



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS March 8, 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 contact the Clerk of the Board prior to the 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 # 1 ~-SUBJECT TO CHANGE ~- LAST UPDATE: 3/1/10 3:30 p.m.

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

#1) RECOGNITION/SERVICE AWARDS:

- a) Recognition of Employee of the Month for March. **Staff Contact:** Erin Neff, 337-4447.

#2) BOARD APPOINTMENTS:

- a) Resolution appointing **Alyson Rotter** to the *Kitsap County Commission on Children and Youth* (at large representative) for a 3-year term ending February 28, 2013. **Staff Contact:** Jan Koske, 337-4650.
- b) Resolution establishing the *Shoreline Master Program Update Task Force* and appointing members to the task force. **Staff Contact:** Patty Charnas, 337-4558.

#3) PROCLAMATIONS/RESOLUTIONS:

- a) Resolution proclaiming March 8-12, 2010 as *National Nutrition Week* in Kitsap County. **Staff Contact:** Gayle Alleman, 337-4651.
- b) Resolution proclaiming the month of March as *Brain Injury Awareness Month* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

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 February 22, 2010.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by B. Ward on behalf of Hendricks & Partners; 2) Claim for Damages filed by K. Martinsen; 3) Claim for Damages filed by J. Smith; and 4) Claim for Damages filed by R. Holmberg.

2) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. [Interlocal agreement](#) with **Kitsap County Fire Protection District #18 (KC-200-09)** to administer and enforce the International Building Code and International Fire Code within the boundaries of District #18 including the City of Poulsbo which annexed into District #18. **Staff Contact:** David Lyman, 337-4442.
- * B. [Grant agreement](#) with the **Salmon Recovery Funding Board (KC-077-10)** providing funds for completion of Phase 2 of the Chico Creek Instream Restoration Project. **Fiscal Impact:** \$832,000 – SRF Board/SSWM Funds. **Staff Contact:** Steve Heacock, 337-3338.
- * C. [Interlocal agreement](#) with the **City of Bainbridge Island (KC-357-09)** regarding participation in the Regional Alternative Futures Project. **Fiscal Impact:** \$20,000 – EPA Grant. **Staff Contact:** Keith Folkerts, 337-7098.

3) **SHERIFF'S OFFICE:**

- * A. [Contract amendment](#) with **Pierce County (KC-132-04F)** for a communications maintenance program for the period of January 1, 2010 – December 31, 2010. **Fiscal Impact:** \$110/hour – General Fund. **Staff Contact:** Dennis Bonneville, 337-3211.

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

- * A. Revenue [contract amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-215-09A)** increasing the contract amount by \$7,925 for the Dislocated Worker Mitigation/PY 09 Dislocated Worker Grant in Kitsap, Clallam and Jefferson counties. **Fiscal Impact:** \$7,925 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * B. [Contract amendment](#) with **Olympic Consortium and Kitsap Community Resources (KC-243-09B)** increasing the contract amount by \$62,000 and the number of participants by 50 for supported work services for eligible welfare recipients participating in the Community Jobs Program in Kitsap County. **Fiscal Impact:** \$62,000 is 100% funded by TANF. **Staff Contact:** Bob Potter, 337-4873.
- * C. Revenue [contract amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-069-10)** provides office space to Employment Security staff at the Port Hadlock Work Source Center. **Fiscal Impact:** \$22,848 is 100% Grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * D. [Contract amendment](#) with **Olympic Consortium and Olympic Community Action Programs (KC-249-09B)** increasing the contract amount by \$38,000 for supported work services for eligible welfare recipients participating in the Community Jobs Program in Clallam and Jefferson Counties. **Fiscal Impact:** \$38,000 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873.
- * E. [Contract amendment](#) with **Kitsap Mental Health Services (KC-287-09B)** increasing the contract amount by \$10,000 to provide increased adult substance abuse outpatient treatment services. **Fiscal Impact:** \$10,000 is 100% Grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * F. Revenue [contract amendment](#) with **WA State Department of Social & Health Services (KC-378-09C)** reducing the bed days available for low income/indigent clients receiving inpatient substance abuse treatment services at the Kitsap Recovery Center. **Fiscal Impact:** - \$5,352 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- * G. Revenue [contract amendment](#) with **WA State Department of Social & Health Services (KC-309-09B)** adding language to Section 15 TARGET requirements and adding language to clarify under what conditions the county may utilize State Grant-in-Aid funds for an additional 10% for administrative costs based on the amount of federal prevention funds contained in the contract. **Staff Contact:** Betsy Bosch, 337-4880.
- * H. [Interlocal agreement](#) with the **Lower Elwha Klallam Tribe (KC-555-09)** providing 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.
- * I. [Interlocal agreement](#) with the **Makah Tribe (KC-554-09)** providing 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.
- * J. [Collective Bargaining Agreement amendment](#) with the **Deputy Prosecuting Attorney Guild (KC-184-07E)** extending the term of the agreement to December 31, 2010 and suspending the 2010 cost of living adjustment. **Staff Contact:** Fernando Conill, 337-4484.

5) DEPARTMENT OF PUBLIC WORKS:

- * A. [Contract](#) with **Cunningham Environmental Consulting, INC (KC-081-10)** for a stormwater business education template. **Fiscal Impact:** \$69,617 – DOE Grant. **Staff Contact:** Pat Kirschbaum, 337-4378.

6) JUVENILE SERVICES DEPARTMENT:

- * A. [Interlocal agreement](#) with **Jefferson County (KC-052-10)** providing Juvenile Detention beds to house Jefferson County youth in the Kitsap County Juvenile Detention Facility. **Fiscal Impact:** \$100/day for two-beds/day. **Staff Contact:** William Truemper, 337-5406.

7) DEPARTMENT OF PARKS & RECREATION:

- * A. [Resolution](#) designating the Kitsap County Parks & Recreation Director as signer on the three Memoranda of Agreements with Kitsap Dog Park Inc; the Howe Farm Dog Park; Bandix Dog Park; and the Silverdale Dog Park. **Staff Contact:** James Dunwiddie, 337-5355.

8) COMMISSIONERS/COUNTY ADMINISTRATOR'S OFFICE:

- * A. Affirm [Resolution No. 050-2010*](#) (adopted at 3/1/10 PM Briefing) authorizing the Chair of the Board of Commissioners to enter into Puget

Sound Energy Conservation Grants and Rebate Agreements on behalf of the Kitsap County Board of Commissioners. **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.**

- A) Public hearing to consider enacting an **Ordinance** setting speed limits on Gamble Bay Road NE and NE 288th Street in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 – Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114.
- B) Public hearing to consider enacting an **Ordinance** setting speed limits on NW Greaves Way and Old Frontier Road NW in North Kitsap, Commissioner District #1. **Staff Contact:** Steve Johnson, 337-3114.
- 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:**

OTHER MEETINGS ATTENDED BY THE BOARD:

03/08/10	12:00 p.m.	Lunch with Elected Officials – Gino’s Restaurant
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Business Meeting – Commissioners Chambers
03/10/10	8:30 a.m.	Work Study – Port Blakely Conf Room
03/15/10	10:00 a.m.	Admin Briefing – Port Blakely Conf Room
	1:00 p.m.	Board Budget Workshop – Port Blakely Conf Room
03/16/10	9:45 a.m.	Kitsap Transit Board Meeting- Bremerton Gov Center
03/17/10	8:30 a.m.	Work Study – Port Blakely Conf Room
03/22/10	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Business Meeting - 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 1:00 AM and at 11:00 AM).

Next regular Board of Commissioners public meeting will be held **March 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).