



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 17, 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: 12/13/07 10:26 a.m.

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- #1 Presentation of the United States Environmental Protection Agency *Waste Wise Partner of the Year Award*. **Staff Contact:** Vicki Bushnell, 337-4678.
- #2 **Resolution** authorizing a grant application to the Federal Housing & Urban Development Brownfields Economic Development Initiative Program for the development of the Central Kitsap Community Campus in Central Kitsap, Commissioner District #3. **Staff Contact:** Josh Brown, 337-7146.
- #3 **Resolution** proclaiming January as *Youth Mentoring Month* in Kitsap County. **Staff Contact:** Mary Ellen de la Pena, 37-4848.

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 December 3, 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 Richard Brown.

* F. Formal Decision of the Board, Re: Hearing Examiner's "*Remand*" decision for the Colchester Commons Mixed Use Development.

* G. Formal Decision of the Board, Re: Shoreline Substantial Development Permit (Misery Point Boat Launch).

* H. Formal Decision of the Board, Re: Shoreline Substantial Development Permit (Suquamish Dock).

2) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

* A. [Resolution](#) approving the distribution of 2008 Funds for the Kitsap County Lodging Tax. **Fiscal Impact:** \$279,735 –Stadium Fund. **Staff Contact:** Ben Holland, 337-4504.

* B. **Resolution** approving the form and authorizing the execution of a Contingent Loan Agreement with the Kitsap County Consolidated Housing Authority to provide assistance to the Authority in the repayment of a note issued to provide financing for certain costs of the Harborside Condominium Project. **Fiscal Impact:** \$5.4 Million. **Staff Contact:** Ben Holland, 337-4504.

* C. **Resolution** authorizing an increase to the interfund loan from the Sewer Improvement Fund to the Utility Local Improvement District # 8 Construction Fund. **Fiscal Impact:** \$1,500,000 –Sewer Improvement Fund. **Staff Contact:** Ben Holland, 337-4504.

* D. [Resolution](#) reallocating funds within the 2007 General Fund. **Staff Contact:** Ben Holland, 337-4504.

* E. Contract [amendment](#) with the **Miller Hull Partnership (KC-368-02K)** to provide additional architectural and engineering services for the Kitsap County Administration Building. **Fiscal Impact:** \$8,000 – Administration Building Construction Fund. **Staff Contact:** Brian Lyman, 337-5357.

3) AUDITOR'S OFFICE:

- * A. **Resolution** amending eight voting precinct boundaries established as result of city annexations and amending five precinct legal descriptions to match the current city map boundaries. **Staff Contact:** Dolores Gilmore, 337-7130.
- * B. **Resolution** authorizing the Auditor to close the KCGO Red '92A Debt Service Fund #226 and transferring residual equity to the Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909.
- * C. **Resolution** authorizing the Auditor to close the KCGO Refunding Bond '93 Debt Service Fund #227 and transferring residual equity to the Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909.
- * D. **Resolution** authorizing the Auditor to close the Juvenile Facility Debt Service Fund #229 and transferring residual equity to the Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909.
- * E. **Resolution** authorizing the Auditor to close the LTGO 2002B Bond Debt Service Fund #285 and transferring residual equity and/or account balances to the CENCOM Fund #103. **Staff Contact:** Lillian Shierk, 337-4909.
- * F. **Resolution** authorizing the Auditor to close the Debt Service Fund #210 and transferring residual equity to the Cumulative Reserve Fund #138. **Staff Contact:** Lillian Shierk, 337-4909.

4) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. Revenue contract with **Quadrant Homes (KC-448-07)** to reimburse Kitsap County for one building inspector's salary and benefits for one year. **Fiscal Impact:** \$92,001 paid by Quadrant Homes. **Staff Contact:** Jeff Rowe-Hornebaker, 337-4816.

5) DEPARTMENT OF INFORMATION SERVICES:

- * A. Revenue interlocal **agreement** with **Kitsap County Consolidated Housing Authority (KC-447-07)** allowing Kitsap County to charge the Housing Authority for county support of their telephone systems for the period of January 1, 2008 through January 1, 2010. **Fiscal Impact:** Related cost of \$60,000 to be paid by the Housing Authority. **Staff Contact:** George Geyer, 337-4404.
- * B. Interlocal agreement amendment with **Paladin Data Systems Corporation (KC-426-02C)** transferring ownership of the Land Information System Permitting module to Paladin Data Systems through December 31, 2010. **Fiscal Impact:** Related revenue of \$275,000 to Information Services. **Staff**

Contact: Craig Adams, 337-4946.

6) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. [Contract](#) with **Sound Excavation (KC-445-07)** to provide site preparation work for the development of the “shared storage building” between Emergency Management, the National Guard and the Bremerton Joint Management Group. **Fiscal Impact:** \$93,939 – WA State Military. **Staff Contact:** Phyllis Mann, 337-5872.

7) DEPARTMENT OF JUVENILE SERVICES:

- * A. Interlocal agreement with **Jefferson County (KC-165-07)** to provide Juvenile Detention beds for the housing of Jefferson County youth in the Kitsap County Juvenile Detention Facility. **Fiscal Impact:** Approximately \$3,000 for dinner meals + \$2,000 for miscellaneous costs – Jefferson County. **Staff Contact:** William Truemper, Jr. 337-5406.

8) DEPARTMENT OF PARKS & RECREATION:

- A. Lease agreement with the **U.S. Lighthouse Association (KC-)** for office space/vacation rental of the *Point No Point* duplex in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$20,000 – Parks Development Fund. **Staff Contact:** Chip Faver, 337-5355.
- B. Purchase & Sale Agreement with **Pope Resources (KC-510-07)** for a 112 acre addition to the Hansville Greenway along with a donation of 2.5 miles of trail easements in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$1,186,600 – Parks Capital Improvement Fund/Donation & State Grant Funds. **Staff Contact:** Rick Fackler, (206) 380-5549.
- * C. Deed of Right [agreement](#) with **WA State Recreation & Conservation Office (KC-484-07)** to fulfill grant requirements using land (Wicks Lake) for conservation purposes in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$269,213 in RCO Grant Funds. **Staff Contact:** Chip Faver, 337-5355.
- * D. Interlocal agreement [amendment](#) with the **Kitsap County Health District (KC-115-06A)** extending the agreement end date to July 1, 2008 for administering a \$200,000 grant from the U. S. Environmental Protection Agency under the brown fields economic re-development initiative. **Fiscal Impact:** \$200,000 – EPA Grant Funding. **Staff Contact:** Chip Faver, 337-5355.
- E. [Resolution](#) approving the name changes from *Pat Brandt Park* to *Princess Angeline Park* in North Kitsap, Commissioner District #1. **Staff Contact:** Chip

Faver, 337-5355.

9) **DEPARTMENT OF PERSONNEL & HUMAN SERVICES:**

- * A. Contract [amendment](#) with **Catholic Community Services (KC-302-06A)** increasing the contract amount by \$27,956 to provide XIX/COPEs, Respite and Chore In-Home Personal Care services for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$27,956 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * B. Interlocal agreement with the **Port Gamble S’Klallam Tribe (KC-470-07)** for the Senior Nutrition Services program for the period of January 1, 2008 through December 31, 2008. **Fiscal Impact:** \$18,475 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * C. Collective Bargaining [agreement](#)/Memorandum of Understanding with **WA State Council of County & City Employees, Local 1308-S (KC-041-07E)** for a new classification pay grade in the Prosecutor’s Office, Civil Division (Office Supervisor 3) for the period of January 1, 2007 through December 31, 2007. **Staff Contact:** Lynn Cole, 337-3536.
- * D. [Resolution](#) establishing general wage adjustments for certain non-represented employees. **Fiscal Impact:** Approximately \$1,139,908 – County General Fund. **Staff Contact:** Judy Gilpin, 337-3518.
- * E. [Contract](#) with **WA State University (KC-417-07)** to provide parent/family skills training services to reduce family conflict and to promote healthy family management skills for the period of October 1, 2007 through June 30, 2008. **Fiscal Impact:** \$11,000 – 100% Grant Funded by Community Mobilization Against Substance Abuse and Violence Fund. **Staff Contact:** Mary Ellen de la Pena, 337-4879.
- * F. Contract [amendment](#) with **Forks Community Hospital-West End Outreach Services (KC-387-07A)** increasing the contract amount by \$328,466.90 to provide mental health services for Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$328,466.90 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * G. Contract [amendment](#) with **Jefferson Mental Health Services (KC-386-07A)** increasing the contract amount by \$7,431.58 to provide mental health services for Medicaid recipients and low income individuals in East Jefferson County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$ 7,431.58 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.

