



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS July 28, 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: 7/24/08 10:12 a.m.

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

**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 July 14, 2008.

* C. Approve Warrant Nos.

- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by D. McConnell; 2) Claim for Damages filed by J. Key; 3) Claim for Damages filed by R. Agtay; 4) Claim for Damages filed by K. Hazen; 5) Claim for Damages filed by Qwest; 6) Claim for Damages filed by K. Smith; 7) Claim for Damages filed by A. Carlson; 8) Claim for Damages filed by H. Noot; 9) Claim for Damages filed by E. Rousseau; 10) Petition of Removal filed by V. C. Moyers; 11) Summons & Petition for Review of Land Use Decision filed by D. Piete & P. Piete; 12) Motion to Intervene filed by W. & J. Bryant; 13) Complaint for Refund of Property Taxes filed by Laurier Enterprises, Inc; and 14) Amended Petition for Review and Certificate of Service filed by the Suquamish Tribe and Kitsap Citizens for Rural Preservation.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. Contract [amendment](#) with **Kitsap Community Resources (KC-162-07C)** increasing the contract amount by \$196,400 for temporary emergency services to veterans. **Fiscal Impact:** \$196,400 is funded by KC Real and Personal Property Tax. **Staff Contact:** Leif Bentsen, 337-4883.
- * B. [Resolution](#) pertaining to classification changes within the Departments of Parks and Recreation and Public Works. **Fiscal Impact:** Cost savings of approximately \$12,095. **Staff Contact:** Lynn Cole, 337-7185 x3536.
- * C. [Resolution](#) implementing classification change and transfer of Kim Dunn within the Department of Community Development. **Fiscal Impact:** \$20.80 – 2008 Budget. **Staff Contact:** Lynn Cole, 337-7185 x3536.
- * D. Contract [amendment](#) with **West Sound Treatment Center (KC-347-07B)** increasing the contract amount by \$30,200 to promote quicker access to treatment and better retention for the clients involved in treatment. **Fiscal Impact:** \$30,200 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * E. [Contract](#) with **Olympic Consortium & Olympic Educational Service District #114 (KC-260-08)** providing dropout and intervention services to school districts not meeting the 73% on time high school graduation rate for the period of July 1, 2008 - June 30, 2009. **Fiscal Impact:** \$39,227 is 100% WIA Grant Funded. **Staff Contact:** Gay Neal, 337-7185 x3526.
- * F. [Contract](#) with **Olympic Consortium & Peninsula College (KC-226-08)** providing Frontline Supervisor/Leadership Training to members of the Olympic Workforce Development Council Healthcare Alliance for the

period of May 1, 2008 through June 30, 2008. **Fiscal Impact:** \$6,000 is 100% WIA Grant Funded. **Staff Contact:** Leif Bentsen, 337-4883.

- * G. Revenue [contract](#) with **Olympic Consortium & WA State Employment Security Dept (KC-289-08)** providing staff training and job seeker service enhancements to eligible individuals in Kitsap, Clallam and Jefferson Counties for the period of February 15, 2008 through June 30, 2009. **Fiscal Impact:** \$104,583 is 100% Grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * H. Contract [amendment](#) with the **Port Gamble S’Klallam Tribe (KC-339-07B)** increasing the contract amount by \$28,000 for additional client service hours for adult outpatient treatment services. **Fiscal Impact:** \$28,000 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * I. Contract [amendment](#) with **Cascade Recovery (KC-343-07B)** increasing the contract amount by \$25,722 for ADATSA outpatient treatment and client living stipends for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** \$25,722 is 100% DSHS Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880.
- * J. Contract [amendment](#) with **Agape Unlimited (KC-346-07B)** increasing the contract amount by \$38,000 for adult chemical dependency services for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** \$38,000 is 100% DSHS Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880.
- * K. Contract [amendment](#) with **Olympic Consortium and J.Z. Miller (KC-318-05B)** increasing the contract amount by \$15,098.93 for remodeling of the office space to include a classroom. **Fiscal Impact:** \$15,098.93 is 100% WIA Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * L. Revenue contract [amendment](#) with **Olympic Consortium and WA State Employment Security Dept (KC-485-07A)** increasing the contract amount by \$23,624 to provide “Heroes At Home Program” training funds to eligible navy spouses for the period of November 1, 2008 – June 30, 2010. **Fiscal Impact:** \$23,624 is 100% WIA Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * M. [Contract](#) with **Olympic Consortium and Kitsap Community Resources (KC-288-08)** providing job training services to 55 adults in Kitsap County for the period of July 1, 2008 through June 30, 2009. **Fiscal Impact:** \$167,388 is 100% WIA Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * N. Contract [amendment](#) with **Kitsap Mental Health Services (KC-348-07B)** increasing the contract amount by \$26,280 for adult chemical dependency treatment services for the period of September 1, 2007 through June 30,

2009. **Fiscal Impact:** \$26,280 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. Interlocal [agreement](#) with the **City of Gig Harbor (KC-238-08)** to form the Kitsap Peninsula Clean Runoff Collaborative. **Fiscal Impact:** \$521,717 Surface & Stormwater Mgmt Funds. **Staff Contact:** Jayna Ericson, 307-4722.
- B. [Resolution](#) authorizing temporary road closures for the *Silverdale Thunder Hydro Races* from 8:00 a.m. August 8 – 8:00 p.m. August 10, 2008 in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$500 – Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114.
- * C. [Contract](#) with various **Statewide Agencies (KC-302-08)** for emergency mutual aid during disaster/emergencies. **Staff Contact:** Randy Casteel, 337-4866.

4) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. **Resolution** restricting public vessel traffic and defining the event area with regulatory buoys for the *2008 Silverdale Thunder Hydroplane Races and Water Sport Festival* in Central Kitsap, Commissioner District #3. **Staff Contact:** Lisa Lewis, 337-4967.
- B. [Contract](#) with **Northern Con-Agg, Inc (KC-341-08)** for construction of Phase I of the Chico Creek In-stream Restoration project located at the Kitsap Golf & Country Club in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$397,796. – Salmon Recovery Funding Board/SSWM Match in the amount of \$100,000. **Staff Contact:** Sue Donohue, 337-4557.

5) DEPARTMENT OF ADMINISTRATIVE SERVICE:

- A. [Contract](#) with **Blews Construction Inc (KC-336-08)** for construction of the Kitsap County Coroner's Facility. **Fiscal Impact:** \$2,885,379 –Coroner's Facility Project Fund. **Staff Contact:** Brian Lyman, 337-4252.
- * B. [Contract](#) with **Waste Management of WA Inc d.b.a. Brem-Air Disposal (KC-243-08)** for commercial recycling and marketing services. **Fiscal Impact:** \$68,400 – various county funds. **Staff Contact:** Beverly Reeves, 337-7189.

6) JUVENILE SERVICES DIVISION:

- * A. [Contract](#) with **Wellspring Therapy Services (KC-300-08)** providing functional family therapy to 22 moderate to high-risk youth and their families. **Fiscal Impact:** \$52,800 – DSHS. **Staff Contact:** Patty Bronson, 337-5470.

7) **PARK'S & RECREATION DEPARTMENT:**

- A. Purchase & Sale [agreement](#) with **Alliance Properties (KC-334-08)** for purchase of a 1.52 acre parcel adjacent to the Norwegian Point Park in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$197,387 – Parks Capital Project Fund (\$122,187.41) and RCO Grant of \$75,200. **Staff Contact:** Chip Faver, 337-5355.
- * B. [Resolution](#) establishing *Miss Kitsap County Fair & Stampede/Rodeo Queen* Fund. **Staff Contact:** Frank Abbott, 337-5375.
- * C. [Resolution](#) authorizing the *2008 Rodeo Purse*. **Fiscal Impact:** \$40,000 – General Fund. **Staff Contact:** Elizabeth Ratliff, 337-5345.

8) **COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:**

- A. [Resolution](#) appointing **Tracy Brommel** to the *Kitsap County Veterans Advisory Board* completing a term ending December 31, 2008. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) appointing **Larry Goodwin** to the *Suquamish Citizen Advisory Committee* (Dist #1) for a 3-year term ending June 11, 2011. **Staff Contact:** Jan Koske, 337-4650.
- C. [Contract](#) with **Henderson, Young & Company (KC-307-08)** for consulting services to review the county's revenue and expenditures of Urban Growth Areas as well as assessing the potential incorporation of the City of Silverdale. **Fiscal Impact:** \$192,940 – General Admin & Operations Fund. **Staff Contact:** Eric Baker, 337-4995.

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](#) authorizing temporary closure of **Dewatto Road W** for a culvert replacement project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$500 – County Road Fund. **Staff**

Contact: Steve Johnson, 337-4671.

- B)** Closed Record hearing consider an **Appeal** filed by **Stephen Jennings** of the Hearing Examiner’s decision to deny the request for an Administrative Variance application allowing development in the rural area and in a census defined urban area which creates more than 5,000 square feet of impervious surface area to meet the requirements of a minor development as defined in KCC 12.08.010 on property located north of NE Anna Road in North Kitsap Commissioner District #1. **Staff Contact:** Kim May, 337-4407.

9) 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.)

10) COUNTY ADMINISTRATOR’S COMMENTS:

11) BOARD OF COMMISSIONER’S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

7/28/08	2:00 pm 7:00 pm	Admin Briefing -Port Blakely Conf Room BOCC Public Meeting – BOCC Chambers
7/29/08	12:00 pm	Farewell Celebration for Jim Bolger
7/30/08	8:30 am 11:30 am	Work Study Session – Port Blakely Conf Room Emergency Mgmt Meeting - Pavilion
7/31/08	1:30 pm 6:30 pm	KRCC Ferry Legislative Strategy Mtg – Norm Dicks Center Waaga Way Connector Rd Committee Mtg-Silverdale Ctr
8/04/08	10:00 am 12:00 pm 2:00 pm 6:30 pm	Special BOCC Public Meeting – BOCC Chambers Working Lunch (Code Deliberations) Admin Briefing -Port Blakely Conf Room Joint Mtg w/City of Port Orchard-City Council Chambers
8/06/08	8:30 am	Work Study Session – Port Blakely Conf Room
8/08/08	11:00 am	Kitsap Bank Centennial Days/BBQ Lunch – Bay St. Port Orch

(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 **August 4, 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)

August 4, 2008:

10:00 am Special public meeting to deliberate on **the Phase II Code Amendments to Titles 17 (Zoning) and 18 (SEPA-Environment)**. The Kitsap County Board of Commissioners will also hold an additional public meeting/hearing for adoption of the Phase II Code Amendments. **Staff Contact:** Eric Baker, 337-4495.

August 11, 2008: