



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS February 25, 2008 – 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 # 2 --SUBJECT TO CHANGE -- [LAST UPDATE: 2/22/08 11:00 a.m.](#)

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

- #1)** Recognition of Employee of the Month for February. **Staff Contact:** Erin Neff, 337-4447.
- #2)** Recognition of Employee Service Awards. **Staff Contact:** Joy Crema, 337-7185.
- #3)** [Resolution](#) proclaiming the month of March as *Traumatic Brain Injury Awareness Month* in Kitsap County. Staff Contact: Debbie Austin, 337-7097.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON REGULAR
BUSINESS AGENDA, INCLUDING CONSENT AGENDA & GENERAL ISSUES:
TOTAL TIME LIMITED TO 15 MINUTES**

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

Comments on items noted for public hearing will be deferred until the hearing.

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 February 11, 2008.

* 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 M. Carslund; 2) Claim for Damages filed by CMR; 3) Claim for Damages filed by R. Nelson; 4) Claim for Damages filed by G. White; 5) Claim for Damages filed by J. Park; and 6) Claim for Damages filed by N. Beck.

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

* A. Grant [agreement](#) with **Olympic Consortium and WA State Employment Security (KC-042-08)** providing training funds for eligible incumbent workers in the local marine and healthcare industries for the period January 1, 2008 – June 30, 2008. **Fiscal Impact:** \$53,221 is 100% grant funded via Workforce Investment Act. **Staff Contact:** Bob Potter, 337-4873.

* B. Contract [amendment](#) with **Consolidated Food Management, Inc (KC-337-02F)** providing food services to clients of the Recovery Center for the period of January 1, 2008 – December 31, 2008. **Fiscal Impact:** \$105,000 – Kitsap Recovery Center State Contract. **Staff Contact:** Bert Furuta, 337-3532.

* C. [Resolution](#) regarding position, salary and annual leave accrual for Tina Holguin. **Fiscal Impact:** \$11,869.52 including salary and associated benefits. **Staff Contact:** Lynn Cole, 337-7185 x3536.

* D. [Resolution](#) transferring and reclassifying three (3) positions from the Department of Public Works to the Information Services Department. **Staff Contact:** Lynn Cole, 337-7185 x3536.

* E. [Resolution](#) implementing classification changes within the Board of Commissioners Office. **Staff Contact:** Lynn Cole, 337-7185 x3536.

3) **DEPARTMENT OF PUBLIC WORKS:**

* A. Septic Effluent Line Easement [request](#) by **Michael Keating** to cross County right of way known as Lemolo Shore Drive NE in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$200 paid by petitioner. **Staff Contact:** Molly Foster, 337-4688.

4) **AUDITOR’S OFFICE:**

- * A. [Certification](#) of the 2007 Capitalized Assets Inventory. **Staff Contact:** John Zampardo, 337-4672.

5) **CENTRAL COMMUNICATION DEPARTMENT:**

- * A. Interlocal [agreement](#) with **Kitsap Emergency Response Network (KC-028-08)** to create, manage and maintain an intergovernmental intra-net network in and among the local governmental entities and federally recognized Indian Tribes residing in Kitsap County. **Fiscal Impact:** \$500 – CenCom Operations. **Staff Contact:** Ron McAfee, 307-5810.

6) **SHERIFF’S OFFICE:**

- * A. Grant [agreement](#) with **WA State and WA State Patrol (KC-020-08)** for purchase of a marine patrol boat for use in Tactical Marine Homeland Security. **Fiscal Impact:** \$165,824.55 – Sheriff/Marine/Special Investigative Unit/Administrative Funds. **Staff Contact:** Dennis Bonneville, 337-4860.

7) **JUVENILE SERVICES DEPARTMENT:**

- * A. Interlocal [agreement](#) with the **Kitsap County Health District (KC-022-08)** providing medical services to detained youth for the period of January 1, 2008 – December 31, 2008. **Fiscal Impact:** \$253,626 – General Fund. **Staff Contact:** William Truemper, Jr., 337-5406.

8) **COMMISSIONERS OFFICE:**

- A. [Resolution](#) appointing **Annie Humiston and Shane Phillips** to the *Transportation Planning Advisory Committee* representing North Kitsap, Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) appointing **Jane Bedinger** to the *Southworth Ferry Advisory Committee* representing South Kitsap, Commissioner District #2. **Staff Contact:** Jan Koske, 337-4650.

7:15 PM 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.**

A) Closed Record Hearing to consider an **Appeal** filed by **Desmond Policani, FSB, LLC** of the Hearing Examiner's decision to deny the request for a **Shoreline Substantial Development Permit (Beach at Driftwood Cove)** to allow improvement of an existing 2,200 foot long access road, to construct a new 780 foot long spur road and to upgrade the access to nine existing undeveloped residential lots within the Conservancy Shoreline Designation located in the 9300 – 9400 blocks of Southeast View Park Road in South Kitsap, Commissioner District #2. **Staff Contact:** Dave Greetham, 337-4225.

B) Closed Record Hearing to consider an **Appeal** filed by **David Horton, Attorney** representing **Bruce Pineo/Skyline West Enterprises, Inc.** of the Hearing Examiner's decision to deny the request for appeal of the Department of Community Development Determination that a drainage ditch on the subject property is a Type "Ns" Stream under Washington Administrative Code 222-16-030 and thereby denying the applicant's Site Development Activity Permit application to fill and grade-in the area of the stream. The proposed project is located at 1737 Corbert Drive in Central Kitsap, Commissioner District #3. **Staff Contact:** Dave Greetham, 337-4225.

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:

2/25/08	12:00 p.m.	Lunch with Elected Officials
	2:00 p.m.	Admin Briefing – Port Blakely Conf Room
	5:00 p.m.	Community Dev Citizen Advisory Group Mtg
	7:00 p.m.	BOCC Public Meeting – Commissioner Chambers
2/27/08	8:30 a.m.	Work Study Session - Port Blakely Conf Room
2/27/08	8:30 a.m.	Work Study Session - Port Blakely Conf Room
3/03/08	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing – Port Blakely Conf Room
3/04/08	8:00 a.m.	KRCC/Health Dist Board Mtg – Norm Dicks Gov Ctr.

3/05/08	8:30 a.m.	Work Study Session - Port Blakely Conf Room
	12:00 p.m.	Lunch with Employee of the Month
3/06/08	9:00 a.m.	WA State Assoc of Counties Legislative Mtg - Olympia

(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 **March 10, 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)

March 10, 2008: