



# A G E N D A

## KITSAP COUNTY BOARD OF COMMISSIONERS April 23, 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 is audio and video taped. By signing in or speaking at this meeting, you grant your permission to be taped. Minutes of this public meeting are posted on Kitsap County's webpage).*

**DRAFT # 3--SUBJECT TO CHANGE ~~ LAST UPDATE: 4/19/07 9:25 a.m.**

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

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

- #1 Employee Service Awards for April. **Staff Contact:** Mary Seals, 337-3519.
- #2 [Presentation](#) of Earth Day Awards to the following: *Clean Kitsap Award* - Frank Salazar (Dist #1); *Outstanding Achievement in Environmental Education (schools)* - Voyager Montessori Elementary School (Dist #1); *Outstanding Achievement in Environmental Education (community)* - Wet Apple Media (Dist #2); *Outstanding Achievement in Sustainability* - Stephanie Bailey (Dist #2); *Green Building* - Alder House (Dist #1); *Best Hazardous Waste Reduction Program* - Fabricare Cleaners (Dist #3); *Environmental Leadership* - Kyle Cruver (Dist #3); *Lifetime Achievement Award* - Don Palmer (Dist #1); and *Waste Wi\$e Award* - Administrative Services (County) **Staff Contact:** Colleen Uuereb, 337-5777 x4568.
- #3 Presentation of Clean Water Partner Awards in conjunction with the Earth Day Award: *Stormwater* – Costco, Inc; *Agriculture* – Nikki & Allen Johanson, Pheasant Field Farm; *Stream Team* – Bill Wilson, Central Kitsap High School; and *Septic System Repair* – Peter & Laurie Dawson, Seabeck. **Staff Contact:** Pat Kirschbaum, 337-5777 x3688.
- #4 [Resolution](#) expressing support of the Kitsap Regional Library Levy Lid-Lift. **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 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 **Steve and Katrina Askew**. **Expense:** \$550 paid by petitioner. **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 **Tim and Shilo Barrett**. **Expense:** \$550 paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

**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 April 9, 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 Jeffery J Edwards.

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

\* A. [Contract](#) amendment with **Rice Fergus Miller Architecture (KC-146-04D)** for bidding/construction, administration/closeout services for the replacement of the Public Works building facade. **Expenditure:** \$55,000 – various county funds. **Staff Contact:** Brian Lyman, 307-4252.

\* B. [Contract](#) amendment with **Parametrix, Inc (KC-035-05D)** for additional construction services and cleanup reports for the Sinclair Inlet Restoration project. **Expenditure:** \$79,755 – Parks Capital Improvement Fund. **Staff Contact:** Jodi Wroblewski, 307-4222.

- \* C. Ratify [Resolution](#) approving the name-change of Kitsap County Park, Forbes Landing to Norwegian Point Park located in Commissioner District #1. **Staff Contact:** Jodi Wroblewski, 307-4222.

**3) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. Interlocal [agreement](#) amendment with the **WA State University Extension (KC-113-90 "O")** to provide clientele in Kitsap County with educational programs in the Extension program for the period of January 1, 2007 through December 31, 2007. **Expenditure:** \$176,093-WSU Extension Fund & Noxious Weed Control Fund. **Staff Contact:** Ben Holland, 337-4504.
- \* B. [Resolution](#) establishing a Juvenile Drug & Alcohol Treatment Cost Center under the cognizance of the Juvenile Services Department in the Kitsap County General Fund. **Staff Contact:** Ben Holland, 337-4504.

**4) DEPARTMENT OF PUBLIC WORKS:**

- \* A. [Resolution](#) authorizing condemnation of property necessary for the completion of Kitsap County Glud's Pond Project in Commissioner District #1. **Expenditure:** \$5,000 – Public Works Fund. **Staff Contact:** James Roda, 337-3127.
- \* B. [Resolution](#) authorizing condemnation of property necessary for the completion of Kitsap County's Waaga Way Extension Project in Commissioner District #1. **Expenditure:** \$492,400-Public Works Fund. **Staff Contact:** Rob McGinley, 337-3924.
- \* C. Interagency [agreement](#) with **WA State Department of Ecology (KC-126-07)** to assist with cleanup of litter and illegal dumpsites on public roads and property. **Expenditure:** \$81,200 – Dept of Ecology. **Staff Contact:** Gretchen Olsen, 337-4626.
- \* D. [Resolution](#) authorizing the County Administrator to sign an application for coverage under the WA State Department of Health's Aquatic Mosquito Control National Pollutant Discharge Elimination System Waste Discharge Permit. **Expenditure:** \$526-Stormwater Utility Fees. **Staff Contact:** Dave Tucker, 337-5777 x7292.
- E. [Resolution](#) transferring tax title land to the Department of Public Works (Roads Division) jurisdiction in Commissioner District #2. **Staff Contact:** Molly Foster, 337-3686.

