



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 13, 2010 – 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 notify the *acting* Clerk of the Board at 360-337-4667 or ddaniels@co.kitsap.wa.us at least 24 hours prior to the meeting. *(The Board of Commissioners' public meeting 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: 12/13/10 5:00 p.m.](#)

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

#1) RECOGNITION/PRESENTATION:

#2) BOARD APPOINTMENTS:

- a) [Resolution](#) reappointing **Cathy Ecker** (Dist. #2) and **Jon Pearson** (Dist. #3) to the *Parks and Recreation Advisory Board* for three year terms ending December 31, 2013. **Staff Contact:** Jan Koske, 337-4650.
- b) [Resolution](#) reappointing **John Poppe** (Dist. #3) to the *Solid Waste Advisory Committee* for a four year term ending December 31, 2014. **Staff Contact:** Jan Koske, 337-4650.
- c) [Resolution](#) reappointing **Susan LeBas** to the *Substance Abuse Advisory Board* for a three year term ending December 12, 2013. **Staff Contact:** Jan Koske, 337-4650.
- d) [Resolution](#) reappointing **Larry Mack** to the *Developmental Disabilities Advisory Board* for a three year term ending December 31, 2013. **Staff Contact:** Jan Koske, 337-4650.
- e) [Resolution](#) reappointing **Tex Lewis, Lucy Johnson, Jerry VanFossen and Jonathan Pearson** for three year terms ending December 31, 2013 and appointing **Kericho Corry** for a term ending December 31, 2011 to the *Central Kitsap Community Council*. **Staff Contact:** Dana Daniels, 337-4667.

#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
- * C. Approve Warrant Nos. 3477992-3479253.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by P. Chapman, 2) Claim for Damages filed by A. Thurston, 3) Claim for Damages filed by K. Zimmerman/Vinyard, 4) Summons, Declaration of Service, Petition For Writ Of Certiorari, and Memorandum Of Law In Support Of The Issuance Of Writ Of Certiorari filed by D. Nusbaum, 5) Summons and Complaint For Damages and Injunctive Relief filed by K. Erickson and S. Erickson, 6) Claim for Damages filed by F. Wallmuller.

2) PROSECUTING ATTORNEY'S OFFICE

- * A. **Contract** with **City of Poulsbo (KC-411-10)** to provide prosecution legal services. **Fiscal Impact:** \$91,569.29 – Revenue. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * B. **Contract** with **L. William Rill & Avis E. Rill (KC-424-10)** to lease the Child Support building located at 730 Prospect Street, Port Orchard. **Fiscal Impact:** \$488,175 – Prosecutor/Child Support Division. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * C. **Contract** with **K&L Gates (KC-420-10)** for outside legal counsel for bond and general counsel services. **Fiscal Impact:** \$30,000 – Various Bond Funds. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

- * D. **Contract** with **City of Bainbridge Island (KC-423-10)** to provide legal services. **Fiscal Impact:** \$30,000 – Revenue to Legal Services. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * E. **Resolution** to provide a legislative action on a State Environmental Policy Act (SEPA) appeal filed by Port Gamble S’Klallam Tribe, Suquamish Tribe and Jerry Harless. **Fiscal Impact:** N/A. **Staff Contact:** Shelley K. Kneip, 337-4975.

3) AUDITOR’S OFFICE:

- * A. **Resolution** to establish a new internal service fund known as Elections, Fund #515, and two new cost centers, #5151 Elections Services and #5152 Voter Registration.

4) COUNTY ADMINISTRATOR/COMMISSIONER’S OFFICE:

- A. **Resolution** adopting the Kitsap County Voluntary Separation Program. **Fiscal Impact:** \$464,808 – Savings to General Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * B. **Contract amendment** with **Eric Baker (KC-101-07-C)** to reduce the position of Special Projects Manager effective January 1, 2011. **Fiscal Impact:** \$12,519 – Savings to General Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * C. **Contract amendment** with **Frank Abbott (KC-014-03-D)** to reduce the position of Fair & Events Manager effective January 1, 2011. **Fiscal Impact:** \$9,865 – Savings to General Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * D. **Contract amendment** with **Beverly Reeves (KC-581-02-B)** to reduce the position of Facilities Maintenance Superintendent effective January 1, 2011. **Fiscal Impact:** \$5,611 – Savings to General Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * E. **Contract amendment** with **Jeff Rowe-Hornbaker (KC-459-06-B)** to reduce the position of Assistant Director of the Department of Community Development effective January 1, 2011. **Fiscal Impact:** \$18,780 – Savings to Community Development Special Revenue Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * F. **Contract amendment** with **Larry Keeton (KC-471-06-C)** to reduce the position of Director of Department of Community Development effective January 1, 2011. **Fiscal Impact:** \$21,379 – Savings to Community Development Special Revenue Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.

- * G. [Contract amendment](#) with **Nancy Buonanno Grennan (KC-086-07-C)** to reduce the position of County Administrator effective January 1, 2011. **Fiscal Impact:** \$16,185 – Savings to General Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * H. [Contract amendment](#) with **James Dunwiddie (KC-444-09-A)** to reduce the position of Director of Parks and Recreation effective January 1, 2011. **Fiscal Impact:** \$12,799 – Savings to General Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- I. [Resolution](#) to establish a loan loss reserve and weatherization program for Kitsap County residents and businesses. **Fiscal Impact:** \$503,259 – 100% grant funded by Energy Efficiency and Conservation Block Grant. **Staff Contact:** Autumn Salamack, 337-5670.
- * J. [Resolution](#) establishing the 2011 Board of County Commissioners public meeting calendar. **Staff Contact:** Dana Daniels, 337-4467.
- K. Elect Chair of the Board of Commissioners for 2011. **Staff Contact:** Nancy Grennan, 337-4403.
- * L. [Resolution](#) approving leave carryover for certain staff members in the Departments of Parks & Recreation and Office of Strategic & Financial Planning. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * M. [Resolution](#) approving purchase and sale agreement for the Harborside Condominium Unit D-303. **Fiscal Impact:** \$299,000 – Revenue to be applied to debt service. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * N. [Contract amendment](#) with **David Lynam (KC-270-06-A)** to reduce the position of Fire Marshal effective January 1, 2011. **Fiscal Impact:** \$17,518 in salary and salary related benefits – Community Development Special Revenue Fund. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- O. [Memorandum of Understanding](#) with **Washington State Department of Fish and Wildlife (KC-434-10)** for planning and redevelopment of the Point No Point boat launch and property. **Fiscal Impact:** N/A **Staff Contact:** Eileen McKain, 337-7230 & Rebecca Pirtle, 337-4683.

5) **OFFICE OF STRATEGIC & FINANCIAL PLANNING:**

- A. [Resolution](#) approving the distribution of 2011 Funds for the Kitsap County Lodging Tax. **Fiscal Impact:** \$272,436– Stadium Fund. **Staff Contact:** Amber D’Amato, 337-4504.

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

- A. [Collective Bargaining Agreement MOU](#) with Kitsap County Teamsters, Local 589, & Kitsap County Parks & Recreation (KC-140-07-M) for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$75,275 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * B. [Collective Bargaining Agreement MOU](#) with Kitsap County & Washington State Council of County and City Employees, Local 1308, Courthouse Employees (KC-040-07-DD) for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$119,173 in increased costs for a total of \$2.38 million – General, Emergency Management, & Special Revenue Funds. **Staff Contact:** Fernando Conill, 337-4484.
- * C. [Collective Bargaining Agreement MOU](#) with Kitsap County & Washington State Council of County and City Employees, AFL-CIO, Local 1308-S, AFSCME, Courthouse Supervisory Employees (KC-469-07-I) for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$11,873 in increased costs for a total of \$252,926 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * D. [Collective Bargaining Agreement MOU](#) with Kitsap County & the Operating Engineers, Local 301, Teamsters, Local 589; IAM & AM, District 160, Local 281; and Laboreres Union, Local 252 collectively known as “Council” (KC-250-09-B) for 2011 Medical Coverage for union employees. **Fiscal Impact:** \$42,357 in increased costs for a total of \$252,926 – Road Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * E. [Collective Bargaining Agreement MOU](#) with Kitsap County, Kitsap County Sheriff and Kitsap County Sheriff’s Support Guild (KC-325-09-B) for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$12,975 in increased costs for a total of \$265, 274 - General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * F. [Collective Bargaining Agreement MOU](#) with Kitsap County & Teamsters, Local 589, Kitsap County Public Works Utilities (KC-390-09-B) for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$25,199 in increased costs for a total of \$520,780 – Sewer Utility Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * G. [Collective Bargaining Agreement MOU](#) with Kitsap County, Kitsap County Superior Court and the Professional Employees International Union (OPEIU), Local 11, Juvenile Detention (KC-042-07-G) for 2011

Medical Coverage for full time union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$14,444 in increased costs for a total of \$281,716 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.

- * H. [Collective Bargaining Agreement MOU](#) with **Kitsap County & Kitsap County Deputy Prosecuting Attorney’s Guild (KC-184-07-F)** for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$12,770 in increased costs for a total of \$257,376 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * I. [Collective Bargaining Agreement MOU](#) with **Kitsap, Kitsap County Sheriff and Kitsap County Corrections Sergeants’ Association, AFSCME, Local 1308-CS (KC-039-08-D)** for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$4,987 in increased costs for a total of \$105,921 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * J. [Collective Bargaining Agreement MOU](#) with **Kitsap, Kitsap County Sheriff & the Kitsap County Corrections Officers Guild (KC-225-07-E)** for 2011 Medical Coverage for union. **Fiscal Impact:** \$38,131 in increased costs for a total of \$811,548 - General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * K. [Collective Bargaining Agreement MOU](#) with **Kitsap County & Kitsap County 911 Employees Guild (KC-434-07-E)** for 2011 Medical Coverage for union employees and changes in the Pro-ration of benefits for Part Time union employees. **Fiscal Impact:** \$26,729 in increased costs for a total of \$556,499 – CenCom Special Revenue Fund. **Staff Contact:** Fernando Conill, 337-4484.
- * L. [Resolution](#) authorizing adoption of the Medical Benefits Committee Recommendation for Health Insurance Benefits for Non-Represented Employees for 2011 Coverage and Adoption of changes in the Pro-ration of benefits for Non-Represented Part Time Employees. **Fiscal Impact:** \$188,246 in increased costs for a total of \$3,830,759 – General, County Road, CenCom Operations, Emergency Management, and other Special Funds. **Staff Contact:** Sue Wohleb, 337-3516.
- M. [Resolution](#) freezing salary rates of Non-represented employees for 2011. **Fiscal Impact:** N/A. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.
- * N. [Revenue contract amendment](#) with **Washington Department of Social and Health Services, Aging and Disability Services Administration (KC-315-10-B)** to reduce funding for Senior Citizen Services Act and Long Term Care Case Management/Nursing Services due to budget cuts at the State level. **Fiscal Impact:** \$-86,937 – 100% Grant Funded by

Department of Social & Health Services, Aging & Disability Services Administration. **Staff Contact:** Linda Hanna, 337-7068.

- * O. **Revenue contract** with **Multi Service Center (KC-415-10)** to continue the Regional Long Term Care Ombudsman Program serving over 2,000 persons in residential care in Kitsap County. **Fiscal Impact:** \$22,473 – 100% Grant Funded by Department of Social & Health Services, Aging & Disability Services Administration. **Staff Contact:** Linda Hanna, 337-7068.
- * P. **Revenue contract** with **Washington State Department of Social and Health Services (KC-378-09-G)** to reduce the number of Disability Lifeline Inpatient Treatment Services by 23 bed days. **Fiscal Impact:** \$-2,074 – 100% grant funded by Washington State Department of Social and Health Services, Division of Behavioral Health and Recovery. **Staff Contact:** Gay Neal, 337-4879.
- * Q. **Contract amendment** with **Forks Community Hospital West End Outreach Services (KC-092-10-A)** to replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Anders Edgerton, 337-4886.
- * R. **Contract amendment** with **Kitsap Mental Health Services (KC-268-10-A)** to replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Anders Edgerton, 337-4886.
- * S. **Contract amendment** with **Kitsap Mental Health Services (KC-383-09-B)** to replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Anders Edgerton, 337-4886.
- * T. **Contract amendment** with **Jefferson Mental Health Services (KC-382-09-B)** to replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Anders Edgerton, 337-4886.
- * U. **Contract amendment** with **Forks Community Hospital West End Outreach Services (KC-381-09-B)** to replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9.

Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Anders Edgerton, 337-4886.

- * V. **Contract amendment** with **Peninsula Mental Health Center (KC-380-09-B)** to replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Anders Edgerton, 337-4886.
- * W. **Contract amendment** with **Kitsap Mental Health Services (KC-387-09-B)** to reduce funds and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** \$-653,963. **Staff Contact:** Anders Edgerton, 337-4886.
- * X. **Contract amendment** with **Peninsula Community Mental Health Center (KC-385-09-A)** to reduce funds and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** \$-141,679. **Staff Contact:** Anders Edgerton, 337-4886.
- * Y. **Contract amendment** with **Jefferson Mental Health Services (KC-384-09-A)** to reduce funds and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** \$-68,978. **Staff Contact:** Anders Edgerton, 337-4886.
- * Z. **Contract amendment** with **Kitsap Applied Technologies (KC-262-10-A)** to provide services to 61 adults with developmental disabilities and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Kelly Oneal, 337-4624.
- * AA. **Contract amendment** with **Holly Ridge Center (KC-258-10-A)** to provide services to 84 adults and 175 infants with developmental disabilities and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Kelly Oneal, 337-4624.
- * BB. **Contract amendment** with **Easter Seals (KC-257-10-A)** to provide services to 55 individuals with developmental disabilities and replace the

Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Kelly Oneal, 337-4624.

- * CC. [Contract amendment](#) with **Pathways to Employment (KC-256-10-A)** to provide services to 37 adults with developmental disabilities and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Kelly Oneal, 337-4624.
- * DD. [Contract amendment](#) with **Peninsula Services (KC-255-10-A)** to provide services to 40 adults with developmental disabilities and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Kelly Oneal, 337-4624.
- * EE. [Contract amendment](#) with **Cares of Washington (KC-254-10-A)** to provide services to 55 individuals with developmental disabilities and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Kelly Oneal, 337-4624.
- * FF. [Contract amendment](#) with **Able Opportunities (KC-252-10-A)** to provide services to 28 adults with developmental disabilities and replace the Special Terms and Conditions. Section A. Program Requirements, Item 3, Records Retention. Section B. Fiscal Requirements, Items 8. Audit Requirements and Item 9. Suspension, Debarment and Lobbying. **Fiscal Impact:** N/A. **Staff Contact:** Kelly Oneal, 337-4624.

7) DEPARTMENT OF PUBLIC WORKS:

- A. [Resolution](#) accepting KC-185-10 NE Cliffside Road Widening and Realignment project with Seton Construction, Inc. as complete in Commissioner District 1. **Fiscal Impact:** N/A. **Staff Contact:** Jacques Dean, 337-4671.
- * B. [Contract amendment](#) with **Brown and Caldwell, Inc. (KC-490-06-C)** for update in scope to the Central Kitsap Waste Water Treatment Plant 2009 Upgrades. **Fiscal Impact:** \$52,763 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663.

8) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. [Contract](#) with **Saint Paul’s Episcopal Church (KC-416-10)** to provide shelter to homeless persons and others in danger of exposure during those periods of severe weather as established by a County Declaration. **Fiscal Impact:** N/A. **Staff Contact:** Phyllis Mann, 337-5871.

9) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. [Resolution](#) transferring the remaining residual equity owed to Community Development from General Fund. **Fiscal Impact:** \$160,170 – General Fund. **Staff Contact:** Larry Keeton, 337-5683.
- * B. [Interlocal reimbursable services agreement amendment](#) with **Washington State Department of Licensing (DOL) (KC-457-04-D)** for disclosure of public record information. **Fiscal Impact:** \$25 deposit, \$0.04 via internet, \$0.15 for copy in writing or by telephone. **Staff Contact:** Steve Mount, 337-4605.
- * C. [Contract](#) with **US Environmental Protection Agency (KC-352-10-A)** to conduct Kitsap Regional Shoreline Restoration Demonstration Projects. **Fiscal Impact:** \$1,033,107 – (\$763,200 from EPA, \$50,000 from Estuary & Salmon Restoration Program, \$88,000 from Department of Ecology, \$131,907 from Kitsap County – (\$75,000 from Parks Capital Improvement Fund, \$56,907 from Department of Community Development)). **Staff Contact:** Lisa Lewis, 337-3316.
- D. Consider enacting an [Emergency Ordinance](#) adopting interim regulations for temporary transitory accommodations and setting a date of public hearing on this matter following the requisite public notice. **Net Fiscal Impact:** N/A. **Staff Contact:** Jeffrey Rowe-Hornbaker, 337-4816.

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](#) amending the 2010 Annual Budget. **Fiscal Impact:** \$3,311,476 - (\$263,256 for General Fund and \$3,048,220 for Special Revenue). **Staff Contact:** Amber D’Amato, 337-4504.
- B) Public hearing to consider a [Resolution](#) approving the 2011 property tax levies for all taxing districts. **Staff Contact:** Amber D’Amato, 337-4504.
- C) **FOR DECISION ONLY:** [Resolution](#) adopting the **2011 Kitsap County Budget**. **Staff Contact:** Amber D’Amato, 337-4504.

D) Public hearing to consider an [Ordinance](#) to adopt annual amendments to the **2006 Comprehensive Plan authorized by preliminary 2010 docket Resolution 223-2009**. In 2010, amendments to the Comprehensive Plan include revision of Comprehensive Plan Chapter 3 ‘Rural and Resource Lands’, proposed Rural Commercial and Rural Industrial Comprehensive Land Use designations and associated development code; proposed areas of Type III Limited Areas of More Intensive Rural Developments and associated development code, rural site specific amendments, Kitsap County Capital Facilities Plan elements and the Kitsap County Zoning and Comprehensive Plan Maps. **Staff Contact:** Scott Diener, 337-5777.

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.)

11) COUNTY ADMINISTRATOR’S COMMENTS:

12) BOARD OF COMMISSIONER’S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

12/13/10	9:00 AM	Board Discussion – Port Blakely Conf. RM
	12:00 PM	Lunch w/ Electeds - Lighthouse
	2:00 PM	Board PM Briefing – Port Blakely Conf. RM
	7:00 PM	Board Regular Business Mtg – Chambers
12/13/10	9:00 AM	Special Meeting reserved for further deliberations on the Comprehensive Plan 2010 Amendments & Proposed Draft Omnibus Ordinance - Port Blakely Conf. Room
12/14/10	12:00 PM	Kitsap Idol Contest for United Way – Chambers
12/15/10	8:30 AM	Board Work Study Session – Port Blakely Conf. RM
	12:00 PM	Staff Holiday Potluck – Commissioners Office
	4:00 PM	Swearing in Ceremony for all Elected Officials - Chambers
12/16/10	6:00 PM	KRCC Fall Legislative Dinner – Amy’s on the Bay
12/20/10	10:00 AM	Board Discussion – Port Blakely Conf. RM
	2:00 PM	Board PM Briefing – Port Blakely Conf. RM
12/22/10	8:30 AM	Board Work Study Session – Port Blakely Conf. RM

(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 1:00 AM and at 11:00 AM).

Next regular Board of Commissioners public meeting will be held **January 10, 2011 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).