



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS August 9, 2010 – 7:00 p.m.

The Board of Commissioners met on the above-stated date. Present were Chair Josh Brown, Commissioner Steve Bauer (*Not Present*), Commissioner Charlotte Garrido, County Administrator Nancy Buonanno Grennan and Clerk of the Board Pro Tem 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) Presentation and invitation by "Miss Katie Kitsap" on behalf of the Kitsap County Fair and Stampede.

#2) BOARD APPOINTMENTS:

- a) **Resolution** reappointing **Ruth Bell** to the *Aging Advisory Council* to another term ending December 31, 2012. **Staff Contact:** Jan Koske, 337-4650.

Discussion is held and a **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board adopts **Resolution No. 141-2010*** reappointing **Ruth Bell** to the *Aging Advisory Council* to another term ending December 31, 2012. Motion carries.

- b) **Resolution** reappointing **Jaclyn Haight and Donna Gearn**s to the *Developmental Disabilities Advisory Board* for terms ending August 31, 2013. **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. 142-2010*** reappointing **Jaclyn Haight and Donna Gearn**s to the *Developmental Disabilities Advisory Board* for terms ending August 31, 2013. Motion carries.

#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. Karl Duff, South Kitsap resident, addresses the Board with concerns about lawsuits, in that the county needs to be wary about decisions on land use and supporting those actions. He urges the Board to pay more attention to the constitutional issues.
2. Jim Hayes, Central Kitsap resident, addresses the Board regarding a request to harvest oysters at Kitsap County's Anderson Landing Park/Tidelands and about a "lack of response" from the Kitsap County's Parks Department.

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 Garrido and seconded by Commissioner Brown that the Board approves the Consent Agenda; subject to removing Item 7.A off consent. Motion carries.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of July 26, 2010.
- C. Approve Warrant Nos. 3464970 – 3465531 in the amount of \$5,117,292.57.
- D. Approve Payroll Warrant Nos. 668656 – 668700 in the amount of \$1,909,200.89.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by Robert Baker.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Revenue contract amendment with Olympic Consortium and Northwest Workforce Development Council

(KC-155-09A) extending the contract end date to February 28, 2011 for the marine skills panel- Northwest Alliance for Marine Manufacturing and Technology. **Fiscal Impact:** 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries.

- B. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Revenue contract amendment with Olympic Consortium and WA State Employment Security Department (KC-173-09D) increasing the contract amount by \$71,195 and the number of clients to 233 for long-term unemployment insurance payment claimants and those who have exhausted their unemployment insurance claim (*Dislocated Worker Grant*). **Fiscal Impact:** \$71,195 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- C. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Revenue contract amendment with Olympic Consortium and WA State Employment Security Department (KC-172-09D) increasing the contract amount by \$60,646 and the number of clients to 144 for long-term unemployment insurance payment claimants and those who have exhausted their unemployment insurance claim (*Adult Grant*). **Fiscal Impact:** \$60,646 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- D. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Revenue contract amendment with Olympic Consortium and WA State Employment Security Department (KC-174-09D) increasing the contract amount by \$14,649 for administrative functions relating to employment and training operations in Kitsap, Clallam and Jefferson counties (*Administrative Cost Pool Grant*). **Fiscal Impact:** \$14,649 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- E. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Revenue contract amendment with WA State Department of Social and Health Services (KC-309-09E) increasing the contract amount by \$71,634 with adjustments to Prevention Services funds, Substance Abuse Treatment for Disability Lifeline Adults and decrease in the County Administration from 10% to 8% of the contract total and to adjust for reduction in the State's portion of Medicaid Match. **Fiscal Impact:** \$71,634 is 100% Grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries.
- F. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board adopts Resolution No. 143-2010* amending the Policy and Procedures Manual for assisting veterans in need in Kitsap County. **Staff Contact:** Leif Bentsen, 337-4883. Motion carries.

- G. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Contract with Kitsap Home Care Services (KC-312-10) for Title XIX/COPEs and respite in-home personal care services. **Fiscal Impact:** \$900,000 is 100% Grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries.

3) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board adopts **Resolution No. 144-2010*** transferring county owned land to the Kitsap County Road System in Central Kitsap, Commissioner Dist #3 (NW Bucklin Hill and Tracyton Blvd). **Staff Contact:** Molly Foster 337-4688. Motion carries.
- B. Discussion is held and a motion is made by Commissioner Brown and seconded by Commissioner Garrido that the Board adopts **Resolution No. 145-2010*** authorizing temporary road closures and parking restrictions during the Kitsap County Fair & Stampede. **Fiscal Impact:** \$600 Road Fund. **Staff Contact:** Jeff Shea, 337-7035. Motion carries.
- C. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board adopts **Resolution No. 146-2010*** accepting the South Central Force Main Project with Buno Construction as complete, in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Jacques Dean, 337-4671. Motion carries.

4) **PROSECUTING ATTORNEY'S OFFICE:**

- A. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Contract amendment with K&L Preston Gates Ellis LLP (KC-144-07C) extending the contract end date to December 31, 2010 for professional services. **Staff Contact:** Jacqueline Aufderheide, 337-4973. Motion carries.

5) **DEPARTMENT OF CENTRAL COMMUNICATION:**

- A. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Contract with WA State Department for CENCOM (KC-238-10) receiving financial assistance for expenses necessary to answer 911 calls. **Fiscal Impact:** \$11,000 – WA State Military Dept/State Enhanced 911. **Staff Contact:** Richard Kirton, 307-5800. Motion carries. Motion carries.

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

- A. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Contract with the **City of Poulsbo (KC-281-10)** for the detention of city prisoners. **Fiscal Impact:** \$80/day per inmate – City of Poulsbo. **Staff Contact:** Ned Newlin, 337-7107. Motion carries.

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

- A. Discussion is held and a **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board approves and executes the Interlocal agreement with the **WA State Conservation Commission (KC-308-10)** for development of an agricultural strategic plan for Kitsap County. **Fiscal Impact:** Related revenue of \$25,000 – Farmland Preservation Fund. **Staff Contact:** Karen Molinari, 337-5723. Motion carries.
- B. A **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board adopts **Resolution No. 147-2010*** approving the purchase and sale agreement for the Harborside Condominium Unit C-303. **Fiscal Impact:** \$254,000 (brokerage and related fees to be deducted from the sale proceeds). **Staff Contact:** Nancy Grennan, 337-4403. Motion carries.

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 amending an **Ordinance** relating to emergency orders under Kitsap County Code, Chapter 2.04 – Commissioners, Emergency Powers. **Staff Contact:** Nancy Grennan, 337-4403.

Alan Miles, Prosecutor's Office, gave a brief overview of the ordinance stating the purpose of the ordinance is to change the Kitsap County Code to remove references to the Board's ability to regulate firearms in the advent of a civil emergency. Miles said the ordinance that would be amended was enacted in 1969 before the Legislature in RCW 9.41.290 expressly preempted most local legislation regulating firearms. He said in order to bring our ordinance into conformity with state law, recommends the references to firearms regulations be removed.

Discussion is held, comments called for and a **motion** is made by Commissioner Garrido and seconded by Commissioner Brown that the Board amends and enacts **Ordinance No. 460-2010**** relating to emergency orders under Kitsap

County Code, Chapter 2.04 – Commissioners, Emergency Powers. Motion carries.

- B) DECISION ONLY on August 23, 2010: hearing to consider approving a Memorandum of Understanding with Pope Resources and OPG Properties, LLC (KC-260-10) regarding the North Kitsap Legacy Partnership. **Staff Contact:** Eric Baker, 337-4495.

8) **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. Karl Duff addresses the Board with concerns about the economic future of Kitsap County is destination recreation.
- B. Jim Sommerhauser addresses the Board with concerns about this year's Kitsap County budget process.

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

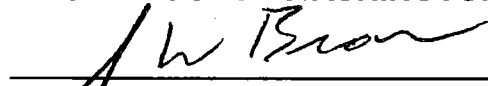
10) **BOARD OF COMMISSIONER'S COMMENTS:**

- A. Commissioner Garrido said this will be a tough budget year, departments have been asked to cut 7% and 9%. She said the scheduled budget meetings will be open to the public this year. Commissioner Garrido also mentioned the opening of the Kitsap County Fair & Stampede, YWCA Event, Kitsap Wine Festival and the Olalla Blue Grass Festival.
- B. Commissioner Brown said approving the budget will be different this year, not just across the board cuts. He said the budget meetings will be taped and aired by BKAT. He said the county needs to cut \$5 Million and the Board needs to make the best decisions for the citizens and community.


Public meeting adjourned at 7:26 p.m.



**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**



JOSH BROWN, CHAIR

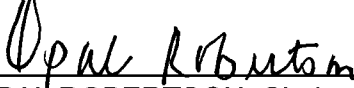


CHARLOTTE GARRIDO, COMMISSIONER



STEVE BAUER, COMMISSIONER

ATTEST:


OPAL ROBERTSON, Clerk of the Board

8 / 23 / 10
DATE APPROVED

- * See Resolution Journal Volume No. 65
- ** See Ordinance Journal Volume No. 19

OTHER MEETINGS ATTENDED BY THE BOARD:

- | | | |
|----------|------------|---|
| 08/23/10 | 9:00 a.m. | Board Discussion – Port Blakely Conf Room |
| | 2:00 p.m. | Admin Briefing – Port Blakely Conf Room |
| | 7:00 p.m. | BOCC Regular Business Meeting – BOCC Chambers |
| 08/24/10 | 9:00 p.m. | KCCHA Retreat – Norm Dicks Gov Center, Bremerton |
| 08/25/10 | 8:30 a.m. | Work Study – Port Blakely Conf Room |
| | 1:00 p.m. | Board Workshop |
| | 10:00 a.m. | Kitsap County Fair & Stampede |
| 08/28/10 | 11:00 a.m. | Silverdale Dog Park Opening |
| 08/30/10 | 10:00 a.m. | Admin Briefing – Port Blakely Conf Room |
| | 2:00 p.m. | Admin Briefing – Port Blakely Conf Room |
| 09/01/10 | 8:30 a.m. | Work Study – Port Blakely Conf Room |
| | 1:30 p.m. | Budget Meetings – Port Blakely Conf Room |
| 09/06/10 | 8:00 a.m. | Labor Day Holiday – Office Closed |
| 09/07/10 | 8:00 a.m. | KRCC/Health Dist/KCCHA Board Meetings-ND Gov Center |
| 09/08/10 | 8:30 a.m. | Work Study – Port Blakely Conf Room |
| | 1:30 p.m. | Budget Meetings – Port Blakely Conf Room |
| 09/13/10 | 9:00 a.m. | Board Discussion – Port Blakely Conf Room |
| | 12:00 p.m. | Lunch w/Elected Officials – Lighthouse Restaurant |
| | 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 **August 23, 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).