



# MINUTES

## KITSAP COUNTY BOARD OF COMMISSIONERS May 24, 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 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).*

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

### #1) RECOGNITION/PRESENTATION:

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

Congratulations and a Certificate of Appreciation is presented to Stephanie Pinard on being selected Employee of the Month for May. Certificates of Appreciation were also presented to the *Citizens Budget Advisory Committee* members for all their work on the Kitsap County budget.

b) Recognition of *Employee Service Awards for the Month for May*. **Staff Contact:** Joy Crema, 337-7185.

Congratulations and a Certificate of Appreciation is presented to Lori Allen, Department of Public Works for her years of service to Kitsap County.

### #2) BOARD APPOINTMENTS:

a) Resolution appointing **Shannon Harkness** to the *Food and Farm Policy Council* representing Food Production. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Garrido that the Board adopts Resolution No. 097-2010\* appointing **Shannon Harkness** to the *Food and Farm Policy Council* representing Food Production. Motion carries unanimously.

b) **Resolution** appointing **Jon Stroup** to the *Substance Abuse Advisory Board* to a 3-year term ending May 23, 2013. **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 adopt **Resolution No. 098-2010\*** appointing **Jon Stroup** to the *Substance Abuse Advisory Board* to a 3-year term ending May 23, 2013. Motion carries unanimously.

c) **Resolution** appointing **John Stokes** to the *Kitsap County Board of Equalization* as District #3 Alternate to a 3-year term ending May 31, 2013. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopt **Resolution No. 099-2010\*** appointing **John Stokes** to the *Kitsap County Board of Equalization* as District #3 Alternate to a 3-year term ending May 31, 2013. Motion carries unanimously.

**#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.

1. John Covington addresses the Board with concerns about flooding on his property by WA Dept of Transportation. Covington said his building permit has been delayed consistently because of these water issues.
2. Bobbie Moore, Village Greens Foundation, addresses the Board with concerns about agenda item 7.D., resolution calling special election for Village Green Metropolitan Park District formation proposition on August 17, 2010.

**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 approve the Consent Agenda. Motion carries unanimously.

**1) MISCELLANEOUS ITEMS:**

- B. Approve Minutes of May 10, 2010.
- C. Approve Warrant Nos. 3456000 – 3456615 in the amount of \$2,317,162.42.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by B. Sandberg.

**2) SHERIFF'S OFFICE/CORRECTION DIVISION:**

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract with the **City of Port Orchard (KC-065-10)** for detention of adult arrestees and offenders for the city. **Fiscal Impact:** Related revenue of a minimum of \$240,000 for 2010 – City of Port Orchard. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.

**3) OFFICE OF STRATEGIC FINANCIAL PLANNING:**

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Memorandum of Understanding with **K.C. Department of Parks & Recreation (KC-118-10)** for utilization of the awarded 2010 Lodging Tax Funds. **Fiscal Impact:** \$45,000 – Stadium Funds. **Staff Contact:** R'Lene Orr, 337-4410. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Community Development Block Grant Agreement with the **US Department of Housing & Urban Development (KC-187-10)** for 2010 funding approval for the HOME Investment Partnerships Program. **Fiscal Impact:** Related revenue of \$1,058,325 – US Dept of HUD. **Staff Contact:** Bonnie Tufts, 337-4606. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Community Development Block Grant Agreement with the **US Department of Housing & Urban Development (KC-186-10)** for 2010 funding approval for the Community Development Block Grant Program. **Fiscal Impact:** Related revenue of \$1,237,071 – US Dept of HUD. **Staff Contact:** Bonnie Tufts, 337-4606. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with **Siemens Healthcare Diagnostics (KC-333-09C)** extending the contract end date to June 30, 2011 and increasing the contract amount by \$45,068 to purchase chemicals to operate the testing machine. **Fiscal Impact:** \$45,068 is 100% funded by

DSHS. **Staff Contact:** Betsy Bosch, 337-7185 x3526. Motion carries unanimously.

- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with Community Network for Behavioral Healthcare, Inc d.b.a CommCare (KC-164-08B) increasing the contract amount by \$20,000 to authorize inpatient and outpatient psychiatric services in our Regional Support Network. **Fiscal Impact:** \$20,000 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- E. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with KC Superior Court Juvenile Department (KC-286-09C) increasing the contract amount by \$254,499 and extending the contract end date to June 30, 2011. **Fiscal Impact:** \$254,499 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- F. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with Agape Unlimited (KC-283-09C) increasing the contract amount by \$232,276 and extending the contract end date to June 30, 2011. **Fiscal Impact:** \$232,276 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- G. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with Cascade Recovery Center (KC-284-09C) increasing the contract amount by \$184,749 and extending the contract end date to June 30, 2011. **Fiscal Impact:** \$184,749 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- H. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with West Sound Treatment Center (KC-289-09C) increasing the contract amount by \$93,253 and extending the contract end date to June 30, 2011. **Fiscal Impact:** \$93,253 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- I. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with Olympic Consortium and Olympic Community Action Programs (KC-249-09C) transferring \$38,000 from Supported Works Program to Community Jobs Program to accommodate the higher demand for the more intensive services of the Community Jobs Program. **Fiscal Impact:** 100% grant funded by DSHS. **Staff Contact:** Bob Potter, 337-3526. Motion carries unanimously.

J. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract with **Group Health Cooperative (KC-143-10)** to provide medical coverage to Kitsap County Employees, Kitsap County Deputy Sheriffs, Kitsap County Lieutenants Association and Kitsap County Retirees Plan II (LEOFF1). **Fiscal Impact:** For 2010 approx \$5,402,208/Annual – General 2010 Budget. **Staff Contact:** Sue Wohleb, 337-7185 x3516. Motion carries unanimously.

K. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract with **Premera Blue Cross (KC-144-10)** to provide health care services for Kitsap County Lieutenants, LEOFF1 Retirees, Retirees, Sheriff Plan 1, Sheriff Plan 2 and all others for the period of January 1, 2010 – December 31, 2010. **Fiscal Impact:** Approx \$6,259,154/Annual – General 2010 Budget. **Staff Contact:** Sue Wohleb, 337-7185 x3516. Motion carries unanimously.

5) **DEPARTMENT OF PUBLIC WORKS:**

A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract with **Sound Excavation (KC-176-10)** for road improvements to Southworth Drive Road in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$594,144 – Road Fund/Federal Funds. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.

B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with **Environmental Partners, Inc (KC-163-08B)** for data analysis and preparation of quarterly and annual monitoring reports for the closed Olalla Landfill in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$38,000 – Solid Waste/Olalla Landfill Funds. **Staff Contact:** Pat Campbell, 337-4626. Motion carries unanimously.

C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract with **Seton Construction, Inc (KC-185-10)** for widening and realignment of 0.6 miles of NE Cliffside Road in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$916,914 – Road Fund/RAPP Funds. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.

D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract with **A.M. James Company (KC-141-10)** for roofing repairs and replacements at the three Road District Maintenance Shops in all Commissioner Districts. **Fiscal Impact:** \$88,727 – Capital Projects Road Fund. **Staff Contact:** Don Schultz, 337-4532. Motion carries unanimously.

6) **DEPARTMENT OF PARKS & RECREATION:**

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract with **Bruce Dees & Associates (KC-203-10)** for artificial turf design and engineering services at Gordon Field. **Fiscal Impact:** \$101,500 - Parks Capital Project Fund. **Staff Contact:** Martha Droge, 337-5351. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopts **Resolution No. 100-2010\*** authorizing the Kitsap County Parks & Recreation Director to enter into Memorandum of Agreement with the North Kitsap School District for low-impact trail improvements on the Kingston Nike Park property. **Staff Contact:** Jim Dunwiddie, 337-5355. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Contract amendment with **BCRA (KC-210-08B)** for engineering and design services at South Kitsap Regional Park. **Fiscal Impact:** \$288,403 – RCO Grant Funds and Existing Fund Balance. **Staff Contact:** Martha Droge, 337-5361. Motion carries unanimously.
- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopts **Resolution No. 101-2010\*** amending the Parks and Recreation Fee Schedule to include a new ticketing surcharge. **Fiscal Impact:** \$22,000 – Ticket Sales. **Staff Contact:** James Dunwiddie, 337-5355. Motion carries unanimously.
- E. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopts **Resolution No. 102-2010\*** increasing the Kitsap County Fair and Stampede parking fee. **Fiscal Impact:** Related revenue of approx \$12,000 – Parking Fees. **Staff Contact:** James Dunwiddie, 337-5355. Motion carries unanimously.

7) **COMMISSIONERS OFFICE COUNTY ADMINISTRATOR:**

- A. Discussion is held and a **motion** is made by Commissioner Garrido and seconded by Commissioner Bauer that the Board adopt the **Resolution No. 103-2010\*** approving purchase and sale agreement for the Harborside Condominiums (Units C-504; T-104 and T-202). **Staff Contact:** Nancy Buonanno Grennan, 337-4403. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Interlocal agreement with the **City of Bremerton (KC-154-10)** for LEOFF 1 member medical payments. **Fiscal Impact:** Related revenue of \$4,000 annually (+\$10 per claim fee). **Staff Contact:** Mark Abernathy, 337-4408. Motion carries unanimously.

- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopts **Resolution No. 104-2010\*** calling special election for the City of Port Orchard Library Annexation Proposition. **Fiscal Impact:** \$5,000 - Elections. **Staff Contact:** Nancy Buonanno Grennan, 337-4403. Motion carries unanimously.
- D. Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopts **Resolution No. 105-2010\*** calling August 17, 2010 special election for Village Green Metropolitan Park District Formation Proposition. **Fiscal Impact:** \$5,000 estimate - Elections. **Staff Contact:** Nancy Grennan, 337-4403. Motion carries unanimously.
- 8) **DEPARTMENT OF EMERGENCY MANAGEMENT:**
- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopts **Resolution No. 106-2010\*** approving the Kitsap County Comprehensive Emergency Management Plan. **Staff Contact:** Phyllis Mann, 307-5871. 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 enacting an **Ordinance** amending Kitsap County Code Chapter 2.104 regarding Emergency Management. **Staff Contact:** Phyllis Mann, 307-5871.

Phyllis Mann, Department of Emergency Management, gave a brief overview of the proposed ordinance stating in 2005, an interlocal agreement for emergency management services between the county and the four cities was updated. She said the county code was inadvertently not updated to reflect those changes and this amendment updates the code and reflects those changes.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Garrido and seconded by Commissioner Bauer that the Board enacts **Ordinance No. 454-2010\*\*** amending Kitsap County Code Chapter 2.104 regarding Emergency Management. Motion carries unanimously.

- B) Public hearing to consider enacting an **Ordinance** reaffirming the Kitsap County Health District. **Staff Contact:** Shelley Kneip, 337-4975.

Shelley Kneip, Prosecutor's Office and Scott Daniels, Health District, gave a brief overview of the proposed ordinance stating the Kitsap County Health District was

originally established in 1947 pursuant to Kitsap County Resolution, which established the Bremerton Kitsap County Health District. Kneip said in 1996, the Commissioners adopted Kitsap County Ordinance No. 196-1996 re-establishing the Health District pursuant to RCW 70.46.031 and the Health Care Reform Act of 1993. She said the Bremerton-Kitsap County Health District has since been renamed as the Kitsap County Health District and the structure of the Board of Health has changed. She said to reflect these other changes, the county needs to adopt a new ordinance establishing the structure of the Board of Health and providing authority to the Board of Health to establish procedures through its bylaws and authority to the Health Officer.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Garrido and seconded by Commissioner Bauer that the Board enacts **Ordinance No. 455-2010\*\*** reaffirming the Kitsap County Health District. Motion carries unanimously.

