



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS May 14, 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 # 2--SUBJECT TO CHANGE ~~ LAST UPDATE: 5/02/07 9:50 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1 Employee Service Awards for the month of May. **Staff Contact:** Mary Seals, 337-3519.
- #2 [Resolution](#) commemorating and supporting the *National Juneteenth Celebration* in Kitsap County. **Staff Contact:** Ben Holland, 337-4504.

PUBLIC HEARINGS:

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

10:00) A 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. **(Note: At the request of staff, this matter is continued to May 21, 2007 at 10:00 a.m.)**

10:00) B [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.

10:00) 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/Phil Best, 698-4918.

10:00) D Public hearing to consider enacting an [Ordinance](#) adopting Silverdale Downtown Design Guidelines and amending related sections of Kitsap County Code Title 17, Zoning. **Staff Contact:** Linda Bentley, 337-4579.

10:00) E Public hearing to consider enacting an [Ordinance](#) adopting Interim Zoning Regulations affecting the Manchester Village Commercial Zone. **Staff Contact:** Linda Bentley, 337-4579.

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 23, 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 David Tarver; 2) Claim for Damages filed by Kristy Roop; and 3) Summons for Petition for Removal and Request for Jury Trial Within 90 Days filed by West Sound Narcotics Enforcement Team.

2) DEPARTMENT OF CENTRAL COMMUNICATIONS:

* A. [Contract](#) with **King County Water District #19 (KC-138-07)** to transition King County Water District #19 radio operations from 154.9950 MHz to new frequency and cancel operation and FCC authorization. **Expenditure:** \$5,000 – Enhanced 911Fund. **Staff Contact:** Ron McAfee, 307-5810.

- * B. Lease [agreement](#) with **Jefferson County 911 (KC-160-07)** to lease space on CENCOM's Teal Lake Tower for installation, operation and maintenance of radio equipment for their emergency for the period of December 1, 2006 through September 7, 2013. **Expenditure:** Revenue of \$64,309 paid by Jefferson County Communications. **Staff Contact:** Ron McAfee, 307-5810.
- * C. Lease [agreement](#) with the **U.S. Navy/U.S. Coast Guard (KC-150-07)** for lease of space on the CENCOM Gold Mountain Tower for five (5) years for the period of May 1, 2007 through April 1, 2012. **Expenditure:** Revenue of \$31,322 paid by U.S. Government. **Staff Contact:** Ron McAfee, 307-5810.

3) DEPARTMENT OF INFORMATION SERVICES:

- * A. Interlocal [agreement](#) with **Karcher Creek Sewer District (KC-141-07)** for customized onsite Geographic Information System (GIS) software training by the county's authorized trainer. **Expenditure:** Fee Schedule – Information Services Fund. **Staff Contact:** Diane Mark, 337-4782.
- * B. [Resolution](#) authorizing the Director of Information Services to execute all letters of contractual commitment between Kitsap County and the collaborating agencies in pursuit of aerial photography and orthophoto mapping to be completed by WA Dept of Transportation in 2007. **Staff Contact:** Bud Harris, 337-4405.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. [Resolution](#) accepting the contract for Silverdale Way NW Clear Creek Bridge & Stream enhancements with Thompson Brothers Excavating as complete. **Staff Contact:** Jacques Dean, 337-4671.
- * B. [Resolution](#) accepting the contract for the Silverdale Way NW Widening & Signalization with Pape & Sons Construction as complete. **Staff Contact:** Jacques Dean, 337-4671.
- * C. [Resolution](#) authorizing an inter-departmental property (associated with Miller Bay Road Heritage Park Entrance) transfer for right-of-way purposes from the Department of Facilities, Parks & Recreation to the Department of Public Works. **Expenditure:** **Staff Contact:** Rob McGinley, 337-3924.
- * D. [Contract](#) with **Asphalt Patch Systems (KC-148-07)** for county-wide safety sidewalk repair and replacement in all commissioner districts. **Expenditure:** \$198,778-Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * E. [Contract amendment](#) with **RH2 Engineering, Inc (KC-437-05A)** for an

extension to Local Improvement District #8 in Manchester of approximately 1400 linear feet of sewer line along Colchester Drive East in South Kitsap, Commissioner District #2. **Expenditure:** \$15,206 – Sewer Construction Fund. **Staff Contact:** Stella Vakarcs, 337-3659.

- * F. Sewer Line Easement [request](#) submitted by **Thomas Nielsen and Patricia Campbell** for a 10-foot wide private sewer line easement within the right of way known as Gamble Place NE in North Kitsap, Commissioner District #1. **Expenditure:** \$200 – Petitioner. **Staff Contact:** Rob McGinley, 337-3924.
- * G. [Contract](#) with **Wiltermood Associates, Inc (KC-147-07)** to assist with construction and reporting requirements for the wetland mitigation site associated with the Miller Bay Road improvement project in North Kitsap, Commissioner District #1. **Expenditure:** \$10,200 – Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- * H. [Contract](#) with **McCallum Rock Drilling, Inc (KC-132-07)** for drilling and blasting services at the Wildcat Lake Quarry site in order to provide road materials for building, repair and maintenance of county roads. **Expenditure:** \$146,000 (\$6,000 mobilization fee) – Road Fund. **Staff Contact:** John James, 337-5777 x3505.
- * I. Water Line and Septic Effluent Line easement [request](#) filed by **Chris and Deanna Saylor** for 10-foot wide private water line easement and a 10-foot wide private septic effluent line easement line within the right of way known as County Road # 81 in North Kitsap, Commissioner District #1. **Expenditure:** \$200 – Petitioner. **Staff Contact:** Rob McGinley, 337-392.
- * J. Interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97C)** for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (replacement of sanitary facilities located along Charleston Beach Road). **Expenditure:** \$528,212 –Sewer Construction Fund. **Staff Contact:** Barry Loveless, 337-5777 x3659.
- * K. Interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97D)** for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (upsizing of the existing storm system within Charleston Beach Road to accommodate storm flows). **Expenditure:** \$32,789 –SSWM CFP. **Staff Contact:** David Tucker, 337-7292.
- * L. Interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97E)** for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (lighting system construction on Charleston Beach Road-no funding required). **Expenditure:** \$0. **Staff Contact:** Jon Brand, 337-5777.
- * M. Interlocal agreement [amendment](#) with the **City of Bremerton (KC-105-97F)**

for the State Route 3/304 Bremerton Ferry Terminal to the vicinity of Gorst Highway Improvement Project (maintain the vegetated and landscaped portions of the project-no funding required). **Expenditure:** \$0. **Staff Contact:** Jon Brand, 337-5777.

5) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Contract [amendment](#) with **Olympic Consortium and Olympic Community Action Programs (KC-298-06B)** increasing the contract amount by \$12,672 to provide services to eligible welfare recipients in Clallam and Jefferson Counties for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$12,672-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * B. Contract [amendment](#) with **WA State Department of Employment Security (KC-527-05B)** decreasing the contract amount by \$5,000 due to a decrease in the number of people the agency is serving for the period of July 1, 2005 through June 30, 2007. **Revenue:** (\$5,000) is 100% Grant Funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4879.
- * C. Contract [amendment](#) with **Olympic Consortium and Kitsap Community Resources (KC-299-06B)** increasing the contract amount by \$20,157 to provide services to eligible welfare recipients in Kitsap County for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$20,157-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * D. Contract [amendment](#) with **Easter Seals (KC-522-05C)** increasing the contract amount by \$75,000 to provide funding for the last 3 months of the contract period and to adjust for an increase in the number of people the agency is serving for the period July 1, 2005 through June 30, 2007. **Expenditure:** \$75,000 – 100% Grant Funded. **Staff Contact:** Kelly Oneal, 337-4624.
- * E. Contract [amendment](#) with **Olympic Consortium and Kitsap Community Resources (KC-299-06C)** increasing the contract amount by \$90,000 to provide services to eligible welfare recipients in Kitsap County for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$90,000-100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * F. Revenue contract amendment with **WA State Department of Social & Health Services (KC-327-06B)** increasing the contract amount by \$10,680 for the Senior Nutrition services program for the period of July 1, 2006 through June 30, 2007. **Expenditure:** \$10,680 is 100% grant funded by WA State Dept of Social & Health Services. **Staff Contact:** Linda Hanna, 337-7068.
- * G. Memorandum of Understanding [amendment](#) to the Collective Bargaining

agreement with **Local 1308, AFSCME Courthouse Employees (KC-040-07C)** creating two new classifications and reclassifying a position in the Kitsap County Auditors Office. **Expenditure:** \$39,774 including benefits (2007) – General Fund. **Staff Contact:** Susan Smith, 337-4888.

- * H. [Resolution](#) to correct a hiring classification error in the Prosecutor’s Office. **Fiscal Impact:** \$2,200 – 2006 (plus benefits if applicable)/\$1,915 – 2007 (plus benefits if applicable) – **General Fund**. Staff Contact: Susan Smith, 337-4888.

6) **AUDITOR’S OFFICE:**

- A. **Resolution** amending voting precinct boundaries established as a result of city annexations. **Staff Contact:** Dolores Gilmore, 337-7130.

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

- A. [Contract](#) with **Ace Paving (KC-146-07)** to improve the parking lot at Island Lake. **Expenditure:** \$129,940 – Parks Capital Improvement Fund. **Staff Contact:** Dori Leckner, 337-5362.
- B. Contract with **AES Consultants (KC-172-07)** for professional land surveying services for the Hansville Greenways Phase II property. **Expenditure:** \$70,000 – Parks Capital Project Fund. **Staff Contact:** Jodi Wroblewski, 337-4222.

8) **CORONER’S OFFICE:**

- A. [Contract](#) with **WA State Military Department (KC-164-07)** for lease of 1.5 acres at the Bremerton National Guard Readiness Center to build a new coroner’s facility. **Staff Contact:** Greg Sandstrom, 337-5602.

9) **COMMISSIONER’S OFFICE:**

- A. [Resolution](#) appointing **Skip Olmsted** to the *Southworth Ferry Advisory Committee* for a 4-year term ending May 31, 2011. **Staff Contact:** Jan Koske, 337-4650.
- B. [Proclamation](#) declaring the month of May as *Foster Parent Appreciation* in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097.
- * C. [Settlement agreement:](#) CHECK vs. Kitsap County, Central Puget Sound Growth Management Hearings Board Case # 07-3-0009. **Staff Contact:** Lisa Nickel, 337-4974.

10) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- * A. Contract with **WA State Military (KC-167-07)** to receive funding in the amount of \$100,000 to assist with construction of the building storage facility at the Bremerton Emergency Services Complex. **Revenue:** \$100,000 – WA Military Department. **Staff Contact:** Phyllis Mann, 307-5870.

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:

05/14/07	2:00 p.m.	Admin Briefing – Board’s Conference Room
05/15/07	8:00 a.m. 12:15 p.m.	KCCHA/Transit/CenCom Board Meetings “Kick-Off” Reception for Commission on Children & Youth
05/16/07	8:30 a.m. 1:30 p.m.	Work Study Session – Board’s Conference Room Hood Canal Coordinating Council – Oyster Bay Inn
05/17/07	8:00 a.m. 6:00 p.m.	Budget Meetings – Port Blakeley Conference Room Celebration of Philanthropy Reception
05/18/07	8:00 a.m.	Kitsap Executive Dev Alliance – Alliance office
05/21/07	10:00 a.m. 12:00 p.m. 2:00 p.m.	Admin Briefing – Board’s Conference Room Lunch with Employee of the Month Admin Briefing – Board’s Conference Room
05/23/07	8:30 a.m.	Work Study Session – Board’s Conference Room
05/24-25/07	8:00 a.m.	WSAC Board of Directors Retreat – Lake Chelan
05/28/07	8:00 a.m.	Memorial Day – Office Closed!
05/30/07	8:30 a.m. 12:00 p.m.	Work Study Session – Board’s Conference Room Lunch with Elected Officials
05/31/07	6:00 p.m.	KRCC Legislative Dinner-Molly Ward Gardens

(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 21, 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 21, 2007: