



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS November 26, 2007 – 7:00 p.m.

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: 11/21/07 12:35 p.m.

7:00 PM) Meeting Called to Order with Pledge of Allegiance.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1 Employee Service Awards for November. **Staff Contact:** Joy Crema, 337-3519.
- #2 [Resolution](#) proclaiming Saturday, December 1, 2007 as *World AIDS Day* in Kitsap County. **Staff Contact:** Josh Brown, 337-7146.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

(Please limit comments to **3 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual Budget.

A. Approve Consent Agenda.

1) MISCELLANEOUS ITEMS:

- * B. Approve Minutes of November 19, 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 Qwest and 2) Summons and Petition for Removal filed by R. Krinsky on behalf of S. Purl.

2) DEPARTMENT OF PUBLIC WORKS:

- * A. [Resolution](#) accepting KC-179-07, Miller Bay Road NE at West Kingston Road Intersection Improvements projects as complete. **Staff Contact:** Jacques Dean, 337-4671.

3) DEPARTMENT OF PARKS & RECREATION:

- * A. Agreement with **Annapolis Water District (KC-468-07)** formalizing the previous court order issued in 1995 between the Annapolis Water District and the South Kitsap Parks District. **Staff Contact:** Elizabeth Ratliff, 337-5345.

4) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. Binding Site Plan approval for Kingston North Industrial Park, Lot C in North Kitsap Commissioner District #1. **Staff Contact:** Jeff Smith, 337-7022.

5) DEPARTMENT OF INFORMATION SERVICES:

- * A. Interlocal [agreement](#) with **WA State Department of Archaeology & Historic Preservation (KC442-07)** allowing Kitsap County to access to State archaeological and historic data. **Staff Contact:** Diane Mark, 337-4782.

6) SHERIFF'S OFFICE:

- * A. Memorandum of Understanding [amendment](#) with the **Suquamish Tribe (KC-370-04B)** pertaining to the Impact Mitigation Fund Grant. **Fiscal Impact:** Related Revenue of \$34,920 – Suquamish Tribe. **Staff Contact:** Dennis Bonneville, 337-4860.

7) DEPARTMENT OF CENTRAL COMMUNICATIONS:

- * A. [Contract](#) with **Navy Region Northwest (KC-438-07)** allowing Kitsap County to process and transfer calls to Navy Region Northwest Dispatch Center for 911 call received from military housing for the period of October 1, 2007 through September 30, 2008. **Fiscal Impact:** Revenue of \$6,000 – U.S.

Navy. **Staff Contact:** Ron McAfee, 307-5810.

- * B. [Contract](#) with **Navy Region Northwest (KC-437-07)** for Kitsap County CENCOM to provide 911 call receipt and transfer for the Jackson Park Navy Housing area. **Fiscal Impact:** Revenue of \$15,579 – U.S. Navy. **Staff Contact:** Ron McAfee, 307-5810.

8) **COMMISSIONERS OFFICE:**

- A. [Resolution](#) reappointing *Jane Wentworth (Dist #1)*, *Wendy McClure (Dist #1)* and *Joyce Komac (Dist #2)* to the Kitsap County Noxious Weed Board for 4-year terms, ending December 31, 2011. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) reappointing *Richard Barringer* to the *Southworth Ferry Advisory Committee*, representing Commissioner District #2. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) reappointing *Tex Lewis*, *Gary Lindsey* and *Jon Pearson* to the *Central Kitsap Community Council* representing Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.
- D. [Resolution](#) appointing *Paul Nuchims* to the *Art Advisory Board Committee* representing Commissioner District #2. **Staff Contact:** Jan Koske, 337-4650.

~~Public Meeting Break (5 Minutes) ~~

PUBLIC HEARINGS:

**** Please note that start times are estimates and may be impacted by the amount of public input. Unless otherwise announced by the Chair of the Board, public comments will be limited to 3 minutes per person.**

7:30 pm) Public hearing to consider enacting an **Ordinance** adding a Section on **Veterans Procurement Preference** to Chapter 4.116 of the Kitsap County Code relating to **Purchasing Procedures**. **Staff Contact:** Leif Bentsen, 337-4883.

7:35 pm) Public hearing to consider [amendments](#) to the **Manchester Community Plan** and corresponding changes to the Kitsap County Zoning Code. **Staff Contact:** Katrina Knutson, 337-4201.

7:40 pm) Public hearing to consider a [Resolution](#) adopting the **2008 Annual Road Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Jon Brand, 337-4893.

7:45 pm) Public hearing to consider a [Resolution](#) adopting the **2008 - 2013 6-Year Transportation Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Jon Brand, 337-4893.

9) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:

(Please limit comments to **5 minutes**. Written comments may also be submitted to the Board if this timeframe is insufficient.)

10) COUNTY ADMINISTRATOR’S COMMENTS:

11) BOARD OF COMMISSIONER’S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

11/26/07	1:00 p.m.	Executive Session Re: Litigation Issues – Port Blakely Conf Rm
	2:00 p.m.	Budget Meeting - Port Blakely Conf Rm
	7:00 p.m.	BOCC Public Business Meeting – Board Chambers
11/27/07	12:00 p.m.	Lunch with Elected Officials – Gino’s Restaurant
11/28/07	8:30 a.m.	Work Study Session - Port Blakely Conf Rm
	11:45 a.m.	Lunch with Employee of the Month
	1:30 p.m.	20/20 Update Meeting – Kitsap Conf Center, Bremerton
11/30/07	8:30 a.m.	Hood Canal Coord Council Conf – Inn @ Port Hadlock

(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 **December 3, 2007 at 7:00 p.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)

December 3, 2007:

- 7:30 pm) **NOTE: Said matter for decision only:** Continuation of the Closed Record Appeal filed by **William Broughton** on behalf of **Douglas and Cerissa Holme** of the Hearing Examiner's "*Remand*" decision to grant the site plan review for the **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.
- 7:35 pm) **NOTE: Said matter for decision only:** Continuation of the Closed Record Appeal filed by **James Schufreider** of the Hearing Examiner's decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Misery Point Boat Launch)** to allow replacement of an on-grade, concrete, boat launch ramp with a 27-foot wide, 230-foot long, elevated ramp together with accessory improvements at the Misery Point Boat Launch located between 10400 and 10424 Misery Point Loop Road NW in Central Kitsap, Commissioner District #3. **Staff Contact:** David Greetham, 307-4225.
- 7:40 pm) **NOTE: Said matter for decision only:** Continuation of the Closed Record Appeal filed by **Thornton and Elaine Percival** of the Hearing Examiner's decision to grant subject to conditions the request for a **Shoreline Substantial Development Permit (Suquamish Dock)** allowing for construction of an approximately 526-foot long dock consisting of a 434-foot long, 6-foot wide pier; 80-foot long, 6-foot wide gangway and a 100-foot long, 12-foot wide floating concrete dock at the shoreline terminus of Parkway Street in the Suquamish Village located in North Kitsap, Commissioner District #1. **Staff Contact:** David Greetham, 307-4225.
- 7:45 pm) Public hearing to consider testimony on the matter of adopting a **Resolution** approving the Kitsap County proposed 2008 General Property Tax levy, County Road property tax levy, Conservation Futures property tax levy, and the voted on Poulsbo Library Capital Facilities District Bond levy. **Staff Contact:** Ben Holland, 337-4504.
- 7:50 pm) Public hearing to consider testimony on the matter of adopting a **Resolution** approving **Kitsap County's Preliminary Budget for 2008**. **Staff Contact:** Ben Holland, 337-4504.