



# MINUTES

## KITSAP COUNTY BOARD OF COMMISSIONERS September 8, 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)** Presentation by County Staff, Re: ***Kitsap County's 24/7*** website and web based services available to the public. **Staff Contact:** Doug Bear, 337-4598 and Anne Blair, 337-4426.

Doug Bear, Public Works and Anne Blair, Commissioners Office, gave a brief presentation and demonstration on *Kitsap County's 24/7* website and web based services available to the public.

### **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. Paul Nuchims addresses the Board with concerns about legacy, platted lots in Kitsap County.
- B. Michele Jennings gave a brief overview of "Kitsap Safe Kids", a free loaner life jacket program for Kitsap County kids.

- C. Karl Duff addresses the Board with concerns about the lack of county management during fiscal “hard times”, fast ferries, REET funds and a park district.

**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; subject to adding item 5.A. on consent. Motion carries unanimously.

**1) MISCELLANEOUS ITEMS:**

- B. Approve Minutes of August 25, 2008.
- C. Approve Warrant Nos. 3380111 – 3380842 in the amount of \$3,180,787.93.
- D. Approve Payroll Warrant Nos. 660638 – 660755 in the amount of \$1,897,821.51.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by R. Brown; 2) Claim for Damages filed by T. Cousins; 3) Claim for Damages filed by S. Bolon; and 4) Petition for Declaratory Judgment and Preliminary Injunctive Relief and Summons filed by Kitsap County Prosecuting Attorney’s Guild and Kitsap County Deputy Sheriff’s Guild; 5) Lis Pendis, Summons and Foreclosure Complaint filed by Beneficial Mortgage Corp.
- F. Formal Decision of the Board – Re: Jennings Administrative Variance SDAP.

**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](#) with **Olympic Consortium and Peninsula College (KC-185-08) providing** supportive services (Integrated Basic Education and Skill Training) to eligible students at Peninsula College for the period of May 1, 2008 through June 30, 2009. **Fiscal Impact:** \$40,000 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 Collective Bargaining Agreement [amendment](#) with the **Office and Professional Employees International Union, Local 11, Juvenile Detention (KC-042-07B)** to include Food Service Worker Classification in the Union. **Staff Contact:** Fernando Conill, 337-4484. 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 **Pathways to Employment (KC-250-07B)** increasing the contract amount by \$44,000 to provide employment support and services to 25 – 35 adults with developmental disabilities for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$44,000 is funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. 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 **Kitsap County Consolidated Housing Authority (KC-355-08)** providing funds to develop and implement the Fairview Homework Club for the period of September 22, 2008 – June 30, 2009. **Fiscal Impact:** \$13,400 is 100% Grant Funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878. 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 Dept of Social & Health Services (KC-370-08)** providing services to homeless mentally ill individuals in West Clallam and Jefferson counties for the period of October 1, 2008 – June 30, 2010. **Fiscal Impact:** \$47,713 is 100% Grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **WA State Employment Security Dept (KC-324-08)** for the Title V Senior Community Employment Services subcontract for the period of July 1, 2008 – June 30, 2009. **Fiscal Impact:** \$93,440 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the employment [contract](#) with **Shawn Gabriel (KC-347-08)** to serve as Director of Administrative Services effective September 15, 2008. **Fiscal Impact:** Approx \$43,268 for 2008 and Approx \$139,776 for 2009 including benefits – General Fund. **Staff Contact:** Bert Furuta, 337-3525. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts [Resolution No. 168-2008\\*](#) pertaining to classification changes in the Departments of Community Development, Public Works and Information Services. **Fiscal Impact:** 1) No additional for 2008; 2) Approx \$1,100 including salary and benefits for 2008. **Staff Contact:** Lynn Cole, 337-7185 x3536. Motion carries unanimously.

**3) DEPARTMENT OF JUVENILE SERVICES:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the [Contract](#) with **WA State Dept of Social & Health Services (KC-297-08)** providing continued funding for the Secure Crisis Residential Center for the period of July 1, 2008 – June 30, 2009. **Fiscal Impact:** \$669,483 is 100% Grant Funded by DSHS. **Staff Contact:** William Truemper, 337-5406. Motion carries unanimously.

**4) DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board approves and executes the contract [amendment WA State Dept of Ecology \(KC-014-07A\)](#) increasing the contract by \$100,000 for the 2007-2008 Coordinated Prevention Grant for the period for January 1, 2007 – December 31, 2008. **Fiscal Impact:** \$100,000 – Solid Waste Fund. **Staff Contact:** Pat Campbell, 337-4626. 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 Dept of Ecology (KC-360-08)** receiving grant funding for engineering design services to retrofit two Kitsap County Stormwater Infiltration storage facilities. **Fiscal Impact:** \$264,900 – Dept of Ecology. **Staff Contact:** Dave Tucker, 337-7292. 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 **Petersen Brothers, Inc (KC-367-08)** for a countywide safety improvement Project 2008 Guardrail in all Commissioner Districts. **Fiscal Impact:** \$553,187 – Road Construction Fund. **Staff Contact:** Dick Dadisman, 337-5777 X 3556. Motion carries unanimously.

**5) PARKS & RECREATION DEPARTMENT:**

- 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-378-08)** to secure the Norwegian Point Park in perpetuity for recreational purposes. **Staff Contact:** Matt Keough, 337-5357. 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. 169-2008\*** adopting the *Master Plan for the Norwegian Point Park* property in North Kitsap, Commissioner District #1. **Staff Contact:** Matt Keough, 337-5357. Motion carries unanimously.

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

- 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 adopts [Resolution No. 170-2008](#)\*appointing **Ray Wolber** to the Kitsap County Veterans Advisory Board completing a term ending December 31, 2009. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Chair Bauer and seconded by Commissioner Angel that the Board adopts [Resolution No. 171-2008](#)\* confirming the appointment of **Chris Case and Karen Ross (Dist #1)** as the North Kitsap School representative and Kingston Revitalization Assoc representative, respectively to the *Kingston Citizen Advisory Council* for a 3-year terms ending August 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 Chair Bauer and seconded by Commissioner Angel that the Board adopts [Resolution No. 172-2008](#)\*approving an *Anti-Idling and Fuel Conservation Policy*. **Staff Contact:** Anne Blair, 337-4426. Motion carries unanimously.
- D. 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. 173-2008](#)\* approving a County *Vehicle Take Home Policy*. **Staff Contact:** Anne Blair, 337-4426. Motion carries unanimously.

**7) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- 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 the **WA State Dept of Community, Trade & Economic Development (KC-371-08)** to provide funding for continued technical improvements for reporting reasonable measures data and coordinating this data with other county jurisdictions. **Fiscal Impact:** \$86,000 – CTED State Grant. **Staff Contact:** Katrina Knutson, 337-4201. Motion carries unanimously.

**8) SHERIFF’S OFFICE:**

- 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](#) amendment with **CONMED (KC-306-07A)** to provide inmate medical services for the period of September 4, 2008 – September 3, 2009. **Fiscal Impact:** \$1,016,272.40 – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107. 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](#) authorizing Kitsap County to enter into a Development Agreement for stormwater and an Access Utility and Easement Agreement with **TGR Investments, LLC** (Robison Green, LLC and Kyler J. Talbot) in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$24,000 – paid by TGR Investments, LLC. **Staff Contact:** Dave Tucker, 337-7292.

Dave Tucker, Public Works, gave an overview of the proposed project stating TGR wishes to expand an existing county road stormwater control facility into a regional stormwater control facility that will provide stormwater runoff quantity control and runoff quality treatment for all of the anticipated development in the portions of the Newberry South Sub-Basin that belongs to TGR and its successors and for the county's right of way commonly known as Newberry Hill Road.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Angel that the Board adopts **Resolution No. 174-2008\*** authorizing Kitsap County to enter into a Development Agreement for stormwater and an Access Utility and Easement Agreement with TGR Investments, LLC. 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.)
- 10) **COUNTY ADMINISTRATOR'S COMMENTS:**
- 11) **BOARD OF COMMISSIONER'S COMMENTS:**
- A. Commissioner Angel comments on the Bethel Road Corridor Plan and upcoming presentation of the South Kitsap Regional Park Plan.
- B. Commissioner Brown comments on the county budget, fast ferries issues and special taxing districts.
- C. Chair Bauer comments on balancing the county's budget.

Public meeting adjourned at 8:00 p.m.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

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STEVE BAUER, CHAIR

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JOSH BROWN, COMMISSIONER

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JAN ANGEL, COMMISSIONER

**ATTEST:**

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OPAL ROBERTSON, Clerk of the Board

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DATE APPROVED

\* See Resolution Journal Volume No. 62

\*\* See Ordinance Journal Volume No. 16

**OTHER MEETINGS ATTENDED BY THE BOARD:**

9/08/08	9:00 am	Breakfast with Staff – Port Madison Conf Room
	11:30 am	United Way 2008 Community Impact Awards- Kitsap Conf Ctr
	2:00 pm	Admin Briefing -Port Blakely Conf Room
	7:00 pm	BOCC Public Meeting – BOCC Chambers
9/09/08	8:00 am	KRCC/Health Dist Board Meeting, Bremerton Gov Center
	6:00 pm	Human Rights Council – Island Lake Center
9/10/08	8:30 am	Work Study Session – Port Blakely Conf Room
9/12/08	6:00 pm	Homebuilders Assoc Annual Auction, Silverdale Beach Hotel
9/15/08	10:00 am	Admin Briefing -Port Blakely Conf Room
	12:00 pm	Lunch with Employee of the Month for August, Amy's
	2:00 pm	Admin Briefing -Port Blakely Conf Room
9/16/08	8:00 am	KCCHA/Transit/CENCOM Board Meeting
9/17/08	8:30 am	Work Study Session – Port Blakely Conf Room
	12:30 pm	Hood Canal Coordinating Council – Silverdale Beach Hotel
9/18/08	10:00 am	Welcome – New Admin Director, BOCC Chambers

	1:00 pm	Change of Command Ceremony for Capt Bradley Johansson
	6:00 pm	KRCC Annual Meeting – Island Lake Center
9/19/08	7:30 am	KEDA Board Meeting, Kiana Lodge
	1:00 pm	New Admin Director meet with Elected Officials/Dept Heads

(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 **September 22, 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)

**SEPTEMBER 22, 2008:**

- A) Public hearing to consider a **Resolution** adopting the Final Assessment Roll for **Utility Local Improvement District #8** in South Kitsap, Commissioner District #2. Staff Contact: Stella Vakarcs, 337-5777 x3660.
- B) **SAID MATTER FOR DECISION ONLY:** Closed Record hearing to consider an **Appeal** filed by Ryan Vancil on behalf of the **Beaver Creek Conservation Group** of the Hearing Examiner's decision to deny the appeals of the *State Environmental Policy Act (SEPA) determination and Site Development Activity Permit (SDAP)* issuance to allow site preparation for 78 residential units on existing platted lots within a 12.6 acre parcel in the plat of Manchester Heights (**Woods View**), located along the east side of Woods Road, east of the intersection of Woods Road and Farmer Dell Road in South Kitsap, Commissioner District #2. **Staff Contact:** David Greetham, 307-4225.
- C) Closed Record hearing to consider an **Appeal** filed by Ryan Vancil on behalf of Sean Sullivan, et al of the Hearing Examiner's decision to grant subject to conditions the request for a *Shoreline Substantial Development Permit* to build a 206 foot long dock (**Bergquist/Harris Joint Moorage Facility**) that would serve as a private moorage facility on the property line between 1225 and 1235 Darling Road in Central Kitsap, Commissioner District #3. **Staff Contact:** Lisa Lewis, 337-4697.