



# **A G E N D A**

## **Special Meeting**

### **KITSAP COUNTY**

#### **BOARD OF COMMISSIONERS**

**August 4, 2008 – 10:00 a.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 # 1--SUBJECT TO CHANGE ~~ LAST UPDATE: 7/30/08 1:34 p.m.**

**10:00 AM)** Meeting Called to Order with Pledge of Allegiance.

- 1) Contract with **RV Associates, Inc (KC-345-08)** for replacement of a culvert under Illahee Road NE at Mile Post 2.85 in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$590,988 – Road Construction Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- 2) Board deliberations and possible decision on the draft [amendments](#) and the Planning Commission's recommendations on the proposed revisions to Kitsap County Code **Title 17 (Zoning) and Title 18 (SEPA-Environment)**. **Staff Contact:** Eric Baker, 337-4495.

**(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 11, 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).**