



A G E N D A

**KITSAP COUNTY
BOARD OF COMMISSIONERS
January 22, 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: 1/19/07 11:26 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 Employee Service Awards. **Staff Contact:** Mary Seals, 337-7185 ex. 3519.

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: This item is continued from January 8, 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: This item is continued from January 8, 2007**).

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 18 January 8, 2007.

* C. Approve Warrant Nos.

* D. Approve Payroll Warrant Nos.

* E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by Scott Yingling and; 2) Petition for Removal and Request for Jury Trial filed by West Sound Narcotics Enforcement Team and Kitsap County.

2) AUDITOR'S OFFICE:

* A. Employment contract with **Dolores Gilmore (KC-503-06)** to serve as Elections Manager for the period of January 8, 2007 through January 7, 2010. **Fiscal Impact:** \$79,747 (annually plus cost of living adjustment) to be paid by the General Fund. **Staff Contact:** Karen Flynn, 337-7129.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

* A. **Resolution** establishing Community Development as Department 21 in the General Fund. **Fiscal Impact:** Revised accounting structure. **Staff Contact:** Ben Holland, 337-4504.

* B. Memorandum of Understanding with **Olympic College (KC-019-07)** for the Kitsap Business Assistance Center services. **Fiscal Impact:** \$25,000 to be paid from the General Admin & Operations Fund. **Staff Contact:** Ben Holland, 337-4504.

* C. Contract with the **Kitsap Humane Society (KC-018-07)** for animal control and licensing services for Kitsap County. **Fiscal Impact:** \$563,615 to be paid from the General Admin & Operations Fund. **Staff Contact:** Ben Holland, 337-4504.

4) SHERIFF'S OFFICE:

* A. Employment contract with **Dennis Bonneville (KC-592-02A)** to serve as Under Sheriff for the period of January 1, 2007 through December 31, 2010. **Fiscal Impact:** 2007 - \$112,174 to be paid by the Sheriff's Administration Fund. **Staff Contact:** Steve Boyer, 337-7145.

* B. Contract with the **City of Port Orchard (KC-404-06)** for the detention and incarceration of adult person arrested and/or committed to confinement by

the city for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** Revenue to the County of \$65 per person confined for each 24-hour period of confinement or portion thereof for 2007 and \$67.53 per person for 2008. **Staff Contact:** Ned Newlin, 337-7107.

5) DEPARTMENT OF PUBLIC WORKS:

- * A. Contract amendment with **Perteet (KC-188-06A)** extending the contract end date to June 30, 2008 for the Bucklin Hill Road – Tracyton Blvd intersection improvement in Central Kitsap Commissioner District #3. **Staff Contact:** Dick Dadisman, 337-3556.
- B. Contract with **WA State Department of Ecology (KC-014-07)** for Phase I of the 2007-2008 Coordinated Prevention Grant for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$150,000 paid by DOE and \$50,000 paid by the Solid Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626.
- * C. Interlocal agreement with the **Kitsap Conservation District (KC-496-06)** implementing the District's portion of the Surface and Stormwater Program for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$324,296 – Surface & Stormwater Utility Fees. **Staff Contact:** David Tucker, 337-7292.
- * D. Contract with **Brown & Caldwell, Inc (KC-490-06)** for the Central Kitsap Wastewater Treatment Plant Phase III upgrades. **Fiscal Impact:** \$340,384 to be paid by the Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663.
- * E. Contract with **BHC Consultants (KC-491-06)** for the south central force main replacement project in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$684,288 to be paid by the Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663.
- * F. **Resolution** establishing the 2007 rental rates for ER&R Equipment. **Staff Contact:** Mark Stanisich, 337-4895.

6) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Contract amendment with **Cascade Recovery Center (KC-331-05D)** increasing the contract amount by \$46,800 for additional adult outpatient chemical dependency treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$46,800 is 100 % grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- * B. Interlocal agreement with **Kitsap County Health District (KC-485-06)** providing support services, resources, counseling and referral, social support and child care for Latino/Hispanic parents/caregivers for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$3,200 – Human Services-Marriage License Surcharge. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * C. Contract amendment with **WA State Family Policy Council (KC-396-05B)** increasing the contract amount by \$8,000 providing funds and authority to the Kitsap County Commission on Children and Youth to invest in service projects and to conduct a review of community efforts for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** Funding is 100% grant funded by WA State Family Policy Council. **Staff Contact:** Gay Neal, 337-4879.
- * D. Contract amendment with **Kitsap Mental Health Services (KC-352-06A)** ensuring mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** \$50,000 is 100 % grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * E. Contract with **Olympic Educational Service District #114 (KC-003-07)** providing training services to county child care providers to with infants and toddlers with developmental disabilities and chronic illnesses for the period of November 1, 2006 through June 30, 2007. **Fiscal Impact:** \$4,000 is 100 % grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * F. **Resolution** concerning the annual leaves benefits for Julia Watkins effective upon employment. **Staff Contact:** Penny Starkey, 337-7185.
- * G. 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.
- * H. **Resolution** establishing salary adjustments and title changes for certain non-represented employees. **Fiscal Impact:** 2006 General Fund - \$17,350; Non-General Fund - \$15,975 and 2007 General Fund: \$35,850; Non-General - \$33,055. **Staff Contact:** Lynn Flanig, 337-3536.