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

- \* A. Contract [amendment](#) with **Agape Unlimited (KC-330-05D)** increasing the

contract by \$14,000 to expand outpatient substance abuse treatment services the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$14,000 is 100 % grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- \* B. [Application](#) with **WA State Department of Social & Health Services (KC-137-07)** providing staff support for the Kitsap County Commission on Children and Youth for the period of July 1, 2007 through June 30, 2008. **Revenue:** \$10,000 is 100% Grant Funded by DSHS. **Staff Contact:** Gay Neal, 337-4879.
- \* C. [Contract](#) with **Olympic Consortium and WA State Department of Community, Trade & Economic Development (KC-127-07)** providing services to 22 eligible welfare recipients from Clallam, Jefferson and Kitsap Counties for the period of March 15, 2007 through June 30, 2007. **Expenditure:** \$32,829-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- \* D. Collective Bargaining agreement [amendment](#) with **Kitsap County Sheriff's Support Guild (KC-560-05E)** Memorandum of Understanding for the implementation of the 2006 Compensation Survey Market adjustment. **Expenditure:** \$85,179 – General Fund. **Staff Contact:** Susan Smith, 337-3530.
- \* E. Collective Bargaining [agreement](#) amendment with **Kitsap County's 911 Employee's Guild-Non Supervisory (KC-523-04B)** memorandum of understanding resolving a pending grievance and outstanding promotion issue related to a recently promoted employee. **Expenditure:** \$1,050 -911 Tax Fund. **Staff Contact:** Bert Furuta, 337-7185.
- \* F. Contract [amendment](#) with **Multi Service Center (KC-386-06A)** increasing the contract amount by \$800 for 2006-2007 Long Term Care Ombudsman services for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$800 is 100% grant funded by WA State Dept of Community, Trade & Economic Development. **Staff Contact:** Linda Hanna, 337-7068.
- \* G. Contract [amendment](#) with **Kitsap Mental Health Services (KC-352-06C)** increasing the contract amount by \$162,000 to ensure provision of mental health services for Medicaid recipients and low income individuals in Kitsap County with the new Program for Assertive Community Treatment for the period of September 1, 2006 through June 30, 2007. **Expenditure:** \$162,500 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* H. Interlocal [agreement](#) with the **Quileute Tribe (KC-013-07)** providing improved mental health services to local Native American communities for the period of January 1, 2007 through December 31, 2007. **Expenditure:**

\$7,150 – 100% Grant Funded. **Staff Contact:** Anders Edgerton, 337-4886.

- \* I. Contract [amendment](#) with the **Cascade Recovery Center (KC-331-05E)** increasing the contract amount by \$10,740 to provide additional adult outpatient chemical dependency treatment for the period of July 1, 2005 through June 30, 2007. **Expenditure:** \$10,740 – 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880.
- \* J. **Resolution** creating new positions in Juvenile Services Division and the Department of Administrative Services. **Expenditure:** \$85,907-Juvenile Services for 2007- Grant Funded and \$23,553-Administrative Services for 2007- Revenue from the City of Bremerton. **Staff Contact:** Lynn Flanig, 337-3536.
- \* K. **Resolution** reclassifying a non-represented position in the Department of Public Works. **Expenditure:** \$3,432 in 2007 including salary and associated benefits costs (approved in 2007/08 budget). **Staff Contact:** Lynn Flanig, 337-3536.
- \* L. **Resolution** reclassifying represented positions in the Departments of Community Development, Information Services and Emergency Management and Public Works. **Expenditure:** \$12,274; \$5,214 previously approved in 2007 budget. **Staff Contact:** Lynn Flanig, 337-3536.
- \* M. Collective Bargaining [agreement](#) /Memorandum of agreement amendment with **Local 1308, AFSCME Courthouse Employees (KC-040-07B)** creating a new classification in the Clerk's Office. **Expenditure:** Approximately \$3,056 in 2007 – General Fund. **Staff Contact:** Susan Smith, 337-4888.
- \* N. Collective Bargaining [agreement](#) with the **Teamsters Local 589 Facilities, Parks & Recreation (KC-140-07)** for a 3-year contract for the period of January 1, 2007 through December 31, 2009. **Expenditure:** Approximately \$58,292 in 2007 and Consumer Price Index for 2008/2009 – General Fund. **Staff Contact:** Bert Furuta, 337-7185.

**6) SHERIFF'S OFFICE:**

- \* A. Memorandum of Understanding with **Kitsap County Joint Management Group (KC-085-07)** to construct and have use of storage facility at Kitsap County Emergency Services Readiness Complex. **Expenditure:** \$175,000 – Sheriff's Special Investigative Unit Fund. **Staff Contact:** Dennis Bonneville, 337-3211.

**7) DEPARTMENT OF INFORMATION SERVICES:**

- A. **Contract** with **Ascentium (KC-136-07)** to implement an enterprise citizen's

relationship management system. **Expenditure:** \$145,000 –Information Services & GA&O Fund. **Staff Contact:** Craig Adams, 337-4946.

**8) COMMISSIONER’S OFFICE:**

- A. **Resolution** proclaiming May 10, 2007 *Older Americans Day in Kitsap County*. **Staff Contact:** Paul Urlie, 337-7068.
- B. **Resolution** appointing **Jessica Ruedenbusch** and **Victoria Brazitis** to the *Bremerton Ferry Advisory Committee* for terms ending April 30, 2011. **Staff Contact:** Jan Koske, 337-4650.
- C. **Resolution** proclaiming the 3<sup>rd</sup> week of May as *National Public Works Week* in Kitsap County. **Staff Contact:** Kristina Nelson, 337-4891.
- D. **Resolution** designating April 22-28, 2007 as *Kitsap County Crime Victims’ Rights Week*. **Staff Contact:** Kelly Pelland, 337-4840.
- E. **Resolution** proclaiming the first Sunday in May as the *25<sup>th</sup> Annual Bob Merriman Memorial Washington Governor’s Run* in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097.
- F. **Resolution** designating April 22-28, 2007 as *National County Government Week* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.
- G. **Resolution** proclaiming the month of May as the 90<sup>th</sup> year anniversary of *WA State University Extension* in Kitsap County. **Staff Contact:** Arno Bergstrom, 337-7225.
- \* H. Employment **contract** with **Clarence Moriwaki (KC-152-07)** to serve as the Public Information Officer/Policy Analyst, effective April 23, 2007 - April 23, 2010. **Staff Contact:** Carolyn Siems, 337-4412. **Expense:** \$67,766.40 per year plus benefits.
- I. Settlement Agreement: Kitsap County vs. South Kitsap Parks and Recreation District. **Staff Contact:** Neil Wachter, 337-4979.

**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:

04/23/07	2:00 p.m.	Admin Briefing – Board’s Conference Room
04/24/07	9:00 a.m.	Board of Commissioners Retreat – Bremerton Gov Ctr.
04/25/07	8:30 a.m.	Work Study Session – Board’s Conference Room
04/27/07	8:00 a.m.	Kitsap Economic Dev Alliance Board Meeting – Alliance Office
04/30/07	10:00 a.m. 11:00 p.m. 2:00 p.m.	Administrative Briefing – Board’s Conference Room Lunch with Elected Officials Administrative Briefing – Board’s Conference Room
05/01/07	8:00 a.m.	Kitsap Regional Coord Council/Health Dist Board Meetings
05/02/07	8:30 a.m.	Work Study Session – Board’s Conference Room
05/03/07	9:45 a.m.	Supervisors Training Graduation – Board Chambers
05/04/07	3:00 p.m.	Bremerton Harborside Fountain Park Preview
05/7-11/07	8:00 a.m.	Nat’l Assoc of Counties WIR Conference - Fairbanks, Alaska

**(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 **May 14, 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)

**May 14, 2007:**

- 10:05)** Closed Record hearing to consider an **Appeal** filed by **William Broughton** on behalf of **Douglas and Cerissa Holme** of the Hearing Examiner's decision to grant subject to conditions the applicant's request for **Colchester Commons Mixed Use Development**, a proposal to develop a four-story building, including underground parking as one floor, approximately 4,980 square feet of commercial space on the ground floor and two upper floors consisting of 12 condominium units on a 0.57-acre parcel in the central commercial area of the Manchester Village. The proposed project is located on the southeast quadrant of the intersection of East Main Street and Colchester Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.
- 10:10)** Public hearing to consider the Kitsap County Planning Commission recommendations on proposed revisions to Title 17 (Zoning Ordinance) Consolidated Use Tables and a public hearing to enact an **Ordinance** amending Title 17 (Zoning Ordinance) Consolidated Use Tables. Staff Contact: Eric Baker, 337-4495.