- * H. Contract [amendment](#) with **Peninsula Community Mental Health Services (KC-385-07A)** increasing the contract amount by \$347,132.91 to provide mental health services for Medicaid recipients and low income individuals in East Clallam County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$347,132.91 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * I. Contract [amendment](#) with **Kitsap Mental Health Services (KC-384-07A)** increasing the contract amount by \$10,942.51 to provide mental health services for Medicaid recipients and low income individuals in Kitsap County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$10,942.51 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * J. Contract [amendment](#) with **Forks Community Hospital-West End Outreach Services (KC-383-07A)** increasing the contract amount by \$13,756 to provide mental health services for Non-Medicaid recipients and low income individuals in West Clallam and Jefferson counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$13,756 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * K. Contract [amendment](#) with **Jefferson Mental Health Services (KC-382-07A)** decreasing the contract amount by \$65,998 to provide mental health services for Non-Medicaid recipients and low income individuals in East Jefferson County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$65,998 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * L. Contract [amendment](#) with **Peninsula Community Mental Health Services (KC-381-07A)** increasing the contract amount by \$97,613 to provide mental health services for Non-Medicaid recipients and low income individuals in East Clallam County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$97,613 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * M. Contract [amendment](#) with **Kitsap Mental Health Services (KC-380-07A)** increasing the contract amount by \$183,090 to provide mental health services for Non-Medicaid recipients and low income individuals in Kitsap County for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** \$183,090 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * N. Revenue contract [amendment](#) with **WA State Dept of Social & Health Services (KC-364-07A)** to provide mental health services (State Funded) in Kitsap, Jefferson & Clallam Counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** 100% Grant Funded by DSHS.

Staff Contact: Anders Edgerton, 337-4886.

- * O Revenue contract [amendment](#) with **WA State Dept of Social & Health Services (KC-363-07A)** to provide public mental health services (Pre-paid inpatient health plan) in Kitsap, Jefferson & Clallam Counties for the period of October 1, 2007 through September 30, 2009. **Fiscal Impact:** 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- P. [Contract](#) with **Olympic Consortium & WA State Employment Security Dept (KC-485-07)** for the Heroes at Home Career Advancement Account Program for the period of November 1, 2007 through June 30, 2010. **Fiscal Impact:** \$16,821 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- Q. [Contract](#) with **Olympic Consortium & WA State Employment Security Dept (KC-479-07)** for the Heroes at Home Career Advancement Account Program for the period of November 1, 2007 through June 30, 2010. **Fiscal Impact:** \$532,674 is 100% Grant Funded by WIA/Wagner-Peyser Act. **Staff Contact:** Bob Potter, 337-4873.
- * R. Contract [amendment](#) with **Kitsap Community Resources (KC-289-07A)** increasing the contract amount by \$19,958 to provide the Kinship Caregivers Support Program for the period of July 1, 2007 through June 30, 2008. **Fiscal Impact:** \$19,958 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * S. Contract [amendment](#) with **Lutheran Community Services (KC-301-06A)** increasing the contract amount by \$10,000 to provide XIX/COPEs, Respite and Chore In-Home Personal Care services for the period of July 1, 2006 through June 30, 2008. **Fiscal Impact:** \$10,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.

10) PROSECUTOR'S OFFICE:

- * A. [Contract](#) with the **City of Bainbridge Island (KC-462-07)** to provide legal services to the City of Bainbridge Island for prosecution of municipal criminal complaints and civil infractions for the period of January 1, 2008 through December 31, 2010. **Fiscal Impact:** \$94,806 per year-General Admin & Operations. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * B. [Contract](#) with the **City of Poulsbo (KC-461-07)** to provide legal services to the City of Poulsbo for prosecution of municipal criminal complaints and civil infractions for the period of January 1, 2008 through December 31, 2010. **Fiscal Impact:** \$94,806 per year-General Admin & Operations. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

- * C. [Contract](#) with the **City of Port Orchard (KC-463-07)** to provide legal services to the City of Port Orchard for prosecution of municipal criminal complaints and civil infractions for the period of January 1, 2008 through December 31, 2010. **Fiscal Impact:** \$94,806 per year-General Admin & Operations. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.

11) DEPARTMENT OF PUBLIC WORKS:

- * A. [Petition](#) for sale of tax title land (sections of land adjacent to their property) filed by **Robert & Sharon Woodworth** located in the Plat of Illahee in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$14,250 paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.
- * B. [Resolution](#) establishing county maintenance of certain stormwater control facilities in the Plat of City Sights II in South Kitsap, Commissioner District #2. **Fiscal Impact:** \$588 per year – SSWM Utility Fees. **Staff Contact:** David Tucker, 337-7292.
- * C. [Resolution](#) accepting as complete, KC-309-06 NW Buckling Hill Road Signalization Improvements Project with Signal Electric, Inc in Central Kitsap, Commissioner District #3.
- * D. Grant [agreement](#) with **WA State Dept of Ecology (KC-482-07)** for 2008-2009 Coordinated Prevention funding for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$728,892 – paid to Solid Waste Fund. **Staff Contact:** Pat Campbell, 337-4472.
- * E. [Contract](#) with **URS Corporation (KC-465-07)** for professional services to update the Comprehensive Solid Waste Management Plan through December 2009. **Fiscal Impact:** \$195,000 – Solid Waste Fund. **Staff Contact:** Dean Boening, 337-5784.
- * F. Contract [amendment](#) with **Ace Paving (KC-181-07C)** for Steele Creek at Gluds Pond Fish Passage Improvement Project in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$97,451 – County Road Fund. **Staff Contact:** Jacques Dean, 337-4671.
- * G. [Resolution](#) authorizing the County Administrator to sign all reports and required documents for the WA State Dept of Western Washington Phase II Municipal Stormwater National Pollutant Discharge Elimination System Waste Discharge General Permit. **Staff Contact:** David Tucker, 337-7292.
- H. [Resolution](#) establishing County Road Projects on various roadways damaged by recent flooding. **Fiscal Impact:** \$8,211,850 – Road Fund Balance. **Staff Contact:** Jon Brand, 337-4893.
- I. [Resolution](#) amending County Road Project No. 1557 for emergency

construction of a replacement culvert on Mountain View Road in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$457,000 – Possible FEMA Funding. **Staff Contact:** Jon Brand, 337-4893.

12) SHERIFF'S OFFICE:

- * A. Lease agreement [amendment](#) with **Patrick E Barrett (KC-060-98D)** for the rental of the Kingston Office Space for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$24,624 for 2008 and \$24,624 for 2009 – Sheriff's Patrol Fund. **Staff Contact:** Dennis Bonneville, 337-3211.
- * B. Interlocal agreement [amendment](#) with the **South Kitsap School District (KC-585-99F)** for the School Resource Officer Program for the period of September 5, 2007 through June 21, 2008. **Fiscal Impact:** \$55,390 –SK School District. **Staff Contact:** Dennis Bonneville, 337-3211.
- * C. Contract [amendment](#) with **Pierce County Communications (KC-132-04D)** for a communications maintenance program for the period of January 1, 2008 through December 31, 2008. **Fiscal Impact:** \$100 per hour – County General Fund. **Staff Contact:** Dennis Bonneville, 337-3211.
- * D. Interlocal agreement [amendment](#) with the **North Kitsap School District (KC-476-01G)** for the School Resource Officer Program for the period of September 5, 2007 through June 21, 2008. **Fiscal Impact:** \$43,384 –NK School District. **Staff Contact:** Dennis Bonneville, 337-3211.

13) DEPARTMENT OF CENTRAL COMMUNICATION:

- * A. Contract amendment **RM /Radio Mobile (KC-285-03D)** for renewal of the Mobile Computer Terminal Host System maintenance services for the period of January 1, 2008 through December 31, 2009. **Fiscal Impact:** \$14,400 – CENCOM Operations Fund. **Staff Contact:** Ron McAfee, 307-5800.

14) COMMISSIONERS OFFICE:

- A. [Resolution](#) appointing **Steven Cook** to the Central Kitsap Community Council representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) re-appointing **Donald Large** (Dist #3) and **Helen Daly** (Dist #3) and appointing **Carolyn Siems** (Dist #2) and **Kathleen Simpson** (Dist #2) to the *Park & Recreation Advisory Board*. **Staff Contact:** Jan Koske, 337-4650.

- C. **Resolution** appointing the following individuals to the *Kitsap County Fair Board*: **Sonya Roberts**, Entertainment Director completing a term ending December 31, 2008 and **Cassie O’Hara-McLaren**, Livestock Director 3-year term ending December 31, 2010. **Staff Contact**: Jan Koske, 337-4650.
- * D. **Resolution** placing measure for enlargement of **Port of Tracyton** on the February 19, 2008 Election Ballot. **Staff Contact**: Nancy Grennan, 337-7146.
- E. **Resolution** establishing the 2008 Board of Commissioners public meeting calendar. **Staff Contact**: Nancy Grennan, 337-7146.
- F. **Resolution** setting the salaries of the County Commissioners, Assessor, Auditor, Clerk, Coroner, Sheriff and Treasurer pursuant to RCW 36.17.020. **Fiscal Impact**: \$36,274 in 2008. **Staff Contact**: Nancy Grennan, 337-7146.
- G. Elect Chair of the Board of County Commissioners for 2008. **Staff Contact**: Nancy Grennan, 337-7146.

~~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 3 minutes per person.**

- 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.
- 7:25 pm)** Public hearing to consider amendments to the **2006 Kitsap County Comprehensive Plan** regarding **site-specific** comprehensive plan land use designations and corresponding changes to the Kitsap County Comprehensive Plan Land Use and Zoning maps. **Staff Contact**: James Weaver, 337-4543.
- 7:30 pm)** Public hearing to consider enacting an **Ordinance** to adopt **annual amendments to the 2006 Kitsap County Comprehensive Plan**: combined with continuation of public hearings for decision only regarding the 2007 Manchester Community Plan and corresponding amendments to Kitsap County Code Title 17, Site-Specific Comprehensive Plan Land Use

amendment requests, and the Logical Outer Boundary for the 2007 Keyport Limited Area of More Intensive Rural Development. **Staff Contact:** Scott Diener, 337-4966.

- 7:35 pm)** Public hearing to consider a [Resolution](#) amending the 2007 Annual Budget as presented. **Staff Contact:** Ben Holland, 337-4504.
- 7:40 pm)** Public hearing to consider a [Resolution](#) certifying the property tax levies in 2008 as presented. **Staff Contact:** Ben Holland, 337-4504.
- 7:45 pm)** Public hearing to consider a [Resolution](#) adopting the 2008 Annual Budget as presented. **Staff Contact:** Ben Holland, 337-4504.

15) 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.)

16) COUNTY ADMINISTRATOR'S COMMENTS:

17) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

12/17/07	12:00 p.m.	BOCC/Admin Services Potluck – Board Chambers
	2:00 p.m.	Admin Briefing - Port Blakely Conf Rm
	7:00 p.m.	BOCC Public Business Meeting – Board Chambers
12/18/07	8:00 a.m.	KCCHA/Transit/Emergency Mgmt Board Meetings
	12:00 p.m.	KCCHA Board Retreat – Norm Dicks Gov Center
	6:00 p.m.	PSRC Vision 20/40 Meeting- BOCC Chambers
12/19/07	8:30 a.m.	Work Study Session - Port Blakely Conf Rm
	12:00 p.m.	Lunch w/ Elected Officials – Gino's Restaurant
12/20/07	1:00 p.m.	KRCC/Board of Health Meeting
12/25/07		Office Closed – Christmas Holiday Observance

(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 **January 14, 2008 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)

JANUARY 14, 2008:

7:20 pm) Public hearing to consider a **Petition to Vacate** a portion of county right of way known as Fern Avenue filed by **Lynn Smith & Dwayne Peacock** in the Illahee area of Central Kitsap, Commissioner District #3. **Staff Contact:** Molly Foster, 337-3686.