



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS June 9, 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) A presentation was given and several Central Kitsap students spoke in support of the County Sailing and Rowing program.

#2) Employee of the Month for June, Debbie Austin, Commissioners Office. **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a *Certificate of Appreciation* is presented to *Debbie Austin*, Commissioners Office on being selected Employee of the Month for June.

#3) [Department of Ecology's](#) recognizing the Manchester, Kingston and Central Kitsap Treatment Plants as *Outstanding Wastewater Treatment Plants*. **Staff Contact:** Stella Vakarcs, 337-3660.

Randy Casteel, Public Works Director, gave a brief overview of the award program and introduced the supervisors/operators of the various County Wastewater Treatment Plants.

#4) Public hearing to consider an **Emergency Ordinance** repealing County Ordinances 397-2007 and 410-2008 which imposed and extended a moratorium on the acceptance of new applications for land use permits in the Urban Growth Areas (UGAs) expansion areas of the following urban growth areas: Silverdale, Central Kitsap, West Bremerton, Gorst and Port Orchard. **Staff Contact:** Jim Bolger, 337-7165.

Jim Bolger, Department of Community Development, states this Ordinance repeals County Ordinances 397-2007 and 410-2008 which imposed and extended a moratorium on the

acceptance of new applications for land use permits in the Urban Growth Areas (UGAs) expanded in the 2006 10-Year update to the County's Comprehensive Plan. He said the Growth Management Hearings Board has found Kitsap County to be in full compliance with the Growth Management Act and has rescinded the order of invalidity.

Discussion is held and a **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board enacts **Ordinance No. 412-2008**** repealing County Ordinances 397-2007 and 410-2008 which imposed and extended a moratorium on the acceptance of new applications for land use permits in the Urban Growth Areas (UGAs) expansion areas and; further that a regular public hearing be held on this matter on June 23, 2008. 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 slated for public hearing will be deferred until the hearing.

- A. Fred Depee, South Kitsap resident, comments on Agenda Item #4, the Emergency Ordinance repealing County Ordinances 397-2007 and 410-2008.
- B. David Pedersen addresses the Board regarding the "phased in" projects at the Kingston West Industrial Park.

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 Angel and seconded by Commissioner Brown that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of May 19, 2008.
- C. Approve Warrant Nos. 3364541 – 3365670 in the amount of \$3,716,275.60.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by T.

R. Ward; 2) Complaint for Violation of Constitutional Rights and for State Law Claims of Negligence, Gross Negligence, and Assault and Battery filed by W. A. Jones; and 3) Summons, Land Use Petition filed by W. & J. Bryant.

F. Formal Decision of the Board, Re: Illahee Outfall Shoreline Substantial Development Permit.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with **WA State Dept of Social & Health Services (KC-170-08)** providing a 2-month cash advance to the PSRN Mental Health Program for the period of July 1, 2008 – June 30, 2009. **Fiscal Impact:** \$45,520 is 100% Grant Funded by DSHS. **Staff Contact:** Allen Sharrett, 337-3526. Motion carries unanimously.

B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with the **Olympic Consortium & Olympic Educational Service District #114 (KC-187-08)** to provide support services to eligible students of the Olympic College's I-BEST, adult basic education and English as a second language programs for the period May 1, 2008 – June 30, 2009. **Fiscal Impact:** \$20,000 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

C. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with the **Olympic Consortium & Olympic Educational Service District #114 (KC-168-08)** providing support services to eligible students who have enrolled or enrolling in Olympic College's Integrated Basic Education and Skill Training classes (I-BEST) for the period May 1, 2008 – June 30, 2009. **Fiscal Impact:** \$65,500 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Olympic Consortium & WA State Dept of Community, Trade and Economic Development (KC-287-07B)** increasing the contract amount by \$190,000 for the community jobs program for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$190,000 is 100% Grant funded by CTED. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue [contract](#) with **WA State Employment Security Dept (KC-213-08)** providing revenue for employment and training operations to eligible youth (ages 14-21) in Kitsap, Clallam and Jefferson counties for the period of April 1, 2008 through June 30, 2010. **Fiscal Impact:** \$703,219 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

Motion carries unanimously.

- F. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue [contract](#) with **WA State Employment Security Dept (KC-212-08)** providing revenue for administrative functions of the WIA employment and training program in Kitsap, Clallam and Jefferson counties for the period of April 1, 2008 through June 30, 2010. **Fiscal Impact:** \$78,135 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- G. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with **Olympic Consortium & WA State Employment Security Dept t (KC-137-08)** providing employment and training services to 56 laid-off K-Ply workers in Port Angeles for the period of March 17, 2008 through June 30, 2009. **Fiscal Impact:** \$50,000 is 100% Grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- H. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue contract [amendment](#) with **Olympic Consortium & WA State Employment Security Dept (KC-404-07B)** reducing the contract amount by \$2,296 (Administrative Cost Pool Program) as part of a \$355 million national rescission authorized by Congress for Workforce Investment Act programs. **Fiscal Impact:** -\$2,296 – WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- I. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue contract [amendment](#) with **Olympic Consortium & WA State Employment Security Dept (KC-406-07B)** reducing the contract amount by \$29,698 (Adult Program Grant) as part of a \$355 million national rescission authorized by Congress for Workforce Investment Act programs. **Fiscal Impact:** -\$29,698 – WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- J. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue contract [amendment](#) with **Olympic Consortium & WA State Employment Security Dept (KC-405-07A)** reducing contract amount by \$37,010 (Dislocated Worker Program) as part of a \$355 million national rescission authorized by Congress for Workforce Investment Act programs. **Fiscal Impact:** -\$37,010 – WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- K. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue contract [amendment](#) with **Olympic Consortium & WA State Employment Security Dept (KC-221-07B)** reducing contract amount by \$25,626 (Youth Program Grant) as part of a \$355 million national rescission authorized by Congress for Workforce Investment Act

- programs. **Fiscal Impact:** -\$25,626 – WIA Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- L. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue contract [amendment](#) with **Olympic Consortium & WA State Employment Security Dept (KC-479-07A)** changing the eligibility criteria of the program to expand the numbers eligible to participate in the Heroes at Home Military Spouse program. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- M. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue contract [amendment](#) with **WA State Dept of Social & Health Services (KC-334-07A)** increasing the contract amount by \$180,000 to provide additional outpatient treatment services for low income/indigent adults at the community treatment agencies and for the Adult Felony Drug Court clients for the period of July 1, 2007 through June 30, 2009. **Fiscal Impact:** \$180,000 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- N. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Kitsap Mental Health Services (KC-348-07A)** decreasing the contract by \$2,000 for adult chemical dependency treatment services for the period of September 1, 2007 through June 30, 2009 to reflect services delivered to adult and youth clients dealing with both mental health and chemical dependency treatment issues. **Fiscal Impact:** -\$2,000 –DSHS Funds. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- O. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Port Gamble S’Klallam Tribe (KC-339-07A)** increasing the contract by \$10,600 for an additional client service hours of adult outpatient treatment services for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** -\$10,600 is 100% funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- P. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with **Kitsap County Superior Court Juvenile Dept (KC-183-08)** providing federal funding through the NW High Intensity Drug Trafficking Area to enhance the Juvenile Services Mentoring Program for the period of January 1, 2008 through December 31, 2008. **Fiscal Impact:** \$700 is 100% Grant Funded by ESD #105, Administrator of NW HIDTA Funds. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- Q. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with **Community Network for**

- Behavior Healthcare, Inc d.b.a. CommCare (KC-164-08)** to provide mental health services in Kitsap, Jefferson and Clallam counties. **Fiscal Impact:** \$440,000 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- R. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Collective Bargaining Agreement [amendment](#) with **WA State Council of County & City Employees, Local 1308, Courthouse Employees (KC-040-07M)** maintaining the current sick leave accrual rate for L. Moses, retaining an existing position within the bargaining unit and reclassifying an existing position within the Department of Community Development. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- S. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Collective Bargaining Agreement [amendment](#) with **Teamsters, Local 589, Parks & Recreation (KC-140-07C)** eliminating the position of Groundskeeper/ Maintenance Assistant from the bargaining unit. **Staff Contact:** Bert Furuta, 337-7185. Motion carries unanimously.
- T. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 107-2008*](#) pertaining to classification changes within various departments. **Fiscal Impact:** 2008 - \$147,370, all but \$9,720 100% revenue backed General and Information Services Funds. **Staff Contact:** Lynn Cole, 337-3536. Motion carries unanimously.
- U. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract amendment with **Kitsap Community Resources (KC-289-07B)** providing additional funding for Kinship Caregivers Support Program. **Fiscal Impact:** \$5,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- V. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the revenue contract with **WA State Dept of Social & Health Services (KC-220-08)** for partial sponsorship of the Kitsap Older Americans Month Consumer Conference. **Fiscal Impact:** \$1,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- W. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract [amendment](#) with **Siemens Healthcare Diagnostics (KC-338-07B)** increasing the contract amount by \$12,650 for the urinalysis program at the Kitsap County Recovery Center for the period of August 1, 2007 through June 30, 2008. **Fiscal Impact:** \$12,650 is 100% Grant Funded by DSHS/HIDTA. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 108-2008*](#) transferring a portion of county right of way for the Illahee Culvert replacement in Central Kitsap, Commissioner District #3. **Staff Contact:** Suzie Pride, 337-3638. Motion carries unanimously.
- B. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 109-2008*](#) authorizing the sale of surplus ER&R equipment (Paint Striper) valued at \$25,000) to Franklin County. **Fiscal Impact:** \$25,000 paid by Franklin County and amount credited to ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895. 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. 110-2008*](#)authorizing temporary road closures and parking restrictions during the Kitsap County Fair & Stampede from 6:00 am Monday, August 18 through 11:00 pm Sunday, August 24, 2008. **Fiscal Impact:** \$200 – Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114. 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 approves and executes the contract [amendment](#) with **WA State Dept of Transportation (KC-131-08A)** for permanent restoration for the damages to Illahee Road at Varsity Lane (Central Kitsap, Commissioner District #3) sustained during the December 2007 storm event. **Fiscal Impact:** \$2,650,066 (Federal Funds)/\$411,644 (Local Road Fund). **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Interlocal [agreement](#) with the **City of Poulsbo (KC-162-08)** to form the Kitsap Peninsula Clean Run-Off Collaborative. **Fiscal Impact:** \$521,717 – SSWM Funds. **Staff Contact:** Jayna Ericson, 337-4277. Motion carries unanimously.

4) DEPARTMENT OF JUVENILE SERVICES:

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the interagency agreement with **WA State Department of Social & Health Olympic Educational Service District #114 (KC-103-08)** for continued provision of educational services to youth while being detained in the Kitsap County Juvenile Detention Facility. **Staff Contact:** William Truemper, Jr, 337-5406. Motion carries unanimously.

5) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the Memorandum of [Agreement](#) with **Kitsap County Health District (KC-209-08)** providing coordinated and efficient permitting services for the Dept of Community Development. **Fiscal Impact:** \$30,000 – DCD Fund. **Staff Contact:** Jeff Rowe Hornbaker, 337-4816. 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 approves and executes the [Contract](#) with **WA State Recreation Conservation Office (KC-222-08)** providing funds for purchase of the Owen parcel to conserve and restore a part of Chico Creek and Chico Estuary in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$15,300 - Recreation & Conservation Office Grant and \$2,700 – SSWM Funds. **Staff Contact:** Keith Folkerts, 337-7098. 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 the intergovernmental [agreement](#) with **Mason Conservation District (KC-225-08)** providing professional services as needed for Phase I of the Chico Creek In-stream Restoration Project (District #3). **Fiscal Impact:** \$55,163 – Grant Funded by Salmon Recovery Funding Board and Dept of Ecology. **Staff Contact:** Susan Donahue, 337-4557. 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 approves and executes the contract [amendment](#) with the **Salmon Recovery Funding Board (KC-177-05A)** increasing the contract amount by \$95,000 for the Chico Creek In-Stream Restoration project (District #3). **Fiscal Impact:** \$95,000 - Grant Funded by Salmon Recovery Funding Board. **Staff Contact:** Susan Donahue, 337-4557. Motion carries unanimously.

6) **AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts [Resolution No. 111-2008*](#) creating a residual equity transfer from the General Fund to the Public Defense Funding Program in the remaining grant proceeds administered by the County Clerk's Office. **Fiscal Impact:** \$284,997 –General Fund. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.

