



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS March 26, 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: 3/22/07 3:12 p.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** **Resolution** implementing guidelines for reducing waste in county operations for 2007. Staff Contact: Gretchen Olsen, 337-4626.

PUBLIC HEARINGS:

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

- A) #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. **Staff Contact:** Karanne Gonzalez, 337-4993.
- #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 Residential 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. **Staff Contact:** Karanne Gonzalez, 337-4993.
- #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. **Staff Contact:** Karanne Gonzalez, 337-

4993.

- #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. **Staff Contact:** Karanne Gonzalez, 337-4993.
 - #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. **Staff Contact:** Karanne Gonzalez, 337-4993.
 - #6** Public hearing to consider an [application](#) filed by **Beverley Frances Leake-Good** for Current Use Assessment–Open Space on approximately 3.62-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. **Staff Contact:** Karanne Gonzalez, 337-4993.
- B)** Public hearing to consider testimony regarding a [Resolution](#) to amend the **2005-2006 Kitsap County Biennial Budget** and if approved, the resolution will increase expenditures overall in all funds in the amount of \$661,392 in 2007. **Staff Contact:** Arley Bright, 337-4787.
 - C)** Continuation of the public hearing (**for decision only**) 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 March 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 Edward Flynn.
- * F. Adopt Formal Findings and Conclusion by the Board, Re: Cherry Hill Appeal.
- * G. Adopt Formal Findings and Conclusion by the Board, Re: SE Southworth Drive Road Appeal.

2) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. Inter-local agreement with the **City of Silverton, Oregon (KC-098-07)** to establish a purchasing agreement for LIDAR services with the City of Silverton, Oregon. **Expenditure:** \$5,225 is 100% revenue backed—City of Silverton. **Staff Contact:** Phyllis Mann, 307-5870.
- * B. Inter-agency agreement with **WA State Patrol (KC-104-07)** to provide law enforcement with enhanced capabilities relating to terrorism. **Expenditure:** \$386,790 is 100% revenue backed— Indirect Federal Funds. **Staff Contact:** Phyllis Mann, 307-5870.
- * C. Inter-agency agreement with the **Oregon State Dept of Forestry (KC-106-07)** establishing a purchasing agreement for LIDAR services with the Oregon State Dept of Forestry. **Expenditure:** N/A **Staff Contact:** Phyllis Mann, 307-5870.
- * D. Contract amendment with **Watershed Sciences (KC-116-06F)** increasing the funding for the LIDAR contract and expanding the scope of work. **Expenditure:** \$230,665 is 100% revenue backed— USGS. **Staff Contact:** Phyllis Mann, 307-5870.

3) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- * A. Deed of Right with **WA State Interagency Committee for Outdoor Recreation** to use Port Blakely Tree Farm (Central Kitsap Greenway) for conservation purposes. **Expenditure:** \$0. **Staff Contact:** Jodi Wroblewski 307-4222.

4) PROSECUTOR'S OFFICE:

- A. Settlement agreement between Kitsap County, Waste Management of WA, Inc and the Port Gamble S'Klallam Tribe. **Expenditure:** \$1,052,500-Hansville M&O MTCA Fund. **Staff Contact:** Lisa Nickel, 337-4974.

- * B. Settlement agreement, Release of all Claims and Hold Harmless agreement between **Carlee Sutherland** and Kitsap County. **Expenditure:** \$100,000 plus attorney's fees as determined by the Court. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * C. Contract amendment with **Carincross & Hemelmann PS (KC-398-06A)** extending the contract end date to June 30, 2007 for legal services pertaining to land use matters. **Expenditure:** Not to Exceed \$100,000-General Fund. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

5) DEPARTMENT OF PUBLIC WORKS:

- * A. **Resolution** accepting KC-175-06, SE Mile Hill Drive Roadway Improvement project with Stan Palmer Construction as complete. **Expenditure:** \$0. **Staff Contact:** Jacques Dean, 337-4671.
- * B. **Resolution** transferring tax title lands to the Department of Public Works jurisdiction on another property located adjacent to Hansville Road NE in North Kitsap, Commissioner District #1. **Expenditure:** \$0. **Staff Contact:** Molly Foster, 337-3686.
- * C. **Resolution** transferring one 1997 Chevy Suburban to the Sheriff's Department (Marine Division). **Expenditure:** \$0. **Staff Contact:** Mark Stanisich, 337-4895.
- * D. Interlocal agreement with various **WA State Cities & Kitsap Counties Coalition (KC-108-07)** for the purpose of exploring legal and other avenues available to challenge the Dept of Ecology Standards. **Expenditure:** \$8,333 – SSWM Fees. **Staff Contact:** Dave Tucker, 337-7292.
- * E. Interlocal agreement with **Kitsap County Health District (KC-494-06)** allowing for implementation of Districts' Surface & Storm Water Management related activities. **Expenditure:** \$874,525 – SSWM Utility Fees. **Staff Contact:** Dave Tucker, 337-7292.

6) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Interlocal agreement with the **Port Gamble S'Klallam Tribe (KC-010-07)** providing improved mental health services to local Native American communities for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$7,150 is 100 % grant funded by DSHS Funds. **Staff Contact:** Anders Edgerton, 337-4886.
- * B. Contract amendment with **Olympic Consortium and WA State Employment Security Dept (KC-137-06A)** increasing the contract amount by \$4,980 to provide five additional Employment Security phones at the

Bremerton WorkSource office for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$4,980 –Federal Wagner-Peyser Act Funds. **Staff Contact:** Bob Potter, 337-4873.

- * C. Revenue contract amendment with the **WA State Department of Social & Health Services (KC-332-06B)** to provide public mental health services to Medicaid residents in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through June 30, 2007. **Expenditure:** \$0 to Kitsap County -100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.
- * D. Interlocal agreement amendment with **Educational Service District 105 (KC219-06A)** extending the contract end date to December 31, 2007 to enhance the Juvenile Services Mentoring Program. **Expenditure:** \$0 -100% Grant Funded. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * E. Contract amendment with the **Olympic Consortium & Kitsap Community Resources (KC-278-06A)** to provide job placement assistance and follow-up activities to eligible adults in Kitsap County. **Expenditure:** \$7,216 – 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * F. Contract amendment with **Pathways to Employment (KC-529-05C)** increasing the contract amount by \$70,000 to provide community integration, job development and person to person skills for individuals with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$70,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * G. Revenue contract amendment with **WA State Dept of Social & Health Services (KC-331-06B)** increasing the contract amount by \$207,550 to provide public mental health services in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through June 30, 2007. **Expenditure:** \$207,550 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * H. Contract amendment with the **Olympic Consortium & Olympic Educational Services District (KC-284-06A)** decreasing the contract amount by \$7,835 regarding occupational skill training, job counseling and support services to eligible youth in Kitsap, Jefferson and Clallam Counties for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$7,835 – 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * I. Contract amendment with the **Olympic Consortium & Kitsap Community Resources (KC-299-06A)** increasing the contract amount by \$85,981 to provide job counseling, job placement assistance and support services to eligible welfare recipients in Kitsap County. **Expenditure:** \$85,981 – 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.

- * J. **Resolution** reclassifying non-represented positions in the Departments of Public Works and County Administrator/Commissioners Office. **Expenditure:** approved in 2007 Budget. **Staff Contact:** Lynn Flanig, 337-7185 x3536.
- * K. Revenue contract amendment with **WA State Dept of Social & Health Services (KC-327-06A)** increasing the contract amount by \$46,866 for the Title V Senior Employment program for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$46,866 – 100% Grant Funded. **Staff Contact:** Linda Hanna, 337-7068.

7) **SHERIFF'S OFFICE:**

- A. Interlocal agreement amendment with the **Traffic Safety Task Force (KC-590-02B)** for mutual aid and establishing a traffic safety task force with the Cities of Port Orchard, Poulsbo and Bainbridge Island Police Departments. **Expenditure:** N/A. **Staff Contact:** Dennis Bonneville, 337-3211.

8) **COMMISSIONER'S OFFICE:**

- A. **Resolution** urging Congress to require the Federal Government to extend entitlement benefits for medical costs to inmates. **Staff Contact:** Debbie Austin, 337-7097.
- B. **Resolution** appointing **Ruth Bell** and **Mary Piette** to the Aging Advisory Council. **Staff Contact:** Jan Koske, 337-4650.
- C. **Resolution** appointing **Mike Carroll** and **Steven Colby** to the *Kitsap County Veterans Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.
- * D. Employment contract with **Eric Baker (KC-101-07)** to serve as Special Projects Manager in the County Commissioners Office for the period of April 2, 2007 through April 1, 2010. **Expenditure:** \$83,008 in 2007/Annual Cost of Living Adjustment for 2008-2010. **Staff Contact:** Nancy Grennan, 337-5361.

9) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. Interlocal agreement with the **City of Bremerton** to provide a full time court security officer to the City of Bremerton. **Expenditure:** \$46,949 for 2007 – General Fund-100% revenue backed. **Staff Contact:** Arley Bright: 337-4787.

10) **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.)

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

12) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

03/28/07	8:30 a.m.	Work Study Session – Board's Conference Room
	12:00 p.m.	Lunch with Elected Officials
	6:30 p.m.	Urban County Caucus - Olympia
03/29/07	8:00 a.m.	Legislative Steering Committee Meeting – Olympia
	1:00 p.m.	WSAC Board Meeting - Olympia
04/02/07	8:00 a.m.	Parks Tour (beginning in North end)
	2:00 p.m.	Admin Briefing – Board's Conference Room
04/03/07	12:00 p.m.	Lunch – Office Potluck
04/04/07	8:30 a.m.	Work Study Session – Board's Conference Room
	6:30 p.m.	Urban County Caucus - Olympia
04/05/07	8:00 a.m.	Legislative Steering Committee Meeting – Olympia
	3:30 p.m.	PSRC Annual Meeting/Reception-Westin Hotel, Seattle

(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 **April 9, 2007 at 10:00 a.m. in the Board of Commissioners Chambers.**

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)

April 9, 2007:

10:05) Public hearing to consider a **Petition to Vacate** a portion of county right of way known as Greenwood Street NW filed by **Brian & Gloria Thompson** located in North Kitsap, Commissioner District #1. **Staff Contact:** Molly Foster, 337-3686.