



MINUTES

**KITSAP COUNTY
BOARD OF COMMISSIONERS**

February 28, 2005

The Board of Commissioners met on the above-stated date. Present were Chair Chris Endresen, Commissioner Jan Angel, Commissioner Patty Lent, County Administrator Cris Gears and Clerk of the Board Opal Robertson. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

10:00 AM) Meeting Called to Order with Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

10:00 – 1 Presentation of "Employee Service Awards". **Staff Contact:** Tammy Dillinger, 337-7185.

Congratulations and Certificates of Appreciation were presented to the following employees for their years of service to Kitsap County: Gregory Murray, *Sheriff's Office*; Bonnie Schoonover, *Prosecutor's Office*; Kevin Grandy, *District Court*; Dan Cole, *Facilities/Parks/Recreation*; Robert Stanard, *Public Works*; and David Peterson, *Clerk's Office*.

10:00 – 2 **Resolution** appointing **Joan Dingfield** to the Bremerton Ferry Advisory Committee to a 4-year term ending November 31, 2008. **Staff Contact:** Jan Koske, 337-4650.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 051-2005*** thereby appointing **Joan Dingfield** to the Bremerton Ferry Advisory Committee to a 4-year term ending November 31, 2008. Motion carries unanimously.

10:00 – 3 **Resolution** designating the month of March 2005 as **Red Cross Month** in Kitsap County. **Staff Contact:** Kathy Brown, 337-4426.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Angel and seconded by Commissioner Lent that the Board

adopts **Resolution No. 052-2005*** thereby designating the month of March 2005 as **Red Cross Month** in Kitsap County. Motion carries unanimously.

10:00 – 4 Proclamation recognizing the West Sound Skills Center's Twenty-fifth Anniversary. **Staff Contact:** Kathy Brown, 337-4426.

Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 053-2005*** thereby recognizing the West Sound Skills Center's Twenty-fifth Anniversary.

ITEMS SET FOR TIME CERTAIN:

10:00) A Public hearing to consider an **Ordinance** amending Section 1.12.010 of the Kitsap County Code, increasing from \$250 to \$1,000 the maximum penalty for misdemeanor violations of state or county laws (**general penalty**). **Total Fiscal Impact:**.. **Source of Funds:** It is not feasible to calculate the fiscal revenue that will be generated by this change in the Code, as it will be dependent on how many criminal offenses are charged pursuant to the county code. **Staff Contact:** Jennifer Forbes, 337-7243.

Jennifer Forbes, Prosecutor's Office gave a brief overview of the proposed ordinance stating by changing the maximum penalty, the Board will not be requiring the Prosecutor to impose any particular penalty but will give the Prosecutor an appropriate tool to address the crimes submitted for review.

Discussion was held, comments called for and hearing no objection, a **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board enacts **Ordinance No. 334-2005*** thereby amending Section 1.12.010 of the Kitsap County Code, increasing from \$250 to \$1,000 the maximum penalty for misdemeanor violations of state or county laws (general penalty). Motion carries unanimously.

10:00) B Public hearing to consider an **Ordinance** adding a new chapter 10.56 to Kitsap County Code Title 10, relating to **urinating in public**. **Total Fiscal Impact:** Minimal to none anticipated. The County Prosecutor already reviews these offenses, there may be additional expenses for court appearances, which may or may not be offset by court costs assessed against the person charged. **Source of Funds:**.. **Staff Contact:** Jennifer Forbes, 337-7243.

Jennifer Forbes, Prosecutor's Office gave a brief overview of the proposed ordinance stating under the current status of the law, the Prosecutor's Office do not have a charge directed specifically at the crime of urinating in public. She said when these offenses occur, the only charge available is the crime of "indecent exposure" which is a charge more appropriately made against exposures motivated by prurient interests. Forbes said the proposed ordinance would give the Prosecutor's Office the ability to charge these offenses appropriately.

Discussion was held, comments called for and hearing no objection, a **motion** is made by Commissioner Lent and seconded by Commissioner Angel that the Board enacts **Ordinance No. 335-2005*** thereby adding a new chapter 10.56 to Kitsap County Code Title 10, relating to urinating in public. Motion carries unanimously.

10:00) C Public hearing to consider a **Conditional Waiver Application** filed by **V.L. Vasaitis** from the View Blockage Requirements of the Kitsap County Code Chapter 17.450. The proposed project is located at 31580 Sunrise Beach Drive NE in North Kitsap Commissioner District # 1. **Staff Contact:** Renee Beam, 337-4967.

Chair Endresen discloses for the record that Leo Vasaitis is a fellow Rotarian and she has known him for a number of years. She believes she would be unbiased in deciding on this issue.

Renee Beam, Community Development, gave a brief overview of the proposed Conditional Waiver application stating approval of this application is consistent with the existing development patterns, shoreline program and the Rural Residential zoning. She said in addition, it is consistent with the intent of the Shoreline Management Master Program and is supported by the adjacent property owner.

Leo Vasaitis, applicant, said this situation was not born by him and that this is the only location on the lot in which he could build. He said the adjoining neighbor did not have reservations with them building at this location.

Discussion was held, comments called for and hearing no objection, a **motion** is made by Chair Endresen and seconded by Commissioner Angel that the Board grants the Conditional Waiver Application. Motion carries unanimously.

10:00) D Public hearing to consider Resolution No. 036-2005 of the Board of County Commissioners of Kitsap County, Washington, declaring the intention of the Board to order the formation of **Local Improvement District No. 8** for the design and construction of sanitary sewage collection facilities within the boundaries of the proposed district (Manchester area); setting forth the nature and territorial extent of such proposed improvements; designating the number of the local improvement district; describing the boundaries thereof; stating the estimated cost and expense of the improvements and the amount thereof proposed to be borne by the property within the proposed local improvement district. The proposed project is located in South Kitsap, Commissioner District #2. **Total Fiscal Impact:** \$695,000. **Source of Funds:** Local Improvement District #8 Assessments. **Staff Contact:** Stella Vakarcs, 337-3660.

Stella Vakarcs, Public Works, said this proposed resolution sets forth for certain improvements and creating a local improvement district, provides for the payment of the cost of such improvements by special assessments and authorizes payment of such assessments into the local improvement district bond fund. She said the project will install approximately 2800 feet of sewer main along Colchester to connect to the existing main and to extend stubs from the mains to the property lines. She said the assessment did not

include connection from the house to the stubs at the property nor did it include decommission of the septic tanks, connection fees and the sewer assessment fees. Vakarc said the estimated cost of the project is \$695,000 for the thirty-seven lots.

Rick Gagnon, Public Works, said the next public hearing would be for the final assessment roll filing after the project has been completed.

Donald Westbrook said he is a homeowner affected by this project and there would be zero improvements to his property if he did not hook up to the sewer line and a decreasing affect if he did.

Martin Meath believes this project was initiated by individuals who wanted to construct a Bed and Breakfast but did not believe he has to help subsidize the business. To his knowledge, Meath said there are no failing septic systems in this area.

Ron Rada said he owns property on Puget Drive and he initiated the LID but not for a Bed and Breakfast but for his primary residence. He said 51% of the property owners in the area signed the petition for the proposed LID and believes it is a much-needed improvement.

David Pabst said he is an advocate for the sewers and along with Rada initiated the desire to implement the sewers through that system via an extension of the existing sewer system for Manchester.

Donald Westbrook said most of the homes on the waterside are at street level and he did not believe the homeowners at street level had the financial or engineering problems that he would have to hook up to the system. He suggests that a process should be in place for those with serious hardships to not be required to hook-up.

Gagnon briefly explains the LID process stating that generally staff receives a number of requests from individuals for discussion on the formation of local improvement districts. He said staff goes to a neighborhood meeting and explains the process and the neighbors are then responsible for circulating the petition. Gagnon said when the final assessment roll is filed the Board of Commissioners serves as a board of equalization and can hear any protests on this matter. He said the Board determines whether an individual will be required to hook-up to the system.

Martin Meath questions what happens to property owners on the upper side of Colchester when the county cuts through a 50-foot hardpan bank to install pipes and what type of earth would be used to cover the pipes and keep them from eroding? He questions who would be responsible for the erosion of the bank?

Chair Endresen questions whether everyone in the local improvement district would be required to hook-up and if so additional information is needed regarding the cost to the individuals who are required to hook-up. She also had concerns about any geo-technical issues prior to moving forward on this issue.

A **motion** is made by Commissioner Angel and seconded by Commissioner Lent that the Board continues this hearing to March 14, 2005 for further discussion. Motion carries unanimously.

10:00) E **Closed Record Appeal** hearing to consider three (3) Appeals filed by: **1)** Navy Yard City Neighbors **2)** City of Bremerton; and **3)** Bremerton School District #100C of the Hearing Examiner's decision to approve with conditions a Site Plan Review application for **Kass Funeral Home-Crematory** to operate a mortuary/crematory in an existing 4,000 square-foot building located at 3690 West "G" Street in South Kitsap, Commissioner District #2. **Staff Contact:** Rick McNicholas, 337-7153.

Chair Endresen states the Board received a motion to continue this hearing filed by Ron Templeton, Attorney for the Navy Yard City Neighbors.

Ron Templeton apologizes to the Board, the Bremerton School District and his clients indicating when notified of this hearing and after checking his calendar, noticed he was scheduled to be in a Superior Court trial hearing on this date. He said the Kass's attorney objected. Templeton said on late last week, Superior Court staff called and said due to a backlog, his case was placed on stand-by and was unsure when it would begin.

Kent Kass, Applicant, said he has no objection to continuing with today's hearing. He said this project has been unduly delayed by the miss-application of land use opposition. He said the Hearing Examiner made the right call, the project has been approved, and it is the right decision and hopes the Board of Commissioners concurs with him.

Tess Kass, Applicant, said their lawyer is not here but they are ready to continue and move forward with today's hearing.

Chair Endresen explains the closed-record hearing process.

Jennifer Forbes, Prosecutor's Office, questions whether the applicant wanted the opportunity to telephone their attorney prior to making the final decision to move forward with the hearing.

The applicants declined to make the telephone indicating they were fine with moving forward with today's hearing.

Ron Templeton said he is concerned about the Kass' proceeding without the advice of their counsel.

Chair Endresen said this is a difficult and unusual circumstance and that in the interest of justice, the Board needs to continue this hearing until March 14, 2005.

Jennifer Forbes notes that the first briefing from all parties on this matter are due by

12:00 PM on March 3, 2005 and any responsive pleadings (limited to responding to previous pleadings) must be filed by 12:00 PM on March 10, 2005.

A **motion** is made by Chair Endresen and seconded by Commissioner Angel that the Board continues this matter to March 14, 2005. Motion carries unanimously.

OPPORTUNITY FOR PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

(Please limit comments to 2minutes)

- A. Vivian Henderson addresses the Board with concerns about items placed on the Board's consent agenda.

OTHER BUSINESS AND CONSENT ITEMS:

1) MISCELLANEOUS ITEMS:

A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board:

- A. Approve Minutes of February 14, 2005.
- B. Approve Warrant Nos.
- C. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by S. Holland; 2) Summons, Petition for Removal filed by West Sound Narcotics Enforcement Team and the Kitsap County Sheriff's Office; 3) Complaint, Summons, Memorandum of Authority, filed by Richard Asche and Helen Asche; 4) Summons, Complaint filed by Graybar Electric Company, Inc; 5) Claim for Damages filed by Stacey A.S. Smith and 6) Claim for Damages filed by Janice J. Wisbey.

Motion carries unanimously.

2) DEPARTMENT OF CENTRAL COMMUNICATION:

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Telecommunications Site Rental Agreement with **Pacific Lutheran University (KC-055-05)** for existing tower co-location as a part of the overall emergency communications plan thereby avoiding the cost and environmental impacts of constructing additional towers in South Kitsap, Commissioner District #2. **Total Fiscal Impact:** \$491,418. **Source of Funds:** Operations Fund. **Staff Contact:** Ron McAfee, 616-5810. Motion carries unanimously.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **King County (KC-521-04)** for cooperative purchasing for various equipment and supplies using King County's competitively awarded contracts. **Total Fiscal Impact:** N/A. **Source of Funds:** Purchasing and various accounts. **Staff Contact:** R'lene Orr, 337-4410. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Preston, Gates & Ellis (KC-058-05)** for bond counsel services. **Total Fiscal Impact:** \$125,000. **Source of Funds:** Various Bond Funds. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Dispute Resolution Center (KC-019-05)** for victim-offender mediation services for Juvenile Services. **Total Fiscal Impact:** \$76,250. **Source of Funds:** General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- D. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Kitsap County Housing Authority, City of Bremerton & Kitsap County Health District (KC-030-05)** for parking agreement at the Norm Dicks Government Center. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.
- E. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **Dispute Resolution Center (KC-070-05)** for dispute resolution and mediation services to residents of Kitsap County, providing options for resolving disputes themselves, out of court, voluntarily, inexpensively and within their own community. **Total Fiscal Impact:** all funds generated by filing surcharges per Resolution N0. 469-1990 – estimated to be \$50,000. **Source of Funds:** Dispute Resolution Fund. **Staff Contact:** Ben Holland, 337-4504. Motion carries unanimously.

4) **DEPARTMENT OF FACILITIES, PARKS & RECREATION:**

- A. Discussion was held, comments called for and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Assignment of Option Agreement with **The Trust for Public Lands (KC-510-04)** to purchase of Parcel I on the Barker Creek Corridor in Central Kitsap Commissioner District #3 subject to including the option expiration date in the agreement. **Total Fiscal Impact:** \$0. **Source of Funds:** Administration Building Park Capital Improvement Fund (to be reimbursed by grant). **Staff Contact:** Joseph Coppo, 337-5355. Motion carries unanimously.

5) **AUDITOR'S OFFICE:**

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executed the Grant agreement with the **Housing Resource Board (KC-059-05)** for acquisition of the Island Terrace Apartments located in North Kitsap, Commissioner District #1. **Total Fiscal Impact:** \$200,000. **Source of Funds:** Housing Affordability Fund. **Staff Contact:** Allen Richardson, 337-4963. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves the Certification of 2004 Capitalized Assets Inventory. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** John Zampardo, 337-4672. Motion carries unanimously.

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

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **WA State Workforce Training & Education Coordinating Board (KC-042-05)** sustaining the Olympic Healthcare Alliance for the period of January 1, 2005 through June 30, 2005. **Total Fiscal Impact:** 100% grant funded. **Source of Funds:** WIA. **Staff Contact:** Leif Bentsen, 337-4883. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Workforce Investment Act agreement with **Olympic Consortium & WA State Employment Security (KC-052-05)** for improving services to customers using the Consortium's one-stop workforce development system for the period of February 1, 2005 through June 30, 2005. **Total Fiscal Impact:** \$18,863 – 100% Grant Funded. **Source of Funds:** WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining agreement amendment with the **Kitsap County 911 Employees Guild (KC-523-04A)** replacing Appendix A – CENCOM 911 Guild Pay Scales, Non-Supervisory. **Total Fiscal Impact:** None. **Source of Funds:** 911 Tax Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- D. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Collective Bargaining agreement amendment with the **Kitsap County 911 Employees Guild (KC-524-04A)** replacing Appendix A – CENCOM 911 Guild Pay Scales, Supervisory. **Total Fiscal Impact:** None. **Source of Funds:** 911 Tax Fund. **Staff Contact:** Rob Gudmundson, 337-4484. Motion carries unanimously.
- E. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel

that the Board adopts **Resolution No. 054-2005*** thereby reclassifying a position within District Court and deleting a job classification. **Total Fiscal Impact:** 1) Approximately \$1,397/year (1/2 half-time position) including salary and associated benefit costs. 2) N/A. **Source of Funds:** 1) None. 2) N/A. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.

- F. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the Workforce Investment Act agreement amendment with **Olympic Consortium & WA State Employment Security (KC-410-02C)** increasing the contract amount by \$21,490 for continuation of the dislocated worker project to help employees laid off as a result of the events of September 11, 2001 and extending the contract end date to June 30, 2005. **Total Fiscal Impact:** 100% Grant Funded. **Source of Funds:** WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- G. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with **Kitsap Physicians Service (KC-532-04A)** including Option 1 Group Number 22280-LEOFF 1 Retirees for the period of January 1, 2004 through December 31, 2004. **Total Fiscal Impact:** Approximately \$146,418/year. **Source of Funds:** General Fund – 2004 Budget. **Staff Contact:** Penny Starkey, 337-7185 x3517. Motion carries unanimously.
- H. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 055-2005*** thereby establishing the Department of Emergency Management and reclassifying several positions within that department. **Total Fiscal Impact:** 1) None. 2) Approximately \$4,500 including salary and associated benefit costs; and 3) None. **Source of Funds:** 1) N/A; 2) Current Budget; and 3) N/A. **Staff Contact:** Lynn Flanig, 337-7185 x3536. Motion carries unanimously.

