



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS September 24, 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: 9/21/07 1:15 p.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

#1 Employee Service Awards. **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: 05) Public hearing to consider enacting an [Ordinance](#) to amend Kitsap County Code Section 2.02.010 changing the times of the regular business meeting of the Board of County Commissioners **from 10:00 am to 7:00 pm on the 2nd and 4th Monday of each month**, except for state holidays, effective with the November 5, 2007 meeting. **Staff Contact:** Nancy Grennan, 337-4403.

10:10) **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.

- 10:15)** Consideration of adopting an **Emergency Ordinance** imposing a moratorium on certain new development in five of the urban growth areas expanded in the county's updated 2006 comprehensive plan (Maps of the affected locations are available at the front counter of Kitsap County Department of Community Development in Port Orchard, WA, or on line at www.kitsapgov.com/dcd/). **Staff Contact:** Jim Bolger, 7181.

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 September 10, 2007.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Adopt Formal Decision of the Board – Re: Pacific NW Ilocandia Association Multi-Cultural Center Conditional Use Permit and Critical Areas Variance.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. **Resolution** reallocating appropriations within the General Fund Budget for the Year 2007. **Staff Contact:** Ben Holland, 337-4504.
- * B. **Resolution** authorizing advancement of worker's compensation and benefits and settlement of claims. **Fiscal Impact:** \$55,000 Worker's Compensation Fund. **Staff Contact:** Mark Abernathy, 337-4408.

3) DEPARTMENT OF PUBLIC WORKS:

- A. Interlocal **agreement** with the **University of WA Water Center (KC-376-07)** for membership on the Water Center Consortium with voting rights in order to advise the Center's Director on research, education an outreach needs. **Fiscal Impact:** \$7,500/year – (\$30,000 total) – SSWM Outreach & Education Fund. **Staff Contact:** Dave Tucker, 337-7292.
- * B. Contract **amendment** with **Ace Paving (KC-181-07B)** for the Steele Creek at Gluds Pond fish passage improvement project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$193,030 – Road Fund. **Staff Contact:** Jacques Dean, 337-4671.

- * C. [Petition](#) for the sale of tax title land submitted by Darvin & Mori Ecklund on approximately 49,000 square feet land (acct # 042201-4-064-2000) located in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$9,800 – Petitioner. **Staff Contact:** Robert McGinley, 337-3924.

4) DEPARTMENT OF PARKS & RECREATION:

- * A. Deed of Right and Partial Release of Deeds of Right with the State of Washington for Silverdale Clear Creek Wetlands in Central Kitsap, Commissioner District #3. **Fiscal Impact:** Revenue of \$6,198 (net property gain). **Staff Contact:** Rick Fackler/Chip Faver, 337-5355.
- * B. Contract with **WA State Recreation & Conservation Office (KC-393-07)** for Deed of Right to use land for conservation purposes in regards to the Sinclair Inlet Estuary. **Staff Contact:** Jodi Wroblewski, 337-5361.
- C. Ratify contract amendment with WA State Recreation & Conservation Office, KC-408-03 extending the project end-date to June 30, 2007 to purchase and develop portions of Sinclair Inlet for conservation purposes. **Staff Contact:** Jodi Wroblewski, 337-5361.
- D. Memorandum of Agreement with **Foss Maritime & the Dept of Ecology (KC-)** for supplemental environmental projects at the Indianola Waterfront in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$415,000 – Foss Maritime. **Staff Contact:** Chip Faver, 337-5355.

5) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. [Contract](#) with **Port Gamble S’Klallam Tribe (KC-339-07)** to provide adult substance abuse outpatient services for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** \$33, 800 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- B. [Contract](#) with **Kitsap Mental Health Services (KC-371-07)** to improve mental health services for clients who present with diagnosed cognitive impairments for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$400,962 - \$200,000, KC Real & Personal Property Tax and \$200,962, Federal Medicaid Match from WA State. **Staff Contact:** Steve Frazier, 337-7185 x3526.
- * C. [Contract](#) with **Olympic Consortium and Olympic Educational Service District #114 (KC-352-07)** to provide youth chemical dependency treatment and outreach programs for the period of September 1, 2007 through June 30, 2009. **Fiscal Impact:** \$146,080 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- D. Revenue [contract](#) with **WA State Dept of Social & Health Services (KC-364-07)** to provide mental health services in Kitsap, Jefferson and Clallam counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$12,984,623 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- E. Revenue [contract](#) with **WA State Dept of Social & Health Services (KC-363-07)** to provide public mental health services in Kitsap, Jefferson and Clallam counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$38,000,000 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- F. Approve the *2008-2011 Kitsap County Area [Plan](#) for Aging Services*. **Staff Contact:** Linda Hanna, 337-7068.
- * G. Contract [amendment](#) with **WA State Dept of Social & Health Services (KC-046-07)** increasing the contract amount by \$206,413 for the period of January 1, 2007 through December 30, 2007. **Fiscal Impact:** \$206,413 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- H. [Contract](#) with **Kitsap Physicians Service (KC-361-07)** providing health care benefits to Kitsap County employees for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$4,264,384 – General Fund, 2007 Budget. **Staff Contact:** Penny Starkey, 337-7185 x3517.
- I. [Contract](#) with **Group Health Options, Inc (KC-360-07)** providing health care benefits to Kitsap County employees in Group Numbers: 62226, 62227, 62345, 62344, 12253, and 12252 for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$6,000,912 – General Fund, 2007 Budget. **Staff Contact:** Penny Starkey, 337-7185 x3517.
- J. [Contract](#) with **Kitsap Physicians Service (KC-362-07)** providing health care benefits to the Deputy Sheriff's Guild for the period of January 1, 2007 through December 31, 2007. **Fiscal Impact:** \$841,644 – General Fund, 2007 Budget. **Staff Contact:** Penny Starkey, 337-7185 x3517.

6) **COMMISSIONER'S OFFICE:**

- A. [Resolution](#) appointing **Chris Jeter** to the *Solid Waste Advisory Committee* to a 4-year term ending September 23, 2011 representing South Kitsap Commissioner District #2. **Staff Contact:** Jan Koske 337-4650.
- B. [Resolution](#) appointing **John Lyall** to the *Kitsap County Regional Library Board of Trustees* to complete a 5-year term ending December 31, 2010 representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske 337-4650.

- C. **Resolution** approving bylaws and appointing members, **Lisa Todd-McCurdy** and **Susan LeBas** to the *Substance Abuse Advisory Board* to 3-year terms ending September 23, 2010. **Staff Contact:** Jan Koske 337-4650.
- D. **Resolution** proclaiming September 24, 2007 as *Family Day* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

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:

09/24/07	2:00 p.m.	Admin Briefing – Board's Conference Room
	3:00 p.m.	KC Consolidated Housing Authority Meeting
09/25/07	9:30 a.m.	Budget Meetings – Port Blakely Conference Room
	7:00 p.m.	South Kitsap Budget Meeting – BOCC Chambers
09/26/07	8:30 a.m.	Work Study Session – Board's Conference Room
	12:00 p.m.	Lunch with Elected Officials – Gino's Restaurant
09/28/07	4:30 p.m.	RDML Symonds Reception – Bremerton Naval Museum
10/01/07	10:00 a.m.	A.M. Admin Briefing – Board's Conference Room
	2:00 p.m.	P.M. Admin Briefing – Board's Conference Room
10/02/07	8:00 a.m.	KRCC/Transit/CenCom Board Meetings
10/03/07	8:30 a.m.	Work Study Session – Board's Conference Room
	12:00 p.m.	Employee Budget Information Meeting – BOCC Chambers
10/05/07	12:00 p.m.	KCCHA Pioneer Award Lunch – Harborside Conf Room

(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 **October 8, 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)

October 8, 2007:

10:00)