



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS April 9, 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: 4/04/07 10:15 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 [Employee](#) of the Month for April (Ken Sollie, Information Services Department).
Staff Contact: Erin Neff, 337-4477.

#2 [Resolution](#) expressing support of the Fire Levy for Kitsap County Fire Protection District 18 (Poulsbo Fire Department). **Staff Contact:** Opal Robertson, 337-4428.

PUBLIC HEARINGS:

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

10:05) Public hearing to consider a [Petition to Vacate](#) a portion of county right of way known as Greenwood Street NW in the Island Lake area filed by **Brian & Gloria Thompson** located in North Kitsap, Commissioner District #1. **Expenditure:** \$550 Petitioner application fee. **Staff Contact:** Molly Foster, 337-3686.

10:10) Public hearing to consider an [Ordinance](#) to amend portions of Kitsap County Code Chapter 9.48-Residential Solid Waste and Recycling Collection. **Staff Contact:** Dave Peters, 337-4898.

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 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 Mark Williams; 2) Claim for Damages filed by Maureen Anne Smith; 3) Claim for Damages filed by William Aaron Jones; 4) Summons and Land Use Petition filed by Bill Arness; 5) First Amended Complaint filed by Teresa Fox and Edward Iskra; 6) Complaint filed by David Noel Smith; 7) Summons and Complaint filed by Todd P. Thatcher; and 8) Claim for Damages filed by Troy E. Strobel.

2) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. [Inter-local agreement](#) with the **City of Canby, Oregon (KC-097-07)** to establish a purchasing agreement for LIDAR services with the City of Canby. **Expenditure:** \$3,658 is 100% revenue backed—City of Canby. **Staff Contact:** Phyllis Mann, 307-5870.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. [Inter-local agreement](#) with the **Port of Bremerton (KC-039-07)** to provide funds for the Sustainable Economic and Energy Development (SEED) Project for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$25,000-General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504.
- B. [Contract](#) with the **Kitsap Economic Development Alliance (KC-024-07)** to promote economic development and diversification in Kitsap County for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$72,000-General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504.
- C. **Resolution** approving Kitsap County's responsibilities regarding the Hood Canal Septic Loan Program and authorizing the Chair of the Board to approve the final form of all required documents. **Related Revenue:** \$0 -Dept

of Ecology Grant Program. **Staff Contact:** Ben Holland, 337-4504.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. **Resolution** transferring surplus Equipment Rental & Revolving (ER&R) equipment via inter-fund to other departments. **Expenditure:** \$0 – ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895.
- B. **Resolution** initiating County Road Project 3616, installing illumination at a bus stop for pedestrian safety at the intersection of Olympic View Road NW and NW Illich Road in North Kitsap, Commissioner District #1. **Expenditure:** \$3,000-Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- C. **Resolution** authorizing temporary road closures for the *Quicksilver Hydro Races and Watersports Festival*, August 17-19, 2007 in Central Kitsap, Commissioner District #3. **Expenditure:** \$0. **Staff Contact:** Steve Johnson, 337-3114.
- D. **Resolution** authorizing temporary streets closures for the *Silverdale Whaling Days Festival*, July 27-29, 2007 in Central Kitsap, Commissioner District #3. **Expenditure:** \$500-Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114.
- * E. **Quit Claim Deed** requested by the City of Poulsbo for tax title property (30-foot strip) located within the city limits of Poulsbo in North Kitsap, Commissioner District #1. **Expenditure:** N/A. **Staff Contact:** Molly Foster, 337-3686.
- * F. **Contract amendment** with **Parametrix, Inc (KC-009-05A)** for additional design costs and extending the contract end date for the Charleston Beach Sanitary Sewer system in Commissioner District #2. **Expenditure:** \$3,500-Sewer Construction Fund. **Staff Contact:** Stella Vakarcs, 337-3660.
- G. **Contract amendment** with **Brown & Caldwell (KC-472-05B)** for the final budget and scope of work for the Central Kitsap Wastewater Facilities Development Strategy Plan. **Expenditure:** \$1,031,339-Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663.
- * H. **Contract** with **Burlington Environmental, Inc (KC-109-07)** for moderate risk waste transportation and management services. **Expenditure:** \$350,000-Solid Waste, Moderate Risk Waste Fund. **Staff Contact:** Gretchen Olsen, 337-4626.

