



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS September 22, 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: 9/17/08 10:45 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 September 8, 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 Qwest; and 2) Amended Note for Motion Docket and Joint Motion to Vacate Stipulation and Order of Dismissal filed by M.B. Diddy Construction, Inc.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. Contract [amendment](#) with **Peninsula Community Mental Health Center (KC-385-07B)** increasing the contract amount by \$325,787 and clarifying the definition of a mental health care provider by providing minimum education requirements. **Fiscal Impact:** \$325,787 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * B. Contract [amendment](#) with **Peninsula Community Mental Health Center (KC-381-07B)** increasing the contract amount by \$113,312.57 and the definition of a mental health care provider by providing minimum education requirements. **Fiscal Impact:** \$113,312.57 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * C. Revenue [contract](#) with **WA State Dept of Social & Health Services (KC-379-08)** providing the Mental Health Federal block Grant revenue to pay for specific public mental health services not covered by Medicaid or state revenues. **Fiscal Impact:** \$313,379 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * D. [Contract](#) with **Lutheran Community Services (KC-320-08)** for the Title XIX/COPEs and Respite in home personal care services to qualifying persons, 18 years of age and older. **Fiscal Impact:** \$400,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.

3) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. [Contract](#) with **WA State Patrol (KC-362-08)** providing participation in the *Diablo Bravo Exercise* (a national exercise program Tier II, nuclear weapons incident exercise sponsored by the U.S. Dept of Energy National Nuclear Security Admin). **Fiscal Impact:** \$27,488 – is 100% Grant funded through the K-PREP 106 Fund. **Staff Contact:** Phyllis Mann, 307-5870.
- * B. [Contract](#) with **Intergraph Corporation (KC-361-08)** providing I/Mobile, I/Tracker, I/Mobile PDA Middleware and Hardware components of the program to implement a mobile data network. **Fiscal Impact:** \$701,691-COPS Grant. **Staff Contact:** Phyllis Mann, 307-5870.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. Interlocal [agreement](#) with the **City of Bremerton (KC-261-08)** to form the *Kitsap Peninsula Clean Runoff Collaborative*. **Fiscal Impact:** \$521,717 – SSWM Funds. **Staff Contact:** Jayna Erickson, 307-4277.

5) PARKS & RECREATION DEPARTMENT:

- * A. [Contract](#) with **NW Abatement Services (KC-386-08)** for abatement services preparing the buildings at Kingston Village Greens for demolition. **Fiscal Impact:** \$104,527 – Parks Capital Project Fund. **Staff Contact:** Matt Keough, 337-5357.

6) COMMISSIONERS/COUNTY ADMINISTRATOR’S OFFICE:

- A. [Resolution](#) implementing a spending freeze for specific accounts in the general fund. **Staff Contact:** Nancy Grennan, 337-7146.

7) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. [Contract](#) with **Ted Hunter, Sound Law Center (KC-387-08)** to provide Hearing Examiner services for the period of October 1, 2008 – September 30, 2009. **Fiscal Impact:** \$72,000 – DCD Fund. **Staff Contact:** Larry Keeton, 337-5683.

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](#) adopting the Final Assessment Roll for **Utility Local Improvement District #8** in South Kitsap, Commissioner District #2. Staff Contact: Stella Vakarcs, 337-5777 x3660.
- B) **SAID MATTER FOR DECISION ONLY:** Closed Record hearing to consider an **Appeal** filed by Ryan Vancil on behalf of the **Beaver Creek Conservation Group** of the Hearing Examiner’s decision to deny the appeals of the *State Environmental Policy Act (SEPA) determination and Site Development Activity Permit (SDAP)* issuance to allow site preparation for 78 residential units on existing platted lots within a 12.6 acre parcel in the plat of Manchester Heights (**Woods View**), located along the east side of Woods Road, east of the intersection of Woods Road and Farmer Dell Road in South Kitsap, Commissioner District #2. **Staff Contact:** David Greetham, 307-4225.

- C) Closed Record hearing to consider an **Appeal** filed by Ryan Vancil on behalf of Sean Sullivan, et al of the Hearing Examiner's decision to grant subject to conditions the request for a *Shoreline Substantial Development Permit* to build a 206 foot long dock (**Bergquist/Harris Joint Moorage Facility**) that would serve as a private moorage facility on the property line between 1225 and 1235 Darling Road in Central Kitsap, Commissioner District #3. **Staff Contact:** Lisa Lewis, 337-4697.
- 7) **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.)
- 8) **COUNTY ADMINISTRATOR'S COMMENTS:**
- 9) **BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

9/22/08	12:00 p.m.	Lunch with Elected Officials
	2:00 p.m.	Admin Briefing -Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
9/23/08	1:00 p.m.	Keller House Groundbreaking
9/24/08	8:30 a.m.	Work Study Session – Port Blakely Conf Room
9/27/08	11:00 a.m.	NAACP Forum – 1201 Park Ave, Bremerton
9/29/08	10:00 a.m.	Phase II Code Dev Deliberations – Bd. Chambers
9/30/08	9:00 a.m.	Budget Meetings - Port Blakely Conf Room
	1:30 p.m.	Budget Meetings - Port Blakely Conf Room
10/01/08	8:30 a.m.	Work Study Session – Port Blakely Conf Room
	2:00 p.m.	Budget Meetings - Port Blakely Conf Room
10/06/08	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	12:00 p.m.	Lunch with EOM, K. Ashcraft
	2:00 p.m.	Budget Meetings - Port Blakely Conf Room
10/07/08	8:00 a.m.	KRCC/Health Dist Board Meetings, Gov Center
10/08/08	8:30 a.m.	Work Study Session – Port Blakely Conf Room
	9:00 a.m.	Budget Meetings - Port Blakely Conf Room

10/09/08 11:30 a.m. P. O. Chamber of Commerce, West Bay Center
10/11/08 5:00 a.m. Kitsap Reg. Library Gala/Auction, Kitsap Conf Center

(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 **October 13, 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)

OCTOBER 13, 2008: