



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS November 8, 2010 – 7:00 p.m.

The Board of Commissioners met on the above-stated date. Present were Chair Josh Brown, Commissioner Steve Bauer, Commissioner Charlotte Garrido, County Administrator Nancy Buonanno Grennan and acting Clerk of the Board Dana Daniels. *(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).*

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

#1) RECOGNITION/PRESENTATION:

- a) Recognition to the winners of the *America Recycles Day (ARD)* poster contest. **Staff Contact:** Jo Meints, 337-4568.

Jo Meints, Public Works Department, gave an overview and guidelines for the America Recycles Day Poster Contest and announced the winners.

- b) Presentation of the *Outstanding County Government Volunteer Award*. **Staff Contact:** Jan Koske, 337-4650.

Congratulations and Certificate of Appreciation is presented to the following volunteers for their service to Kitsap County: Carol and Rex Tauscher, Betty Crickmer, Al Gilson, Kim Kruzner, Betty Langton, June Nolting, Andy and Melody Maupin.

#2) BOARD APPOINTMENTS:

- a) **Resolution** appointing **Kim McKoy** (Dist #1) to *The Council for Human Rights* to complete a term ending December 31, 2011. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopts **Resolution No. 187-2010***

appointing **Kim McKoy** (Dist #1) to *The Council for Human Rights* to complete a term ending December 31, 2011. Motion carries unanimously.

- b) **Resolution** appointing **Allison Pringle** to the Media/Marketing Representative and **Aimee DeV Vaughn** as the Young Adult Representative on the *Commission on Children and Youth* for three year terms ending November 7, 2013. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held and a **motion** is made by Commissioner Garrido and seconded by Commissioner Bauer that the board adopts **Resolution No. 188-2010*** appointing **Allison Pringle** to the Media/Marketing Representative and **Aimee DeV Vaughn** as the Young Adult Representative on the *Commission on Children and Youth* for three year terms ending November 7, 2013. Motion carries unanimously.

#3) PROCLAMATIONS/RESOLUTIONS:

- a) **Resolution** proclaiming November 2010 as *American Diabetes Month* in Kitsap County. **Staff Contact:** Deanna Erstad, 337-4426.

Discussion is held and a **motion** is made by Chair Brown and seconded by Commissioner Bauer to adopt **Resolution No. 189-2010*** proclaiming November 2010 as *American Diabetes Month* in Kitsap County. Motion carries unanimously.

- b) **Resolution** proclaiming November 16, 2010 as *Family Caregivers Day* in Kitsap County. **Staff Contact:** Tawnya Weintraub, 337-7068.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido to adopt **Resolution No. 190-2010*** proclaiming November 16, 2010 as *Family Caregivers Day* 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. Jim Sommerhouser, Central Kitsap resident, asked the Board to consider two items on their work plans for next year: 1) creating a revision to the County ordinance relating to political signs, to more clearly define the season and to look at a possibility of limiting, not excluding campaign signs, 2) coordinate

between Community Development Code Enforcement and the Road Department on how to police signs.

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 Garrido that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of October 25, 2010
- C. Approve Warrant Nos.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: a) Summons and Complaint for Damages filed by L. Jacobs.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract** with **Olympic College (KC-349-10)** to provide training in weatherization technician, building energy auditor, and sustainable building advisor for 80 students enrolled in the Sound Energy Efficiency Development (SEED) program. **Fiscal Impact:** \$275,000 – 100% grant funded by Workforce Investment Act/Sound Energy Efficient Development (SEED) Grant. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract amendment** with **Dispute Resolution Center (KC-379-09-B)** to continue to provide Mental Health Ombudsman and Parent Advocacy Program within the mental health system through the three-county PRSN. **Fiscal Impact:** \$55,000 – 100% grant funded by Washington State Department of Social and Health Services: Medicaid and non-Medicaid, plus Federal Block Grant. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- C. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Revenue contract**

amendment with **Washington State Employment Security Department (KC-171-09-D)** for employment and training programs in Kitsap, Clallam, and Jefferson Counties. **Fiscal Impact:** \$0 – 100% grant funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- D. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Revenue contract amendment with **Washington State Department of Commerce (KC-233-10-A)** to serve an additional 53 Supported Works in Clallam, Jefferson, and Kitsap Counties. **Fiscal Impact:** \$67,300 – 100% grant funded by Temporary Assistance to Needy Families (TANF). **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

3) **DEPARTMENT OF PUBLIC WORKS:**

- A. Discussion is held and a **motion** is made by Commissioner Garrido and seconded by Commissioner Bauer that the Board approves the Contract amendment with **Sound Excavation, Inc. (KC-176-10-B)** for SE Southworth Drive Road Improvements. **Fiscal Impact:** \$124,908 – Road Fund. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- B. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with **KPFF Consulting Engineers (KC-205-09-B)** for Silverdale Way NW Improvements from Anderson Hill Road to SR3 Pre-Design Study. **Fiscal Impact:** \$0 – Road Fund. **Staff Contact:** Jonathon Brand, 337-4893. Motion carries unanimously.
- C. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Interlocal agreement with **Manchester Water District (KC-353-10)** for the existing water line to be temporarily relocated during the Southworth Bridge construction. **Fiscal Impact:** \$0 – Road Fund. **Staff Contact:** Dick Dadisman, 337-5777, ext. 3556. Motion carries unanimously.

4) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- A. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Intergovernmental agreement with **Nooksack Tribal Council (KC-373-10)** to allow Kitsap County Department of Emergency Management to administer contract with Watershed Sciences on Nooksack Indian Tribes behalf to collect LiDAR survey data for portions of Middle Fork and North Fork Rivers, and

Rocky Creek. **Fiscal Impact:** \$26,116 – Revenue. **Staff Contact:** Phyllis Mann, 307-5871. Motion carries unanimously.

5) **CENTRAL COMMUNICATIONS:**

- A. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract amendment** with **Holiday-Parks (KC-385-05-D)** for maintenance on the HVAC system in the CENCOM/DEM Facility until 2015. **Fiscal Impact:** \$118,473 – CENCOM Operations. **Staff Contact:** Richard Kirton, 307-5800. Motion carries unanimously.
- B. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract** with **Highland Communications (KC-404-10)** for construction of the Simon Point Tower. **Fiscal Impact:** \$391,765 – CENCOM Operations. **Staff Contact:** Richard Kirton, 307-5800. Motion carries unanimously.

6) **JUVENILE DEPARTMENT:**

- A. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract** with **State of Washington, Department of Social & Health Services (KC-327-10)** authorizing for Chemical Dependency Disposition Alternative (CDDA) Title XIX Federal Medicaid billing. **Fiscal Impact:** \$11,502 – State of Washington and Title XIX Federal Medicaid funds. **Staff Contact:** Patricia Bronson, 337-5470. Motion carries unanimously.
- B. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract amendment** with **State of Washington, Department of Social & Health Services (KC-373-06-B)** to provide funding for the Juvenile Department training and incentive supplies. **Fiscal Impact:** \$21,378 – \$19,240 in Revenue from Indirect Federal Grant funds from the State of Washington and \$2,138 from 2010 General Fund/Juvenile Department budget. **Staff Contact:** Patricia Bronson, 337-5470. Motion carries unanimously.
- C. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Interagency agreement** with **State of Washington, Administrative Office of the Courts (KC-365-10)** to provide funds for costs related to the Unified Family Court process. **Fiscal Impact:** \$73,138 – Revenue from State of Washington, Administrative Office of the Courts. **Staff Contact:** Patricia Bronson, 337-5470. Motion carries unanimously.

7) **SHERIFF'S OFFICE/CORRECTIONS DIVISION:**

- A. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract amendment with City of Bremerton (KC-136-10-A)** for detention of adult arrestees and offenders. **Fiscal Impact:** \$520,000 – Revenue from the City of Bremerton. **Staff Contact:** Chief Ned Newlin, 337-7107. Motion carries unanimously.
- B. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract with Port Gamble S'Klallam Tribe (KC-375-10)** for detention and incarceration of adult persons arrested and/or committed to confinement. **Fiscal Impact:** \$80 per person for each 24 hour period of confinement or portion thereof – Revenue from Port Gamble S'Klallam Tribe. **Staff Contact:** Chief Ned Newlin, 337-7107. Motion carries unanimously.
- C. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Contract with South Correctional Entity (KC-407-10)** for detention of adult arrestees and offenders. **Fiscal Impact:** \$960,000 – Revenue from South Correctional Entity. **Staff Contact:** Chief Ned Newlin, 337-7107. Motion carries unanimously.

8) **COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:**

- A. A **motion** was made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the **Confirm Waiver and Release** of insurance and indemnification of the Washington Counties Risk Pool - Houston v. Kitsap County so that ownership of the lawsuit rests entirely with Kitsap County. 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 an **Ordinance** repealing and replacing Chapter 2.21 - Custodial Care Standards for the Operation of the Kitsap County Detention and Corrections Center and the Kitsap County Special Detention. **Fiscal Impact:** N/A. **Staff Contact:** Chief Ned Newlin, 337-7107.

Ned Newlin, Chief of Corrections, presented an ordinance that would repeal and replace Chapter 2.21 - Custodial Care Standards for the Operation of the Kitsap County Detention and Corrections Center and the Kitsap County Special Detention. Ned provided history of the origin of the ordinance reviewed some of

the changes: 1) removing redundancies, 2) correcting terminology to today's standards, and 3) changing areas that have been impacted by new State of Washington laws. Chief Newlin asked that the Board consider looking at adopting the proposed ordinance.

Comments called for and hearing none, discussion was held and a motion was made by Commissioner Bauer and seconded by Commissioner Garrido to adopt **Ordinance 463*** repealing and replacing Chapter 2.21 - Custodial Care Standards for the Operation of the Kitsap County Detention and Corrections Center and the Kitsap County Special Detention. 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 Garrido recognized today as being the jubilee of the 90th anniversary of women in the State of Washington gaining the right to vote and to be elected.
- B. The Board invited everyone to attend the Navy League Veteran's Day event at the Pavilion on November 11, 2010.

Meeting adjourned at 8:05pm.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**



JOSH BROWN, CHAIR



CHARLOTTE GARRIDO, COMMISSIONER



STEVE BAUER, COMMISSIONER

ATTEST:



OPAL ROBERTSON, Clerk of the Board



DATE APPROVED

* See Resolution Journal Volume No. 65

** See Ordinance Journal Volume No. 19

OTHER MEETINGS ATTENDED BY THE BOARD:

11/8/10	9:00 AM	Board AM Briefing – Port Blakely Conf. RM
	12:00 PM	Lunch w/ the Electeds – Lighthouse
	2:00 PM	Board PM Briefing – Port Blakely Conf. RM
	7:00 PM	Board Regular Business Mtg – Chambers
11/10/10	8:30 AM	Board Work Study Session – Port Blakely Conf. RM
	1:30 PM	Budget Meeting – Port Blakely Conf. RM
11/11/10	9:00 AM	Navy League Veteran’s Day Event – Pavilion
11/15/10	10:00 AM	Board AM Briefing – Port Blakely Conf. RM
	12:00 PM	Board PM Briefing – Port Blakely Conf. RM
11/16/10	8:30 AM	Kitsap Transit Workshop – NDGC
	9:15 AM	Kitsap Transit Board Mtg – NDGC
	11:30 AM	Cencom Board Mtg – NDGC
	12:00 PM	DEM Budget Mtg – NDGC
	2:30 PM	New Market Tax Credit Mtg – NDGC
11/17/10	8:30 AM	Board Work Study Session – Port Blakely Conf. RM
	1:30 PM	Budget Meeting – 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 **November 22, 2010 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).