7) DEPARMENT OF COMMUNITY DEVELOPMENT:

- A. Contract with the **Department of Ecology (KC-483-06)** receiving grant funds to identify and design storm water facilities that infiltrate storm water into the shallow aquifer to improve stream flows and aquifer levels for the period of November 1, 2006 through December 31, 2007. **Fiscal Impact:** \$70,000 to

be paid by Ecology Grant. **Staff Contact:** Keith Folkerts, 337-7098.

- B. Contract with **HWA Geo-Sciences, Inc (KC-484-06)** to identify and design storm water facilities that infiltrate storm water into the shallow aquifer to improve stream flows and aquifer levels for the period of December 1, 2006 through December 31, 2007. **Fiscal Impact:** \$70,000 to be paid by Ecology Grant. **Staff Contact:** Keith Folkerts, 337-7098.
- C. Notice of Lien for abatement for property located at 1501 SW Horseshoe Avenue SW in South Kitsap Commissioner District #2. **Staff Contact:** Linda Jones, 337-4605.

8) **COMMISSIONERS OFFICE:**

- A. **Resolution** appointing *Steven Tobias* to the **Peninsula Regional Support Network Advisory Board**. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** reappointing *Esther Bryant and Linda O'Neil* to the **Aging Advisory Council**. **Staff Contact:** Jan Koske, 337-4650.
- C. **Resolution** reappointing *Natalie Bryson, Sue Fox and Hank Mann-Sykes* and appointing *Robert Moyer and Roger Zabinski* to the **Central Kitsap Community Council**. **Staff Contact:** Jan Koske, 337-4650.
- D. **Resolution** reappointing *John Poppe* to the **Civil Service Commission**. **Staff Contact:** Bert Furuta, 337-7185.
- E. **Resolution** reappointing *Denise Lietz and Susan Duffin* to the **Kingston Citizen Advisory Council**. **Staff Contact:** Jan Koske, 337-4650.
- F. **Resolution** appointing *Robert Dietz* to the **Kitsap County Council for Human Rights**. **Staff Contact:** Jan Koske, 337-4650.
- G. **Resolution** establishing a Kitsap County position concerning a potential professional motor sports facility at the South Kitsap Industrial Area in South Kitsap Commissioner District #2. **Staff Contact:** Cris Gears, 337-5361.

9) **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.)

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

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

OTHER MEETINGS ATTENDED BY THE BOARD:

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| 01/22/07 | 12:00 p.m. | Lunch |
| | 2:00 p.m. | Admin Briefing – Board’s Conference Room |
| 01/23/07 | 7:30 a.m. | Decision Makers Breakfast, Bremerton Conf Center |
| 01/24/07 | 8:30 a.m. | Board of Commissioners Retreat, Long Lake Center |
| 01/29/07 | 10:00 a.m. | Admin Briefing - Board’s Conference Room |
| | 12:00 p.m. | Lunch w/Elected Officials |
| | 2:00 p.m. | Admin Briefing - Board’s Conference Room |
| 01/30/07 | 2:00 p.m. | Meet w/Planning Commission – Port Blakely Conf Room |
| 01/31/07 | 8:30 AM | Work Study - Board’s Conference Room |
| | 5:30 p.m. | Legislative Reception – Governor’s Mansion |

(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 **February 12, 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)

February 12, 2007.

10:05) Public hearing to consider a Petition to Vacate an undeveloped portion of a County right of way in Section 29, Township 24 North, Range 2 East W.M in South Kitsap, Commissioner District #2 filed by **Terry Dielman** (T.J.S. Associates, LLC). **Fiscal Impact:** \$550 to be paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

10:10) Public hearing to consider an **Ordinance** imposing a 90-day moratorium on the acceptance of new applications for permits on non-conforming lots in rural zones for buildings connected to onsite sewage systems designed to serve more than six dwelling units, pending revised policies and/or regulations for the use of alternative wastewater treatment technologies in rural areas. **Staff Contact:** Larry Keeton, 337-7181.