



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS
January 28, 2008 – 7:00 p.m.**

The Board of Commissioners met on the above-stated date. Present were Chair Steve Bauer, Commissioner Josh Brown, Commissioner Jan Angel, County Administrator Nancy Buonanno Grennan and Clerk of the Board Pro Tem Pat Lawson. *(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).*

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 Employee Service Awards for January. **Staff Contact:** Joy Crema 337-7185.

Congratulations and Certificates of Appreciation are presented to the following employees for their years of service to Kitsap County: *Thomas Ripley*, District Court; *Loren Chilson* and *Tricia Bennon*, Community Development; *George Geyer*, Information Services; *James Rogers*, *Lisa Moses* and *Donald Paterson*, Public Works; and *Barbara Stephenson*, Treasurer's Office.

#2 Employee of the Month. **Staff Contact** Erin Neff, 337-4447.

Congratulations and a Certificates of Appreciation are presented to the following employees on being selected "Employees of the Month" for January: Betsy Bosch, Dons Schultz, Bob Wilson, Steve Cates, Ron Collins, Greg Dixon, Scott Raezer, Ron Moore, Greg Sherman, Chuck Smiley, Rocky Huff, Doug Benoit, Justin Pape, Joe Bowling, Dave Marquis, Steve Mount, Keith Folkerts, Brian Hauschel Evan Griffo, and Kathy Loughheed.

FIRST OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:
LIMITED TO 15 MINUTES

(Please limit comments to **3 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

- A. Jack Hamilton, Silverdale resident, addresses the Board regarding revisions to Vision 20/40.
- B. Karl Duff, Kitsap Alliance of Property Owners, addresses the Board regarding revisions to Vision 20/40.
- C. Laurel Kenny, Port Orchard resident, addresses the Board with concerns about recent changes at the South Kitsap Park regarding the dog leash rule and “slippery slope” at the park.

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.**

7: 10pm) Public hearing to consider testimony on the matter of adopting a [Resolution](#) governing the methodology to set fees for the Department of Community Development. **Staff Contact:** Larry Keeton, Director.

Larry Keeton, Community Development Director, gave an overview of the proposed resolution stating the basis for this resolution is to adopt polices that instructs the department how to establish fees. He said the department has no established fee-setting policy and he believes it is important since they have been asked to revise the fees. Keeton said the key elements of the Polices are based on the Revised Code of Washington as well as a Superior Court decision out of King County. He said the policy included two kinds of fees, building evaluation fees and fees for service; establishes an indirect cost for which the department can charge an indirect cost in the recovery methodology in which to achieve that; establishes the fees; covers two plan reviews and two inspections; allows for a surcharge to be included in the fees; provides for the use of outside services and how that will be paid for; identifies a method to handle disagreements and the ability to waive fees.

Jack Hamilton, Silverdale resident, asks the Board to reconsider establishing the Department of Community Development (DCD) as an enterprise fund and establishing a revised “fee for service” schedule to support that operation. He questions whether DCD is actually prepared to transform to an enterprise fund when so many key elements essential to the financial and performance success of the shift are unknown and requisite data is not and will not be available for a least a year. He also questions in the event DCD is not successful what is the “bailout” and recovery plan and how will fiscal recovery be provided for in the existing approved budget?

Teresa Oskinski, Homebuilders Association of Kitsap County, thanks the staff for its hard work on preparing this program. She said the Association has felt included and involved in this process. She questions why there was no discussion in the proposed resolution regarding what the transition is and asks that the transition period be

extended to five years. She also has concerns about there being no discussion about loans borrowed from the General Fund and believes that no monies borrowed from the General Fund should be a loan during the transition period.

Richard Brown, Kitsap County Board of Realtors, introduces Bill Palmer to speak on behalf of the Board of Realtors.

William Palmer, Association of Realtors, states that the Association opposes the proposed permit application fee increases and their opposition is directly related to the adverse impact such fee increases will have on housing affordability in the County. He said the Association recommends the County address the time it takes to process permit applications, implement management policies that curb and eliminate “ad hoc” regulations, hold the existing permit fees constant for a least two years before implementing fee increases and after two years incremental increases commensurate with the actual rate of inflation and provide incentives for private sector employers to locate in Kitsap County that bring with them competitive wage jobs.

William Palmer said he had attended some of the staff presentations regarding the proposed policies, have studied the permit fees in detail and believes if the permit fees go in effect as proposed they will disenfranchise a lot the people that end up coming to him as clients. Palmer said he is very concerned about the lack of performance monitoring and that this issue is not addressed in the policy.

Ron Perkerwicz said he supports the proposed revision and believes the enterprise fund is a great tool in which to make this happen.

Fred Depee, South Kitsap, said the public needs to know what they will be getting in return for their money, what services will be supplied if the fees will be increased. He said it also depends on which inspector interprets the code to determine which services will be supplied noting each inspector interpretation is different.

Vivian Henderson, Kitsap Alliance of Property Owners, said she does not believe the Department of Community Development is ready for this and did not believe it has been well-thought out. She said she is very concerned about what this will do to the cost of housing.

Jim James said the fee increase did not bother him but the timeframe does. He questions how long this will take.

Pat Waters said he is concerned about the fees and believes if will affect the ability for local people to purchase homes. He said he does not agree that the appeal fee should be increased from \$200 to \$500.

Jim Sommerhauser, Central Kitsap resident, said Community Development is a revenue generating body for the county, supposedly charging for services and making them the best deal for the user is a good thing. He said there are a lot of taxpayers who are not

direct users and they believe that those who are users should pay more for the services.

Richard Brown believes the Department of Community Development is the “black hole” of Calcutta in that once an application goes in it never comes out. He asks the Board to review this proposal, be reasonable and make sure there are performance standards in place.

Art Castle, Home Builders Association, said the Board has heard a wide range of comments tonight and he agrees with most all of them. He said there is a lot of skepticism that remains on the Department of Community Development and a lot concern about time, timelines and “ad hoc” policies that get attached to projects.

Paul Pazooki said it has taken thirteen years to destroy the Department of Community Development and it would not be fixed in one year. He said staff has been working very hard and they are improving the department. He said he did not oppose paying a fee but he wants performance and he wants to get his permits quickly. He said he supports the enterprise fund and believes it will work.

Chair Bauer closes the public comment portion of the hearing.

Discussion is held between the Board and Keeton, regarding potential loans from the general fund, the transition period and performance measures, the enterprise fund, policies, fees remaining in the enterprise fund across fiscal years, greater attention to business by the department, performance measures not included in the financial policy, quarterly reports on performance, implementing a user group, loans v. transfer, delinquent fees, loans to cover cash flow for the department, interest rates, clean-up of old “back logged” projects, performance measures not in the fiscal policy, performance measures will be finalized in February, different Department Directors, loss of staff, an increased building application season, Growth Management Regulations, a need to cover cost, the amount of time it takes to perform a service, length of the transition period and proposed fee revisions.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 014-2008*](#) thereby governing the methodology to set fees for the Department of Community Development. Motion carries unanimously.

7:15 pm) Public hearing to consider adoption of an [Ordinance](#) relating to the revision of permit fees and amending Chapter 14.04 and Chapter 21.06 of the **Kitsap County Code**. **Staff Contact:** Larry Keeton, 337-7181.

Larry Keeton, Community Development Director, gave a brief overview of the proposed Ordinance stating the department has become an enterprise-type department as adopted in the 2008 County budget and to insure there are sufficient revenues to perform its duties, fee increases are necessary to cover new department requirements associated with being an enterprise fund. He said there been increases in the fire marshals office for fire permits or fire related issues, Hearing Examiner cases and

permit issuance activities. Keeton said the department is requesting two other changes in the Ordinance: 1) changing the pre-application meeting level 1 to a staff consultation and 2) change pre-submittal meeting to pre-submittal meeting/pre-construction without a permit meeting. Keeton said in order to continue to improve efficiency in the department he is recommending a building fee increase of 10% and a “phased approach” on fee for services.

Ron Ross questions whether the Conditional Use Permit fee is the same as the Administrative Conditional Use Permit.

Fred Depee addresses the Board with concerns about the Preliminary Plat fee.

Richard Brown believes the Board should set performance standards and increase fees after performance standards have been set.

Brian Petreau believes the process is backwards and would like to see it changed. He believes there is no accountability or no incentive to get the job done.

William Palmer asks for more time to study what the impact of these fee increases might be.

Discussion is held by the Board regarding a need to start somewhere, public meetings held on this matter, performance monitoring, timeframe for a preliminary plat, permit fees not the only factor in affordable housing, cost of land not a permit fee factor, cost of construction materials not a permit fee factor, standardized practice for the system, advisory group input, tracking performance standards and process improvements.

A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board enacts [Ordinance No. 406-2008](#)**relating to the revision of permit fees and amending Chapter 14.04 and Chapter 21.06 of the **Kitsap County Code**; subject to the following amendments in Section 3.21.06.100 Table 21.06.100 –Community Development Pre-Permit Actions, Page 9...*Change “Pre-Application Meeting” (Level 1) to read “Staff Consultation”; and change “Pre-Construction/Pre-Submittal” to read “Pre-Submittal/Pre-Construction (without permit)”*. Motion carries unanimously.

7:20 pm) Public hearing to consider a [Resolution](#) providing the initial docket for the potential **amendment** to the **Kitsap County Comprehensive Plan**, Land Use and Zoning Maps and Corresponding Development Regulations. **Staff Contact:** Scott Diener, 337-4966.

Scott Diener, Community Development, gave a brief overview of the proposed Resolution stating staff is seeking the Board’s approval providing for review and potential amendment to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations. He said consistent with WA State Growth Management Act (RCW 36.70A.130 (1) (a), the County proposes an initial docket to approve 2008 Comprehensive Plan amendments which may occur on an

area-wide and textual basis. Diener briefly explains the proposed text amendments, area-wide amendments, site-specific amendment requests and map corrections on the docket.

Jim Aho, Illahee resident, comments why Illahee ended up with a community plan and the timeline.

Michelle McFadden addresses the Board with concerns about fees for textual amendments and how it all relates to the county's response to Growth Management Hearings Board decisions.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 015-2008*** providing the initial docket for the potential amendment to the **Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations**. Motion carries unanimously.

7:25 pm) [Public hearing](#) to consider an Open Space Current Use Assessment application filed by **Delilah Rene** on 24.86 acres zoned Rural Residential located at the north end of Baby Doll Road and west of Mountain View Road in South Kitsap, Commissioner District #2. **Staff Contact:** Steve Heacock, 337-4422.

Steve Heacock, Community Development, gave a brief overview of the proposed application stating the majority of the land is constrained by steep slopes associated with a stream ravine. He said there are documented Bald Eagle habitat and wetlands on the property with a Type F (fish-bearing) unnamed salmonid-spawning stream that flows through the central portion of the property which eventually empties into the Port Orchard Bay. Heacock said staff has reviewed the application and recommends conditional approval.

Michelle McFadden, representing Delilah Rene, asks the Board to move forward on this application and gave a brief overview of the proposal.

Mike Oshefski, representing a group of property owners west of Rene's property, read a list the property owners and asks the Board to exclude the southern 60 feet from proposed open space application. He questions whether this open space application would interfere with their easement.

Fred Depee said he could question the accuracy of map in that the eagle's nest isn't located exactly there but it is on the property. He said when this application was presented before the Planning Commission it was presented with no easement but there is an easement. He said the 60 feet does not affect the application and would like it included in the record that there is no easement.

Linda Depee addresses the Board with concerns about the easement to the property.

Jim Sommerhauser said there was a divided vote from the Planning Commission on this

matter and said the easement did not play a part in the Planning Commission’s decision.

Michelle McFadden said the easement issue needs to be separate from the open space assessment application.

Fred Depee said this is an application for open space and not a SEPA appeal process.

Chair Bauer closes the public comment portion of the hearing.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves the Open Space Current Use Assessment application filed by **Delilah Rene** on 24.86 acres zoned Rural Residential located at the north end of Baby Doll Road and west of Mountain View Road in South Kitsap, subject to the stated conditions as listed by staff and as well as any issues that might relate to an unrecorded easement or issues with the easement can be handled through a civil process provided that it does not enter into the reclassification of the property pursuant to the Open space application; further that an Order be executed so stipulating. Motion carries unanimously.

CONSENT ITEMS AND OTHER BUSINESS:

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

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

B. Approve Minutes of January 14, 2008.

C. Approve Warrant Nos.3345666 – 3346599 in the amount of \$3,124,646.96.

D. Approve Payroll Warrant Nos. 657282 - 657370 in the amount of \$1,822,496.91.

E. Refer to the Prosecutor’s Office and Risk Manager: 1) Lawsuits filed by R. J. Peabody, N. James, and T. and C. Jarvis, G. and M. Isben, R. and E. Percival, S. Leslie, J. and P. Niemiec-Robertson; 2) Claim for Damages filed by S. Klingman and E. Vioria.

2) DEPARTMENT OF EMERGENCY MANAGEMENT

A. Discussion is held, comments received and hearing no objections, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **contract (KC-521-07)** with **Bainbridge Island School District** for use of school facilities/grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion

carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-431-07\)](#) with the **Bremerton School District** to use school facilities/grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-530-07\)](#) with **Bainbridge Island First Baptist Church** to use church facilities and grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-522-07\)](#) with **Central Kitsap School District** to use district facilities/grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-520-07\)](#) with **North Kitsap School District** to use school district facilities and grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-527-07\)](#) with **Jesus Christ of Latter Day Saints – Mullenix Road** to use church facilities and grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-525-07\)](#) with **Christ Memorial Church** to use church facilities and grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-523-07\)](#) with **South Kitsap School District** to use school district facilities and grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.
- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel

that the Board approves and executes [Contract \(KC-526-07\)](#) with **Silverdale United Methodist Church** to use church facilities and grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.

- J. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract \(KC-524-07\)](#) with **Holy Trinity Catholic Church** to use church facilities and grounds as mass distribution/vaccination centers during an emergency. **Staff Contact:** Phyllis Mann, 307-5872. Motion carries unanimously.

3) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes Revenue [Contract Amendment \(KC-363-07B\)](#) with **State of Washington Department of Social and Health Services Mental Health Division** revising rates for public mental health services in Kitsap, Jefferson and Clallam Counties for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** N/A. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Contract Amendment \(KC-406-07A\)](#) with **Olympic Consortium** and **Washington State Employment Security Department** reflecting change in number of participants for the period of October 1, 2007 – June 30, 2009. **Fiscal Impact:** N/A. **Staff Contact:** Bob Potter, 337-4886. Motion carries unanimously.

- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes [Resolution No. 016-2008*](#) to create positions in various departments approved in 2008 Budget. **Staff Contact:** Lynn Cole, 337-3536. Motion carries unanimously.

4) DEPARTMENT OF PUBLIC WORKS:

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the [Petition](#) for sale of tax title lands a portion of county right of way known as Fern Avenue filed by **Lynn Smith & Dwayne Peacock** in the Illahee area of Central Kitsap, Commissioner District #3. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 017-2008*](#) accepting Contract (KC 181-07) Steele Creek at Glud's Pond Fish Passage Improvements project (CRP 3603) with Ace Paving, as complete in Commissioner District #3. **Staff Contact:**

Jacques Dean, 337-4671. Motion carries unanimously.

- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **Contract (KC-003-08)** with **WA State Department of Ecology** to fund two source control specialist to provide technical assistance on best management practices for solid waste, hazardous waste, storm water, water quality and water conservation. **Fiscal Impact:** \$237,489, with \$212,044 reimbursed by Department of Ecology, \$25,445.28 Public Works Solid Waste & Moderate Risk Waste funds. **Staff Contact:** Michelle Miller, 337-4485. Motion carries unanimously.
- D. **Interlocal Agreement (KC-004-08)** with **Mason County** for conducting technical assistance site visits at small and medium sized businesses in Mason County as part of the local source control services partnership. **Staff Contact:** Michelle Miller, 337-4485.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **Contract (KC 541-07)** with **Northern Con-Agg, Inc.** replacing road culvert on NW Mountain View Road, Commissioner District # 1. **Fiscal Impact:** \$395,877 from Road Fund. **Staff Contact:** Dick Dadisman, 337-3556. Motion carries unanimously.
- F. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the **Interlocal Agreement (KC-108-07)** with **WA State Cities/Counties (Coalition)** for the purpose of exploring legal and other avenues available to challenge Department of Ecology Standards. **Fiscal Impact:** \$48,333.33 from Surface & Stormwater Management Fund. **Staff Contact:** David Tucker, 337-7292. Motion carries unanimously.

5) **ADMINISTRATIVE SERVICES**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **Memorandum of Understanding (KC 019-07)** with **Olympic College** for the Small Business Development Center Services extending the existing contract through December 31, 2008. **Fiscal Impact:** Up to \$25,000 from GA & O Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 018-2008*** authorizing short term interfund loans to the General Fund on an “as required” basis. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner

Angel that the Board adopts [Resolution No. 019-2009*](#) authorizing short term interfund loans to the Department of Community Development fund on an “as required” basis. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 020-2008*](#) authorizing the reallocation of appropriations within the General Fund to balance the final 2007 fund balances. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **Contract [Amendment \(KC146-04E\)](#)** with **Rice Fergus Miller Architecture** for construction, administration, closeout services for the Public Works building façade. **Fiscal Impact:** \$30,000 from various funds. **Staff Contact:** Brian Lyman, 337-5357. Motion carries unanimously.

6) PROSECUTOR’S OFFICE

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **Contract [Amendment \(KC-407-07A\)](#)** with **Slagle Morgan, LLP** extending the term of existing contract through December 31, 2008 to provide outside legal services for workers’ compensation litigation. **Fiscal Impact:** \$50,000.00 from Risk Management Workers’ Compensation fund. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.

B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **Contract [Amendment \(KC-603-05B\)](#)** with **Thomas G. Hall and Associates** extending the term of existing contract through December 31, 2008 increasing compensation for outside legal services for workers’ compensation claims litigation. **Fiscal Impact:** \$10,000.00 from Risk Management Workers’ Compensation Fund. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. Motion carries unanimously.

7) PARKS AND RECREATION

A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Angel that the Board approves and executes **[Contract \(KC 023-08\)](#)** with the **Recreation and Conservation Funding Board** to receive \$270,967.17 in grant funding to reimburse the County for Kingston Village Green Navy Housing purchase. **Fiscal Impact:** Revenue of \$270,967.17 to 3821 – Park Capital Fund. **Staff Contact:** Elizabeth Ratliff, 337-5345. Motion carries unanimously.

B. A **motion** is made by Commissioner Brown and seconded by Commissioner

Angel that the Board approves and executes **Contract Amendment (KC 311-06A)** with **Strider Construction** for the Sinclair Estuary Restoration Project. **Total Fiscal Impact:** \$371,190.41 from Parks Capital Improvement Fund. **Staff Contact:** Chip Faver, 337-5355. Motion carries unanimously.

8) **SHERIFF'S OFFICE**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 021-2008*** authorizing the Sheriff to execute contracts involving the expenditure of WestNET Funds. **Staff Contact:** Dave White. Motion carries unanimously.

9) **CENTRAL COMMUNICATIONS**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes **Contract (KC-030-08)** with **Pierce County Communications** for tower space lease agreement. **Fiscal Impact:** Revenue of approximately \$9,536 per year, increasing annually by 3% for a total of \$61,756. **Staff Contact:** Ron McAfee, 307-5800. Motion carries unanimously.

10) **COMMISSIONERS OFFICE:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 022-2008*** appointing **Mark Fisher** from Commissioner District # 3 to the Parks and Recreation Advisory Board. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 023-2008*** reappointing **Linda Paralez** from Commissioner District #1 to the Kitsap County Planning Commission. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 024-2008*** appointing **John Hough** from Commissioner District #3 to the Kitsap County Planning Commission. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- D. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 025-2008*** regarding certain petitions for vacation of County Roads and sale of County Tax-Title Properties. **Staff Contact:** Nancy Buonanno Grennan, 377-7146. Motion carries unanimously.

11) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**

(Please limit comments to **5 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

- A. Jim Sommerhauser comments on the opportunities for the public to address the Board.
- B. Jack Hamilton addresses the Board with concerns about the Department of Community Development as an enterprise fund.
- C. Phyllis Mann, Department of Emergency Management, gave a brief update on the December 3, 2007 storm and states that February 7, 2008 was the last day to apply for Federal Emergency Management Aid.

12) COUNTY ADMINISTRATOR'S COMMENTS:

13) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Angel extends an invitation to the public to visit Howe Farm Ribbon cutting ceremony on January 30, 2008.

Public meeting adjourned at 10:24 p.m.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

STEVE BAUER, CHAIR

JOSH BROWN, COMMISSIONER

JAN ANGEL, COMMISSIONER

ATTEST:

OPAL ROBERTSON
Clerk of the Board

DATE APPROVED

* See Resolution Journal Volume No. 62

** See Ordinance Journal Volume No. 16

OTHER MEETINGS ATTENDED BY THE BOARD:

1/28/08	12:00 p.m.	Lunch with Elected Officials – Gino's
	2:00 p.m.	Board PM Brief – Port Blakely Conf Room
	4:30 p.m.	Tour of Public Works Building
	7:00 p.m.	BOCC Public Meeting in Chambers
1/29/08	7:30 a.m.	Decision Makers Breakfast - Kitsap Convention Center
1/30/08	8:30 a.m.	Work Study Session - Port Blakely Conf Room
	2:30 p.m.	Grand Opening/Ribbon Cutting at Howe Farm
2/1/08	6:30 p.m.	Bainbridge Island Land Trust Annual Meeting – St. Cecilla's Conger Hall
2/4/08	10:00 a.m.	Board AM Brief – Port Blakely Conf Room
	12:00 p.m.	Lunch with Port of Bremerton Commissioners– Gino's Restaurant
	2:00 p.m.	Board PM Brief – Port Blakely Conf Room
2/5/08	8:00 a.m.	KRCC/Health District Board Meetings – Norm Dicks Government Center
	12:30 p.m.	New Market Tax Credit Meeting
	2:00 p.m.	Meeting with WSU Extension Director & Staff – Norm Dicks Government Center
2/6/08	7:00 a.m.	Kitsap Community Leadership Friends of Scouting Breakfast – Kitsap Conference Center
	8:30 a.m.	Work Study Session - Port Blakely Conf Room
2/6/08	5:00 p.m.	WSAC Reception at Governor's House in Olympia
	11:45 a.m.	Visitor and Convention Bureau (VCB) Annual Meeting – Silverdale Hotel
	7:00 p.m.	Legislative Dinner at Mercato's Ristorante in Olympia
2/7/08	9:00 a.m.	WSAC Legislative Steering Committee – WSAC Office in Olympia
	11:30 a.m.	Legislative Rally - Tumwater Valley Lodge

(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 **February 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).

UPCOMING TIMED AGENDA ITEMS:

(PLEASE NOTE: These dates and times are tentative and subject to change)

February 25, 2008: