



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS October 25, 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 (not present), 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 Elections Division of the Kitsap County Auditor's Office for receiving an *Innovation in Government* award for being the 1st county in the nation to implement the award winning eBalloting technology which serves the county's military and overseas voters. **Staff Contact:** Dolores Gilmore, 337-7130.

Congratulations and a Certificate of Recognition was presented by Stuart McKee, National Technology Officer U.S. Public Sector Microsoft Corporation, to Walter Washington and the Elections Department for being the first county in the nation to implement eBalloting technology. Washington also recognized Bud Harris and his IT department for their help on project.

Nick Handy, Elections Director for the Secretary of State's office, spoke on behalf of Sam Reed congratulating Kitsap County and Microsoft on the innovative public-private partnership.

Congressman Norm Dicks congratulated Walter Washington and the elections staff for receiving the award.

- b) Recognition to the Central Kitsap and Kingston Wastewater Treatment Plants for the *2009 Outstanding Performance Award* from the Washington State Department of Ecology. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.

Congratulations and awards from the Department of Ecology for *Perfect*

Performance for the Central Kitsap and Kingston Wastewater Treatment Plants were presented to Jason Collins, on behalf of the Central Kitsap Wastewater Treatment Plant, and Ken Young, on behalf of the Kingston Wastewater Treatment Plant.

- c) Recognition to the Manchester Wastewater Treatment Plant for their 15 consecutive years, 1995-2009, receiving the *Outstanding Performance Award* from the Washington State Department of Ecology. **Staff Contact:** Nancy Buonanno Grennan, 337-7146.

Congratulations and an *Outstanding Performance Award* from the Department of Ecology was presented to Don Johnson on behalf of the Manchester Wastewater Treatment Plant. No other plant in the state of Washington has received this award, it represents 15 consecutive years of perfect performance.

- d) Recognition of *Employee Service Awards* for September. **Staff Contact:** Joy Crema, 337-7185.

Congratulations and Certificate of Appreciation is presented to the following employee for her years of service to Kitsap County: *Katja Lewis*, Kitsap Recovery Center.

#2) **BOARD APPOINTMENTS:**

- a) **Resolution** appointing **Stephen Douglas** (Dist #1), **Sharon Chandler** (Dist #2), and **Michael Kroeger** (Dist #3) to the *Energy Conservation Committee* for a three year term ending September 30, 2013.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board adopts **Resolution No. 181-2010*** appointing **Stephen Douglas** (Dist #1), **Sharon Chandler** (Dist #2), and **Michael Kroeger** (Dist #3) to the *Energy Conservation Committee* for a three year term ending September 30, 2013. Motion carries unanimously.

#3) **PROCLAMATIONS/RESOLUTIONS:**

- a) **Confirm Resolution NO. 180-2010*** (approved at 10/20/10 work study session) proclaiming Saturday, October 23, 2010 as *Tribute to First Responders Day: Their job is to serve – our job is to honor*. **Staff Contact:** Dana Daniels, 337-4667.

Discussion is held and a **motion** is made by Chair Brown and seconded by Commissioner Bauer to confirm **Resolution NO. 180-2010*** proclaiming Saturday, October 23, 2010 as *Tribute to First Responders Day: Their job is to serve – our job is to honor*. 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.

- A. Joanne Dempsey, Silverdale resident, asked the Board of County Commissioners to consider using the vacant Tracyton Elementary school to temporarily house homeless families in order to keep costs down and the children safe.
- B. Lisa Ballou, on behalf of the participants of the Tri Turtle Triathlon presented the Board of County Commissioners a donation of \$2,321 in hopes that it could be used for the construction of a pavilion at Wildcat Lake Park to be used as a means of ongoing revenue for the Parks Department. Ms. Ballou also thanked Jim Dunwiddie, Dori Leckner, and Lori Raymaker, Parks Department, as well as the Board of County Commissioners, in helping find innovative solutions during these tough economic times.

Chair Brown thanked the Tri Turtle Triathlon for the donation and their efforts in keeping Wildcat Lake Park open.

Commissioner Bauer thanked the Tri Turtle Triathlon in their great work in helping keep the park open.

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 Chair Brown that the Board approves the Consent Agenda. Motion carries unanimously.

1) MISCELLANEOUS ITEMS:

- B. Approve Minutes of September 27, 2010 and October 11, 2010
- C. Approve Warrant Nos. 3469365-3473733
- D. Approve Payroll Warrant Nos. 669062-669517
- E. Refer to the Prosecutor's Office and Risk Manager:

2) **SHERIFF'S OFFICE:**

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Contract with Department of Justice (KC-383-10)** for Justice Assistance Grant - Local Solicitation in order to fund one deputy position in 2011. **Fiscal Impact:** \$92,803 – 100% grant funded by Sheriff's Grants. **Staff Contact:** Chief Dave White, 337-7101. Motion carries unanimously.

3) **AUDITOR'S OFFICE:**

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board adopts **Resolution No. 182-2010*** closing out the change funds for Kitsap County District Court's Silverdale and Poulsbo satellite offices in the amount of \$500. **Fiscal Impact:** N/A **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board adopts **Resolution No. 183-2010*** to void all outstanding salary warrants from January 1, 2008 – December 31, 2008. **Fiscal Impact:** \$1,160 – Salary Claims Clearing Fund. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries unanimously.

4) **DEPARTMENT OF INFORMATION SERVICES & FACILITIES:**

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Contract with Alpenglow Construction Services, Inc. (KC-385-10)** for courtroom interior improvements. **Fiscal Impact:** \$186,792 – EECBG Fund – 100% grant funded. **Staff Contact:** Beverly Reeves, 337-7189. Motion carries unanimously.

5) **DEPARTMENT OF PARKS AND RECREATION:**

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Contract amendment with BCRA (KC-210-08-C)** for trail and rain garden bio-swale design at the South Kitsap Regional Park. **Fiscal Impact:** \$98,690 – Parks Capital Project Fund. **Staff Contact:** Martha Droge, 337-5361. Motion carries unanimously.
- B. **Contract with A-1 Landscaping and Construction, Inc. (KC-370-10)** to construct the Gordon Field artificial turf soccer fields. **Fiscal Impact:** \$979,527 – Parks Capital Project Fund. **Staff Contact:** Martha Droge, 337-5361. At the request of staff item 5B will be heard on November 8th, 2010.

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

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Revenue Contract** with **Washington State Employment Security Department (KC-379-10)** for fiscal year 2011 Adult Grant for employment and training programs in Kitsap, Clallam, and Jefferson Counties. **Fiscal Impact:** \$455,752 – 100% grant funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Revenue Contract** with **Washington State Employment Security Department (KC-378-10)** for fiscal year 2011 Administrative Cost Pool Grant for administration of employment and training programs in Kitsap, Clallam, and Jefferson Counties. **Fiscal Impact:** \$106,416 – 100% grant funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Revenue Contract** with **Washington State Employment Security Department (KC-380-10)** for fiscal year 2011 Dislocated Worker Grant will provide revenue for employment and training operations to 200 eligible dislocated workers in Kitsap, Clallam, and Jefferson Counties. **Fiscal Impact:** \$501,992 – 100% grant funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Revenue Contract** with **Washington State Department of Social and Health Services (KC-381-10)** to pay for specific public mental health services not covered by Medicaid or State revenues. **Fiscal Impact:** \$344,059 – 100% grant funded by Washington State Department of Social and Health Services, Mental Health Federal Block Grant. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- E. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Revenue contract amendment** with **Washington State Department of Social and Health Services (KC-315-10-A)** to provide funding for services for disabled adults, unpaid family caregivers and persons 60 and older. **Fiscal Impact:** \$111,145 – 100% grant funded by Washington State Department of Social and Health Services, Aging and Disability Services Administration. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

- F. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Revenue contract amendment** with **Washington State Department of Social and Health Services (KC-061-10-B)** to fund programs in whole or in part include Non-Medicaid Case Management, Family Caregiver Support Services, Information & Assistance, Legal Service, Long Term Care Ombudsman, Mental Health Services, Nutrition Services, and Medication Management Services. **Fiscal Impact:** \$3,765 – 100% grant funded by Washington State Department of Social and Health Services, Aging and Disability Services Administration. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.

7) **DEPARTMENT OF PUBLIC WORKS:**

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board adopts **Resolution No. 184-2010*** accepting contract with Freeman Bell, LLC (KC-139-10) for the Converse Regional Storm Pond and Conveyance System. **Fiscal Impact:** N/A **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board adopts **Resolution No. 185-2010*** accepting contract with RV Associates, Inc. (KC-153-10) for the Seabeck Holly Road at Foley Lane culvert replacement. **Fiscal Impact:** N/A **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Contract amendment** with **EcoLights Northwest, L.L.C. (KC-435-09-A)** for recycling of fluorescent lamps picked up from the Household Hazardous Waste Facility. **Fiscal Impact:** \$35,000 – Solid Waste Household Hazardous Waste. **Staff Contact:** Pat Campbell, 337-4626. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board adopts **Resolution No. 186-2010*** approving the purchase and sale agreement for the Harborside Condominium Units T-100 and C-402. **Fiscal Impact:** \$788,000 – Revenue to be applied to debt service. **Staff Contact:** Nancy Buonanno Grennan, 337-7146. Motion carries unanimously.

9) **PROSECUTOR'S OFFICE:**

- A. A **motion** is made by Commissioner Bauer and seconded by Chair Brown that the Board approves and executes the **Revenue contract** with **Kitsap County Health District (KC-347-10)** to provide legal services. **Fiscal Impact:** \$35,800 - estimated revenue. **Staff Contact:** Jacquelyn Aufderheide, 337-4992. 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.**

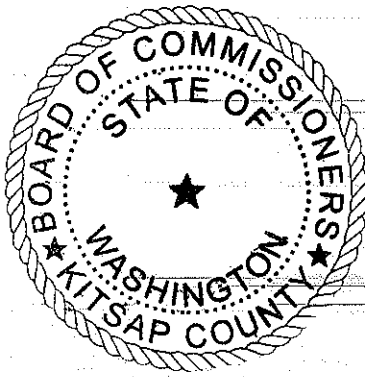
- A) Public hearing to consider a **Petition to Vacate** filed by **Keith and Gloria Mellon** for portions of county right of way known as Bendele Street and alleyway of Block 43, Replat of Port Orchard City. **Fiscal Impact:** \$635 – Petitioner. **Staff Contact:** Molly Foster, 337-4688.

Molly Foster, Public Works, presented a petition submitted by Mr. & Mrs. Mellon for the vacation of portion county right of way known as Bendele Street and alleyway of Block 42, located in the replat of Port Orchard City in the Sherman Heights area. The requested areas were created in 1892 when the plat was created and they are currently undeveloped. All appropriate divisions and departments have reviewed the request, and all are recommending approval. In addition, this request was routed to the City of Bremerton for comment, and they have responded that they have no objections to the road vacation. All adjacent property owners have been notified, and the area has been posted and advertised, to date there has been no public comment.

Comments called for and hearing none, a **motion** is made by Chair Brown and seconded by Commissioner Bauer to approve a **Petition to Vacate** filed by **Keith and Gloria Mellon** for portions of county right of way known as Bendele Street and alleyway of Block 43, Replat of Port Orchard City. Motion carries unanimously.

- 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.)
- 9) **COUNTY ADMINISTRATOR'S COMMENTS:**
- 10) **BOARD OF COMMISSIONER'S COMMENTS:**

Meeting adjourned at 7:54pm



**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

[Signature]

JOSH BROWN, CHAIR

[Signature]

CHARLOTTE GARRIDO, COMMISSIONER

[Signature]

STEVE BAUER, COMMISSIONER

ATTEST:

[Signature]

OPAL ROBERTSON, Clerk of the Board

10-25-10

DATE APPROVED

* See Resolution Journal Volume No. 65

** See Ordinance Journal Volume No. 19

OTHER MEETINGS ATTENDED BY THE BOARD:

10/25/10	10:00 AM	Board Discussion – Port Blakely Conf RM
	2:00 PM	Board PM Briefing – Port Blakely Conf RM
	7:00 PM	Board Regular Business Meeting – Chambers
10/27/10	8:30 AM	Board Work Study Session – Port Blakely Conf RM
10/29/10	8:00 AM	KRCC Retreat – Island Lake Community Center
11/1/10	10:00 AM	Board Discussion – Port Blakely Conf RM
	2:00 PM	Board PM Briefing – Port Blakely Conf RM
11/2/10	8:00 AM	KRCC Board Mtg – Norm Dicks Government Center
	11:15 AM	Health District Board Mtg – Norm Dicks Government Center
	1:00 PM	Housing Kitsap Board Mtg – Norm Dicks Government Center
11/3/10	8:30 AM	Board Work Study Session – Port Blakely Conf RM
	1:30 PM	Budget Meetings – Port Blakely Conf RM
11/5/10	9:30 AM	Hood Canal Environmental Achievement Awards & Conference – Fort Worden State Parks, Port Townsend

(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 8, 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).

