



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 7, 2009 – 7:00 p.m.

NOTE: Items marked with an asterisk (*) are considered routine business and may be acted upon by one motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board by 10:00 am on Monday of the scheduled meeting. *(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).*

DRAFT # 3 --SUBJECT TO CHANGE -- **LAST UPDATE: 12/2/09 2:45 p.m.**

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

#1) RECOGNITION/SERVICE AWARDS:

#2) BOARD APPOINTMENTS:

- a) **Resolution** appointing **Nanette Huber** (Dist #2) to the *Manchester Citizen Advisory Committee, at large representative* completing a 1-year term ending April 12, 2010. **Staff Contact:** Jan Koske, 337-4650.
- b) **Resolution** appointing **Alison Sonntag** (Dist #2) to the *Kitsap County Art Board* for a 3-year term ending December 31, 2012. **Staff Contact:** Jan Koske, 337-4650.
- c) **Resolution** reappointing **Jim Sommerhauser** to the *Kitsap County Planning Commission* for a 4-year term ending December 31, 2013. **Staff Contact:** Jan Koske, 337-4650.
- d) **Resolution** reappointing **Steven Cook** (Dist #3) to the *Central Kitsap Community Council* for a term ending December 31, 2010. **Staff Contact:** Jan Koske, 337-4650.

#3) PROCLAMATIONS/RESOLUTIONS:

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.

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual Budget.

- A. Approve Consent Agenda.

1) MISCELLANEOUS ITEMS:

- * B. Approve Minutes of November 23, 2009.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Summons, Land Use Petition; Petition for Writ of Review filed by Illahee Community Club.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. [Revenue contract amendment](#) with **WA State Employment Security Department and Olympic Consortium (KC-171-09B)** increasing the contract amount by \$14,962 from the American Recovery and Reinvestment Act of 2009- Cost Pool Grant for youth participant support services in Kitsap, Clallam and Jefferson Counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$14,962 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873.
- * B. [Revenue contract amendment](#) with **WA State Employment Security Department and Olympic Consortium (KC-172-09B)** increasing the contract amount by \$21,004 from the American Recovery and Reinvestment Act of 2009-Cost Pool Grant for adult participant support services in Kitsap, Clallam and Jefferson Counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$21,004 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873.
- * C. [Revenue contract amendment](#) with **WA State Employment Security**

Department and Olympic Consortium (KC-173-09B) increasing the contract amount by \$35,357 from the American Recovery and Reinvestment Act of 2009- Cost Pool Grant for dislocated worker participant support services in Kitsap, Clallam and Jefferson Counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$35,357 is 100% Grant Funded by WIA Funds. **Staff Contact:** Bob Potter, 337-4873.

- * D. [Contract amendment](#) with **Kitsap Community Resources (KC-447-08A)** increasing the contract amount by \$15,000 for increased direct services to qualified indigent veterans needing temporary emergency assistance. **Fiscal Impact:** \$15,000 –KC Real and Personal Property Tax. **Staff Contact:** Leif Bentsen, 337-4883.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Interlocal agreement](#) with the **South Kitsap School District (KC-420-09)** to develop a “pilot” food waste and compostable paper recycling program in the SK School District. **Staff Contact:** Pat Campbell, 337-4626.

4) WA STATE EXTENSION PROGRAM:

- * A. [Contract amendment](#) with the **Department of Ecology (KC-039-06B)** extending the contract end date to December 31, 2010 and redistributing funds to increase education and outreach for weed and phosphors control at Long Lake in South Kitsap, Commissioners Dist #2. **Staff Contact:** Dana Coggon, 307-4242.
- * B. [Contract amendment](#) with **Tetra Tech (KC-040-06B)** extending the contract end date to December 31, 2010 and redistributing funds to increase education and outreach for weed and phosphors control at Long Lake in South Kitsap, Commissioners Dist #2. **Staff Contact:** Dana Coggon, 307-4242.

5) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. [Interlocal agreement](#) with **Hope in Christ Ministries (KC-527-09)** to use their facility and grounds as a severe weather shelter. **Staff Contact:** Phyllis Mann, 307-5870

6) COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:

- * A. [Resolution](#) repealing Resolution No. 204-2008 freezing salary rates on non-represented employees and elected officials for 2010. **Staff Contact:** Nancy Grennan, 337-4403.
- * B. [Contract amendment](#) with **Mercy Housing (KC-408-09A)** extending the

option lease date to June 13, 2010. **Staff Contact:** Carolyn Siems, 337-4412.

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.**

7:15

- A) [Public hearing](#) to consider testimony on the matter of an **Ordinance** renewing the Wave Division IV, LLC Cable Television Franchise. **Staff Contact:** George Geyer, 337-4404.
- B) [Public hearing](#) to consider testimony on the matter of an **Ordinance** affirming the Comcast Cable Television System Franchise. **Staff Contact:** George Geyer, 337-4404.
- C) [Public hearing](#) to consider an **Ordinance** amending Kitsap County Code Chapter 16.60, **Addressing of Land**. **Staff Contact:** Linda Jones, 337-4808.
- D) [Public hearing](#) to consider testimony on the matter of adopting the **Downtown Kingston Master Plan**. **Staff Contact:** Peter Sullivan, 337-3377.
- E) Public hearing to consider testimony on the matter of adopting the following **Site Specifics/Rezone Request Comprehensive Plan Amendments** for future adoption of the proposals with other comprehensive plan amendments. **Staff Contact:** Peter Sullivan, 337-3377.
 - a) [McCormick-Alpine Evergreen Site Specific Comprehensive Plan Amendment \(District 2\)](#)
 - b) [McCormick-Sunnyslope Site Specific Comprehensive Plan Amendment \(Dist #2\)](#)
 - c) [Speed Site Specific Comprehensive Plan Amendment](#) (Dist #1)
 - d) [Gilman – H&G Site Specific Comprehensive Plan Amendment](#) (Dist #3)
 - e) [Sison – Bowley Site Specific Comprehensive Plan Amendment](#) (Dist #3)
 - f) [Henry’s Hardware - Bjarnsen Site Specific Comprehensive Plan Amendment](#) (Dist #1)

- g) [Brown Re-zone](#) (Dist #3)
- h) [Cutting Edge Ground and Lawn Care Site Specific Comprehensive Amendment](#) (Dist #3)
- F) [Public hearing](#) to consider an **Ordinance** amending portions of **Kitsap County Code - Titles 14 (Building) and 21 (Land-Use and Development Procedures)**. **Staff Contact:** Katrina Knutson, 337-3036.
- G) [Public hearing](#) to consider a **Resolution** updating the **Department of Community Development Fees for Building & Construction and Land Use & Development**. **Staff Contact:** Scott Diener, 337-4966.
- H) [Public hearing](#) to consider an **Ordinance** adopting the **Kitsap County Stormwater Design Manual**. **Staff Contact:** Doug Frick, 337-4407.
- 5) **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.)
- 6) **COUNTY ADMINISTRATOR’S COMMENTS:**
- 7) **BOARD OF COMMISSIONER’S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

12/07/09	10:00 am	Admin Briefing– Pt Blakely Conf Room
	12:00 pm	Working Lunch w/Jim Dunwiddie
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Business Meeting – BOCC Chambers
12/09/09	8:30 a.m.	Work Study Session, Pt Blakely Conf Room
12/14/09	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Business Meeting – BOCC Chambers

(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 **December 14, 2009 at 7:00 p.m.** in the Board of Commissioners Chambers 619 Division Street Port Orchard, WA 98366.

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).