



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS August 27, 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: 8/21/07 9:00 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1 Employee Service Awards: **Staff Contact:** Tammy Dillinger, 337-3515.
- #2 [Resolution](#) proclaiming September 4, 2007 as **Washington State Senator, Bob Oke Day** in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097.

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.)

PUBLIC HEARINGS:

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

- 10:00)** Public hearing to consider enacting an **Ordinance** to amend Chapter 4.116 of the Kitsap County Code relating to Purchasing (increasing purchase order requirements from \$1,000 to \$3,500 and adopting changes made in RCW 39.04.190. **Staff Contact:** R"lene Orr, 337-4410.
- 10:00)** Public hearing to consider adopting a [Resolution](#) to temporarily close **Madrona Road SW** (from September 4 – 7, 2007) for culvert replacement in South Kitsap Commissioner District #2. **Fiscal Impact:** \$200–Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114.

- 10:05) Public hearing to consider a [Petition](#) filed by **James Wetter** to vacate a portion of county right of way known as Iowa Avenue in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$550 application fee paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.
- 10:10) Public hearing to consider a [Petition](#) filed by **Team-4 Engineering** to vacate a portion of county right of way known as Central Avenue NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$550 application fee paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.
- 10:15) **Closed Record** hearing to consider an [Appeal](#) filed by **James and Sharon Stritzel** of the Hearing Examiner's decision to deny the request for a "**Stop Work Order**" posted by Kitsap County Department of Community Development Building Division (issued as a result of a significant mudslide from the Stritzel property that damaged multiple downstream properties as well as the County Right-of-way and storm water system) on property located at 7742 East Spruce Street in South Kitsap Commissioner District #2. **Staff Contact:** Mike Barth, 337-4968.
- 10:25) Continuation of the **Closed Record** hearing to consider an **Appeal** filed by the **Suquamish Tribe** of the Hearing Examiner's decision to grant subject to conditions the [Conditional Use Permit](#) application and Wetlands Variance to allow construction of the **Pacific Northwest Illocandia Multi-Cultural Center** located on the south side of NW Trigger Avenue and 150 feet east of Old Frontier Road NW in North Kitsap Commissioner District #1. **Staff Contact:** Dave Greetham, 337-4225. **(NOTE: Said Matter for Decision Only. No testimony will be taken).**
- 10:30) **Closed Record** hearing to consider an [Appeal](#) filed by **Warwick and Janice Bryant** of the Hearing Examiner's decision to deny the Conditional Use Permit application to operate their business (**Kiwi Fencing**) and its associated storage yard on the B & F Arena parcel located at 5867 Dogwood Road in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027. **(Note: At the request of applicant, this matter has been continued to September 24, 2007).**

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 August 13, 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 CMR/QWEST; 2) Claim for Damages filed by G. Proutt; 3) Claims for Damages filed by K. Lynn and 4) Complaint filed by Frances Cunningham.

2) DEPARTMENT OF INFORMATION SERVICES:

- * A. Contract amendment with **WA State Department of Transportation (KC-231-07A)** amending the statement of work and rate charges for the period of June 18, 2007 through June 30, 2009. Staff Contact: Diane Mark, 337-4782.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Petition](#) for sale of tax title land submitted by Lynne Ayers located in the Replat of Manchester Heights in South Kitsap Commissioner District #2. **Fiscal Impact:** \$1,150 (recommended bid) – paid by petitioner. **Staff Contact:** Molly Foster, 337-3114.
- * B. Contract [amendment](#) with **Wiltermood Associates (KC-279-07A)** for the Hood Canal Drive wetland delineation and biological evaluation widening and safety improvement project. **Fiscal Impact:** \$10,480 –Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * C. Septic Effluent Water Line Easement [request](#) submitted by **Georg and Nina Pedersen** for a septic effluent and water line crossing within Crescent Valley Road Right of Way in South Kitsap Commissioner District #2. **Fiscal Impact:** \$200 – paid by petitioner. **Staff Contact:** Suzie Pride, 337-3638 .

4) SHERIFF'S OFFICE:

- * A. [Contract](#) with **File of Q (KC-321-07)** for purchase of Evidence on Q software for evidence/inmate/property management. **Fiscal Impact:** \$95,072 – Funding obtained from COPS Office/United States Dept of Justice. **Staff Contact:** Dave White, 337-7111.
- B. [Contract](#) with **CONMED (KC-306-07)** to provide inmate medical services for the period of September 4, 2007 through September 3, 2008. **Fiscal Impact:** \$997,185 – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107.

5) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- A. Revenue [contract](#) with **WA State Department of Social & Health Services (KC-334-07)** to provide revenue for alcohol and other drug prevention and

treatment services for the period of July 1, 2007 through June 30, 2009. **Fiscal Impact:** \$5,564,081 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- * B. Interlocal [amendment](#) with **WA State Department of Corrections (KC-093-03C)** providing chemical dependency counseling services to Dept of Corrections offenders and extending the contract end date to December 31, 2008. **Fiscal Impact:** potential increase in revenue (up to a maximum of \$2,750 per client) – Dept of Corrections. **Staff Contact:** Betsy Bosch, 337-4880.
- C. [Contract](#) with **Olympic Educational Service District #114 (KC-300-07)** to coordinate a school-based mentoring program for participants in the Kitsap Alternative Transition School Program for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$36,290 is 100% Grant Funded by WA State CTED. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * D. [Contract](#) with **Olympic Consortium and WA State Employment Security Dept (KC-340-07)** providing “drop-out” and intervention services to high school students in the Bremerton, Port Angeles and Crescent School Districts for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$52,928 is 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Gay Neal, 337-4879.
- * E. Revenue contract [amendment](#) with **WA State Dept of Social & Health Services (KC-381-05G)** increasing the contract amount by \$30,000 to provide additional revenue for alcohol and other drug prevention and treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** None to Kitsap County - \$30,000 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * F. Revenue contract [amendment](#) with **Kitsap Mental Health Services (KC-352-06E)** increasing the contract amount by \$432,900 to provide mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$432,900 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * G. Contract [amendment](#) with **Olympic Consortium and Dynamic Educational Systems (KC-061-07A)** reducing the number of workstations at the Kitsap Work Source office from two to one and reducing the contract amount by \$4,068 for the period of April 1, 2007 through December 31, 2007. **Fiscal Impact:** None to Kitsap County -100% Grant Funded by Job Corps. **Staff Contact:** Bob Potter, 337-4873.

- * H. Contract [amendment](#) with **Peninsula Community Health Center (KC-353-06C)** increasing the contract amount by \$240,421 to provide mental health services for Medicaid recipients and low income individuals in Eastern Clallam County for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$240,421 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * I. Contract [amendment](#) with the **Olympic Consortium and Educational Service District #114 (KC-260-07A)** providing services to eligible youth in Kitsap, Clallam and Jefferson counties for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- * J. Contract [amendment](#) with **Forks Community Hospital, West End Outreach Services (KC-355-06C)** increasing the contract amount by \$26,122 to provide mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$26,122 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * K. Contract [amendment](#) with **Jefferson Mental Health Center (KC-354-06C)** increasing the contract amount by \$114,942 to provide mental health services for Medicaid recipients and low income individuals in Eastern Jefferson County for the period of September 1, 2006 through September 30, 2007. **Fiscal Impact:** \$114,942 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * L. [Contract](#) with **Kitsap County Consolidated Housing Authority (KC-309-07)** coordinating a Youth Action Council in Central Kitsap for the period of July 1, 2007 through September 30, 2007. **Fiscal Impact:** \$1,500 is 100% Grant Funded by Family Policy Council. **Staff Contact:** Gay Neal, 337-4879.

6) COMMISSIONER'S OFFICE:

- A. [Resolution](#) appointing **Donna Gearns and Jaclyn Haight** to the *Developmental Disabilities Advisory Board* to three-year terms ending August 31, 2010. **Staff Contact:** Jan Koske 337-4650.
- B. [Resolution](#) appointing **Allan Bailey and Ella Rae** to the *Veterans Advisory Board* for terms ending December 31, 2010 and December 31, 2009, respectively. **Staff Contact:** Jan Koske 337-4650.
- C. [Resolution](#) approving bylaws and confirming appointment of members to the *Solid Waste Advisory Committee*. **Fiscal Impact:** Jan Koske 337-4650

- 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:

08/27/07	2:00 p.m. 5:30 p.m.	Admin Briefing – Board's Conference Room Suquamish Tribal Council meeting- <i>"Tentative"</i>
08/29/07	8:30 a.m. 6:00 p.m.	Work Study Session – Board's Conference Room Waaga Way Extension Meeting
08/30/07	9:00 a.m. 4:00 p.m.	Puget Sound Partnership Roger Waid Retirement Party – Admiral Theater
08/31/07	9:00 a.m.	Puget Sound Partnership
09/03/07	8:00 a.m.	<i>Labor Day Observance – Office Closed</i>
09/05/07	8:30 a.m. 12:00 p.m.	Work Study Session – Board's Conference Room Lunch w/Port of Bremerton staff – Gino's Restaurant

(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 **September 10, 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)

September 10, 2007:

- 10:00)** Public hearing to consider a consider a **Petition to Vacate** a portion of **County Road #81** in North Kitsap, Commissioner District #1 filed by **Mr. & Mrs. Saylor**. **Staff Contact:** Rob McGinley, 337-3924.
- 10:05)** Public hearing to consider a **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of various county departments with the proceeds from the sale thereof credited to said departments. **Staff Contact:** Mark Stanisich, 337-4895. **(Note: At the request of staff this matter has been pulled)**.
- 10:10)** Public hearing to consider enacting an **Ordinance** to amend the Kitsap County Comprehensive Plan, area-specific Kingston Sub-Area Plan, 6-Year Capital Facility Plan and Kingston Wastewater Facility Plan as it relates to sewer provision and future wastewater conveyance in the Kingston urban growth area (UGA). This proposal is related to a Central Puget Sound Growth Management Hearing Board order of continuing non-compliance, *KCRP VI v. Kitsap County*, CPSGMHB case # 06-3-007 (3/16/07). **Staff Contact:** Angie Silva, 337-4841.

September 24, 2007:

- 10:00)** **Closed Record** hearing to consider an **Appeal** filed by **Warwick and Janice Bryant** of the Hearing Examiner's decision to deny the Conditional Use Permit application to operate their business (**Kiwi Fencing**) and its associated storage yard on the B & F Arena parcel located at 5867 Dogwood Road in South Kitsap, Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.