



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS February 26, 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: 2/21/07 10:30 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.
- #2 Presentation by the Department of Emergency Management - Re: Recent storms in Kitsap County. **Staff Contact:** Phyllis Mann, 307-5872.

PUBLIC HEARINGS:

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

- A. Continuation of the public hearing to consider enacting an **Ordinance** relating to Growth Management, amending Title 19, Critical Areas of the Kitsap County Code. Staff Contact: Patty Charnas, 337-4558. (**Note: Said matter for decision only – no public testimony will be taken**).
- B. Public hearing to consider a Petition to vacate a portion of Nevada Street located between SE Mile Hill Drive and Legrand Street in Section 28, Township 24 North, Range 2 East W.M in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$550 to be paid by Petitioner. **Staff Contact:** Rob McGinley, 337-3924.
- C. Public hearing to consider an **Ordinance** amending Kitsap County Code Title 10, relating to fireworks. **Staff Contact:** David Lynam, 337-7088.
- D. Public hearing to consider an **Ordinance** amending Chapter 2.32, Chapter 2.108, Chapter 11.04, Chapter 11.16 and Chapter 46.44 Kitsap County Code and Resolution 603-1979 relating to the Kitsap County Department of Public Works.

Staff Contact: Randy Casteel, 337-5777.

- E. Public hearing to consider adoption of a **Resolution** providing the preliminary docket for potential amendments to the Kitsap County Comprehensive Plan, Land Use and Zoning Maps and Corresponding Development Regulations.

Staff Contact: Scott Diener, 337-4966.

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 February 12, 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 Kirsten Murray; 2) Claim for Damages filed by Barbara Lindstrom; 3) Claim for Damages filed by Jayme Baxter; 4) Claim for Damages filed by Margaret Joyce; 5) Claims for Damages filed by James Anspach; 6) Declaration of Service filed by Kitsap Citizens for Rural Preservation; 7) Summons and Civil Rights Complaint, Complaint for other Damages and Jury Demand filed by Jeffrey Owen and Susan M. Owen; 8) Subpoena and Subpoena Duces Tecum pursuant to CR 30(b)(6) to Kitsap County Department of Community Development and Notice of Deposition filed by Joseph Mentor; 9) Decision of Commission filed by Kitsap County Deputy Sheriff's Guild; and 10) Petition for Review filed by the Suquamish Tribe.

2) AUDITOR'S OFFICE:

- * A. Certification of the 2006 capitalized assets inventory. **Staff Contact:** John Zampardo, 337-4672.

3) COUNTY CLERK'S OFFICE:

- * A. Contract amendment with the **Crawford, McGilliard, Peterson & Yellish (KC-109-06A)** allowing either party to address amending contract amount

after one year based on growth of decline in participants in Superior Court Adult Drug Court for the period of January 1, 2007 through December 31, 2008. **Fiscal Impact:** \$120,000 from the General Fund. **Staff Contact:** Susan Taylor, 337-7105.

4) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. Contract amendment with the **Watershed Sciences (KC-116-06D)** increasing the contract amount and expanding the scope of work for the LIDAR project. **Fiscal Impact:** \$208,558 from WA State Dept of Natural Resources. **Staff Contact:** Phyllis Mann, 307-5870.
- * B. Interlocal agreement with **City of Hood River (KC-084-07)** establishing a purchasing agreement with the City of Hood River, Oregon. **Staff Contact:** Phyllis Mann, 307-5870.
- * C. Contract amendment with the **Watershed Sciences (KC-116-06E)** increasing the contract amount and expanding the scope of work for the LIDAR project. **Fiscal Impact:** \$212,658 from USGS. **Staff Contact:** Phyllis Mann, 307-5870.

5) DEPARTMENT OF PUBLIC WORKS:

- A. **Resolution** establishing the organizational chart for the Public Works Department. **Staff Contact:** Randy Casteel, 337-5777.
- B. Contract amendment with **WA State Dept of Transportation (KC-193-06A)** for the Mosquito Fleet Trail extension (Miller Bay Road bike/pedestrian trail) project in North Kitsap Commissioner District #1. **Fiscal Impact:** \$460,000 - Federal Funding, WSDOT. **Staff Contact:** Tina Nelson, 337-4891.
- * C. Contract amendment with **WA State Dept of Ecology (KC-459-05A)** increasing the grant funding amount to help cover the costs associated with finalizing the Remedial Investigation Report and Feasibility Study. **Fiscal Impact:** \$30,000 –Hansville Landfill Operations & Maintenance Fund. **Staff Contact:** Gretchen Olsen, 337-4626.
- D. **Resolution** creating an enlarged Local Improvement District #8 in South Kitsap Commissioner District #2. **Fiscal Impact:** an estimated \$195,498 paid in LID assessments. **Staff Contact:** Barry Loveless, 337-5777 x3659.
- E. **Resolution** designating Jon L. Brand as County Road Engineer. **Staff Contact:** Randy Casteel, 337-5777.
- * F. Access & Utility Easement agreement requested by **William Looney** to cross tax title property in order to gain access to his currently landlocked property

located in South Kitsap Commissioner District #2. **Fiscal Impact:** \$200 paid by requestor. **Staff Contact:** Molly Foster, 337-3686.

6) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Interlocal agreement with the **Lower Elwha Klallam Tribe (KC-008-07)** providing improved mental health services to local Native American communities for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$7,150 is 100 % grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * B. Interlocal agreement with the **Hoh Tribe (KC-011-07)** providing improved mental health services to local Native American communities for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$7,150 is 100 % grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * C. Interlocal agreement with the **Makah Tribe (KC-012-07)** providing improved mental health services to local Native American communities for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$7,150 is 100 % grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * D. **Resolution** establishing salary adjustments and general wage adjustments for non-represented prosecuting attorneys. **Fiscal Impact:** \$75,000 in 2007 – General Fund. **Staff Contact:** Lynn Flanig, 337-3536.
- * E. **Resolution** making changes to positions in various county departments. **Fiscal Impact:** None. **Staff Contact:** Lynn Flanig, 337-3536.
- * F. Revenue contract with **WA State Dept of Social & Health Services (KC-046-07)** for the Older Americans Act for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$512,919 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068.
- * G. Contract with **Bremerton Services Association (KC-0070-07)** for the Senior Citizen Nutrition Program for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$334,035 is 100% grant funded. **Staff Contact:** Linda Hanna, 337-7068.
- * H. Workforce Investment Act contract amendment with **Olympic Consortium and WA State Employment Security Dept (KC-268-06A)** providing employment and training program activities to serve 530 eligible adults and dislocated workers in Clallam, Jefferson and Kitsap Counties for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** 100% grant funded - Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.

- * I. Interlocal agreement with the **Jamestown S’Klallam Tribe (KC-009-07)** providing improved mental health services to local Native American communities for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$7,150 is 100 % grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * J. Workforce Investment Act contract amendment with **Olympic Consortium and WA State Vocational Rehabilitation Division (KC-062-07)** providing job counseling and assessment services at the Bremerton Work Source office for the period of January 1, 2007 through June 30, 2007. **Fiscal Impact:** \$10,560 is 100% grant funded – WA State Div of Vocational Rehabilitation. **Staff Contact:** Bob Potter, 337-4873.

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

- A. **Resolution** authorizing youth and community sailing as a Parks and Recreation Program and accepting gifts of boats and equipment from Kitsap Sailing and Rowing Foundation. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * B. Contract amendment with **The Berger Partnership (KC-597-05C)** to include services at the North Kitsap Heritage Park site in North Kitsap, Commissioner District # 1. **Fiscal Impact:** \$76,670 paid from Parks Capital Improvement Fund. **Staff Contact:** Brian Lyman, 337-4252.

8) **PROSECUTING ATTORNEY’S OFFICE:**

- * A. Contract with **Kitsap County Health District (KC-005-07)** providing legal services to the Health District for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** estimated revenue of \$65,000 in 2007. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * B. Settlement agreement, release of all claims and hold harmless agreement with Brynan Slezak. **Fiscal Impact:** \$35,000. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

9) **WSU COUNTY EXTENSION OFFICE:**

- A. Contract amendment with the **Department of Ecology (KC-039-06A)** accepting an additional \$200,000 in funding from the Centennial Clean Water Fund for the Long Lake Integrated Management program. **Fiscal Impact:** \$200,000 funded by DOE. **Staff Contact:** Dana Coggon, 307-4242.
- B. Contract amendment with **Tetra Tech (KC-040-06A)** increasing the contract amount for the weed and phosphorus control in Long Lake in South Kitsap,

Commissioner District #2. **Fiscal Impact:** \$200,000 funded by DOE. **Staff Contact:** Dana Coggon, 307-4242.

10) COMMISSIONER'S OFFICE:

A. **Resolution** proclaiming the month of March, 2007 as ***Women's History Month*** in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097.

11) 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.)

12) COUNTY ADMINISTRATOR'S COMMENTS:

13) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

02/26/07	12:00 p.m.	Lunch with Employee of the Month
	2:00 p.m.	Admin Briefing – Board's Conference Room
02/28/07	8:30 a.m.	Work Study - Board's Conference Room
	12:00 p.m.	Lunch with Elected Officials
03/05/07	10:00 a.m.	Admin Briefing – Board's Conference Room
	2:00 p.m.	Admin Briefing – Board's Conference Room
03/06/07	8:00 a.m.	KRCC/Health District Board Meetings
03/07/07	8:30 a.m.	Work Study Session – Board Conference Room

(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 **March 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)

March 12, 2007:

- 10:10)** **Closed Record** hearing to consider an **Appeal** filed by **Bill Arness** of the Hearing Examiner's decision to approve subject to conditions the applicant's request to subdivide an undeveloped 9.49 acre plat (**Cherry Hill**) into 52 lots that will include two (2) housing types to be developed as two (2) separate projects/divisions. The first division will be developed with 31 lots for single-family homes and the second division will be developed as a Performance Based Development with 21 lots for zero lot lined attached or detached single-family homes. This proposed project fronts the developed, undeveloped right-of-way of Central Avenue NE and north of NE Webster Drive northeast of State Route 104 in North Kitsap, Commissioner District #1. **Staff Contact:** Jeff Smith, 337-7022.
- 10:15)** **Closed Record** hearing to consider an **Appeal** filed by **Rebecca McCoy and Harper Residents** of the Hearing Examiner's decision to approve subject to conditions the applicant's request for a Shoreline Substantial Development Permit and a Shoreline Conditional Use Permit (**SE Southworth Drive**) to allow for widening and improvement of SE Southworth Drive. The proposed project is located on SE Southworth Drive from Harper Dock (north) to the intersection of SE Olympiad Drive (south) in South Kitsap Commissioner District #2. **Staff Contact:** Dave Greetham, 337-4225.
- 10:25)** Public hearing to consider enacting an **Ordinance** relating to health and welfare regulations applicable to Kitsap County Port District properties. **Staff Contact:** Carolyn Siems, 337-4412.