7) **DEPARTMENT OF PUBLIC WORKS:**

- A. Discussion was held, comments received and hearing no objection, a **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with the **Kitsap Public Utilities District #1 (KC-048-05)** for Surface & Stormwater Management (SSMW) funding of the 2005 Water Festival. **Total Fiscal Impact:** \$3,000. **Source of Funds:** SSMW Outreach & Education Fund. **Staff Contact:** Pat Kirschbaum, 337-5777 x3688. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with the **US Navy (KC-166-03A)** for transferring of responsibility for sewer service. **Total Fiscal Impact:** \$0. **Source of Funds:** No funds required. **Staff Contact:** Rick Gagnon, 337-5777 x3659. Motion carries unanimously.

- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract amendment with the **US Navy, Keyport (KC-271-90U)** for the Navy's share of fixed, variable and estimated costs for the operation of the Central Kitsap Wastewater Treatment Facility. **Total Fiscal Impact:** \$0. **Source of Funds:** Sewer funds. **Staff Contact:** Rick Gagnon, 337-5777 x3659. Motion carries unanimously.
- D. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the contract with **South Puget Sound Salmon Enhancement Group (KC-104-04)** for replacement of two culverts to enhance fish passage in the Minter Creek Watershed in South Kitsap Commissioner District #2. **Total Fiscal Impact:** In-kind services equivalent to \$25,000. **Source of Funds:** Road Fund. **Staff Contact:** Jon Brand, 337-5777 x4893. Motion carries unanimously.
- E. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board adopts **Resolution No. 056-2005*** thereby closing the Transportation Impact Fee Funds established under Ordinance No. 143-1992. **Total Fiscal Impact:** Minimal. **Source of Funds:** Closure of old Transportation Impact Fee Fund. **Staff Contact:** Randy Casteel, 337-577 x4866. Motion carries unanimously.

8) **PROSECUTOR'S OFFICE:**

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves the proposed Settlement agreement for Ambler, et al v. Kitsap County. **Total Fiscal Impact:** None known. **Source of Funds:** N/A. **Staff Contact:** Jennifer Forbes, 337-7243. Motion carries unanimously.

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

- A. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the employment contract with **Buddy J. Harris (KC-045-05)** to serve as Director of the Department of Information Services for the period of January 3, 2005 through January 2, 2008. **Total Fiscal Impact:** 2005 – approximately \$106,082 including wages and benefits; 2006 – approximately \$113,622 including wages and benefits. **Source of Funds:** General Fund. **Staff Contact:** Malcolm Fleming, 337-4403. Motion carries unanimously.
- B. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the employment contract with **Cynthia Baker (KC-096-05)** to serve as Director of the Department of Community Development for the period of January 3, 2005 through January 2, 2008. **Total Fiscal Impact:** 2005 – approximately \$125,577 including wages and benefits; 2006 – approximately \$128,310 including wages and benefits. **Source of Funds:** General Fund. **Staff Contact:** Malcolm Fleming, 337-4403. Motion carries unanimously.

- C. A **motion** was made by Commissioner Lent and seconded by Commissioner Angel that the Board approves and executes the employment contract with **Cristofer Gears (KC-101-05)** to serve as Kitsap County Administrator for the period of February 14, 2005 through December 31, 2006. **Total Fiscal Impact:** 2005 – approximately \$128,058 including wages and benefits; 2006 – subject to negotiations. **Source of Funds:** General Fund. **Staff Contact:** Malcolm Fleming, 337-4403. Motion carries unanimously.

10) COUNTY DEPARTMENTS REPORT:

- A. Summary report from the Department of Facilities, Parks & Recreation. Staff Contact: Cris Gears, 337-5361. (**Note: This report has been rescheduled to March 28, 2004.**)

11) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:
(Please limit comments to 3 to 5 minutes)

- A. Jennifer Forbes announces and invites the Board and public to the Kitsap County Youth Forum scheduled for March 12, 2005 at the Kitsap County Fairgrounds.
- B. Nadine Ross addresses the Board with concerns about a portion of tax-title property previously sold by the county.
- C. Fred Chang, Port Orchard Planning Commission, addresses the Board with concerns about the delay in the proposed courthouse parking lot.