- C) Public hearing to consider a **Resolution** temporarily closing Stottlemeyer Road NE at Dogfish Creek Middle Fork in North Kitsap, Commissioner Dist #1 for culvert replacement. **Staff Contact:** Don Schultz, 337-4532.

Don Schultz, Public Works, said a culvert under Stottlemeyer Road NE at Dogfish Creek Middle Fork is failing and must be replaced this year or the roadway may be in danger of collapsing. He said the Washington Department of Fish and Wildlife has mandated that the 24-inch diameter culvert be replaced with a 103-inch by 71-inch stream simulation culvert to allow fish passage. Schultz said staff is requesting a full road closure in order to open the trench for culvert removal and replacement. He said the closure window will be from July 1 – August 30, 2010 and the actual work should take 7 to 8, 12-hour workdays to complete.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board adopt **Resolution No. 107-2010\*** temporarily closing Stottlemeyer Road NE at Dogfish Creek Middle Fork in North Kitsap, Commissioner Dist #1 for culvert replacement. Motion carries unanimously.

- D) **SAID MATTER FOR DECISION ONLY:** Administrative Land Use Appeal filed by Jackie W. Stanfill and the Citizens of Chico Creek Water Basin of the Hearing Examiner's decision to grant a Conditional Use Permit application for the **Ueland Tree Farm Mineral Resource Development**, as well as an appeal of the Hearing Examiner's decision to deny an appeal of the adequacy of the Environmental Impact Statement for that project pursuant to the State Environmental Policy Act (SEPA). **Staff Contact:** Larry Keeton, 337-5683.

Larry Keeton, Department of Community Development, said the Ueland Tree Farm, LLC applied for a Conditional Use Permit to construct and operate a

mineral extraction project on the property. He said minerals to be extracted included sand, gravel and basalt. He said the application also included the construction of operation for a concrete batch plant. Keeton said due to the nature of the project, the Environmental Impact Statement, which is higher than the normal State environmental Policy Act (SEPA) checklist was required. He said the Concerned Citizens of the Chico Creek Water Basin filed an appeal on SEPA and the local ordinance. He said the Hearing Examiner consolidated the final Environmental Impact Statement with the open record hearing regarding the Conditional Use Permit Application. The Hearing Examiner issued decision on March 18, 2010 denying the SEPA appeal and approving the Conditional Use Permit subject to conditions. On May 4, 2010, the Hearing Examiner further issued a decision on reconsideration with clarification on changes which was requested by the applicant. The Concerned Citizens of Chico Creek Water Basin filed a timely appeal of the Hearing Examiner's original decision on April 5, 2010 which focused on the Conditional Use Permit and the SEPA decision. Keeton said however on April 12, 2010, the Board of Commissioners adopted Kitsap County Ordinance No. 452-2010 changing the appeals process for county land use decisions. Keeton said the ordinance removed the Board of Commissioners from the appeals process and sent those appeals to Superior Court under the Land Use Petition Act. He said before the Board tonight is a decision on how the appeal should be processed due to the recent change in the county ordinance.

Discussion is held regarding a Conditional Use Permit Appeal vs. a SEPA Appeal, the SEPA Appeal had already taken place before the Hearing Examiner, whether ruling on the merits of the case or on procedural grounds, restoration and health of Chico Creek and the change in the appeals process.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board summarily deny the Conditional Use Permit and SEPA appeals and uphold the Hearing Examiner's decision, noting the Board has not reached this decision of denying the appeal on the merits of the appeal but on procedural grounds. Motion carries unanimously.

Keeton recommends the county return the appeals filing fees.

- E) Public hearing to consider the following Current Use Open Space and Timber Use Applications. **Staff Contact:** Maxine Schoales, 337-4511.

