



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS January 8, 2007

NOTE: Items marked with an asterisk (*) are considered routine business and may be acted upon by on motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board prior to the meeting. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

DRAFT # 3--SUBJECT TO CHANGE ~~ LAST UPDATE: 1/5/07 10:28 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1** Employee of the month for January (Jeanee Nutt-Wright, County Clerk's Office). **Staff Contact:** Erin Neff, 337-4447.
- #2** "Hands off Halloween" Merchant Awards presentation. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- #3** **Resolution** honoring and supporting the *Rev. Dr. Martin Luther King, Jr.* Day of Celebration in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.
- #4** **Resolution** proclaiming January as *Mentoring Month* in Kitsap County. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

PUBLIC HEARINGS:

**** Please note that start times are estimates and may be impacted by the amount of public input.**

- A.** Public hearing to consider enacting an **Ordinance** setting the speed limit on a portion of McCormick Woods Drive SW in South Kitsap Commissioner District #2. **Staff Contact:** Steve Johnson, 337-3114. **(NOTE: At the request of staff, this matter has been continued to January 22, 2007).**
- B.** Public hearing to consider enacting an **Ordinance** setting the speed limit on a portion of NW Holly Road in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$200 in minimal staff time to be paid from the Transportation Fund. **Staff**

Contact: Steve Johnson, 337-3114. **(NOTE: At the request of staff, this matter has been continued to January 22, 2007).**

- C. **Resolution** supporting Kitsap Transit Passenger-Only Ferry Investment Plan (comments both for and against will be received). **Staff Contact:** Opal Robertson, 337-4428.

PUBLIC COMMENTS ON REMAINING AGENDA ITEMS ONLY:

(Please limit comments to 3 minutes or less. Written comments may also be submitted to the Board if 3 minutes is insufficient.)

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the 2006 Biennial Budget.

- A. Approve Consent Agenda.

1) MISCELLANEOUS ITEMS:

- * B. Approve Minutes of December 18, 2006.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer to the Prosecutor's Office and Risk Manager: 1) Complaint filed by Teresa Fox and Edward Iskra; 2) Complaint for Damages filed by Benito Vasquez; and 3) Petition for Removal of Forfeiture Proceeding filed by West Sound Narcotics Enforcement Team.
- * F. Adopt Formal Findings and Conclusion, Re: McCormick North Phase II Preliminary Plat (Condition #22).
- * G. Adopt Formal Findings and Conclusion, Re: Jack Johnson Appeal.
- * H. Adopt Formal Findings and Conclusion, Re: Theros Homes Inc.
- * I. Adopt Formal Findings and Conclusion, Re: Mullenix Critical Areas Variance.
- * J. Adopt Formal Findings and Conclusion, Re: Manchester Commons Site Plan Review.

2) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- * A. Interlocal agreement amendment with the **City of Bremerton (KC-399-05A)** extending the contract end date to December 31, 2007 providing for

administration of a grant from the U.S. Environmental Protection Agency under the brown fields economic re-development initiative. **Fiscal Impact:** \$200,000 to be paid by EPA Grant/Parks Capital Improvement Fund. **Staff Contact:** Jodi Wroblewski, 337-4222.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

A. **Resolution** approving the Public Records Policy establishing and providing procedures for accessing public records. **Staff Contact:** R'Lene Orr, 337-4410.

* B. **Resolution** setting the rate structure for costs connected with copying public records. **Staff Contact:** R'Lene Orr, 337-4410.

4) DEPARTMENT OF EMERGENCY MANAGEMENT:

* A. Interlocal agreement amendment with **Clallam County (KC-3912-03D)** extending the contract end date to April 30, 2008 and increasing funding for Homeland Security in Clallam County from Region 2 Homeland Security Regional Council Funds. **Fiscal Impact:** \$60,000 to be paid by Federal Grants. **Staff Contact:** Phyllis Mann, 307-5870.

5) DEPARTMENT OF CENTRAL COMMUNICATIONS:

* A. Contract amendment with **Intergraph (KC148-03F)** for maintenance services for the CENCOM Computer Aided Dispatch. **Fiscal Impact:** \$99,252 to be paid by CENCOM Operations Fund. **Staff Contact:** Ron McAfee, 307-5810.

6) DEPARTMENT OF PUBLIC WORKS:

A. **Resolution** closing Ridgetop Blvd NW between Mickelberry Road NW and NW Myhre Road for the annual Rotary Club of Silverdale Sunrise Soap Box Derby on June 3, 2007 in Central Kitsap Commissioner District #3. **Staff Contact:** Steve Johnson, 337-4895.

7) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

* A. Contract amendment with **WA State employment Security Department d/b/a Worksource of Kitsap County (KC-300-06A)** increasing the contract amount by \$28,043 for Title V Senior Community employment services for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$28,043 is 100 % grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.

* B. Contract with **Kitsap County Consolidated Housing Authority (KC-457-06)** enhancing current youth services provided by the housing authority by increasing parental involvement for the period of January 1, 2007 through

December 31, 2007. **Fiscal Impact:** \$5,000 – Human Services-Marriage Surcharge. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

- * C. Contract amendment with **WA State Department of Social & Health Services (KC-381-05C)** increasing the contract amount by \$104,558 for alcohol and other drug prevention and treatment services for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * D. **Resolution** establishing cost of living adjustments for certain non-represented employees for 2007. **Fiscal Impact:** \$694,118 paid via various county funds. **Staff Contact:** Penny Starkey, 337-4484.
- * E. Collective Bargaining agreement with **WA State Council of County and City Employees, AFSCME Local 1308 (KC-040-07)** establishing the terms and conditions of employment for courthouse employees for the period of January 1, 2007 through December 31, 2009. **Staff Contact:** Rob Gudmundson, 337-4484. **(NOTE: ITEM PULLED)**
- * F. Collective Bargaining agreement with **WA State Council of County and City Employees, AFSCME Local 1308-Supervisors (KC-041-07)** establishing the terms and conditions of employment for courthouse supervisory employees for the period of January 1, 2007 through December 31, 2007 and resolves most collective bargaining issues for the period of 2008-2010. **Staff Contact:** Rob Gudmundson, 337-4484.
- * G. Collective Bargaining agreement with **Office & Professional Employees International Union, Local 11 (KC-042-07)** establishing the terms and conditions of employment for Juvenile Detention Officers and Crisis Residential Center Counselors for the period of January 1, 2007 through December 31, 2009. **Staff Contact:** Rob Gudmundson, 337-4484.
- * H. **Resolution** downgrading a position and transferring it from the Department of Community Development to the Department of Facilities, Parks and Recreation. **Fiscal Impact:** 2007 – Budget transfer of approximately \$45,578. **Staff Contact:** Lynn Flanig, 337-3536.

8) COUNTY CLERK'S OFFICE:

- * A. Contract amendment with **Wecker, Hunko, Bougher (KC-125-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.

- * B. Contract amendment with **Wecker, Hunko, Bougher (KC-113-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$30,000 paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * C. Contract amendment with **Wecker, Hunko, Bougher (KC-123-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * D. Contract amendment with **Wecker, Hunko, Bougher (KC-131-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * E. Contract amendment with **Ryan, Sells, Uptegraff (KC-126-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * F. Contract amendment with **Ryan, Sells, Uptegraff (KC-234-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * G. Contract amendment with **Crawford, McGilliard, Peterson & Yellish (KC-129-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * H. Contract amendment with **Crawford, McGilliard, Peterson & Yellish (KC-421-04A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * I. Contract amendment with **Crawford, McGilliard, Peterson & Yellish (KC-109-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$120,000 paid via General Fund.

Staff Contact: Susan Taylor, 337-3028.

- * J. Contract amendment with **Olsen & McFadden (KC-425-04A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * K. Contract amendment with **Case & Hemstreet (KC-226-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * L. Contract amendment with **Case & Hemstreet (KC-474-06)** for legal representation of indigent persons charged with crimes or offenses in Kitsap County District Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * M. Contract amendment with **Stephen Greer (KC-128-06A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * N. Contract amendment with **Stephen Greer (KC-493-06)** for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * O. Contract amendment with **Stephen Greer (KC-130-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * P. Contract amendment with **John P. O'Melveny (KC-394-05A)** extending the contract end date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * Q. Contract amendment with **Rovang Fong & Associates (KC-042-06A)** extending the contract end-date to December 31, 2007 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$5,520 to be paid via General Fund.

Staff Contact: Susan Taylor, 337-3028.

- * R. Contract amendment with **Rovang Fong & Associates (KC-426-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * S. Contract amendment with **Ness & Associates (KC-126-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * T. Contract amendment with **Ness & Associates (KC-424-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * U. Contract amendment with **Eileen S. Fox (KC-229-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * V. Contract amendment with **Eileen S. Fox (KC-213-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * W. Contract amendment with **Henderson, Jones & Short (KC-230-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * X. Contract amendment with **Henderson, Jones & Short (KC-214-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * Y. Contract amendment with **Greg S. Memovich (KC-423-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent

persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.

- * Z. Contract amendment with **Tracy S. Flood (KC-212-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * AA. Contract amendment with **Tracy S. Flood (KC-228-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * BB. Contract amendment with **Thomas E. Weaver (KC-236-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * CC. Contract amendment with **Thomas E. Weaver (KC-218-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * DD. Contract amendment with **Thomas E. Weaver (KC-249-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * EE. Contract amendment with **David LaCross (KC-422-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * FF. Contract amendment with **David LaCross (KC-128-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.

- * GG. Contract amendment with **James L. Reese (KC-233-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * HH. Contract amendment with **James L. Reese (KC-125-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * II. Contract amendment with **James L. Reese (KC-043-06A)** extending the contract end-date to December 31, 2007 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** \$5,520 to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * JJ. Contract amendment with **Tyner, King & Thimons (KC-427-04A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * KK. Contract amendment with **Tyner, King & Thimons (KC-110-06A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * LL. Contract amendment with **Tyner, King & Thimons (KC-041-06A)** extending the contract end-date to December 31, 2007 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * MM. Contract amendment with **Tyner, King & Thimons (KC-220-05B)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * NN. Contract amendment with **Tyner, King & Thimons (KC-124-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff**

Contact: Susan Taylor, 337-3028.

- * OO. Contract amendment with **Tyner, King & Thimons (KC-114-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * PP. Contract amendment with **Jeniece LaCross (KC-127-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * QQ. Contract amendment with **Jeniece LaCross (KC-232-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * RR. Contract amendment with **Jeniece LaCross (KC-395-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * SS. Contract amendment with **Thomas S. Olmstead (KC-216-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * TT. Contract amendment with **Thomas S. Olmstead (KC-311-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * UU. Contract amendment with **Kerry Stevens (KC-127-06A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * VV. Contract amendment with **Kerry Stevens (KC-132-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent

persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.

- * WW. Contract amendment with **Kerry Stevens (KC-250-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * XX. Contract amendment with **Kerry Stevens (KC-443-05A)** extending the contract end-date to December 31, 2008 for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.
- * YY. Contract amendment with **John L. Cross (KC-035-07)** for legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Fiscal Impact:** Fee Schedule to be paid via General Fund. **Staff Contact:** Susan Taylor, 337-3028.

9) TREASURER'S OFFICE:

- * A. Contract with **Boardman Orwiler Corporation, d/b/a Stokes Auction (KC-002-07)** for auctioneering services for five years with a one year mutual consent renewable clause. **Fiscal Impact:** \$25,000 or less from gross sales. **Staff Contact:** Hope Beyl, 337-4936.

10) PROSECUTOR'S OFFICE:

- * A. Contract with **A Beginning Alliance, d/b/a Friendship (KC-006-07)** providing post charge-pretrial diversion services for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$400 per referral – reduction of criminal justice costs. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * B. Contract amendment with **Short, Cressman & Burgess (KC-261-98D)** providing outside counsel for environmental matters, re: Hansville Landfill. **Fiscal Impact:** NTE \$60,000 per year to be paid from the Public Works Landfill Fund. **Staff Contact:** Lisa Nickel, 337-4974.

11) CONTRACTS APPROVED BY COUNTY ADMINISTRATOR /OR DEPARTMENT DIRECTORS (Pursuant to Section 3.56.075 Kitsap County Code:

- * A. Summary report of contracts approved for the month of December.

12) COMMISSIONERS OFFICE:

- A. **Resolution** appointing *Eugene Medina (Dist #1)* to the **Kingston Citizen Advisory Council**. **Staff Contact:** Jan Koske, 337-4222.

- B. **Resolution** appointing *Mary Ann Dow and Timothy McHenry (Dist #1)* to the **Suquamish Citizen Advisory Committee**. **Staff Contact:** Jan Koske, 337-4222.

- C. **Resolution** appointing *Dr. Linda Paralez and Lou Foritano (Dist #1)* to the **Kitsap County Planning Commission**. **Staff Contact:** Jan Koske, 337-4222.

- D. **Resolution** adopting the bylaws of the Surface and Stormwater Management Program Advisory Committee and appointing *Mark Grimm (Dist #2)* and *Jeanette Alford (Dist #1)* to serve on the Advisory Committee. **Staff Contact:** Jan Koske, 337-4222.

13) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

(Please limit comments to **3 - 5 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

14) COUNTY ADMINISTRATOR'S COMMENTS:

15) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

01/08/07	12:00 p.m.	Lunch
	2:00 p.m.	Admin Briefing – Board's Conference Room
01/09/07	8:00 a.m.	Kitsap Regional Coord Council/Bd of Health – Gov Center
01/10/07	8:30 AM	Work Study - Board's Conference Room
01/15/07		Office Closed - in Observance of Rev. Dr. M. L. King Holiday
01/16/07	8:00 a.m.	Kitsap Housing Authority/CenCom/Transit Bd Mtg – Gov Ctr
01/17/07	8:30 a.m.	Work Study - Board's Conference Room
	12:00 p.m.	Lunch with Employee of the Month
	1:30 p.m.	Hood Canal Coord Council-Oyster Bay Inn, Bremerton
	6:00 p.m.	Urban County Caucus – Mercato's, Olympia

01/18/07 8:00 a.m. Legislative Breakfast/Steering Committee Mtg, Olympia

(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 11:00 AM and 1:00 AM).

Next regular Board of Commissioners public meeting will be held **January 22, 2007.**

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).

UPCOMING TIMED AGENDA ITEMS:

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