



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS November 24, 2008 – 7:00 p.m.

NOTE: Items marked with an asterisk (*) are considered routine business and may be acted upon by one motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board prior to the meeting. *(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).*

DRAFT # 3--SUBJECT TO CHANGE ~~ LAST UPDATE: 11/19/08 12:02 p.m.

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

- #1) Employee of the Month for November (**Amie Lemont**, Auditor's Office). **Staff Contact:** Erin Neff, 337-4447.
- #2) **Resolution** declaring Wednesday, November 26, 2008 as *Family Caregivers Day* in Kitsap County. **Staff Contact:** Linda Hanna, 337-7068.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON REGULAR
BUSINESS AGENDA, INCLUDING CONSENT AGENDA & GENERAL ISSUES:**

TOTAL TIME LIMITED TO 15 MINUTES

(Please limit individual comments to **3 minutes**. Written comments may also be submitted to the Board, if this timeframe is insufficient.) Comments on items slated for public hearing will be deferred until the hearing.

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual Budget.

- A. Approve Consent Agenda.

1) **MISCELLANEOUS ITEMS:**

- * B. Approve Minutes of November 10, 2008.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Note for Motion Docket and Declaration of Service filed by the Beaver Creek Conservation Group; and 2) Claim for Damages filed by J. Montgomery; 3) Claim for Damages filed by K. Wilson; 4) Claim for Damages filed by R. Glans; 5) Claim for Damages filed by J. Gardin; and 6) Summons and Complaint for Public Records Disclosure filed by G. Milner.

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

- * A. Contract [amendment](#) with the **Olympic Consortium & WA State Security Department (KC-509-07B)** providing training services for eligible military spouses from Naval Base Kitsap and its attached commands. **Fiscal Impact:** \$521,552 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * B. [Resolution](#) authorizing the sale of service award gift items. **Fiscal Impact:** Current budget **Staff Contact:** Lynn Cole, 337-7185 x3536.
- * C. [Resolution](#) pertaining to classification changes within Superior Court and the Departments of Personnel & Human Services and Juvenile Services Department. **Fiscal Impact:** \$8,400 in 2008 including salary and associated benefits – current budget. **Staff Contact:** Lynn Cole, 337-7185 x3536.
- * D. Revenue contract [amendment](#) with the **WA State Family Policy Council (KC-307-07B)** to provide additional funding for exceptional results as a community Public Safety and Health Network services to children and families. **Fiscal Impact:** \$3,850 is 100% Grant Funded by WA State Family Policy Council. **Staff Contact:** Gay Neal, 337-4879.

3) **PROSECUTOR'S OFFICE:**

- * A. Contract [amendment](#) with **K & L Preston Gates Ellis LLP (KC-144-07A)** for bond counsel services for the period of September 1, 2007 – December 31, 2008. **Fiscal Impact:** Not to Exceed \$10,000 – Various Bond Funds. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- B. Settlement [agreement](#) regarding *Illehee Community Club v. Kitsap County*

and Mount Illahee Corporation. **Staff Contact:** Lisa Nickel, 337-4974.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. Loan [agreement](#) with **Public Works Trust Fund (KC-430-08)** for final design of the South Central Force Main. **Fiscal Impact:** \$1,000,000 – PW Trust Fund. **Staff Contact:** Barbara Zaroff, 337-5777 x3663.
- * B. [Resolution](#) accepting the Illahee Road NE Culvert replacement as complete. **Fiscal Impact:** \$590,988 – Road Fund. **Staff Contact:** Jacques Dean, 337-4671.
- * C. [Resolution](#) amending the 2008 -2013 Transportation Improvement Program to include improvements on Tracyton Blvd NW (CRP 3626) in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$20,000 – Road Fund Balance. **Staff Contact:** Jon Brand, 337-4893.

5) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. [Resolution](#) establishing the McCormick Woods Park Capital Project Fund #366. **Staff Contact:** Shawn Gabriel, 337-4504.
- * B. [Resolution](#) establishing the Central Kitsap Community Campus Project Fund #363 and authorizing a residual equity transfer from the Real Estate Excise Tax Fund. **Staff Contact:** Shawn Gabriel, 337-4504.

6) DEPARTMENT OF PARKS & RECREATION:

- * A. [Deed of Right](#) with **WA State Recreation & Conservation Office (KC-440-08)** to preserve the Pilot Point property in perpetuity for conservation purposes. **Staff Contact:** Terri Lyman, 307-5358.

7) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. Memorandum of [Understanding](#) with **Pierce County (KC-313-08)** transferring grant funds from Pierce to Kitsap County to implement the Burley Lagoon and Rocky Creek Watershed Outreach programs. **Fiscal Impact:** \$22,000 – Pierce County Grant Funds provided by DOE. **Staff Contact:** Kathlene Barnhart, 337-4601.

8) SHERIFF'S OFFICE:

- * A. Interlocal agreement [amendment](#) with the **North Kitsap School District (KC-476-01H)** for the School Resource Officer Program for the 2008/2009 school year. **Fiscal Impact:** \$36,162 – NK School District. **Staff Contact:** Dennis Bonneville, 337-3211.

9) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- * A. Interlocal [agreement](#) with the **City of Bremerton (KC-432-08)** for sale of property located at 1720 Warren Ave (old Dept of Emergency Mgmt/CenCom Building). **Fiscal Impact:** \$100,000 – City of Bremerton. **Staff Contact:** Phyllis Mann, 307-5872.

10) **COMMISSIONERS/COUNTY ADMINISTRATOR’S OFFICES:**

- A. [Resolution](#) appointing **Moriah Messineo-Benge** (District #2) to the *Art Board* completing a 3-year term ending December 31, 2010. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) appointing **Doug Bear, Lane Dowell and Al Mitchell** to the *Bremerton Kitsap Access Television Citizens Advisory Committee* for 2-year terms ending September 30, 2010. **Staff Contact:** Jan Koske, 4650.

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.**

- A) Public hearing to consider a [Resolution](#) approving the **South Kitsap Regional Park Master Plan**. **Staff Contact:** Chip Faver, 337-5355.
- B) Public hearing to consider a [Resolution](#) approving the docket for 2009 Potential Amendments to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations. **Staff Contact:** Scott Diener, 307-4966.
- C) Public [hearing](#) to consider testimony on the matter of the “**Draft**” **Illahee Community Plan**. **Staff Contact:** Katrina Knutson, 337-4201.
- D) Public [hearing](#) to consider testimony on the matter of the **Kingston Sub-Area Plan amendment**. **Staff Contact:** Pete Sullivan, 307-4966.
- E) Public [hearing](#) to consider testimony on the matter of the **Perry Site Specific Comprehensive Plan amendment**. **Staff Contact:** Pete Sullivan, 307-4966.

11) **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.)

12) COUNTY ADMINISTRATOR'S COMMENTS:

13) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

11/24/08	12:00 p.m.	Lunch w/Elected Officials, Gino's
	1:30 p.m.	Exec Session (Re: Litigation, RCW 42.30.110(i))
	2:00 p.m.	BOCC Public Meeting (Waaga Way Connector Road)
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
11/25/08	8:00 a.m.	Budget Meetings - <i>Tentative</i>
11/26/08	8:30 a.m.	Work Study- Port Blakely Conf Room
11/27-28/08		<i>Thanksgiving Observance Days – Office Closed</i>
12/01/08	10:00 a.m.	AM Briefing – Port Blakely Conf Room
	2:00 p.m.	PM Briefing – Port Blakely Conf Room
	7:00 pm	BOCC Special Public Meeting – BOCC Chambers
12/02/08	8:00 a.m.	KRCC/Health Dist Board Meetings – Gov Center
	1:00 p.m.	KCCHA Board Meeting
12/03/08	8:30 a.m.	Work Study- Port Blakely Conf Room
12/04/08	4:00 p.m.	BKAT Grand Opening, 7266 Tibardis Road NW Bremerton
12/08/08	11:00 a.m.	Budget Meetings - <i>Tentative</i>
	2:00 p.m.	PM Briefing - Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers

(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 **December 8, 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)

DECEMBER 8, 2008: