



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS May 19, 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 Opal Robertson *(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.

#1) Employee Service Awards for May. **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: Patricia Scott, *Administrative Services* and Victoria Avery, *Co-op Extension*.

#2) Employees of the Month for May (Tim Beachy and Jon Brand, Public Works). **Staff Contact:** Erin Neff, 337-4447.

Congratulations and Certificates of Appreciation are presented to Tim Beachy and Jon Brand, Public Works Department on being selected employees of the month for May.

#3) **Resolution [commemorating](#)** and supporting the *National Juneteenth Celebration* in Kitsap County. **Staff Contact:** Ben Holland, 337-4504.

Robert Boddie spoke in support of the proposed resolution.

Discussion is held comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 102-2008*** commemorating and supporting the *National Juneteenth Celebration* in Kitsap County. Motion carries unanimously.

**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 noted for public hearing will be deferred until the hearing.

- A. Leslie Hassett, South Kitsap resident, addresses the Board regarding tax title strips.
- B. Gary McMahan comments on environmental issues in Kitsap County.

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 May 12, 2008.
- C. Approve Warrant Nos. 3364541 – 3365670 in the amount of \$3,716,275.60.
- D. Approve Payroll Warrant Nos. 658761 – 658857 in amount of \$1,879,514.76.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by K. Smith; 2) Claim for Damages filed by South Kitsap Fire & Rescue; and 3) Claim for Damages filed by P. Byers.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **Olympic Consortium & WA State Employment Security Dept (KC-404-07A)** increasing the contract amount by \$3,500 to cover the administrative costs of operating the 10% I-BEST Program with Olympic College and the Olympic Educational Services District for the period of April 1, 2008 – June 30, 2009. **Fiscal Impact:** \$3,500 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries

unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the revenue [contract](#) with the **Olympic Consortium & WA State Employment Security Dept KC-136-08**) to provide training for up to 56 laid-off K-Ply employees in Port Angeles during the period March 17, 2008 –June 30, 2008. **Fiscal Impact:** \$50,000 is 100% grant funded via is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. 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 adopts [Resolution No. 103-2008](#)*affirming termination of KC-580-05 with the Department of Social and Health Services as approved at the May 14, 2008 Work Study Session. Staff Contact: Steve Frazier, 337-7185 x3526. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal [agreement](#) with the **Kitsap County Health District (KC-482-07)** allowing for implementation of District's Surface and Stormwater Management Program related activities through December 31, 2008. **Fiscal Impact:** \$900,761 –SSWM Utility Fees. **Staff Contact:** Dave Tucker, 337-7292. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Seton Construction (KC-174-08)** for widening and safety improvements to Hood Canal Drive NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$991,422- Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **Sargent Engineers, Inc (KC-494-07A)** receiving Federal funding for Chico Way Bridge reconstruction due to the December 2007 storm in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$70,000 - Federal Funds. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the [Request](#) for Access and Utility Easement submitted by *Michael and Marilyn Wilson* abutting and between tax parcel # 4524-003-008-0203 and Hemlock Street in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$200 – paid by petitioner. **Staff Contact:** Rob McGinley, 337-3924. Motion carries unanimously.

- E. Discussion is held, comments received and hearing no objection, a motion is made by Commissioner Brown and seconded by Commissioner Angel that the Board denies the [Petition](#) for sale of tax title lands (undeveloped 10-foot wide strips) filed by Elaine Smith located in the Plat of Manchester Heights Division 2 and the Re-Plat of Manchester Heights located in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$5,000 – paid by petitioner. **Staff Contact:** Molly Foster, 337-3686. Motion carries unanimously.

4) DEPARTMENT OF JUVENILE SERVICES:

- 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 and executes the [contract](#) with **WA State Department of Social & Health Services (KC-087-08)** to provide funding to the Juvenile Department for consolidated juvenile services for the period of January 1, 2008 through June 30, 2009. **Fiscal Impact:** Up to \$1,059,388 is 100% offset by DSHS. **Staff Contact:** Patty Bronson, 337-5470. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Social & Health Services (KC-540-07)** to provide funding for a Reinvesting in Youth project program for the period of October 1, 2007 through June 30, 2009. **Fiscal Impact:** \$172,499 – DSHS Grant \$32,865 - Kitsap County matching fund, included in 2008 budget. **Staff Contact:** Patty Bronson, 337-5470. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **WA State Department of Social & Health Services (KC-067-08)** to provide funding for costs associated with EHB 3900, secure bed space for parole violators pending transportation to a Juvenile rehabilitation facility for the period of January 1, 2008 through June 30, 2009. **Fiscal Impact:** \$231,270 is fully offset by DSHS. **Staff Contact:** Patty Bronson, 337-5470. Motion carries unanimously.