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

- * A. [Contract amendment](#) with the **WA State Dept of Social & Health Services (KC-381-05D)** increasing the contract by \$95,299 for alcohol and other drug prevention and treatment services the period of March 1, 2007 through June 30, 2007. **Expenditure:** \$95,299 is 100 % grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * B. [Contract amendment](#) with **Communitas (KC-526-05C)** decreasing the contract amount by \$10,000 due to a decrease in the number of individuals served for community integration, job development and work skill building services for adults with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** (\$10,000) is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * C. [Contract amendment](#) with **Olympic Consortium and Olympic Community Action Programs(KC-298-06A)** increasing the contract amount by \$45,519 to provide public services to eligible welfare recipients in Jefferson and Clallam counties for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$45,519-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * D. Space Rental [agreement](#) with **Olympic Consortium and Dynamic Education Systems (KC-061-07)** to rent operational space for Job Corps at the Bremerton Work Source Office for the period of April 1, 2007 through December 31, 2007. **Expenditure:** Revenue of \$12,204 –Job Corps. **Staff Contact:** Bob Potter, 337-4873.
- * E. [Contract amendment](#) with the **Cares of Washington (KC-523-05C))** increasing the contract amount by \$80,000 to provide community integration, job development and work skill building services to adults with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$80,000 – 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * F. [Contract amendment](#) with **Kitsap Mental Health (KC-332-05E)** increasing the contract amount by \$4,600 to provide outpatient treatment services for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$4,600 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * G. [Contract amendment](#) with **West Sound Treatment Center (KC-334-05E)** increasing the contract amount by \$8,000 to provide outpatient treatment services for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$8,000 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- * H. Revenue [contract amendment](#) with the **WA State Dept of Social & Health Services District (KC-502-05B)** increasing the contract amount by \$27,972 for the supported employment, day program and birth to three years with funding to individuals with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$27,972 – 100% Grant Funded. **Staff Contact:** Kelly Oneal, 337-4624.
- * I. [Contract amendment](#) with the **Holly Ridge Center (KC-512-05C)** increasing the contract amount by \$30,000 to provide community integration, job development and work skill building services to adults with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$30,000 – 100% Grant Funded. **Staff Contact:** Kelly Oneal, 337-4624.
- * J. [Contract amendment](#) with the **Holly Ridge Center (KC-507-05A)** changing the billing method from monthly to quarterly for Kitsap County Developmental Disabilities clients for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$0. **Staff Contact:** Kelly Oneal, 337-4624.
- * K. [Contract amendment](#) with **Peninsula Services (KC-524-05C)** decreasing the contract amount by \$40,000 due to a decreased number of individuals served for community integration, job development and work skill building services to adults with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Expenditure:** (\$40,000) is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * L. Contract amendment with **Port Gamble S’Klallam Tribe (KC-007-05D)** extending the 2005 Senior Nutrition Services by an additional nine months through December 31, 2007 and increasing the contract amount by \$13,856. **Expenditure:** \$13,856 – 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * M. [Contract amendment](#) with **Nancy Buonanno Grennan (KC-086-07A)** to include a new Section 3.d. (1), General Leave that will correct the error in the original contract. **Expenditure:** N/A. **Staff Contact:** Bert Furuta, 337-7185.
- * N. [Contract amendment](#) with **Homer Faver (KC-087-07A)** to include a new Section 3.d. (1), General Leave that will correct the error in the original contract. **Expenditure:** N/A. **Staff Contact:** Bert Furuta, 337-7185.
- O. [Resolution](#) approving the 2007-2013 Strategic Plan for Substance Abuse Services. **Expenditure:** None. **Staff Contact:** Betsy Bosch, 337-4880.

6) **COMMISSIONER'S OFFICE:**

- A. **Resolution** proclaiming April 15-21, 2007 as *Kitsap County Volunteer Recognition Week*. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** appointing **Barbara Geiger** and **Angela Marcos** to the Commission on Children and Youth for terms ending April 8, 2010. **Staff Contact:** Jan Koske, 337-4650.
- C. **Resolution** proclaiming the week of May 14-18, 2007 as *Federal Civilian Employment Recognition Week* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.
- D. Presentation on the status of the General Fund as of the end of March (first quarter 2007). **Staff Contact:** Ben Holland, 337-4504.

7) **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.)

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

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

OTHER MEETINGS ATTENDED BY THE BOARD:

04/09/07	12:30 p.m. 2:00 p.m.	Lunch with Employee of the Month (Joe Bowling) Admin Briefing – Board's Conference Room
04/10/07	8:00 a.m.	KRCC/Health Dist Board Meetings
04/11/07	8:00 a.m. 8:30 a.m. 11:00 a.m.	"Take Your Kids to Work" Greetings – Admin Lobby Work Study Session – Board's Conference Room Executive Session (30 min) – Re: Potential litigation
04/12/07	9:00 a.m. 2:00 p.m.	Puget Sound Regional Council Funeral Services – "Baby Dawn"
04/16/07	10:00 a.m. 12:00 p.m. 2:00 p.m. 5:00 p.m.	Admin Briefing– Board's Conference Room Lunch with Employee of the Month (Ken Sollie) Admin Briefing – Board's Conference Room Volunteer Recognition Reception
04/17/07	8:00 a.m.	KCCHA/Transit/Emerg Mgmt Board Meetings

- 04/18/07 8:30 a.m. Work Study Session – Board’s Conference Room
 12:00 p.m. Nat’l Assoc Local Housing Finance Agencies Conf-Seattle
- 04/19/07 8:00 a.m. KRCC Local Gov Forum- Bremerton Gov Center
 8:00 a.m. Nat’l Assoc Local Housing Finance Agencies Conf-Seattle
- 04/20/07 8:00 a.m. Nat’l Assoc Local Housing Finance Agencies Conf-Seattle
 10:00 a.m. SEED Project meeting – Gateway Center
- 04/21/07 8:00 a.m. Nat’l Assoc Local Housing Finance Agencies Conf-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 23, 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 23, 2007:

- 10:05)** Public hearing to consider a **Petition to Vacate** a portion of Government Lot 3 (Cherry Avenue) in Section 3, Township 25 North, Range 1 East, of the Willamette Meridian in North Kitsap, Commissioner District #1 filed by **Mr. and Mrs. Askew. Staff Contact:** Molly Foster, 337-3686.
- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of Buchannen Avenue located in South Kitsap, Commissioner District #2 filed by **Mr. and Mrs. Barrett. Staff Contact:** Molly Foster, 337-3686.