



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS May 21, 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: 5/17/07 8:30 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 [Employee of the Month](#) for May, *Dean Boening* (Solid Waste Specialist), *Vicki Bushnell* (Solid Waste Technician) and *Colleen Uuereb* (Solid Waste Technician) with the Department of Public Works. **Staff Contact:** Erin Neff, 337-4447.

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.

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 May 14, 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 Steven Arthur Vancil.

2) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Sublease [amendment](#) with **Olympic Consortium and WA State Department of General Administration (KC-259-00B)** increasing the contract amount by \$37,932 to provide office space at the Bremerton Work Source office for the period of January 1, 2006 through December 31, 2007. **Fiscal Impact:** \$37,932 from WA State General Revenue. **Staff Contact:** Bob Potter, 337-4873.
- * B. Mental Health Revenue contract [amendment](#) with **WA State Department of Social & Health Services (KC-332-06C)** providing public mental health services to Medicaid residents in Kitsap, Jefferson and Clallam counties for the period of September 1, 2006 through June 30, 2007. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Anders Edgerton, 337-7185 x3526.
- * C. Contract [amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-293-06A)** revising Exhibit A, General Terms and Conditions of the Workforce Investment Act Administrative Cost Pool Grant for the period of April 1, 2006 through June 30, 2008. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Bob Potter, 337-4873.
- * D. Contract [amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-433-06A)** revising Exhibit A, General Terms and Conditions of the Workforce Investment Act Adult Grant for the period October 1, 2006 through June 30, 2008. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Bob Potter, 337-4873.
- * E. Contract [amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-434-06A)** revising Exhibit A,

General Terms and Conditions of the Workforce Investment Act Dislocated Worker Grant for the period of October 1, 2006 through June 30, 2008. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Bob Potter, 337-4873.

- * F. Contract [amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-294-06B)** revising Exhibit A, General Terms and Conditions of the Workforce Investment Act Youth Grant for the period of April 1, 2006 through June 30, 2008. **Fiscal Impact:** None to Kitsap County **Staff Contact:** Bob Potter, 337-4873.
- * G. Contract [amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-432-06A)** revising Exhibit A, General Terms and Conditions of the Workforce Investment Act Administrative Cost Pool Grant for the period of October 1, 2006 through June 30, 2008. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Bob Potter, 337-4873.
- * H. Contract [amendment](#) with **WA State Department of Social & Health Services (KC-380-05B)** providing reimbursement to Kitsap County for a portion of expenses related to Medicaid Administrative activities, extending the contract end date to June 30, 2011 and increasing the contract amount by \$25,000. **Fiscal Impact:** None to Kitsap County - \$25,000 which is Grant funded by Medical Assistance Admin. **Staff Contact:** Kelly Oneal, 337-4624.
- * I. Contract [amendment](#) with **Olympic Consortium and WA State Employment Security Department (KC-466-04B)** revising Exhibit B, General Terms and Conditions of the Workforce Investment Act Dropout Prevention and Intervention Services Grant for the period of April 1, 2006 through June 30, 2007. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Gay Neal, 337-4879.
- J. [Contract](#) with **Kitsap Community Resources (KC-162-07)** to provide indigent veterans with a “one-stop” location access to programs and services for low income and for the distribution of monies for temporary emergency assistance from the Kitsap County Veterans Assistance Fund. **Expenditure required:** \$109,252 - Kitsap County Real and Personal Property Tax (RCW 73.08 Veterans Relief). **Staff Contact:** Leif Bentsen, 337-4883.
- * K. Revenue contract with **WA State Department of Social & Health Services (KC-145-07)** providing partial funding of the 17th Older Americans Month Conference. **Fiscal Impact:** Revenue of \$1,000. **Staff Contact:** Linda Hanna, 337-7068.
- * L. Collective Bargaining agreement with **Kitsap County Deputy Prosecutor’s Guild (KC-184-07)** providing for standard annual cost of living adjustment

and for standard medical insurance as modified from time to time by the Board of Commissioners for the period of May 21, 2007 through December 31, 2009. **Expenditure required:** 2007 - \$64,622; 2008 – 2009 Wages plus COLA/Benefits – General Fund. Staff Contact: Susan Smith, 337-4888.

- * M. Cash Advance [agreement](#) with **WA State Department of Social & Health Services (KC-182-07)** for the Peninsula Regional Support Network Mental Health Program providing a 2-month cash advance for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** None to Kitsap County - \$45,520 is 100% Grant Funded through DSHS. **Staff Contact:** Allen Sharrett, 337-3526.
- * N. Cash Advance [agreement](#) with **WA State Department of Social & Health Services (KC-183-07)** for the Substance Abuse, Developmental Disabilities and Aging & Long Term Care Programs providing a 2-month cash advance for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** None to Kitsap County - \$774,630 is 100% Grant Funded through DSHS. **Staff Contact:** Allen Sharrett, 337-3526.

3) COMMISSIONER'S OFFICE:

- A. [Resolution](#) appointing **James Sommerhauser** to the *Kitsap County Planning Commission* completing a 4-year term ending December 31, 2009. **Staff Contact:** Jan Koske, 337-4650.
- B. WA State County Road Administration Board "*Certificate of Good Practice*" presented in appreciation to Kitsap County Engineer's Office. **Staff Contact:** Kathy Brown, 337-4426.
- C. **Resolution** proclaiming the month of May 2007 as "*Suicide Awareness and Prevention Month*" in Kitsap County. **Staff Contact:** Joyce de Raschke, 337-4667.
- D. Interlocal [agreement](#) with the **City of Poulsbo, Public Facilities District and North Kitsap School (KC-)** for project funding for North Kitsap Regional Events Center Phase I and II. **Fiscal Impact:** \$300,000 via Real Estate Excise Tax Fund. **Staff Contact:** Ann Blair/Carolyn Siems, 337-4412.

4) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. [Contract](#) with **WA State Military (KC-173-07)** to receive funding in the amount of \$70,006 for emergency planning and preparation for Kitsap County and its four cities. **Revenue:** \$70,006 –Dept of Homeland Security Grant. **Staff Contact:** Phyllis Mann, 307-5870.

5) 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.)

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

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

OTHER MEETINGS ATTENDED BY THE BOARD:

05/21/07	10:00 a.m.	Admin Briefing – Board's Conference Room
	12:30 p.m.	Lunch with Employee of the Month
	2:00 p.m.	Admin Briefing – Board's Conference Room
05/23/07	8:30 a.m.	Work Study Session – Board's Conference Room
05/23-25/07	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.	Work Study Session – Board's Conference Room
	12:00 p.m.	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 **June 4, 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)