



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS August 11, 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 of the Month for August: *Karen Ashcraft*, Department of Community Development. **Staff Contact:** Erin Neff, 337-4447.

Congratulations and a Certificate of Appreciation is presented to *Karen Ashcraft*, Department of Community Development on being selected as Employee of the Month for August.

**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. Jack Kutour, Seabeck resident, addresses the Board with concerns about the Seabeck Marina and encourages the Board to take care of the Dept of Ecology in the severest way possible.
- B. Jim Sommerhauser, Central Kitsap resident, addresses the Board with concerns about Agenda item 7.A , interagency agreement with Olympic Educational

Services District #114.

- C. Ned Buchan, Seabeck resident, supports rebuilding the Seabeck Marina.

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 July 28, 2008.
- C. Approve Warrant Nos. 3376279 – 3377118 in the amount of \$3,193,962.23.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by M. Page; 2) Claim for Damages filed by D. Daniels; 3) Summons and Complaint for Refund of Property Taxes filed by Net Jets Aviation, Inc; 4) Claim for Damages filed by Qwest; and 5) Claim for Damages filed by A. Carpenter.

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 revenue [contract](#) with **WA State Dept of Social & Health Services (KC-317-08)** providing reimbursement of costs by unit rate and 5% administration allowance for the mandatory training required for personal care aides. **Fiscal Impact:** \$300,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. 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 **WA State Dept of Social & Health Services (KC-316-08)** requiring the offer of the Basic Health Plan or a comparable health care plan to agency workers. **Fiscal Impact:** \$1,100,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. 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 **AAA Residential Services (KC-339-08)** providing in-home personal care services to qualifying individuals for the period July 1, 2008 –June 30, 2009. **Fiscal Impact:** \$250,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Catholic Community Services (KC-321-08)** providing in-home personal care services to qualifying individuals for the period July 1, 2008 –June 30, 2010. **Fiscal Impact:** \$1,646,550 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **WA State University (KC-303-08)** implementing the evidence based curriculum, *Strengthening Families Program* for the period of August 1, 2008 through June 30, 2009. **Fiscal Impact:** \$11,000 is 100% Grant funded by Community Mobilization against Substance Abuse and Violence. **Staff Contact:** Mary Ellen de la Pena, 337-4879. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with the **Dispute Resolution Center (KC-158-07A)** providing a region wide Ombuds Program and continuance of a Federal Block Grant Program to improve parent advocacy within the mental health system through-out Kitsap, Clallam and Jefferson counties for the period of July 1, 2007 through September 30, 2008. **Fiscal Impact:** \$31,677 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- G. 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-479-07B)** increasing the contract amount by \$522,132 to provide educational training funds for 235 eligible military spouses for the period of November 1, 2007 through June 30, 2010. **Fiscal Impact:** \$522,132 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Olympic Educational Service District #114 (KC-304-08)** addressing the identified needs of middle school through high school youth who are at risk of academic failure for the period of July 1, 2008 through June 30, 2009. **Fiscal Impact:** \$125,000 is 100% Grant Funded by WA State Office of Supt of Public Instruction. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Olympic Consortium & Kitsap Community Resources (KC-308-08)** providing employment services and supported work programs for 258 welfare recipients in Kitsap County for the period of July 1, 2008 through June 30, 2009. **Fiscal Impact:** \$928,291 is 100% TANF Federal Funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- J. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves Mutual Termination [Agreement](#) with **Communitas (KC-256-07A)** terminating the current contract with Communitas, effective May 31, 2008 and revising the budget to reflect the termination. **Fiscal Impact:** -\$68,886 is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- K. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Monica Meyer Consulting (KC-293-08)** to provide technical assistance and training for the development, implementation and support of individualized Frances Haddon Morgan Center participant employment plans for the period July 1, 2008 –June 30, 2009. **Fiscal Impact:** \$80,400 – is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- L. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Home Care Services (KC-319-08)** providing respite in-home personal care services to qualifying individuals for the period July 1, 2008 –June 30, 2010. **Fiscal Impact:** \$1,406,020 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- M. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 153-2008*](#) authorizing interim appointments and salary in the Department of Community Development and the Prosecutor's Office. **Staff Contact:** Lynn Cole, 337-7185 x3536. Motion carries unanimously.
- N. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 154-2008*](#) implementing a salary increase for the CenCom Director Job classification. **Fiscal Impact:** Approximately \$11,375 (including salary and associated benefits) for 2008. **Staff Contact:** Lynn Cole, 337-7185 x3536. Motion carries unanimously.

3) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves the [Deed of Right](#) with **WA State Recreation & Conservation Office (KC-277-08)** for conservation purposes at the *Place of Salmon County Park* in Central Kitsap, Commissioner District #3. **Staff Contact:** Keith Folkerts, 337-7098. Motion carries unanimously.

4) DEPT OF ADMINISTRATIVE SERVICES:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No.155-2008*](#) establishing the *Youth Employment Development Services Cost Center*. **Staff Contact:** Charisse

Ritzman, 337-4787. Motion carries unanimously.

5) DEPT OF INFORMATION SERVICES:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **Latitude Geographic's Group (KC-346-08)** for full implementation of site address editor and address viewer (SITUS) to provide a means for real-time access to county-wide address data in support of public safety and other government business efforts. **Fiscal Impact:** \$95,700 – Information Services. **Staff Contact:** Diane Mark, 337-4782. Motion carries unanimously.

6) DEPT OF PARKS & RECREATION:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves contract [amendment](#) with the **Berger Partnership (KC-597-05D)** for final payment for design services on Phase I development of the North Kitsap Heritage Park in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$9,593 – Parks Capital Improvement Fund. **Staff Contact:** Brian Lyman, 337-4252. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract [amendment](#) with **Northern Con-Agg (KC-315-07A)** extending the contract end date to August 31, 2008 for parking lot construction at Howe Farm in South Kitsap, Commissioner District #2. **Staff Contact:** Elizabeth Ratliff, 337-5345. Motion carries unanimously.

7) DEPARTMENT OF JUVENILE

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves Interagency [Agreement](#) between Kitsap County and Olympic Educational Services District 114 (OESD, 114) for the Kitsap Transitional School. This program provides educational services to adjudicated youth that have been suspended or expelled from school and are at risk for further delinquent behavior. **Staff Contact:** William Truemper, Jr., 337-5406. Motion carries unanimously.

8) 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. 156-2008](#)*appointing **Daniel Roloff** (Dist #2) to the *Solid Waste Advisory Committee* for a 4-year term ending August 31, 2012. **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 extending for six (6) months Kitsap County Ordinance No. 408-2008, **Rural Wooded Incentive Program Moratorium**. **Staff Contact:** Larry Keeton, 337-5683.

Larry Keeton, Community Development, gave a brief update on the extension of the moratorium stating there were eight issues associated with the moratorium. He said at this time, staff has not put together a solution to all the issues and is thus requesting an extension. Keeton said the work plan associated with this Ordinance states staff would convene the stakeholders within the next three months, assemble draft changes in October, submit those changes to the Planning Commission in January and then bring the matter back to the Board in February of 2009.

A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board extends **Ordinance No. 408-2008****, Rural Wooded Incentive Program Moratorium for an additional six months. Motion carries unanimously.

- B) **SAID MATTER FOR DECISION ONLY** - Closed Record hearing to consider an **Appeal** filed by **Stephen Jennings** of the Hearing Examiner's decision to deny the request for an Administrative Variance application allowing development in the rural area and in a Census Defined Urban Area which creates more than 5,000 square feet of impervious surface area to meet the requirements of a minor development as defined in KCC 12.08.010 on property located north of NE Anna Road in North Kitsap Commissioner District #1. **Staff Contact:** Kim May, 337-4407.

Chair Bauer explains the guidelines for a Closed Record Appeal hearing.

Discussion is held by the Board regarding an opportunity for the applicant to work with staff to possibly find other less expensive options that may satisfy the state and county requirements, saving time and money for the applicant, difficult situation of a census defined area that overlays the county zoning, access to the property and this not passing the "common sense" test.

Commissioner Angel asks that staff and the applicant meet together in order to bring back different options to the Board on or before August 25, 2008.

A **motion** is made by Chair Bauer and seconded by Commissioner Angel that the Board continues this matter to August 25, 2008. Motion carries unanimously.

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. Paul Nuchims, South Colby resident, questions why there is no attempt to deal with the Dept of Ecology on behalf of the citizens.
- B. Jim Sommerhauser, Central Kitsap resident, addresses the Board with concerns about the posting of political signs.

10) COUNTY ADMINISTRATOR’S COMMENTS:

11) BOARD OF COMMISSIONER’S COMMENTS:

- A. Commissioner Angel acknowledges the 100th Birthday celebration for Kitsap Bank, beginning of construction for the Olalla/Burley interchange, invitation to Groundbreaking ceremony for the new Coroner’s Facility and invitation to the Port Orchard Chamber of Commerce Economic Development Alliance Lunch.
- B. Commissioner Brown acknowledges the Crosby Days Community Festival, the Illahee Days Festival, 60th Anniversary Celebration for Kitsap County YWCA and recognizing relay Gold Medalist recipient, Nathan Adrian. Commissioner Brown also comments on the replacement process for the Seabeck Marina.
- C. Chair Bauer said he attended the following: 100th Birthday celebration for Kitsap Bank, joint meeting with the Port Orchard City Council, Waaga Way Dedication ceremony, Sid Knutson Greenways Dedication ceremony, the Great Peninsula Future Festival and Soap Box Derby Race.

Public meeting adjourns at 7:45 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:

8/11/08	9:00 am	Breakfast with Staff
	2:00 pm	Admin Briefing -Port Blakely Conf Room
	7:00 pm	BOCC Public Meeting – BOCC Chambers
8/12/08	10:00 am	Coroner's Bldg Ground Breaking
	12:00 pm	Lunch w/Employee of the Month – Amy's
8/13/08	8:30 am	Work Study Session – Port Blakely Conf Room
8/14/08	5:30 pm	YWCA 60 th Anniversary Celebration
8/18/08	10:00 am	Admin Briefing -Port Blakely Conf Room
	2:00 pm	Admin Briefing -Port Blakely Conf Room
8/19/08	8:00 am	KCCHA/Transit/DEM Board Meetings
8/20/08	8:30 am	Work Study Session – Port Blakely Conf Room
	12:00 pm	Lunch w/Port of Bremerton Commissioners – Gino's
8/21-23/08		Kitsap County Fair & Stampede

(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 **July 28, 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)

AUGUST 25, 2008:

- A) 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.