



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 5, 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: 12/04/07 12:15 p.m.
(Public meeting rescheduled from Dec 3, 2007 to Dec 5th due to emergency weather conditions)

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1 Recognition of Employee of the Month for December. **Staff Contact:** Erin Neff, 337-4447.
- #2 [Proclamation/Resolution](#) recognizing and honoring Larry Keller for his many years of service to Kitsap Mental Health. **Staff Contact:** Debbie Austin, 337-7097.

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 26, 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 K. Chittenden.

2) **DEPARTMENT OF PUBLIC WORKS:**

- * A. Contract [amendment](#) with **Perteet (KC-188-06B)** for improvements to Bucklin Hill/Tracyton Blvd in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$117,960 – County Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- * B. Interlocal agreement with the **Port of Bremerton (KC-413-07)** providing for cooperation between the county and the port for the State Route 3/State Route 16 corridor traffic impacts. **Fiscal Impact:** \$75,000 – Transportation Fund. **Staff Contact:** Greg Cioc, 337-4660.
- * C. Interlocal agreement amendment with the **Port of Bremerton (KC-424-05B)** providing for cooperation between the county and the port for Phase II design of a new access point and roadway along State Route 3 within county limits and right-of-way and or WA State Dept of Transportation right-of-way in South Kitsap Commissioner District #2. **Fiscal Impact:** \$30,000 – Transportation Fund. **Staff Contact:** Greg Cioc, 337-4660.

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

- A. Statutory Warranty Deed conveyance to Great Peninsula Conservancy and Friends of Miller Bay for the Cowling Creek property purchased by Kitsap County. **Staff Contact:** Chip Faver, 337-5355.

4) **DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- * A. Contract [amendment](#) with the **U.S. Coast Guard Rescue 21 (KC-264-05B)** to lease space on CENCOM's Gold Mountain Tower. Fiscal Impact: Related revenue of \$30,933 paid by U.S. Coast Guard Rescue 21. **Staff Contact:** Ron McAfee, 307-5800.
- * B. Contract [amendment](#) with the **Intergraph (KC-148-03G)** for the annual software maintenance agreement for the CENCOM Computer Aid Dispatch

System for the period of January 1, 2008- December 31, 2008. **Fiscal Impact:** \$95,184 – CenCom Operations Fund. **Staff Contact:** 037-5900.

5) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. Collective Bargaining Agreement/Memorandum of Understanding [amendment](#) with **WA State Council of County and City Employees, Local 1308, Courthouse Employees (KC-040-07K)** per request placing Dianne Lyle on Step 4, Pay Grade A13 instead of Step 5 as stated in Resolution 160-2007. **Fiscal Impact:** Cost savings of \$795 for 2007 (includes salary and associated benefits). **Staff Contact:** Lynn Cole, 337-3537.
- * B. Revenue [Contract](#) with **Multi-Service Center (KC-402-07)** for the 2007-2008 Long Term Care Ombudsman services for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$43,636 is 100% Grant Funded by WA State CTED Ombudsman Program. **Staff Contact:** Paul Urlie, 337-7068.
- * C. Contract [amendment](#) with **Kitsap Home Care Services (KC-303-06A)** increasing the contract amount by \$20,206 for the Title XIX/COPES, Respite and Chore in-home personal care services for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$20,206 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * D. Revenue Contract [amendment](#) with **WA State Department of Social & Health Services (KC-317-07A)** increasing the contract amount by \$341,300 for aging and disability services for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$341,300 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.

6) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. Purchase and Sale Agreement with **Robison & Robison Green, LLC (KC-439-07)** for purchase of a 4.56 acre parcel of land along Chico Creek in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$220,000 – Salmon Recovery Funding Board/Suquamish Tribe. **Staff Contact:** Susan Donahue, 337-4557.

~~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.**

- 7:20 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.
- 7:25 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.
- 7:30 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.
- 7:35 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.
- 7:40 pm)** Public hearing to consider testimony on the matter of approving the **Kitsap County 2008 Preliminary Budget**. **Staff Contact:** Ben Holland, 337-4504.
- 7:45 pm)** Continuation of the public hearing to consider an **Ordinance** amending Kitsap County Code Chapter 11.22 relating to **Kitsap County Road Standards**. **Staff Contact:** Jon Brand, 337-4893.
- 7: 50 pm)** Public hearing to consider a **Resolution** setting rates for sewer service for

the Central Kitsap Sewer System, the Kingston Sewer System, the Suquamish Sewer System and the Manchester Sewer System. **Fiscal Impact:** Related revenue of \$462,527 into the Wastewater Utility Fund. **Staff Contact:** Barry Loveless, 337-3659.

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:

12/03/07	2:00 p.m.	Admin Briefing - Port Blakely Conf Rm
	7:00 p.m.	BOCC Public Business Meeting – Board Chambers
12/04/07	8:00 a.m.	Kitsap Regional Coord Council/Health Board Mtgs
	2:00 p.m.	Budget Meeting- Port Blakely Conf Rm
12/05/07	8:30 a.m.	Work Study Session - Port Blakely Conf Rm
	12:30 p.m.	Chico Estuary Celebration Ceremony
12/06/07	9:00 a.m.	Home Builders Assoc Housing Summit-N.D. Gov Center
12/07/07	8:00 a.m.	Ferry Summit-Norm Dicks Gov Center
	5:00 p.m.	Farewell Party – Carolyn Siems- Gino's Restaurant
12/10/07	10:00 a.m.	Admin Briefing - Port Blakely Conf Rm
	2:00 p.m.	Admin Briefing - Port Blakely Conf Rm
12/11/07	7:30 a.m.	Kitsap Economic Dev Alliance Mtg – Olympic College
	9:00 a.m.	All Hands Meeting – Presidents Hall
12/12/07	8:30 a.m.	Work Study Session - Port Blakely Conf Rm
	12:25 p.m.	Lunch with Employee of the Month
	2:00 p.m.	Supervisors Certification Graduation

(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 17, 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 17, 2007:

7:20 pm) Public hearing to consider a **Petition to Vacate** a portion of Maple Avenue lying south of Dock Road filed by **Robert & Sharon Woodworth** in Central Kitsap, Commissioner District #3. **Staff Contact:** Molly Foster, 337-3686.