12) BOARD OF COMMISSIONER'S COMMENTS:

- A. Commissioner Lent said she attended/participated in or will be attending the following meetings: lunch with the Prosecutor's Office staff, Central Kitsap Community Council, Economic Development Council Board, Kitsap Alliance of Property Owners, Homebuilders Association and Realtors Association, Brownsville Station Developers, Tracyton Watershed Group, Various Homeowners Associations, Lincoln Day Dinner, Farewell reception for Malcolm Fleming, Dinner for Cal Wartman, Central Kitsap Citizens Buildable Lands/GMA Informational meeting and Kitsap Regional Community Council.
- B. Commissioner Angel said she attended/participated in or will be attending the following meetings: Visitor & Convention Bureau Annual Awards Luncheon, Port Orchard Citizen Advisory Committee, Hood Canal Coordination Council, Congratulations to all area basketball teams and the Soroptomist International of Port Orchard Annual Auction.
- C. Chair Endresen said she attended/participated in or will be attending the following meetings: Sinclair Park Black History Month celebration, Re-interment of a

Suquamish citizen remains, Legislative Dinner, West Sound Academy Groundbreaking, Kingston Town meeting, Rotary One-Year Celebration, Puget Sound Naval Base Association, Port Angeles Monorail and the Bremerton Revitalization Project.

- D. Chair Endresen announced that the Board would adjourn to executive session 11:50 AM through 11:55 AM to discuss acquisition of property, potential litigation and would not take action on any of the matters.

Public meeting adjourned at 12:00 PM.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHRIS ENDRESEN, CHAIR

JAN ANGEL, COMMISSIONER

PATTY LENT, COMMISSIONER

ATTEST:

OPAL ROBERTSON
CLERK OF THE BOARD

DATE APPROVED

* See Resolution Journal Volume No. 60

** See Ordinance Journal Volume No. 14

OTHER MEETINGS ATTENDED BY THE BOARD:

2/28/05	2:00 PM	Admin Briefing – BOCC Conference Room
	3:00 PM	“Topping Off” Ceremony (new Admin Building)
	3:30 PM	Admin Briefing – BOCC Conference Room
3/01/05	8:00 AM	Kitsap Executive Council, Bremerton Gov. Center
	3:00 PM	Water Resource Inventory Area Dinner Mtg -Kiana Lodge
3/02/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
3/3-8/05		National Assoc. of Counties Conference – Wash. DC

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Monday nights at 5 PM, Tuesdays at 8 PM and Wednesday at 1 AM).

*NEXT BOARD OF COMMISSIONERS MEETING WILL BE HELD ON **March 14, 2005.***

Visit the County's website at www.kitsapgov.com

NOTE: KITSAP COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY. INDIVIDUALS WHO REQUIRE ACCOMMODATIONS SHOULD CONTACT THE COMMISSIONER'S OFFICE AT (360) 337-7146 OR TDD (360) 337-7275 OR 1-800-816-2782. (PLEASE PROVIDE ONE-WEEK NOTICE FOR INTERPRETER SERVICES).

UPCOMING TIMED AGENDA ITEMS:

(PLEASE NOTE: These dates and times are tentative and subject to change)

MARCH 14, 2005:

- 10:00) A** Public hearing to consider an consider an **Ordinance** regarding an emergency amendment to Kitsap County Code relative to **Business Center (BC)** uses as approved in the South Kitsap Industrial Area (SKIA) Sub-Area Plan and Development Regulations. **Staff Contact:** Eric Baker, 337-4495.
- 10:00) B** Closed record public hearing to consider conditional approval of the **McCormick North Master Plan (Phases 1 & 2), McCormick North Phase 1 Preliminary Plat (Phases 1 & 2) McCormick Urban Village Transportation Plan, McCormick Urban Village Open Space Plan, and the Development Agreements for Stormwater, Transportation, and Open Space.** McCormick North is located in South Kitsap, Commissioner District #2. Staff Contact: Rick McNicholas, 337-7153.