



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS March 12, 2007

**NOTE:** Items marked with an asterisk (\*) are considered routine business and may be acted upon by one 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: 3/8/07 1:40 p.m.**

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

#### **PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

- #1 Employee of the Month recognition (Shane Hart, Jeff Rimack, Joe Bowling and Justin Pape, Public Works-Surface & Stormwater Maintenance). **Staff Contact:** Erin Neff, 337-4447.
- #2 Presentation by Dave Finley from Leadership Kitsap Re: Volunteer Kitsap.

#### **PUBLIC HEARINGS:**

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

- A. **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.
- B. **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.

- C. 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.

**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 26, 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 William Victor Prideaux; 2) Claim for Damages filed by Erin Printz-Collins; 3) Petition for Review filed by Ted Rohwein; 4) Petition for Review filed by Dyes Inlet Preservation Council; 5) Petition for Review filed by Kitsap Citizens for Responsible Planning and Jerry Harless; and 6) Summons and Complaint filed by David Noel Smith.

**2) INFORMATION SERVICES DEPARTMENT:**

- \* A. Contract with **West-Thomson Group (KC-015-07)** for software and online access to legal research resource services for the period of January 1, 2007 through December 31, 2008. **Expenditure Required:** \$110,360 -Information Services Fund. **Staff Contact:** Bud Harris, 337-4405.
- \* B. Contract with **CIBER (KC-090-07)** for consulting support in assessing "best practices" of Disaster Recovery/Business Resumption as related to county government. **Expenditure Required:** \$106,750 -General Admin & Operations Fund. **Staff Contact:** Ed Sherman, 337-4401.

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

- \* A. Deed of Right with **WA State Interagency Committee for Outdoor Recreation** to use land for salmon recovery and conservation purposes (Barker Creek-Shoemaker property). **Expenditure:** \$0. **Staff Contact:** Jodi Wroblewski 307-4222.

**4) PROSECUTOR'S OFFICE:**

- \* A. **Resolution** authorizing settlement of quiet title action brought by Plaintiffs Ken Hills and Cynthia Claire Tillett in Kitsap County Superior Court Cause No. 06-2-02185-3. **Expenditure:** None. **Staff Contact:** Neil Wachter, 337-4979.

**5) DEPARTMENT OF PUBLIC WORKS:**

- A. **Resolution** revising Kitsap County Policy for allowing sanitary sewer extension payback agreements. **Expenditure:** \$0. **Staff Contact:** Barry Loveless, 337-5777 x3659.
- \* B. **Resolution** transferring tax title lands to the Department of Public Works jurisdiction on properties located adjacent to Hansville Road NE in North Kitsap, Commissioner District #1. **Expenditure:** \$0. **Staff Contact:** Molly Foster, 337-3686.
- \* C. Interlocal agreement with **Mason County (KC-004-07)** for Household Hazardous Waste Facility services. **Expenditure:** \$60 per documented customer; 100% revenue reimbursed – Mason County. **Staff Contact:** Gretchen Olsen, 337-4626.

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

- \* A. Community Jobs contract amendment with the **Olympic Consortium and WA State Dept of Community, Trade & Economic Development (KC-297-06A)** providing services to 191 eligible welfare recipients from Clallam, Jefferson and Kitsap Counties for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$131,500 is 100 % grant funded by TANF Federal Funds. **Staff Contact:** Bob Potter, 337-4873.
- \* B. Employment contract amendment with **Lauran Erickson (KC-013-03B)** to include a new Section 3. (d).3), Extended Sick Leave. **Staff Contact:** Bert Furuta, 337-7185.
- \* C. Employment contract amendment with **Frank Abbott (KC-014-03B)** to include a new Section 3. (d).3), Extended Sick Leave. **Staff Contact:** Bert Furuta, 337-7185.

- \* D. Employment contract amendment with **Beverly Reeves (KC-431-02B)** to include a new Section 3. (d).5), Extended Sick Leave. **Staff Contact:** Bert Furuta, 337-7185.
- \* E. Memorandum of Understanding with the **Kitsap County Corrections Officers Guild (KC-083-07)** for reimbursement authorization for weapon repair for Officer Bezotte's damaged pistol. **Expenditure required:** Not to exceed \$479 –General Fund. **Staff Contact:** Bert Furuta, 337-7185.
- \* F. Contract amendment with **Kitsap Mental Health Services (KC-352-06B)** to ensure the provision of mental health services for Medicaid recipients and low income individuals in Kitsap for the period of September 1, 2006 through June 30, 2007. **Expenditure:** \$50,000 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.

7) **SHERIFF'S OFFICE-CORRECTIONS DIVISION:**

- A. Contract amendment with **Consolidated Food Management Inc (KC-337-02D)** providing all meal services to inmates of the Kitsap County Corrections Center and Corrections staff for the period of January 1, 2007 through December 31, 2008. **Expenditure:** \$1,272,546 for 2007-2008, Jail-General Fund. **Staff Contact:** Ned Newlin, 337-7107.
- B. Contract with the **City of Bainbridge Island (KC-425-06)** for the detention and incarceration of adult person arrested and or committed to confinement the City for the period of January 1, 2007 through December 31, 2008. **Expenditured:** City will pay Kitsap County \$65 per person for 2007 and \$67.53 for 2008 for each 24-hour period of confinement or portion thereof. **Staff Contact:** Ned Newlin, 337-7107.
- C. Contract with the **City of Bremerton (KC-426-06)** for the detention and incarceration of adult person arrested and or committed to confinement the City for the period of January 1, 2007 through December 31, 2008. **Expenditure:** City will pay Kitsap County \$65 per person for 2007 and \$67.53 for 2008 for each 24-hour period of confinement or portion thereof. **Staff Contact:** Ned Newlin, 337-7107.
- \* D. Contract amendment with **Kitsap County Health District (KC-023-04B)** to provide prisoner medical services for the period of January 1, 2007 through December 31, 2008. **Expenditure:** \$829,349 for 2007 and \$868,921 for 2008, Jail-General Fund. **Staff Contact:** Ned Newlin, 337-7107.
- \* E. Contract amendment with **Consolidated Food Management Inc (KC-337-02E)** providing all meal services to clients of the Recovery Center for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$91,916 for 2007, Kitsap Recovery Center. **Staff Contact:** Bert Furuta, 337-

7185.

**8) COMMISSIONER'S OFFICE:**

- A. **Resolution** supporting the *2007 Kitsap Water Festival* in Kitsap County. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** proclaiming March 2007 as the 25<sup>th</sup> Anniversary of *Brain Injury Awareness Month* in Kitsap County. **Staff Contact:** Joyce de Raschke, 337-4667.
- C. **Resolution** appointing **Laura Edwards** to the Surface and *Stormwater Management Program Advisory Committee*. **Staff Contact:** Jan Koske, 337-4650.
- D. **Resolution** reappointing **Nancy Gray and Imelda Moore** to the *Kitsap County Council for Human Rights* representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.
- E. **Resolution** proclaiming March 30, 2007 as *Washington State Science and Engineering Fair Day* in Kitsap County. **Staff Contact:** Kathy Brown, 337-4426.
- F. **Resolution** appointing Emily Parsons to the *Public Facilities District Board*. **Staff Contact:** Jan Koske, 337-4650.

**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:**

**1i) BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

03/12/07	12:00 p.m.	Lunch
	2:00 p.m.	Admin Briefing – Board's Conference Room
03/13/07	7:30 a.m.	Kitsap Economic Development Council-Brem Conv Ctr
	12:00 p.m.	Lunch with Port of Bremerton Commissioners, Twetens
03/20/07	8:00 a.m.	KC Housing Authority/Transit/CenCom Board Meetings

03/21/07      8:30 a.m.    Work Study Session – Board Conference Room  
                  12:00 p.m.    Lunch with Employee of the Month  
                  1:30 p.m.    Hood Canal Coordinating Council-Oyster Bay Inn

**(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 26, 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 26, 2007:**

- 10:05) #1**    Public hearing to consider an application filed by the **Poulsbo Sportsman Club** for Current Use Assessment – Timber Open Space on approximately 8.76-acres zoned Rural Residential located at 16990 Clear Creek Road NW in North Kitsap, Commissioner District #1.
- #2**            Public hearing to consider an application filed by **Jerry & Karen Lyman** for Current Use Assessment - Timber Open Space on approximately 6.56-acres zoned Rural Protection located on the west side of Hansville Road approximately 1/8 mile north of Hansville Road and NE State Hwy 104 at 27733 Hansville Road in North Kitsap, Commissioner District #1.
- #3**            Public hearing to consider an application filed by **Ben & Emily Carlson** for Current Use Assessment–Timber Open Space on approximately 7.74-acres zoned Rural Residential located at 23721 South Kingston Road in North Kitsap, Commissioner District # 1.
- #4**            Public hearing to consider an application filed by **Phyllis Miller** for Current Use Assessment–Open Space on approximately 9.18-acres zoned Rural Protection located on the south side of SE Dogwood road approximately 450 feet west of SE Dogwood and SE Deep Lake Road intersection at 538 SE Dogwood Road in South Kitsap, Commissioner District # 2.
- #5**            Public hearing to consider an application filed by **Bruce Barner** for Current Use Assessment–Open Space on approximately 24.9-acres zoned Rural Residential located on the north side of Stavis Bay road NW directly north of the Cadmar Lane NW and Stavis Bay Road NW intersection in Central

Kitsap, Commissioner District # 3.

- #6** Public hearing to consider an application filed by **Beverley Frances Leake-Good** for Current Use Assessment–Open Space on approximately 13-acres zoned Rural Residential located on the west side of Lost Hwy W approximately 1/8 mile south of the intersection NW Hintzville road and Lost Hwy W in Central Kitsap, Commissioner District # 3.