



# MINUTES

## KITSAP COUNTY BOARD OF COMMISSIONERS March 9, 2009 – 7:00 p.m.

The Board of Commissioners met on the above-stated date. Attendance: Chair Charlotte Garrido (*Absent*), Commissioner Steve Bauer, Commissioner Josh Brown, County Administrator Nancy Buonanno Grennan and Clerk of the Board Opal Robertson. (*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.*)

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

**#1)** Recognition of the "Employees of the Month" for March (Barbara Stapp, *Information Services*; Shawn Miller, *CenCom*; and Steve Cates, *Public Works*. **Staff Contact:** Joy Crema, 337-7185.

Congratulations and Certificates of Appreciation are presented to Barbara Stapp, *Information Services*; Shawn Miller, *CenCom* and Steve Cates, *Public Works* on being selected Employees of the Month for March.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON REGULAR  
BUSINESS AGENDA, INCLUDING CONSENT AGENDA & ANY 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 slated for public hearing will be deferred until the hearing.

- A. Paul Nuchims, South Kitsap resident, addresses the Board with concerns about the wild fluctuation of the continuum of value related to money, the effect of health and welfare related to unemployment and the resulting anxiety related to mortgages and closing businesses.

- B. Karl Duff, Kitsap Alliance of Property Owners, addresses the Board with concerns about the County's effort to update the Shorelines Master Program.
- C. Linda Kerdees asks that there would be no more cuts to the ADATSA Program (Alcohol Drug Abuse Treatment Support Act). She asks the public to contact their legislators requesting that the funding for this program be included in the state budget.
- D. Betsy Keecker, Mark Ames and Gary Thomas all spoke in support of the ADATSA Program and how it has helped better their lives.

**CONSENT ITEMS AND OTHER BUSINESS:**

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

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the Consent Agenda. Motion carries.

**1) MISCELLANEOUS ITEMS:**

- B. Approve Minutes of February 23, 2009.
- C. Approve Warrant Nos. 3403151 – 3404016 in the amount of \$2,380,646.74.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by K. Barkow; 2) Claim for Damages filed by N. Robbins.

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

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Contract amendment](#) with the **Olympic Consortium & Olympic Community Action Programs (KC-315-08A)** to increase fund for eligible welfare recipients participating in the Community Jobs program in Clallam and Jefferson counties. **Fiscal Impact:** \$100,000 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873. Motion carries.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Contract](#) with **Kitsap County Superior Court (KC-076-09)** supporting the enhanced Kitsap County Juvenile Services Department Mentoring Program. **Fiscal Impact:** \$1,400.25 is 100% grant funded by ESD #105 (NW HIDTA). **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Collective Bargaining Agreement Memorandum of](#)

[Understanding](#) with **WA State Council of County & City Employees, Local 1308, AFSCME-Courthouse Employees (KC-040-07T)** for two reclassification changes in the Public Works Department. **Fiscal Impact:** None. **Staff Contact:** Fernando Conill, 337-4484. Motion carries.

D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Collective Bargaining Agreement Memorandum of Understanding](#) with **WA State Council of County & City Employees, Local 1308, AFSCME-Courthouse Employees (KC-040-07V)** due to reorganization in the Department of Information Services. **Fiscal Impact:** None. **Staff Contact:** Fernando Conill, 337-4484. Motion carries.

E. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Collective Bargaining Agreement](#) with the **Deputy Sheriff's Guild (KC-119-09)** for a 2-year contract effective January 1, 2008 – December 31, 2009. **Fiscal Impact:** \$733,343 for 2008 and 2009 – General Funds. **Staff Contact:** Fernando Conill, 337-4484. Motion carries.

F. [Collective Bargaining Agreement Memorandum of Understanding](#) with **WA State Council of County & City Employees, Local 589; IAM & AM, District 160, Local 282; and Laborers Union, Local 252 – the Council, Public Works Roads Employees Union (KC-257-08C)** for compensatory time earned while working during the severe road conditions of November and December. **Fiscal Impact:** **Staff Contact:** Fernando Conill, 337-4484. **(PULLED PER STAFF)**

G. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 037-2009\\*](#) making classification changes in the Department of Information Services and Public Works and correcting clerical errors in Resolution 015-2009. **Fiscal Impact:** \$3,900 Road Traffic/Trans Planning. **Staff Contact:** Lynn Cole, 337-3536. Motion carries.

H. **Resolution** establishing eligibility for regular part time employees to Participate in *Voluntary Reduced Hours and Furlough Programs*. **Staff Contact:** Fernando Conill, 337-4484. **(PULLED PER STAFF)**

**3) DEPARTMENT OF PUBLIC WORKS:**

A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 038-2009\\*](#) transferring ER&R equipment into the ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895. Motion carries.

B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Contract](#) with the **Department of Ecology (KC-350-08)** for the Ridgetop Regional Stormwater Retrofit and Low Impact Trail project in

Central Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$1,486,702– SSWM CIP & Special Purpose Trails Funds and \$318,098 in Grant Funding. **Staff Contact:** David Tucker, 337-7292. Motion carries.

**4) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Memorandum of agreement](#) with **the Kitsap County Health District (KC-075-09)** providing coordinated and efficient permitting services for the Department of Community Development. **Fiscal Impact:** \$43,500 – DCD Fund. **Staff Contact:** Jeff Rowe-Hornbaker, 337-4816. Motion carries.

B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Final Plat approval](#) for *Reite Estates* in South Kitsap, Commissioner Dist #2. **Staff Contact:** Jim Barnard, 337-4336. Motion carries.

**5) SHERIFF'S OFFICE:**

A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Contract amendment](#) with the **Suquamish Tribe (KC-319-07A)** for the detention and incarceration of adult persons arrested and or/committed to confinement by the Tribe. **Fiscal Impact:** County will receive from the Tribe \$80 per person confined for each 24-hour period or a portion thereof. **Staff Contact:** Ned Newlin, 337-7107. Motion carries.

**6) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

A. Contract with **Kitsap Economic Development Alliance (KC-069-09)** for promoting economic development and diversification in Kitsap County. **Fiscal Impact:** \$64,980 –GA&O Fund. **Staff Contact:** Shawn Gabriel, 337-4504. **(PULLED PER STAFF)**

B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Contract amendment](#) with **Ramco Consulting Services (KC-078-06C)** for software training. **Fiscal Impact:** \$25,000 – GA&O. **Staff Contact:** Erin Neff, 337-4447. Motion carries.

**7) AUDITOR'S OFFICE:**

A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 041-2009\\*](#) closing the 1999B LTGO Bond Capital Project Fund #356 and transferring the remaining assets as a residual equity to the 911 Enhancement Fund #156. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries.

- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 042-2009\\*](#) establishing the Kitsap County Jail Petty Cash Fund in the amount of \$100. **Staff Contact:** Lillian Shierk, 337-4909. Motion carries.

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

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Contract](#) with **Map, Ltd Economic (KC-111-09)** for a topographical survey of portions to be developed at the South Kitsap Regional Park in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$71,600 – Parks Capital Project Fund. **Staff Contact:** Martha Droge, 337-5361. Motion carries.

9) **COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:**

- A. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 041-2009\\*](#) appointing **Jim Holmes** to the *Suquamish Citizen Advisory Committee* (Dist #1) completing a 3-year term ending June 11, 2010. **Staff Contact:** Jan Koske, 337-4650. Motion carries.
- B. Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 042-2009\\*](#) appointing **Bob Ham** (Dist #1–Alternate) to the *Kitsap County Board of Equalization* completing a 3-year terms ending September 10, 2010. **Staff Contact:** Jan Koske, 337-4650. Motion carries.

10) **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.)

11) **COUNTY ADMINISTRATOR’S COMMENTS:**

12) **BOARD OF COMMISSIONER’S COMMENTS:**

- A. Commissioner Brown gave highlights of his recent trip to Washington, DC relative to the Puget Sound Naval Base Association.

Public meeting adjourned at 7:46 p.m.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

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CHARLOTTE GARRIDO, CHAIR

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JOSH BROWN, COMMISSIONER

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STEVE BAUER, COMMISSIONER

**ATTEST:**

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OPAL ROBERTSON, Clerk of the Board

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DATE APPROVED

\* See Resolution Journal Volume No. 64

\*\* See Ordinance Journal Volume No. 18

**OTHER MEETINGS ATTENDED BY THE BOARD:**

03/09/09	2:00 p.m.	PM Briefing – Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
03/10/09	10:00 a.m.	Suquamish Community House Opening Ceremonies
03/11/09	8:30 a.m.	Work Study – Port Blakely Conf Room
03/13/09	7:30 a.m.	Bozeman Breakfast – Conference Center
03/16/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing - Port Blakely Conf Room
03/17/09	8:00 a.m.	KCCHA/Transit/CenCom Board Meetings
03/18/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	12:30 p.m.	Hood Canal Coord Council – Port Townsend, BOCC Chambers
03/23/09	11:00 a.m.	Lunch with Elected Officials – BOCC Chambers
	2:00 p.m.	PM Briefing – Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers

**(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 23, 2009 at 7:00 p.m. in the Board of Commissioners Chambers – Port Orchard, WA.**

**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).**