



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS April 13, 20, 24, 2009 – 7:00 p.m.

The Board of Commissioners met on the above-stated date. Present were Chair Charlotte Garrido, Commissioner Steve Bauer, Commissioner Josh Brown, 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).*

3:00 PM) Meeting Called to Order

A) Board deliberations on proposed revisions to the *Silverdale Design Standards and Kitsap County Code Title 17 (Zoning)* as they relate to the *Waaga Way Town Center*. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects, gave a brief update on the proposed revisions stating this is the Board's deliberation on the matter from the previous public hearing held regarding three components with Waaga Way Connector Roads; connector road location, design and design standards.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopt the Silverdale Design Standards dated February 6, 2009 for discussion.

Connector Roads:

Baker said there have been three main locations discussed for the connector road, connection to Westgate Road that runs through a piece of property owned by the Masons, dead end where the roadway turns to the west and the last proposed by the Planning Commission is a straight connection south. He said there were concerns with this proposal regarding its proximity to Westgate Road having multiple signalized intersections within 500 feet of one another.

Discussion is held between the Board and staff regarding whether future development would have the flexibility (a condition built into county code) to change the location where the road connects to Westgate, bike lanes and landscaping in the area, reservation of right of way for the bike lanes, cost of the bike lanes and sidewalks, possibly including the bike

lanes in the Transportation Improvement Plan, first phase - placing the bike lanes on the east side where the development will be, what happens if the bike lane does not happen and who will be responsible for maintaining, right of way will need to be purchased, what are the standard for bike lanes, location of the lighting, will the county have to purchase the right of way, possible CRID (county road improvement district) for the area and having bike lanes on both sides is more expensive.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that Board approves a 39 foot right of way on the northern connector road with shared use (bike and sidewalks on both sides) and a 37 foot of right of way on the southern connector road with sidewalks on both sides. Motion carries unanimously.

Shelly Kneip, Prosecutor's Office, said relative to having a requirement in the county code for a certain location connection instead of relying on the use of a map, is legal but it needs to be clear and not ambiguous.

Discussion is held regarding project improvement vs. system improvement, putting a line on a map puts everyone on notice that they are responsible for the roadway in its entirety, obtaining the right of way, leave it the property owners to determine how the property gets developed, add language that meets the intent of the plan and that would not cause undo impacts and intent to connect to Old Frontier Road.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the roadway thru this area would be in two phases, the first at the northern terminus of the cul de sac and the second phase connecting from the terminus of the original connector road to Old Frontier Road (without indicating exactly where) with the goal of having a flow-through of traffic with more than one point of access into the entire development. Motion carries unanimously.

Design Standards:

Baker gave a brief overview of the design standards stating these standards creates a more general concept of what this area is to look like...whether intended to be pedestrian friendly, intended to include attractive architecture, pedestrian friendly parking lots and pathways, acknowledgment of open space, such as the Clear Creek Trail (without getting into the specifics of how many rows of parking), how many feet of landscaping, how many parking stalls before there is a landscaping element and pitched roof vs. no pitched roof. He asked the Board to give staff direction on the project between now and April 27, 2009.

Discussion is held between the Board and staff regarding this being an excellent draft but included a lot of specific standards, need for better alternatives or a combination if individuals were given a little more latitude, non-prescriptive standards, more uses have now become permitted uses with no additional land use necessary, costly building plans and stormwater designs, staff time, size of general retail merchandise stores, the number of entrances to the retail center, possibly deleting footnote #62, "big box scenarios, proposal regarding lifting the limit on the size of a building when there is an aggregation of 25 acres.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves lifting the limit of 125,000 square feet when the developer aggregates 25 acres. Motion carries unanimously.

After further discussion, the Board continues this matter to April 20, 2009.

Public meeting adjourns at 4:30 p.m.

Public meeting reconvenes at 7:00 pm.

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

#1) Recognition and presentation of *Earth Day Awards and Clean Water Partner Awards*. **Staff Contact:** Toni Fuller, 337-4472 and Theresa Thurlow, 337-7295.

Presentation is given by staff the award recipients are recognized.

#2) Resolution proclaiming April 19-25, 2009 as *Volunteer Recognition Week in Kitsap County*. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 053-2009*** proclaiming April 19-25, 2009 as *Volunteer Recognition Week in Kitsap County*. Motion carries unanimously.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON REGULAR
BUSINESS AGENDA, INCLUDING CONSENT AGENDA & ANY 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.

1. Marcus Carter, Scott Holman, Brad Smith, Dave Campana, Allen Humphrey, Merton Cooper and Edward Frye, Kitsap Rifle and Revolver Club, addresses the Board with concerns about the Newberry Hill property transfer with the Department of Natural Resources. They support the transfer.

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

1) **MISCELLANEOUS ITEMS:**

B. Approve Minutes of March 23 and 27, 2009.

C. Approve Warrant Nos. 3407862 – 3408756 in the amount of \$1,516,798.77.

D. Approve Payroll Warrant Nos.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by Joel Raynor; 2) Notice of Appeal to Court of Appeals Division II, Certificate of Service and Findings of Fact, Conclusions of Law and Final Order filed by The Suquamish Tribe, Kitsap Citizens for Rural Preservation, Jerry Harless and the Port Gamble S'Klallam Tribe.

F. Closed Record Appeal Decision, Re: Lupine Lane Short Subdivision, Preliminary Plat and Performance Based Development.

2) **DEPARTMENT OF PERSONNEL & HUMAN SERVICES:**

A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract amendment with the **WA State Dept of Social & Health Services (KC-170-08A)** extending the contract end date to June 30, 2010 providing for a 2-month cash advance for the Mental Health Programs. **Fiscal Impact:** 100% grant funded by DSHS. **Staff Contact:** Allen Sharrett, 337-3528. Motion carries unanimously.

B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract amendment with the **WA State Dept of Social & Health Services (KC-105-08A)** extending the contract end date to June 30, 2010 providing for a 2-month cash advance for the Substance Abuse, Developmental Disabilities and Aging & Long Term Care Programs. **Fiscal Impact:** 100% grant funded by DSHS. **Staff Contact:** Allen Sharrett, 337-3528. Motion carries unanimously.

C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the revenue contract with **Olympic Consortium & WA State Employment Security Dept (KC-115-09)** to provide revenue for training, workshops and conferences for WIA staff and members of the Olympic Consortium Board and Olympic Workforce Development Council. **Fiscal Impact:** \$5,918 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries

unanimously.

- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract amendment with **Kitsap Mental Health Services (KC-071-08A)** increasing the contract amount by \$27,412 and extending the contract end date to December 31, 2009 for older adult counseling and chemical dependency services. **Fiscal Impact:** \$27,412 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- E. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the revenue contract amendment with **WA State Department of Social & Health Services (KC-317-08A)** adding the training component for the Nurse Delegation for Nursing Assistants, special focus on diabetes self-study. **Fiscal Impact:** \$100,000 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- F. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract amendment with **Bremerton Services Center (KC-070-08C)** increasing the contract amount by \$267,974 and extending the contract end date to December 31, 2009 providing for senior nutrition services. **Fiscal Impact:** \$267,974 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- G. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract amendment with **Henderson Jones Short (KC-072-08B)** increasing the contract amount by \$23,625 and extending the contract end date to December 31, 2009 providing for senior legal services. **Fiscal Impact:** \$23,625 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- H. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the interlocal agreement with the **Quileute Tribe (KC-442-08)** to provide improved mental health services to local Native American communities. **Fiscal Impact:** \$10,700 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- I. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the revenue contract with **WA State Department of Social & Health Services (KC-065-09)** providing family support activities for individuals with developmental disabilities and their families. **Fiscal Impact:** \$19,510 is 100% grant funded by DSHS. **Staff Contact:** Kelly O'Neal, 337-4624. Motion carries unanimously.
- J. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract amendment with the **Kitsap County Sheriff's Office (KC-093-09)** providing funds for staff time to complete two series of alcohol

compliance checks in local grocery stores. **Fiscal Impact:** \$1,600 is 100% grant funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.

- K. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract amendment with **Cascade Recovery Center (KC-343-07C)** decreasing the contract amount by \$18,000 for adult substance abuse outpatient treatment services as a result of WA State budget shortfall. **Fiscal Impact:** -\$18,000 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- L. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract with **Harrison Medical Center (KC-420-08)** to provide triage services at the Kitsap Recovery Center. **Fiscal Impact:** \$200,000 – Harrison Medical Hospital. **Staff Contact:** Bert Furuta, 337-7185 x3525. Motion carries unanimously.
- M. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the Interlocal agreement with the **Makah Tribe (KC-445-08)** to provide improved mental health services to local Native American communities. **Fiscal Impact:** \$10,700 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- N. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the lease agreement with **Olympic Consortium and Robin I. Waite (KC-112-09)** for Work Source office space in Bremerton. **Fiscal Impact:** \$800 – Wagner –Peyser Act Funds. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves interagency agreement amendment with **WA State Department of Ecology (KC-003-08)** decreasing the contract amount by \$50,000 due to one of the Local Source Control Specialist leaving. **Fiscal Impact:** -\$50,000 – Solid Waste, Moderate Risk Waste Fund. **Staff Contact:** Pat Campbell, 337-4626. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts **Resolution No. 054-2009*** accepting the Hansville Road NE Widening and Channelization Improvement project with Oceanside Construction Inc as complete located in North Kitsap, Commissioner Dist. #1. **Fiscal Impact:** \$906,150 – Road Fund. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner

Brown that the Board approves the contract amendment with **GeoEngineers, Inc (KC-402-05A)** extending the contract end date to December 31, 2009 for Newberry Hill Road W wetland mitigation and monitoring. **Fiscal Impact:** \$13,500 – Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.

- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the Water Line Easement request filed by Freda Spain to install a private water line across Menzies Road SE in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$200 – paid by requestor. **Staff Contact:** Molly Foster, 337-4688. Motion carries unanimously.

4) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. Contract amendment with **ESA Adolfson (KC-382-08A)** extending the third party contract end date to June 30, 2009 for completion of the Ueland Tree Farm Resource Development Environmental Impact Statement. **Fiscal Impact:** \$20,000 –ESA Adolfson and Ueland Tree Farm. **Staff Contact:** Dave Greetham, 337-3292. . **Note: At request of staff, this matter is pulled from the agenda 4/10/09.)**

- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts **Resolution No. 055-2009*** directing the Hearing Examiner to administer the hearing for the *Ridgeview Plat Alteration* application and make recommendation to the Board for its final approval in North Kitsap, Commissioner Dist #1. **Staff Contact:** Scott Diener, 337-4966. Motion carries unanimously.

5) **JUVENILE SERVICES DIVISION:**

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the interagency agreement with the **WA State Administrative Office of the Courts (KC-107-09)** providing funds for costs related to the Unified Family Court. **Fiscal Impact:** \$84,998 from general funds over the 10-month period of the interlocal agreement. **Staff Contact:** Patricia Bronson, 337-5470. Motion carries unanimously.

6) **DEPARTMENT OF INFORMATION SERVICES:**

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves interlocal agreement with **South Kitsap Fire & Rescue (KC-069-09)** for data network and internet access services. **Fiscal Impact:** \$308/month plus \$750 one time fee– Information Services Fund. **Staff Contact:** Bud Harris, 337-4405. Motion carries unanimously.

7) **AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts **Resolution No. 056-2009*** closing the Village Greens Enterprise Fund #450 and transferring residual equity to the Kitsap County Parks Acquisition and Development Special Revenue Fund #150. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.

8) DEPARTMENT OF PARKS & RECREATION:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the contract with **Excel Construction (KC-137-09)** for the renovation of the existing 4-H restroom at the Fairgrounds Special. **Fiscal Impact:** \$64,833 –Park Dev & Improvement Fund. **Staff Contact:** Martha Droge, 337-5361. Motion carries unanimously.

9) COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:

- A. 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. 057-2009*** appointing **Robert Cromwell Jr.** to the *Bainbridge Island Ferry Advisory Committee* (Dist #1) to a 4-year term ending April 12, 2013. **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 Bauer that the Board adopts **Resolution No. 058-2009*** reappointing **Tracey Brommel, Dennis Mannick, Rudy Muriel** and **Dennis Nelson** and appointing **Brian Gilfeather** and **Mark Lowe** to the *Veterans Advisory Board* to 3-year terms ending December 312011. **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 Garrido and seconded by Commissioner Brown that the Board adopts **Resolution No. 059-2009*** establishing the *Manchester Citizen Advisory Committee* and appointing **Carrilu Thompson, Phil Paquette, Ron Rada, Mary-Catherine Edwards, Eric Cisney, Dawn Gogle, Tom Saunders, Ann Giantvalley, Robert Cairns, Bud Larsen, Carole Leininger, Tommy Fernandez, James Derry, Gordon Payseno** and **Rebecca Cummings**. **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** authorizing the County Treasurer to sell (by

sealed bid) certain “screened gravel”(located at the Lofall Pit, Dist #1)deemed surplus and excess to the needs of the Public Works Department and the proceeds from the sale thereof credited to the appropriate Kitsap County funds. **Staff Contact:** Randy Casteel, 337-4866.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 060-2009*** authorizing the County Treasurer to sell (by sealed bid) certain “screened gravel” (located at the Lofall Pit, Dist #1) deemed surplus and excess to the needs of the Public Works Department and the proceeds from the sale thereof credited to the appropriate Kitsap County funds. Motion carries unanimously.

10) 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.)

1. Ron Ross addresses the Board with concerns about three parcels of county owned land for sale by located near Gluds Pond that contains outside sewer systems. He also addresses the Board with concerns about the “burn ban” and the proposed no charge for grinding stumps. He believes there is a fallacy in the regulations and that there is no burn ban problem in Kitsap County.
2. Ron Phillips, Emu Composting, said he disagrees with comments made by Ross regarding the burn ban. He said there are a lot of people who have health issues associated with burning.
3. Brad Smith, Kitsap Rifle and Revolver Club, believes the land transfer and sale would benefit the county and would help with the operation of the existing county parks.
4. Jordan Rankin addresses the Board regarding the reduction of public safety staff in the county due to budget cuts. He would like to see the public safety staff maintained.
5. Dave Campana, Kitsap Rifle and Revolver Club, addresses the Board regarding the reduction of public safety personnel in the county due to budget cuts and believes this is even more of a reason to have responsible citizens in the area who have attended a personal protection gun class at the Club.
6. Ed Korch, Kitsap Rifle and Revolver Club, said through-out it’s’ history the Club has always provided a safe training facility for individuals and it continues to do so.
7. Jacob Wench said he recently moved to this area and supports the Kitsap Riffle and Revolver Club land transfer request. He also addresses the Board with concerns about the county burn ban.
8. Edward Ted Frye gave “kudos” to volunteer fire fighters.

11) **COUNTY ADMINISTRATOR’S COMMENTS:**

12) **BOARD OF COMMISSIONER’S COMMENTS:**

- A. Commissioner Bauer gave brief remarks regarding the comments made on the Kitsap Rifle and Revolver Club land transfer and the burn ban/land clearing issues.

Public meeting adjourned at 8:23 p.m.

April 20, 2009:

3:00 PM) Meeting Called to Order

- A)** Continuation of Board deliberations on proposed revisions to the *Silverdale Design Standards and Kitsap County Code Title 17 (Zoning)* as they relate to the *Waaga Way Town Center*. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects, said this is the continuation of the Board’s deliberations dealing with the prescriptive design standards located through out the document.

Discussion is held between the Board and staff regarding the citizens design review committee guidelines, parking restrictions, landscaping, guidelines flexibility, implementing low impact development techniques, working with the topography rather than against, design standards appear to be arbitrary, what is the vision for this area, setbacks against the road, and pitched roofs.

Silverdale Design Standards (April 8, 2009 Draft):

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves Section 10.2, Design Standards (Design Intent) subject to adding ...*recreational trails* and gathering areas. Motion carries unanimously.

Discussion is held regarding distinction of the buildings, connectivity between developed buildings, multi-modal activity, architectural distinction and working with developers.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board modifies the language in Section 10.3. D., Design Standards (Design Principals) to read interior access roads will provide landscaped edges or medians. Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language in Section 10.3.E, Design Standards (Design Principals) as revised. Motion carries unanimously.

No action is taken by the Board on Section 10.3.F, Design Standards (Design Principals).

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves Section 10.4, Design Standards (Waaga Way Connector Roads) as revised. Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board modifies the language in Section 10.5.1 B. Design Standards (Site Development Standards) to read ...*no parking areas are permitted within this setback or between these roadways and any proposed buildings*; further the language stating ...*deviation to this standard may be achieved through low impact development techniques consistent with Section 10.5.6 of these standards* will be discussed at a later date. Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the language as revised in Section 10.5.1.C. Design Standards (Site Development Standards). Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the language as revised in Section 10.5.1.D. Design Standards (Site Development Standards). Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the language as revised in Section 10.5.2.E Design Standards (Site Development Standards); subject to staff drafting a process of how the Design Committee can be integrated into this section. Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the language as revised in Section 10.5.4.A. Design Standards (Vehicular and Parking Standards); subject to deleting the final sentence that reads... *to accomplish this, parking shall be located behind and to the side of buildings and shall not be placed at the corner of two streets*. Motion carries unanimously.

Staff is directed to bring back recommendations on how to interact with the Design Review Committee.

The Board continues this matter to April 24, 2009 at 8:30 am.

Public meeting adjourns at 4:30 pm.

April 24, 2009:

8:30 AM) Meeting Called to Order

A) Continuation of Board deliberations on proposed revisions to the *Silverdale Design Standards and Kitsap County Code Title 17 (Zoning)* as they relate to the *Waaga Way Town Center*. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects, gave a brief summary update of the proposed revisions regarding the Design Intent and Design Principles.

Discussion is held regarding steps, ADA requirements, building code requirements and bike lanes on the main road.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the language as revised in Section 10.5.4.B. Silverdale Design Standards (Vehicular Circulation and Parking Standards). Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board directs staff to review and make additional provisions for bicycle use in the interior portions of the development. Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language as revised in Section 10.5.4.C. Silverdale Design Standards (Vehicular and Parking Standards). Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language as revised in Section 10.5.4.E. Silverdale Design Standards (Vehicular Circulation and Parking Standards). Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the language as revised in Section 10.5.4.G. Silverdale Design Standards (Vehicular Circulation and Parking Standards). Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language as revised in Section 10.5.4.H. Silverdale Design Standards (Vehicular Circulation and Parking Standards). Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language as revised in Section 10.5.4.I. Silverdale Design Standards (Vehicular Circulation and Parking Standards); further that Commissioner Garrido will work with staff in review of the WA State Evergreen Sustainability Standards for any possible modification to the language in this section. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language as revised in Section 10.5.4.J. Silverdale Design Standards (Vehicular Circulation and Parking Standards); further that Commissioner Garrido will work with staff in review of the WA State Evergreen Sustainability Standards for any possible modification to the language in this section. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language as revised in Section 10.5.4.K. Silverdale Design Standards (Vehicular Circulation and Parking Standards); further that staff will provide additional information regarding the standards used for Burnham Drive in Gig Harbor and University Village in Seattle. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the language as revised in Section 10.5.5 Silverdale Design Standards (Pedestrian Infrastructure Standards). Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the language as revised in Section 10.5.5.B. Silverdale Design Standards (Pedestrian Infrastructure Parking Standards). Motion carries unanimously.

No action taken by the Board on Section 10.5.6, Silverdale Design Standards (Incorporation of Low Impact Development Techniques).

Discussion is held regarding the Design Review Committee component, whether the committee will be decision making or advisory only, the number of members on the committee, the “make-up” of the committee, document describing the committee and establish by-laws.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves Section 10.6 Incorporation of Low-Impact Development Techniques as submitted in the draft dated April 22, 2009, Waaga Way Town Center. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves Section 10.2 Design Intent as submitted in the draft dated April 22, 2009, Waaga Way Town Center; subject to staff bringing additional recommended language for review by the Board. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves Section 10.3 Design Principles as submitted in the draft dated April 22, 2009, Waaga Way Town Center; subject to staff bringing additional recommended language for review by the Board. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves Section 10.7 Modification Allowed Through Silverdale Design Committee Review as submitted in the draft dated April 22, 2009, Waaga Way Town Center. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts the February 6, 2009 Silverdale Design

Standards as amended. Motion carries unanimously.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves Section 10.3 Design Principles as submitted in the draft dated April 22, 2009, Waaga Way Town Center.

Baker said a public hearing is scheduled on May 11, 2009 for Ordinance adoption of amendments to the Silverdale Design Standards and Kitsap County Code Title 17 (Zoning) as it relates to the Waaga Way Town Center.

Board thanked staff for all their efforts and work on this project.

Public meeting adjourns at 10:25 a.m.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHARLOTTE GARRIDO, CHAIR

JOSH BROWN, COMMISSIONER

STEVE BAUER, COMMISSIONER

ATTEST:

OPAL ROBERTSON, Clerk of the Board

DATE APPROVED

* See Resolution Journal Volume No. 64

** See Ordinance Journal Volume No. 18

OTHER MEETINGS ATTENDED BY THE BOARD:

04/13/09	2:00 p.m.	PM Briefing – Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
04/14/09	6:30 a.m.	PSNBA Annual Breakfast - Kitsap Conf Center, Bremerton
	12:00 p.m.	League of Women Voters Lunch – McCormick Woods
04/15/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	12:30 p.m.	Hood Canal Coord Council – Silverdale Beach Hotel

04/17/09	9:00 a.m.	Rural Wooded Incentive Program– Pt Blakely Conf Rm
04/20/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	12:00 p.m.	Lunch with Staff – C. Siems Home, Port Orchard
	2:00 p.m.	Admin Briefing - Port Blakely Conf Room
04/21/09	8:00 a.m.	KCCHA/Transit/DEM Board Meetings
	5:30 p.m.	Volunteer Recognition Celebration-Presidents Hall
04/22/09	8:30 a.m.	Work Study – Port Blakely Conf Room
04/24/09	8:00 a.m.	Drug Court Graduation – BOCC Chambers
04/27/09	11:00 a.m.	Lunch with Elected Officials – BOCC Chambers
	2:00 p.m.	Admin Briefing – Port Blakely Conf Room

(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 **April 27, 2009 at 7:00 p.m. in the Board of Commissioners Chambers – Port Orchard, WA.**

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).