



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS September 10, 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: 9/4/07 10:48 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 [Employee of the Month](#) for September (Carol Mackie, Personnel & Human Services). **Staff Contact:** Erin Neff, 337-4447.

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 #1) Public hearing to 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.

10:00 #2) 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.

10: 05) Continuation of the **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. **(NOTE: Said Matter for Decision Only. No testimony will be taken).**

- 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.

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 27, 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 J. R. Malanduvcolo-Goetz; and 2) Declaration of E. A. Williams Re: Motion to Vacate Default Order.

2) DEPARTMENT OF CENTRAL COMMUNICATIONS:

- * A. Revenue [Contract](#) with **WA State Military & State Enhanced 911(KC-337-07)** receiving financial assistance for expenses necessary to answer 911 calls for the period of July 1, 2007 through September 30, 2008. **Fiscal Impact:** Estimated Revenue of \$10,000 – WA State Military Dept/Enhanced 911. **Staff Contact:** Ron McAfee, 307-5810.
- * B. Revenue Contract with **WA State Military & Enhanced 911 Office (KC-229-06B)** for CENCOM to receive financial assistance for expenses necessary to answer 911 calls. **Fiscal Impact:** Estimated revenue of \$20,000 – WA State Military Dept/Enhanced 911. **Staff Contact:** Richard Kirton, 307-5900.

3) DEPARTMENT OF PUBLIC WORKS:

- A. Interagency [agreement](#) with **WA State Dept of Ecology (KC-357-07)** for public outreach on sources of bacterial pollution in the Dyes/Sinclair Inlet Waterways. **Fiscal Impact:** Revenue of \$19,750 – WA State Dept of Ecology. **Staff Contact:** Jayna Ericson, 307-4277.
- * B. [Resolution](#) rescinding Resolution No. 472-1991 that transferred tax title land located in Section 8, Township 23 North Range 2 East W.M. into the county road system. **Staff Contact:** Molly Foster, 337-3686.
- * C. [Resolution](#) accepting KC-148-07 County-wide Safety Improvement Project sidewalk repair and replacement with Asphalt Patch Systems as complete. **Staff Contact:** Jaques Dean, 337-4671.
- D. Interlocal agreement the **City of Bainbridge Island (KC-359-07)** for the household hazardous waste collection event scheduled for September 15, 2007. **Fiscal Impact:** \$10,000 – Solid Waste/Moderate Risk Waste. **Staff Contact:** Michelle Miller, 337-4485.

4) SHERIFF'S OFFICE:

- * A. Revenue [contract](#) with the **Suquamish Tribe (KC-319-07)** for the detention and incarceration of adult persons arrested and/or committed to confinement by the Tribe. **Fiscal Impact:** Revenue of \$65 per/person confined for each 24-hour period paid by the Suquamish Tribe. **Staff Contact:** Ned Newlin, 337-7107.
- B. Revenue [contract](#) with the **Department of Justice (KC-374-07)** to purchase equipment for the Sheriff's Office for the period of October 1, 2006 through September 30, 2010. **Fiscal Impact:** \$77,340 is 100% Grant Funded by Dept of Justice. **Staff Contact:** Dave White, 337-3111.

5) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. [Contract](#) with **Cascade Recovery Center (KC-343-07)** to provide youth and adult substance abuse outpatient services for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** \$388,931 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * B. [Contract](#) with **Agape Unlimited (KC-346-07)** providing adult substance abuse outpatient and child care services for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** \$434,940 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- * C. [Contract](#) with **Olympic Consortium and Olympic Educational Service District #114 (KC-341-07)** to provide drop-out and intervention services for the period of September 15, 2007 through June 30, 2008. **Fiscal Impact:** \$47,636 is 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Gay Neal, 337-4879.
- * D. Lease agreement [amendment](#) with **Olympic Consortium and Para-transit Services (KC-571-99C)** for Work Source office space in Bremerton for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$545,580 is 100% Grant Funded by Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.
- * E. Revenue contract with **WA State Dept of Social & Health Services, Aging & Disability (KC-327-07)** to provide caregiver training services for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$200,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * F. Revenue contract with **WA State Dept of Social & Health Services, Aging & Disability (KC-326-07)** to provide agency worker health insurance for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$650,640 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * G. [Contract](#) with **West Sound Treatment Center (KC-347-07)** to provide adult substance abuse outpatient treatment services for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** \$209,019 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * H. [Resolution](#) regarding annual leave benefits for Christina Mitchell, effective upon employment. **Fiscal Impact:** 100% Grant Funded by DSHS. **Staff Contact:** Bert Furuta, 337-7185.
- * I. [Resolution](#) correcting salary and annual leave benefits for Toby Bingham. **Fiscal Impact:** \$7,020 is 100% Grant Funded by DSHS. **Staff Contact:** Bert Furuta, 337-7185.
- * J. [Resolution](#) making changes within the Juvenile Services Department to insure adequate staffing for all shifts. **Fiscal Impact:** \$13,040 including salary and associated benefit costs for 2007. **Staff Contact:** Judy Gilpin, 337-3518.
- * K. [Resolution](#) increasing the salaries of the Kitsap County Judges, Superior Court Commissioner, District Court Commissioner and County Prosecutor. **Fiscal Impact:** \$146,848 including salary and associated benefit costs (approximately for 2007 & 2008 – General Fund. **Staff Contact:** Sue Wohleb, 337-7185 x3516.

6) **DEPARTMENT OF EMERGENCY MANAGEMENT:**

- * A. [Contract](#) with **WA State Patrol (KC-368-07)** providing Homeland Security Region 2 additional funding for law enforcement enhanced capabilities for the period of January 1, 2007 through September 30, 2007. **Fiscal Impact:** None to Kitsap County - \$21,604 is 100% Funded by Homeland Security. **Staff Contact:** Phyllis Mann, 307-5870.
- * B. [Contract](#) with **WA Commission for National & Community Service (KC-367-07)** providing support to Citizens Corp Councils with training services for the period of January 1, 2007 through October 20, 2007. **Fiscal Impact:** None to Kitsap County - \$4,662 – Indirect Federal Funding. **Staff Contact:** Phyllis Mann, 307-5870.
- * C. Contract [amendment](#) with **WA State Military Dept (KC-167-07A)** extending the contract end date to March 31, 2008 for storage building construction support at the Bremerton Emergency Services Complex. **Staff Contact:** Phyllis Mann, 307-5870.
- * D. Contract [amendment](#) with **U.S. Geological Survey (KC-280-04C)** decreasing the final payment amount from \$421,594.44 to \$421,476.57 for collection of LiDar data at Lake Roosevelt in Eastern Washington. **Fiscal Impact:** (\$117.87) – USGS. **Staff Contact:** Phyllis Mann, 307-5870.

7) **PROSECUTOR'S OFFICE:**

- * A. [Contract](#) with **Cairncross & Hempelmann/Andrew Lane (KC-398-06B)** to provide for the additional work performed on the defense of appeals to the Comprehensive Plan 10-year update through contract end date of June 30, 2007. **Fiscal Impact:** NTE \$3,220 – General Admin & Operations. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

8) **DEPARTMENT OF PARKS & RECREATION:**

- A. Purchase and Sale agreement with **Jessica Olsen Williams (KC-372-07)** for the purchase of a 1-acre piece of property along the termination boundaries of the north tributary of Illahee Creek in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$31,000 is 100% Funded by Dept of Ecology Grant. **Staff Contact:** Jodi Wroblewski, 337-5361.

9) **COMMISSIONER'S OFFICE:**

- A. [Resolution](#) appointing **Dr. Linda Paralez** to the *Kingston Ferry Advisory Committee* to a 4-year term ending August 31, 2011 representing North Kitsap Commissioner District #1. **Staff Contact:** Jan Koske 337-4650.
- B. [Resolution](#) re-appointing **Donald Fisher (Dist #1) and Tim Matthes (Dist**

#2) to the *Kitsap County Board of Equalization* to 3-year terms ending September 10, 2010. **Staff Contact:** Jan Koske 337-4650.

- * C. **Resolution** authorizing property tax refund to *Ivars and Barbara Balodis* on Parcel No. 4559-003-011-0008. **Fiscal Impact:** \$1,192 plus interest – General Admin & Operations. Staff Contact: Nancy Grennan, 337-4493.
- * D. Employment contract with **Dana Hills Daniels (KC-355-07)** to serve as Administrative Specialist to the Board of Commissioners effective July 30, 2007 through December 31, 2010. **Fiscal Impact:** \$48,152 plus annual benefits. **Staff Contact:** Carolyn Siems, 337-4412.

10) 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.)

11) COUNTY ADMINISTRATOR'S COMMENTS:

12) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

09/10/07	9:15 a.m.	KCCHA meeting - Board's Conference Room
	12:00 p.m.	United Way "Kick-Off", Silverdale Beach Hotel
	2:00 p.m.	Admin Briefing – Board's Conference Room
09/11/07	8:00 a.m.	Kitsap Regional Coord Council/Health Board Meetings
09/12/07	8:30 a.m.	Work Study Session – Board's Conference Room
	12:00 p.m.	Lunch with Employee of the Month (C. Mackie)
	2:00 p.m.	Tour of Markwick property
09/13/07	9:30 a.m.	Growth Mgmt Policy Board meeting, Seattle
	1:00 p.m.	Kitsap Regional Coord Council Mini Retreat, Silverdale
09/14/07	9:30 a.m.	Olympic Consortium/PSRN Meeting, Jefferson Co Library
09/17/07	8:00 a.m.	Board Retreat – Island Lake Center
09/18/07	8:00 a.m.	KRCC/Transit/CenCom Board Meetings
09/19/07	8:30 a.m.	Work Study Session – Board's Conference Room
	1:30 p.m.	Hood Canal Coord Board Meetings, Oyster Bay Inn
09/20/07	8:00 a.m.	Budget meeting - Board's Conference Room

09/21/07 9:00 a.m. WA State Assoc of Counties Bd. Meeting, Leavenworth

(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 24, 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 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.