5) DEPARTMENT OF EMERGENCY MANAGEMENT:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the Interlocal [agreement](#) with **Kitsap Emergency Response Network (KC-028-08)** providing emergency communications and a coordinated system for day-to-day communication and information sharing among local government entities and federally recognized Indian Tribes residing in Kitsap County. **Fiscal Impact:** \$500 – DEM Operations. **Staff Contact:** Phyllis Mann, 307-5871. Motion carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [contract](#) with **Serpanok Construction (KC-166-08)** for construction of a pre-engineered metal storage building located at the 911 Facility. **Fiscal Impact:** \$342,090 – KPREP. **Staff Contact:** Phyllis Mann, 307-5871. Motion carries unanimously.

6) **PARKS & RECREATION DEPARTMENT:**

- A. 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 [contract](#) with **BCRA (KC-210-08)** for park master planning at South Kitsap Community Park in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$335,579 – Parks Capital Improvement Fund. **Staff Contact:** Chip Faver, 337-5355. Motion carries unanimously.

7) **COMMISSIONERS OFFICE:**

- 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 adopts [Resolution No. 104-2008*](#) appointing **Alexis Wallace** and **Eva Crimm** to *Commission on Children and Youth* to 3-year terms ending May 18, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- B. 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. 105-2008*](#) re-appointing **Lois Hoell** and **Dorothea Lintz** to the *Peninsula Regional Support Network Advisory Board* to 3-year terms ending May 31, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- C. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 106-2008*](#) appointing **Jenny Cochrane** (representing Dist #2) to the *Kitsap County Council for Human Rights* to a 3-year term ending May 18, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.

8) **PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the settlement agreement regarding J. McKee v. Kitsap County Sheriff's Office (**KC-218-08**). **Fiscal Impact:** \$125,000. **Staff Contact:** Neil Wachter, 337-4979. Motion carries unanimously.

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) **FOR DECISION ONLY** - Continuation of the [Closed Record](#) hearing to consider an appeal filed by the **Illahee Community Club/James Aho** of the Hearing Examiner's decision to grant subject to conditions the request for a Shoreline Substantial Development Permit (**Illahee Outfall Project**) to allow construction of a 42-inch diameter stormwater outfall adjacent to the Illahee Dock in Central Kitsap, Commissioner District #3. **Staff Contact:** Lisa Lewis, 337-4967.

Discussion is held and a **motion** is made by Commissioner Angel and seconded by Commissioner Bauer that the Board denies the appeal and affirms the Hearing Examiner's decision to approve the Illahee Outfall Replacement Shoreline Substantial Development Permit subject to stated conditions. Motion carries Commissioner Brown votes no.

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.)

- A. Leslie Hassett, South Kitsap resident, comments on the Board's decision regarding the Illahee Outfall Replacement Project and tax title strips in the Manchester area.
- B. Don Dietch and Judith Krigsmans comment on the Board's decision regarding the Illahee Outfall Replacement Project.

10) **COUNTY ADMINISTRATOR'S COMMENTS:**

- A. Nancy Grennan comments on the lunch with the Department of Community Development volunteers who helped with the clean-up of Sinclair Inlet.

11) **BOARD OF COMMISSIONER'S COMMENTS:**

- A. Commissioner Angel said she attended or will attend the Association of Washington Business meeting, St Anthony's Hospital Steering Committee Presentation, Greater Peninsula Partnership meeting, Navy League Banquet, SK High School WAVE Award program and the Manchester Veterans Home Memorial Day Ceremony. She also comments on the Illahee Outfall Project decision.
- B. Commissioner Brown said she attended or will attend the Annual Armed Forces Day Parade and Navy League Banquet.
- C. Commissioner Bauer comments on the Illahee Outfall Project decision and the

County’s overall land use appeal process.

Public meeting adjourned at 8:37 pm.

**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:

5/19/08	1:00 pm 7:00 pm	Internal Funds Budget Meeting, Port Blakely Conf Rm. BOCC Public Meeting, BOCC Chambers
5/21/08	9:00 am	Hood Canal Coord Council – Little Creek Casino, Shelton
5/23/08	11:00 am	Septic Loan Program Luncheon – Alderbrook Inn
5/26/08	8:00 am	Memorial Day Holiday – “Office Closed”
5/27/08	12:00 pm	Employee of the Month Lunch – Gino’s Restaurant

5/28/08	8:30 am 12:00 pm	Work Study – Port Blakely Conf Room Lunch with Port of Bremerton Commissioners
5/30/08	1:30 pm	Ben Holland's Retirement Celebration – Chambers
5/31/08	5:00 pm	CK Food Bank <i>Bread Basket Bash</i> – Silverdale Beach Hotel
6/02/08	10:00 am 2:00 pm	Admin Briefing - Port Blakely Conf Room Admin Briefing -Port Blakely Conf Room
6/03/08	8:00 am 12:30 pm	KRCC/Health District Board Meeting – Brem Gov Center KCCHA Budget Workshop – KCCHA Bremerton Office
6/04/08	8:30 am	Work Study– Port Blakely Conf Room
6/05/08	8:00 am	KRCC Retreat

(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 **June 9, 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)