



A G E N D A
Special Meeting
KITSAP COUNTY
BOARD OF COMMISSIONERS
December 1, 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 # 2--SUBJECT TO CHANGE ~~ LAST UPDATE: 11/26/08 11:52 a.m.

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

#1) **Resolution** proclaiming December 1, 2008 as **World AIDS Day** in Kitsap County.
Staff Contact: Carolyn Siems, 337-4412.

1) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. **Resolution** rescinding Resolution No. 175-2008 and lifting the spending freeze on specific accounts in the General Fund. **Staff Contact:** Shawn Gabriel, 337-4504.
- B. **Resolution** extending the hiring freezes (Resolution No. 160-2008) through March 31, 2009. **Staff Contact:** Shawn Gabriel, 337-4504.

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 testimony on the matter of the proposed **2009 Preliminary Budget.** **Staff Contact:** Shawn Gabriel, 337-4504.

- B) Public [hearing](#) to consider testimony on the matter of “draft” amendments to **Title 17-Zoning, Commercial and Industrial Use Tables**. **Staff Contact:** Scott Diener, 337-4966.
- C) Public hearing to consider testimony on the matter of proposed amendments to **Title 21-Land Use and Development Procedures**. **Staff Contact:** Scott Diener, 337-4966.
- D) Public hearing to consider testimony on the matter of limited amendments to **Title 22-Shoreline Management Master Plan**. **Staff Contact:** Lisa Lewis, 337-4967.
- E) Public [hearing](#) to consider testimony on the matter of the “draft” amendments to the **Silverdale Design Standards**. **Staff Contact:** Katrina Knutson, 337-4201.
- 2) **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.)
- 3) **COUNTY ADMINISTRATOR’S COMMENTS:**
- 4) **BOARD OF COMMISSIONER’S COMMENTS:**

(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).