amending five precinct legal descriptions to match the current city map boundaries. **Staff Contact:** Dolores Gilmore, 337-7130. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 245-2007\*** authorizing the Auditor to close the KCGO Red '92A Debt Service Fund #226 and transferring residual equity to the

Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.

- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 246-2007\*** authorizing the Auditor to close the KCGO Refunding Bond '93 Debt Service Fund #227 and transferring residual equity to the Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 247-2007\*** authorizing the Auditor to close the Juvenile Facility Debt Service Fund #229 and transferring residual equity to the Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 248-2007\*** authorizing the Auditor to close the LTGO 2002B Bond Debt Service Fund #285 and transferring residual equity and/or account balances to the CENCOM Fund #103. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 249-2007\*** authorizing the Auditor to close the Debt Service Fund #210 and transferring residual equity to the Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909. 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 and executes the revenue contract with **Quadrant Homes (KC-448-07)** to reimburse Kitsap County for one building inspector's salary and benefits for one year. **Fiscal Impact:** \$92,001 paid by Quadrant Homes. **Staff Contact:** Jeff Rowe-Hornebaker, 337-4816. Motion carries unanimously.

**5) DEPARTMENT OF INFORMATION SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the revenue interlocal [agreement](#) with **Kitsap County Consolidated Housing Authority (KC-447-07)** allowing Kitsap County to charge the Housing Authority for county support of their telephone systems for the period of January 1, 2008 through January 1, 2010. **Fiscal Impact:** Related cost of \$60,000 to be paid by the Housing Authority. **Staff Contact:** George Geyer, 337-4404. Motion carries unanimously.

- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement amendment with **Paladin Data Systems Corporation (KC-426-02C)** transferring ownership of the Land Information System Permitting module to Paladin Data Systems through December 31, 2010. **Fiscal Impact:** Related revenue of \$275,000 to Information Services. **Staff Contact:** Craig Adams, 337-4946. Motion carries unanimously.

**6) DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **Sound Excavation (KC-445-07)** to provide site preparation work for the development of the “shared storage building” between Emergency Management, the National Guard and the Bremerton Joint Management Group. **Fiscal Impact:** \$93,939 – WA State Military. **Staff Contact:** Phyllis Mann, 337-5872. Motion carries unanimously.

**7) DEPARTMENT OF JUVENILE SERVICES:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement with **Jefferson County (KC-165-07)** to provide Juvenile Detention beds for the housing of Jefferson County youth in the Kitsap County Juvenile Detention Facility. **Fiscal Impact:** Approximately \$3,000 for dinner meals + \$2,000 for miscellaneous costs – Jefferson County. **Staff Contact:** William Truemper, Jr. 337-5406. Motion carries unanimously.

**8) DEPARTMENT OF PARKS & RECREATION:**

- 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. 250-2007\*** authorizing the Chair of the Board of Commissioners to enter into a lease agreement with the U.S. Lighthouse Association for office space/vacation rental of the *Point No Point* duplex in North Kitsap, Commissioner District #1. **Fiscal Impact:** an estimated \$20,000 – Parks Development Fund. **Staff Contact:** Chip Faver, 337-5355. 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 the Purchase & Sale Agreement with **Pope Resources (KC-510-07)** for a 112 acre addition to the Hansville Greenway along with a donation of 2.5 miles of trail easements in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$1,186,600 – Parks Capital Improvement Fund/Donation & State Grant Funds. **Staff Contact:** Rick Fackler, (206) 380-5549. Motion carries unanimously.

- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the Deed of Right [agreement](#) with **WA State Recreation & Conservation Office (KC-484-07)** to fulfill grant requirements using land (Wicks Lake) for conservation purposes in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$269,213 in RCO Grant Funds. **Staff Contact:** Chip Faver, 337-5355. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement [amendment](#) with the **Kitsap County Health District (KC-115-06A)** extending the agreement end date to July 1, 2008 for administering a \$200,000 grant from the U. S. Environmental Protection Agency under the brown fields economic re-development initiative. **Fiscal Impact:** \$200,000 – EPA Grant Funding. **Staff Contact:** Chip Faver, 337-5355. Motion carries unanimously.
- E. [Resolution](#) approving the name changes from *Pat Brandt Park* to *Princess Angeline Park* in North Kitsap, Commissioner District #1. **Staff Contact:** Chip Faver, 337-5355. **Note:** At request of staff, this matter is pulled.

**9) 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 contract [amendment](#) with **Catholic Community Services (KC-302-06A)** increasing the contract amount by \$27,956 to provide XIX/COPEs, Respite and Chore In-Home Personal Care services for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$27,956 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement with the **Port Gamble S’Klallam Tribe (KC-470-07)** for the Senior Nutrition Services program for the period of January 1, 2008 through December 31, 2008. **Fiscal Impact:** \$18,475 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the Collective Bargaining [agreement](#) Memorandum of Understanding with **WA State Council of County & City Employees, Local 1308-S (KC-041-07E)** for a new classification pay grade in the Prosecutor’s Office, Civil Division (Office Supervisor 3) for the period of January 1, 2007 through December 31, 2007. **Staff Contact:** Lynn Cole, 337-3536. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 251-2007\\*](#) establishing general wage

adjustments for certain non-represented employees. **Fiscal Impact:** Approximately \$1,139,908 – County General Fund. **Staff Contact:** Judy Gilpin, 337-3518. Motion carries unanimously.

- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **WA State University (KC-417-07)** to provide parent/family skills training services to reduce family conflict and to promote healthy family management skills for the period of October 1, 2007 through June 30, 2008. **Fiscal Impact:** \$11,000 – 100% Grant Funded by Community Mobilization Against Substance Abuse and Violence Fund. **Staff Contact:** Mary Ellen de la Pena, 337-4879. Motion carries unanimously.
- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with **Forks Community Hospital-West End Outreach Services (KC-387-07A)** increasing the contract amount by \$328,466.90 to provide mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$328,466.90 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- G. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with **Jefferson Mental Health Services (KC-386-07A)** increasing the contract amount by \$7,431.58 to provide mental health services for Medicaid recipients and low income individuals in East Jefferson County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$ 7,431.58 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- H. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with **Peninsula Community Mental Health Services (KC-385-07A)** increasing the contract amount by \$347,132.91 to provide mental health services for Medicaid recipients and low income individuals in East Clallam County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$347,132.91 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- I. 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-384-07A)** increasing the contract amount by \$10,942.51 to provide mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$10,942.51 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

- J. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with **Forks Community Hospital-West End Outreach Services (KC-383-07A)** increasing the contract amount by \$13,756 to provide mental health services for Non-Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$13,756 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- K. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with **Jefferson Mental Health Services (KC-382-07A)** decreasing the contract amount by \$65,998 to provide mental health services for Non-Medicaid recipients and low income individuals in East Jefferson County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$65,998 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- L. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with **Peninsula Community Mental Health Services (KC-381-07A)** increasing the contract amount by \$97,613 to provide mental health services for Non-Medicaid recipients and low income individuals in East Clallam County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$97,613 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. 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 **Kitsap Mental Health Services (KC-380-07A)** increasing the contract amount by \$183,090 to provide mental health services for Non-Medicaid recipients and low income individuals in Kitsap County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$183,090 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- N. 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 Dept of Social & Health Services (KC-364-07A)** to provide mental health services (State Funded) in Kitsap, Jefferson & Clallam Counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- O. 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 Dept of Social & Health Services (KC-363-07A)** to provide public mental health services (Pre-paid inpatient health plan) in Kitsap, Jefferson & Clallam Counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.

Motion carries unanimously.

- P. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Olympic Consortium & WA State Employment Security Dept (KC-485-07)** for the Heroes at Home Career Advancement Account Program for the period of November 1, 2007 through June 30, 2010. **Fiscal Impact:** \$16,821 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- Q. 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 Consortium & WA State Employment Security Dept (KC-479-07)** for the Heroes at Home Career Advancement Account Program for the period of November 1, 2007 through June 30, 2010. **Fiscal Impact:** \$532,674 is 100% Grant Funded by WIA/Wagner-Peyser Act. **Staff Contact:** Bob Potter, 337-4873. 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 **Kitsap Community Resources (KC-289-07A)** increasing the contract amount by \$19,958 to provide the Kinship Caregivers Support Program for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$19,958 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. 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 **Lutheran Community Services (KC-301-06A)** increasing the contract amount by \$10,000 to provide XIX/COPEs, Respite and Chore In-Home Personal Care services for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$10,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

**10) PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with the **City of Bainbridge Island (KC-462-07)** to provide legal services to the City of Bainbridge Island for prosecution of municipal criminal complaints and civil infractions for the period of January 1, 2008 through December 31, 2010. **Fiscal Impact:** \$94,806 per year-General Admin & Operations. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. 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 the **City of Poulsbo (KC-461-07)** to provide legal services to the City of Poulsbo for

prosecution of municipal criminal complaints and civil infractions for the period of January 1, 2008 through December 31, 2010. **Fiscal Impact:** \$94,806 per year-General Admin & Operations. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.

- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with the **City of Port Orchard (KC-463-07)** to provide legal services to the City of Port Orchard for prosecution of municipal criminal complaints and civil infractions for the period of January 1, 2008 through December 31, 2010. **Fiscal Impact:** \$94,806 per year-General Admin & Operations. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.

**11) DEPARTMENT OF PUBLIC WORKS:**

- A. [Petition](#) for sale of tax title land (sections of land adjacent to their property) filed by **Robert & Sharon Woodworth** located in the Plat of Illahee in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$14,250 paid by petitioner. **Staff Contact:** Molly Foster, 337-3686. **Note: this matter is continued to January 14, 2008.**
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 252-2007\\*](#) establishing county maintenance of certain stormwater control facilities in the Plat of City Sights II in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$588 per year – SSWM Utility Fees. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.
- C. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 253-2007\\*](#) accepting as complete, KC-309-06 NW Buckling Hill Road Signalization Improvements Project with Signal Electric, Inc in Central Kitsap, Commissioner District #3. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the grant [agreement](#) with **WA State Dept of Ecology (KC-481-07)** for 2008-2009 Coordinated Prevention funding for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$728,892 – paid to Solid Waste Fund. **Staff Contact:** Pat Campbell, 337-4472. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the [contract](#) with **URS Corporation (KC-465-07)** for professional services to update the Comprehensive Solid Waste Management Plan through December 2009. **Fiscal Impact:** \$195,000 – Solid Waste Fund. **Staff Contact:** Dean Boening, 337-5784. Motion carries unanimously.

- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract [amendment](#) with **Ace Paving (KC-181-07C)** for Steele Creek at Gluds Pond Fish Passage Improvement Project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$97,451 – County Road Fund. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- G. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts [Resolution No. 254-2007\\*](#) authorizing the County Administrator to sign all reports and required documents for the WA State Dept of Western Washington Phase II Municipal Stormwater National Pollutant Discharge Elimination System Waste Discharge General Permit. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.
- H. 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. 255-2007\\*](#) establishing County Road Projects on various roadways damaged by recent flooding. **Fiscal Impact:** \$8,211,850 – Road Fund Balance. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- I. 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. 256-2007\\*](#) amending County Road Project No. 1557 for emergency construction of a replacement culvert on Mountain View Road in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$457,000 – Possible FEMA Funding. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.

**12) SHERIFF'S OFFICE:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the lease agreement [amendment](#) with **Patrick E Barrett (KC-060-98D)** for the rental of the Kingston Office Space for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$24,624 for 2008 and \$24,624 for 2009 – Sheriff's Patrol Fund. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement [amendment](#) with the **South Kitsap School District (KC-585-99F)** for the School Resource Officer Program for the period of September 5, 2007 through June 21, 2008. **Fiscal Impact:** \$55,390 –SK School District. **Staff Contact:** Dennis Bonneville, 337-3211. 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 **Pierce County Communications (KC-132-04D)** for a communications maintenance program for the period of January 1, 2008 through December 31, 2008. **Fiscal Impact:** \$100 per hour – County General Fund. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.

- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the interlocal agreement [amendment](#) with the **North Kitsap School District (KC-476-01G)** for the School Resource Officer Program for the period of September 5, 2007 through June 21, 2008. **Fiscal Impact:** \$43,384 –NK School District. **Staff Contact:** Dennis Bonneville, 337-3211. Motion carries unanimously.

**13) DEPARTMENT OF CENTRAL COMMUNICATION:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board approves and executes the contract amendment **RM /Radio Mobile (KC-285-03D)** for renewal of the Mobile Computer Terminal Host System maintenance services for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$14,400 – CENCOM Operations Fund. **Staff Contact:** Ron McAfee, 307-5800.

**14) COMMISSIONERS OFFICE:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 257-2007\\*](#) appointing **Steven Cook** to the Central Kitsap Community Council 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 Chair Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 258-2007\\*](#) re-appointing **Donald Large (Dist #3)** and **Helen Daly (Dist #3)** and appointing **Carolyn Siems (Dist #2)** and **Kathleen Simpson (Dist #2)** to the *Park & Recreation Advisory Board*. **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. 259-2007\*** appointing the following individuals to the *Kitsap County Fair Board*: **Sonya Roberts**, Entertainment Director completing a term ending December 31, 2008 and **Cassie O'Hara-McLaren**, Livestock Director 3-year term ending December 31, 2010. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner

Bauer that the Board adopts **Resolution No. 260-2007\*** placing measure for enlargement of **Port of Tracyton** on the February 19, 2008 Election Ballot. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.

- E. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 261-2007\*** establishing the 2008 Board of County Commissioners public meeting calendar. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.
- F. 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. 261-2007\*** setting the salaries of the County Commissioners, Assessor, Auditor, Clerk, Coroner, Sheriff and Treasurer pursuant to RCW 36.17.020. **Fiscal Impact:** \$36,274 in 2008. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries; Commissioner Angel votes No.
- G. Discussion is held and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board elects Commissioner Bauer to serve as Chair of the Board of County Commissioners for 2008. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.
- H. A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board adopts **Resolution No. 263-2007\*** establishing an emergency annual leave donation program. **Staff Contact:** Nancy Grennan, 337-7146. 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 3 minutes per person.**

**7:20 pm)** Public hearing to consider a [Petition to Vacate](#) a portion of Maple Avenue lying south of Dock Road filed by **Robert & Sharon Woodworth** in Central Kitsap, Commissioner District #3. **Staff Contact:** Molly Foster, 337-3686.

Molly Foster, Public Works, gave an overview of the proposed vacation stating the petitioners are requesting Kitsap County vacate a portion of a county right of way known as Maple Avenue in the Illahee area of Central Kitsap. She said the right of way was dedicated for public use when the Plat of Illahee was created in 1916 and was not developed or maintained by the county. She said the Woodworths' owns property on both sides of the proposed area and wish to regain this section for their private use. She said approval would

not deny access to any abutting property owners. Foster said this request has been reviewed by various County Departments who all recommended approval with the exception of the Parks Department who had concerns about entrances into the Illahee Preserve and the natural wildlife corridor in the area.

Jim Aho, Teresa Jones, Rebecca Wilson, Jay Wilson, Nancy Nystrom, Don Dietch, Cathy Stensen and Cindy Holden all spoke in opposition to the proposed vacation.

Robert and Sharon Woodworth spoke in favor of the proposed vacation stating they were not bad neighbors and they were not “clear-cutting” the land.

Discussion was held between the Board and staff and the matter is continued to January 14, 2008 for decision only.

**7:25 pm)** Public hearing to consider amendments to the **2006 Kitsap County Comprehensive Plan** regarding **site-specific** comprehensive plan land use designations and corresponding changes to the Kitsap County Comprehensive Plan Land Use and Zoning maps. **Staff Contact:** James Weaver, 337-4543.

James Weaver, Community Development, gave a brief overview of the proposed site specific amendments stating site specific amendments means an amendment to the Kitsap County Comprehensive Plan that affects one or a small group of contiguous parcels. He said a site specific amendment must affect the land and or zoning map only and not the text of the Comprehensive Plan or Development Regulations. He said the Board of Commissioners determined through adoption of Resolution 040-2007, that the site specific amendment applications would be accepted through April 13, 2007 and would provide the following criteria: site specific amendment requests located within rural lands and that are currently designated rural residential, urban reserve, rural protection, rural wooded, mineral resource, forest resource, rural commercial, rural industrial and which also seek to change to a designation of a rural comprehensive land use application. Weaver said the following five (5) site specific amendment applications were received:

a) Anderson Hill Site Specific - located at 7416 NW Anderson Hill in Silverdale, WA requesting to re-designate 15.8- Acres from rural protection to rural residential. He said staff and Planning Commission recommends approval of the amendment.

b) Cole Property Site Specific – located at 27646 Woodpecker Hill Road NE north of Poulsbo, WA requesting to re-designate 19.62 Acre parcel from rural wooded to rural protection. He said staff and Planning Commission recommends approval of the amendment.

c) Elzey/Smith Property Site Specific – located at 3340 Elgon Road NE in Kingston, WA, requesting to re-designate approximately .15-Acres from rural protection to rural residential. He said staff and Planning Commission recommends approval of the amendment.

d) Munro Property Site Specific – located at 1847 Seabeck Hwy Road in Bremerton, WA

requesting to re-designate 6.5-Acres from business park to business center. He said staff and Planning Commission recommends approval of the amendment.

e) Lindstrom Property Site Specific – located north of Newberry Hill Road in Central Kitsap requesting to re-designate two (2) 40-Acre tracts from rural protection to rural residential. He said staff recommends denial and the Planning Commission recommends approval of the amendment.

Weaver said public meetings were conducted by the Planning Commission on October 9, 24 and November 13, 2007 and upon conclusion of the public meetings, the Planning Commission voted to recommend support of all of the site specific applications.

Jim Sommerhauser, Central Kitsap, comments on the Elzey/Smith site specific amendment stating the county should have caught this when the map was zoned and the fact that the applicant has to pay to get a site specific rezone application is not right and somewhere in the county's process it should be created the ability for the Department of Community Development to review a request such as this and to determine that this is an error in the process and fix it.

Rich Shattuck, representing the Lindstrom Family, asks the Board to follow the Planning Commission's recommendation and approve the Lindstrom's application. He said the Lindstroms are asking to be treated as everyone else in regards to property that is not burdened on the property itself with severe critical areas.

Mr. Lindstrom spoke in support of site specific amendment.

Jim Sommerhauser, Central Kitsap, said relative to the Lindstrom site specific amendment, questions what does zoning mean and when an area is zoned does the county really mean it?

Chair Brown closes the public comments portion of the hearing regarding site specific amendments.

Diener, Community Development, said staff has provided the Board with a matrix for consideration and review and asks the Board to reference the matrix when making its decisions.

Vivian Henderson, Kitsap Alliance of Property Owners, said she did not believe in good conscience the Board could adopt the 2007 proposed Comprehensive Plan amendments. She said there has been very little public review and the public has been left out of the process. She recommends the Board follows a proper public process and then have a public hearing.

David Peterson, Gamblewood Housing Division, said relative to the proposed Comprehensive Plan amendments, believes there is no possibility of any mitigation that would control the issues that would completely change his community forever. He asks the

Board to clarify the terms rural character, RV Park v RV Parking Lot and disturbance sustainable and for whom. He asks that a draft be created and incorporated into the conditional land use permit that advises the rural residential community how much of a level of disturbance they are to tolerate.

Jim Sommerhauser, Central Kitsap resident, said relative to comments made by V. Henderson, the items before the Board has been through a public process.

Chair Brown closes the public comment portion on the proposed ordinance.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board adopts the proposed amendments to the Kitsap County Comprehensive Plan and Maps, the Implementing Regulations and changes to the Zoning Map. Motion carries unanimously.

**7:30 pm)** Public hearing to consider enacting an **Ordinance** to adopt **annual amendments to the 2006 Kitsap County Comprehensive Plan**: combined with continuation of public hearings for decision only regarding the 2007 Manchester Community Plan and corresponding amendments to Kitsap County Code Title 17, Site-Specific Comprehensive Plan Land Use amendment requests, and the Logical Outer Boundary for the 2007 Keyport Limited Area of More Intensive Rural Development. **Staff Contact:** Scott Diener, 337-4966.

Scott Diener, Community Development, gave a brief overview of the proposed plan stating that Resolution 040-2007 adopted in February, 2007 directed staff to study proper amendments to the Comprehensive Plan and set a window of application regarding citizens' requests. He said issues included development of the Keyport Community Plan, update to the 2002 Manchester Plan, Rural Site Specifics and Associated Code, Comprehensive Plan language and Map changes. Diener said the Keyport Community Plan and its design standards began in February and had unanimous approval by the Planning Commission and culminated with a Board hearing on November 19, 2007. He said tonight's Ordinance would also set the LAMRID boundary (Limited Area of More Intensive Rural Development) for Keyport. Diener further said the Manchester Community Plan update which is now called the 2007 Manchester Plan includes design standards. He said the Manchester Downtown Design Committee submitted a public draft in July and a later variation was approved by the Planning Commission in August. He said substantial input was received on both the plan update and the design standards. He said the Board of Commissioners held a hearing on the Plan on November 26, 2007 and left the record open for written comments until December 13, 2007 with the hearing continued until tonight for deliberation on the adopting ordinance. Diener said site specific requests were also authorized by Resolution 040-2007 for the rural areas within Kitsap County and the applications for site specific requests included five considerations for the Planning Commission and the Board of Commissioners. He said the Planning Commission recommended approval of all five site specific applications and the public hearing before the Board is scheduled at tonight's hearing. Diener thanks all community members and staff who were involved in all these processes.

### **Manchester Community Plan:**

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion correcting Table Z-2 of the Manchester Plan (Manchester Village Commercial) from MVC (50) to MVC (47). Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board amends the main motion to insert the phrase after residential zones to read... *please also contact Department of Community Development for brochures which provide further information on legal nonconforming lots* and after the word considered, insert the word *legally*. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board directs staff to prepare brochures that would include diagrams that would become part of the plan in regards to Page 9 Section 2.2.3. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion striking the language regarding boundary line adjustments in the Plan, Page 10 Chapter 2. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board directs staff to evaluate the change to the County Code in 2008 (Page 13 2.4.2). Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to add language referencing Department of Community Development brochures on height determination in the Plan (Page 13 2.4.2). Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to correct the header in Table 17.381.040.D referenced in the Plan (MVC 50 v MVC 47). Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to add the proper text to Appendix B of the Plan. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 1, Intent Section of the Design Standards. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 3, Intent Section of the Design Standards adding the words “predominant character”. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the

Board amends the main motion to strike the word “public” from Chapter 3, Section I.A.3 of the Design Standards. Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board amends the main motion to change the language in Chapter 3, Section II.A.2 of the Design Standards clarifying the parking requirements to read...“*front setbacks shall also allow parallel or diagonal parking consistent with an adopted street parking plan (as prepared by staff) for the commercial areas of Manchester*”. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language regarding transparency in Chapter 4 (Page A-12, V.A.3.b) of the Design Standards to 75% to maintain consistency. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the term to 75% for consistency in the Design Standards (Page A-13, V.A. 8). Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 5 of the Design Standards to use the term “accentuate” and delete the phrase “...help maintain and enhance the quality of...”. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 5 of the Design Standards inserting the word “building” and deleting the word “structural”. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to strike Section II.B.1 of Chapter 5 of the Design Standards. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 5 of the Design Standards (Page A-17, VII.A.1) deleting the word “all” and inserting the word “adjacent”. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 5 (Page A-18, VII.A.4), deleting the words “public view” and inserting the phrase “adjacent public streets and properties” in regards to screening of rooftop appurtenances. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to delete the provision regarding “pocket parks” in Chapter 6 of the Design Standards (Page A-20, II.A.4). Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 9 of the Design Standards (Page A-22, I.A.2) deleting the words “not” and “a” and inserting the term “the least” negative. Motion carries unanimously.

A **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board amends the main motion to change the language in Chapter 10 of the Design Standards (Page A-24, II.A.1) deleting the words “permanently defined and” in regards to the requirement for outside storage. Motion carries unanimously.

### **Site Specific Applications:**

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board amends the main motion by approving the findings in Section 4 with the exception of those for the Lindstrom property, in which the Board would deny the request because it was found that the property was properly designated Rural Protected (RP), given the surrounding area and the property owners have not rebutted the staff recommendation for denial; further the Department of Community Development evaluated the criteria in Kitsap County Code Title 21.08 and determined the request did not meet the Goals and Policies of the Kitsap County Comprehensive Plan. Motion carries; Commissioner Angel votes No.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board amends Section 3 of Section 5 striking the language that states the Lindstrom site specific application was approved. Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board amends the main motion to add a “housekeeping” measure that will allow staff to correct typographical errors and amendments inadvertently left out in the final documents. Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board amends the effective date of the Ordinance to December 31, 2007. Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves all amendments as discussed. Motion carries unanimously.

**7:35 pm)** Public hearing to consider a [Resolution](#) amending the 2007 Annual Budget as presented. **Staff Contact:** Ben Holland, 337-4504.

Ben Holland, Department of Administrative Services, gave a Power Point presentation on the 2007 Annual Budget.

Tom Bertell commends the staff for doing a good job with the budget. 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. 264-2007\*** amending the 2007 Kitsap County Annual Budget. Motion carries unanimously.

**7:40 pm)** Public hearing to consider a [Resolution](#) certifying the property tax levies in 2008 as presented. **Staff Contact:** Ben Holland, 337-4504.

Jim Avery, Assessor's Office, gave an overview of the proposed resolution.

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 adopts **Resolution No. 265-2007\*** certifying the property tax levies in 2008 as presented. Motion carries unanimously.

**7:45 pm)** [Resolution](#) adopting the **2008 Annual Budget** as presented. **Staff Contact:** Ben Holland, 337-4504.

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. 266-2007\*** approving the 2008 Annual Budget as presented. Motion carries unanimously.

**15) 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.)

**16) COUNTY ADMINISTRATOR'S COMMENTS:**

A. Nancy Grennan comments on Agenda item 9.D, regarding public employee salary and step increases clarifying that employees are on a 6-step scale and the top step is where "market" is. She said it takes an employee a long time to get to the top step and to market which is different than other industries.

**17) BOARD OF COMMISSIONER'S COMMENTS:**

A. Commissioner Angel congratulates Evergreen Lumber on being selected as "Distinguished Dealer of the Year"; West Tech Aerosol on being named as the "Outstanding International Trade & Relations Partner by the Port of Bremerton; attended the Homebuilders Installation Dinner, attended the Puget Sound Naval Base Association Dinner; Hands on Breakfast for the Park employees; Bremerton and Port Orchard Chamber of Commerce meetings; attended Emergency Management training; St Anthony's Topping Off Ceremony and invited the public to attend the Puget Sound Regional Council Vision 20/40 Meeting in the Board of Commissioners Chambers.

B. Commissioner Bauer states he attended the Eco-System Board meeting; attended

the North Kitsap School Board Swearing-in Ceremony and toured the Henry M. Jackson submarine.

C. The Board extends Happy Holidays to everyone.

Public meeting adjourned at 11:47 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:

12/17/07	12:00 p.m.	BOCC/Admin Services Potluck – Board Chambers
	2:00 p.m.	Admin Briefing - Port Blakely Conf Rm
	7:00 p.m.	BOCC Public Business Meeting – Board Chambers
12/18/07	8:00 a.m.	KCCHA/Transit/Emergency Mgmt Board Meetings
	12:00 p.m.	KCCHA Board Retreat – Norm Dicks Gov Center
	6:00 p.m.	PSRC Vision 20/40 Meeting- BOCC Chambers
12/19/07	8:30 a.m.	Work Study Session - Port Blakely Conf Rm
	12:00 p.m.	Lunch w/ Elected Officials – Gino’s Restaurant
12/20/07	1:00 p.m.	KRCC/Board of Health Meeting
<b>12/25/07</b>		<b>Office Closed – Christmas Holiday Observance</b>

**(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 **January 14, 2008 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)

**JANUARY 14, 2008:**

**7:20 pm)** Public hearing to consider a **Petition to Vacate** a portion of county right of way known as Fern Avenue filed by **Lynn Smith & Dwayne Peacock** in the Illahee area of Central Kitsap, Commissioner District #3. **Staff Contact:** Molly Foster, 337-3686.