Maxine Schoales, Assessor's Office, gave a brief overview of the proposed Current Use Open Space and Timber Use Applications stating RCW 84.34 provides for certain properties to be taxed on their current use rather than their highest and best use. She said Current Use Open Space classification may be applied to land that would conserve and enhance natural or scenic resources, protect streams or water supply and wetlands, enhance the value to the public of abutting areas, enhance recreation opportunities and preserve historic sites and visual quality along the highways and roads. She said Current Use Timber

classifications may be applied to land that is devoted to the growth and commercial harvest of forest crops. She said Timber and Designated Forest Land are both assessed using soil types provided by the Department of Natural Resources maps and rates provided by the Department of Revenue.

1. Application filed by **Royal Valley LLC** for Current Use Open Space on approximately 2.16 acres located on the corner of Central Valley Road and Paulson Road in Central Kitsap County, Commission District #1. **Fiscal Impact:** \$809 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Current Use Open Space application on approximately 2.16 acres located on the corner of Central Valley Road and Paulson Road in Central Kitsap County, Commission District #1. Motion carries unanimously.

2. Application filed by **John and Vicki Grant** for Current Use Open Space on approximately 8.5 acres located on Miller Bay Road NE in North Kitsap County, Commission District #1. **Fiscal Impact:** \$600 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Current Use Open Space application on approximately 8.5 acres located on Miller Bay Road NE in North Kitsap County, Commission District #1. Motion carries unanimously.

3. Application filed by **Linda Bothwell** for Current Use Open Space on approximately 1.24 acres located on Page Road NW in Central Kitsap County, Commission District #1. **Fiscal Impact:** \$292 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Current Use Open Space application on approximately 1.24 acres located on Page Road NW in Central Kitsap County, Commission District #1. Motion carries unanimously.

4. Application filed by **Hoag Family LTD** for Current Use Open Space on approximately 1 acre located on Twin Spits Road in North Kitsap County, Commission District #1. **Fiscal Impact:** \$698 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Current Use Open Space application on approximately 1 acre located on Twin Spits Road in North Kitsap County, Commission District #1. Motion carries unanimously.

5 Application filed by **Lucio and Maria Larios** for a transfer from Designated Forest Land to Current Use Timber on approximately 18.90 acres located on NE Delaney Rd in North Kitsap County, Commission District #1. **Fiscal Impact:** \$0 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the transfer from Designated Forest Land to Current Use Timber on approximately 18.90 acres located on NE Delaney Rd in North Kitsap County, Commission District #1. Motion carries unanimously.

6. Application filed by **Hoag Family LTD** for Current Use Timber on approximately 1 acre located on the corner of SW Heartwood Lane and Sidney Road SW in South Kitsap County, Commission District #2. **Fiscal Impact:** \$450 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Current Use Timber on approximately 1 acre located on the corner of SW Heartwood Lane and Sidney Road SW in South Kitsap County, Commission District #2. Motion carries unanimously.

7. Application filed by **Michael Rogers** for a transfer from Designated Forest Land to Current Use Timber on approximately 17.66 acres located on Old Clifton Road in South Kitsap County, Commission District #2. **Fiscal Impact:** \$0 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the transfer from Designated Forest Land to Current Use Timber on approximately 17.66 acres located on Old Clifton Road in South Kitsap County, Commission District #2. Motion carries unanimously.

8. Application filed by **West Poulsbo LLC** for a transfer from Designated Forest Land to Current Use Timber on approximately 9.89 acres located off of Viking Way in North Kitsap County, Commission District #1. **Fiscal Impact:** \$0 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the transfer from Designated Forest Land to Current Use Timber on approximately 9.89 acres located off of Viking Way in North Kitsap County, Commission District #1. Motion carries unanimously.

9. Application filed by **Mike and Annalisa Woltersdorf** for Current Use Open Space on approximately 5.64 acres located on Hansville Road in North

Kitsap County, Commission District #1. **Fiscal Impact:** \$1,350 tax shift.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Garrido that the Board approves the Current Use Open Space application on approximately 5.64 acres located on Hansville Road in North Kitsap County, Commission District #1. Motion carries unanimously.