7) **COMMISSIONERS/COUNTY ADMINISTRATOR’S OFFICE:**

- 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 adopts **Resolution No. 112-2008** approving revised by-laws and appointing **Jack Dirks, Bruce Brazier, Barbara Lennon, Jeannie Screws and Voris Siegle-Marsden** to the *Substance Abuse Advisory Board*. **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 Bauer and seconded by Commissioner Brown that the Board adopts **Resolution No. 113-2008*** appointing **Joel Levin** to the *Bainbridge Island Ferry Advisory Committee* to a 4-year term ending May 31, 2012. **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 Bauer and seconded by Commissioner Brown that the Board adopts **Resolution No. 114-2008*** appointing **Clint Boxman** and **Thomas Karwaki** and re-appointing **Betsy Cooper, Walt Elliott** and **Naomi Maasberg** to the *Kingston Citizen Advisory Council* to 3-year terms ending May 31, 2011. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- D. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board adopts **Resolution No. 115-2008*** re-establishing the annual leave accrual rate for returning employee Carolyn Siems within the Commissioners Office. **Staff Contact:** Nancy Grennan, 337-4403. Motion carries unanimously.
- E. A **motion** is made by Commissioner Angel and seconded by Commissioner Brown that the Board approves and executes the contract **amendment** with **Eric Baker (KC-101-07A)** to retain as Kitsap County’s Special Projects Manager. **Fiscal Impact:** \$2,995 – General Fund. **Staff Contact:** Nancy Grennan, 337-4403. 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 adopts **Resolution No. 116-2008*** appointing **Bob Vergeer** to fill the vacancy on the Port of Tracyton Commission District #3. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries unanimously.
- G. Discussion is held, comments received and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board affirms the lease **agreement** with the **Tacoma-Pierce County YMCA (KC-298-08)** for ground lease for construction and operation of a recreation facility. **Staff Contact:** Nancy Grennan, 337-7146. Motion carries. Commissioner Angel **abstains**.

- H. 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.117-2008*](#) appointing **Ron Owen, Michael Kroeger, Adam Derr, Dean Boening, Dori Leckner, Vicki Bushnell, John Gese, Beverly Reeves and Mark Stanisich** to the *Energy Conservation Advisory Committee*. Staff Contact: Jan Koske, 337-4650. 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) Public hearing to consider a [Resolution](#) temporarily closing **Augusta Avenue NE** to all classes of vehicular and pedestrian traffic between NE Center Street and NE Geneva Street. **Closure will be from 7:00 am Monday, June 30, through 5:00 pm, Friday, September 12, 2008** during which time the Department of Public Works will be constructing a storm water conveyance system, rebuilding the roadbed, installing concrete curbs and gutters, installing a concrete raised sidewalk, and adding a bicycle lane in each direction. This road project is located in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 – Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114.

Dusty Wiley, Public Works, gave an overview of the proposed resolution.

Discussion is held, comments called for and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 118-2008*](#) temporarily closing Augusta Avenue NE to all classes of vehicular and pedestrian traffic between NE Center Street and NE Geneva Street n North Kitsap, Commissioner District #1. Motion carries unanimously.

- 8) **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. Jim Sommerhauser, Central Kitsap resident, addresses the Board with concerns about parking restrictions and enforcements during the annual Kitsap County Fair and Stampede.
- 9) **COUNTY ADMINISTRATOR’S COMMENTS:**
- 10) **BOARD OF COMMISSIONER’S COMMENTS:**

Public meeting adjourned at 8:30 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:

6/09/08	9:30 am	Executive Session
	1:45 pm	Admin Briefing -Port Blakely Conf Room
	7:00 pm	BOCC Public Meeting – BOCC Chambers
6/11/08	8:30 am	Work Study– Port Blakely Conf Room
	12:00 pm	Lunch with Employee of the Month – Amy’s Restaurant
	2:00 pm	CenCom Policy Bd Director Selection – CenCom Office
6/16/08	9:00 am	BOCC Retreat – Island Lake Center
6/17-20/08	8:00 am	WSAC Joint District Conference – Brem 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 **June 23, 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)