1. Vivian Henderson said property tax on these open space applications are shifted to other property tax payers and she doesn't like paying other peoples property taxes. She asked the Board to discontinue this program as it is not required by the state.
2. Jim Sommerhauser suggests that during staff presentation, they include what open space protection is, whether there will be public access onto or across the open space land and what are the public benefits for placing this property into the open space designation.

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.)

- A. John Covington addresses the Board with concerns about his delayed building permit and the lack of an administrative action taken or a report produced regarding the DCD staff dealing with his permit and causing the delay.

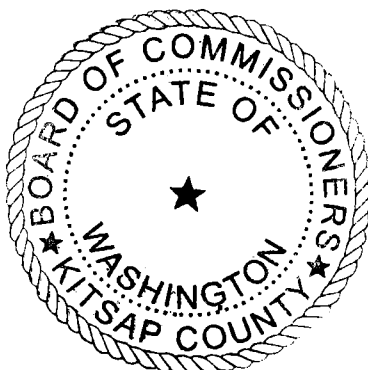
10) **COUNTY ADMINISTRATOR'S COMMENTS:**

11) **BOARD OF COMMISSIONER'S COMMENTS:**

- A. Commissioner Brown thanks the Kitsap Leadership Class for contributing various signages to the Newberry Hill Heritage Park. He also said the groundbreaking for *Silverdale YMCA* is scheduled for June 4, 2010 and invites the public to attend.
- B. Commissioner Garrido invites the public to attend the *Sea Gull Calling Contest* on May 29, 2010 on the Port Orchard Waterfront.


Public meeting adjourned at 8:37 pm.

BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON



  
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JOSH BROWN, CHAIR

  
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CHARLOTTE GARRIDO, COMMISSIONER

  
\_\_\_\_\_  
STEVE BAUER, COMMISSIONER

ATTEST:

  
\_\_\_\_\_  
OPAL ROBERTSON, Clerk of the Board

6 / 14 / 10  
\_\_\_\_\_  
DATE APPROVED

\* See Resolution Journal Volume No. 65

\*\* See Ordinance Journal Volume No. 19

**OTHER MEETINGS ATTENDED BY THE BOARD:**

- 05/24/10    2:00 p.m.    Admin Briefing– Pt Blakely Conf Room
- 7:00 p.m.    BOCC Business Meeting – Commissioners Chambers
  
- 05/25/10    8:30 a.m.    Work Study – Port Blakely Conf Room
- 1:00 p.m.    BOCC Workshop
  
- 05/31/10    **Memorial Day – Office Closed**
  
- 06/01/10    8:00 a.m.    KRCC/Health Dist/KCCHA Board Meetings - Brem Gov Center
  
- 06/02/10    8:30 a.m.    Work Study – Port Blakely Conf Room
- 12:00 p.m.    Lunch with Staff
- 2:30 p.m.    KRCC NK Transportation Meeting - **Tentative**
  
- 06/03/10    1:00 p.m.    KRCC NK Transportation Meeting - **Tentative**
  
- 06/07/10    10:00 a.m.    Admin Briefing– Pt Blakely Conf Room
- 12:00 p.m.    Lunch with Employees of the Month - Amy's on the Bay
- 2:00 p.m.    Admin Briefing– Pt Blakely Conf Room
  
- 06/09/10    8:30 a.m.    Work Study – Port Blakely Conf Room
- 12:00 p.m.    Lunch with Employees
- 6:30 p.m.    CAC Leadership Meeting – BOCC Chambers

06/14/10 12:00 p.m. Lunch with Elected Officials  
2:00 p.m. Admin Briefing – Port 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 1:00 AM and at 11:00 AM).**

Next regular Board of Commissioners public meeting will be held **June 14, 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).**