



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS May 11 & 13, 2009 – 7:00 pm

The Board of Commissioners met on the above-stated date. Present were Chair Charlotte Garrido, 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) Resolution proclaiming the third week in May as *National Public Works Week* in Kitsap County. **Staff Contact:** Kristina Nelson, 337-4891.

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. 081-2009* proclaiming the third week in May as *National Public Works Week* in Kitsap County. Motion carries unanimously.

#2) Resolution declaring May 21, 2009 as *Older Americans Day* in Kitsap County. **Staff Contact:** Barrett Johnson, 337-7068.

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. 082-2009* declaring May 21, 2009 as *Older Americans Day* in Kitsap County. Motion carries unanimously.

#3) WA State Department of Transportation Ferries Presentation. **Staff Contact:** Nancy Grennan, 337-4403.

David Moseley, WA State Department of Transportation Ferries Division, gave a brief overview of the last legislative session regarding ferry issues. He said some very important progress was made: 1) funding was received to maintain all current levels of service on all routes; 2) funding received to build two additional new smaller-sized vessels and a path developed to build larger vessels in the future; 3) received clear direction on some operation improvements; and 4) obtained no sustainable funding source for the capital

program. Moseley believes the biggest challenge continues to be working together as local elected officials, state governments, customers of service and people in the communities is to work towards a sustainable funding source for the capital program.

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.

1. Wade Larson addresses the Board with concerns about the Newberry Hill Heritage Park land swap and potential gun club sale.
2. Lt. Col. Allen Calvary addresses the Board with concerns about the second amendment and believes Kitsap County citizens are losing their rights for no reason. He asked the Board to declare sovereignty in the county in order for individuals to have their second amendment rights. He has concerns about gun control in Kitsap County.
3. Marcus Carter, Kitsap Rifle and Revolver Club, spoke in support of the Newberry Hill/DNR land swap and asked the Board to endorse the land trade and to adopt the Resolution assigning and conveying real estate to Kitsap Rifle and Revolver Club.
4. Brad Smith, Kitsap Rifle and Revolver Club, spoke in support of the Resolution assigning and conveying real estate to Kitsap Rifle and Revolver Club. He thanked the Board for its diligence in this matter.
5. Scott Holman, Kitsap Rifle and Revolver Club, addresses the Board with concerns about environmental issues on the Newberry Hill/DNR land swap property.

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 Bauer and seconded by Commissioner Brown that the Board approves the Consent Agenda. Motion carries unanimously.

1) **MISCELLANEOUS ITEMS:**

- B. Approve Minutes of April 27, May 4, 2009.
- C. Approve Warrant Nos. 3411607 – 3412282 in the amount of \$4,034,586.95.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by C. Jarrell; and 2) Complaint for Damages/Demand for Jury Trial and Summons filed by J. Anderson, X. Anderson, J. Anderson and S. Anderson.

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 **Peninsula Services (KC-251-07B)** decreasing the contract amount by \$68,000 for services provided to adults with developmental disabilities. **Fiscal Impact:** -\$68,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously,
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract amendment](#) with **WA State Employment Security Dept (KC-247-07B)** decreasing the contract amount by \$10,000 for services provided to adults with developmental disabilities. **Fiscal Impact:** \$10,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract amendment](#) with the **Olympic Consortium & WA State Dept of Community, Trade and Economic Development (KC-246-08B)** shifting \$20,000 in Supported Funds to the Community Jobs program providing job services to eligible participants for the period of July 1, 2009 – June 30, 2009. **Fiscal Impact:** 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [revenue contract](#) with the **Olympic Consortium & WA State Employment Security Dept (KC-171-09)** providing revenue for employment and training operations to 200 eligible youth in Kitsap, Clallam and Jefferson counties. **Fiscal Impact:** \$870,860 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- E. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [revenue contract](#) with the **Olympic Consortium & WA State Employment Security Dept Consortium & WA State Employment Security Dept (KC-174-09)** providing revenue for administrative functions relating to the Workforce Investment Act programs in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$222,147 is

100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- F. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [revenue contract](#) with the **Olympic Consortium & WA State Employment Security Dept Consortium & WA State Employment Security Dept (KC-173-09)** providing revenue for employment and training operations to 128 eligible dislocated workers in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$743,236 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- G. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 083-2009*](#) authorizing classification changes in the Department of Parks and Recreation and the County Administrator /Commissioners Office. **Fiscal Impact:** Approx \$59,135 including salary and associated benefits –included in adopted 2009 budget, General Fund. **Staff Contact:** Lynn Cole, 337-3536. Motion carries unanimously.
- H. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract amendment](#) with **Olympic Consortium & Olympic Community Action Programs (KC-315-08B)** shifting \$20,000 in Supported Funds to the Community Jobs program to provide job services to eligible participants in Clallam and Jefferson Counties. **Fiscal Impact:** 100% grant funded. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- I. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [revenue contract](#) with **Olympic Consortium & WA State Employment Security Dept Consortium & WA State Employment Security Dept (KC-172-09)** providing revenue for employment and training operations to 128 eligible adults in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$385,224 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- J. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract](#) with the **Dispute Resolution Center (KC-139-09)** to provide a region wide Ombudsman Program and continue a Federal Block Grant Program to improve parent advocacy within the mental health system throughout the three-county PSRN. **Fiscal Impact:** \$83,155 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.
- K. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-364-07E)** removing the targets for performance improvement that were included in Section 6 Quality Care – public

mental health services in Kitsap, Jefferson and Clallam Counties. **Fiscal Impact:** \$195,084 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries unanimously.

- L. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Collective Bargaining Agreement Memorandum of Understanding](#) with the **Operating Engineers, Local 302; Teamsters Local 589; IAM & AM District 160, Local 282; and Laborers Union, Local 252; collectively known as the “Council”, Public Works Roads Employee Union (KC-257-08C)** carrying forward compensatory time and 2008 floating holiday due to specified employees working during November/December 2008 due to severe road conditions. **Staff Contact:** Fernando Conill, 337-4484. Motion carries unanimously.
- M. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Collective Bargaining Agreement amendment](#) with **Teamsters Local 589, Parks & Recreation (KC-140-07F)** establishing an Event Assistant Classification and Wage Grade. **Staff Contact:** Fernando Conill, 337-4484. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 084-2009*](#) implementing the *Waste Wise 2009* activities. **Staff Contact:** Vicki Bushnell, 337-4678. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 085-2009*](#) authorizing the transfer of county property (Lake Flora Road area) between the Departments of Public Works and Parks and Recreation and located in South Kitsap, Commissioner Dist #2. **Staff Contact:** Robert McGinley, 337-3924. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract amendment](#) with **Total Reclaim, Inc (KC-230-06A)** for white goods collection, transportation, recycling and disposal services. **Fiscal Impact:** \$195,000 – Solid Waste/Moderate Risk. **Staff Contact:** Pat Campbell, 337-4626. Motion carries unanimously.

4) DEPARTMENT OF PARKS & RECREATION:

- A. Discussion is held, comments received and a **motion** is made by Commissioner Brown and seconded by the Commissioner Bauer that the Board **continues this matter to May 13, 2009.** [Contract](#) with the **Department of Natural Resources (KC-175-09)** approving a land exchange with the State Department of Natural Resources for property adjacent to the existing Newberry Hill Heritage Park in Central Kitsap, Commissioner District #3. **Staff Contact:** Matt Keough, 337-

5357.

- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract](#) with the **Estate of Raymond Tallman (KC179-09)** for purchase of the remaining piece of the Olalla Boat Launch property in South Kitsap, Commissioner Dist #2. **Staff Contact:** Matt Keough, 337-5357. Motion carries unanimously.
- C. Discussion is held, comments received and a **motion** is made by Commissioner Garrido and seconded by Commissioner Bauer that the Board adopts [Resolution No. 085-2009*](#) authorizing the Chair of the Board of Commissioners to sign the closing documents for the Olalla Boat Launch. **Staff Contact:** Matt Keough, 337-5357. Motion carries unanimously.
- D. Discussion is held, comments received and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution 086-2009*](#) assigning and conveying real estate to Kitsap Rifle and Revolver Club. **Staff Contact:** Matt Keough, 337-5357. Motion carries unanimously.

5) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Amended Binding Site Plan approval](#) for Graben Gewinn in North Kitsap, Commissioner Dist #1. **Staff Contact:** Jim Barnard, 337-4336. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Amended Binding Site Plan approval](#) for Twelve Trees (fka North Kitsap Business Community) in North Kitsap, Commissioner Dist #1. **Staff Contact:** Jim Barnard, 337-4336. Motion carries unanimously.
- C. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract amendment](#) with **Herrera Environmental Consultants (KC-536-05C)** to complete the design of Chico Creek Restoration Phase 2 from 60 to 100% and Phase 3 to 30%. **Fiscal Impact:** \$53,506 – Salmon Recovery Funding Board. **Staff Contact:** Susan Donohue, 337-4557. Motion carries unanimously.
- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 088-2009*](#) clarifying Policy 11-Proposed Fiscal Policy for Fees, Community Development and amending Resolution No. 014-2008. **Staff Contact:** Tina Holguin, 337-4494. Motion carries unanimously.
- E. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [interlocal agreement](#) with the **Kitsap County Conservation District (KC-148-09)** for Chico Creek Restoration Projects Phase 1,

2, and 3 and other like projects that may involve restoration or mitigation in which Kitsap County is the sponsor. **Staff Contact:** Susan Donohue, 337-4557. Motion carries unanimously.

- F. Discussion is held, comments received and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract amendment](#) with **WA State Recreation & Conservation (KC-490-04B)** for remainder of the Salmon Recovery Project (Carpenter Creek Estuary Restoration). **Fiscal Impact:** \$200,000 – Salmon Recovery Funding Board. **Staff Contact:** Patty Charnas, 337-4558. Motion carries unanimously.

6) AUDITOR'S OFFICE:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution 089-2009*](#) adjusting the salary paid to Election Board Judges and Inspectors to the minimum amount required by state law and adjusts the salary paid to Delivery Support Workers to the same level as ballot processors. **Fiscal Impact:** Approx \$270 in annual savings - salaries approved in 2009 budget. **Staff Contact:** Dolores Gilmore, 337-7130. Motion carries unanimously.

7) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract](#) with **Bremerton Kitsap Access Television (KC-124-09)** providing government access television services for the period of January 1, 2009 through December 31, 2011. **Fiscal Impact:** \$42,000 – GA&O Fund. **Staff Contact:** Shawn Gabriel, 337-4504. Motion carries unanimously.

8) DEPARTMENT OF CENTRAL COMMUNICATIONS:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [contract](#) with **Kitsap Transit Communications (KC-117-09)** for rental space on the CENCOM Gold Mountain Tower site for the period of May 2008 – June 2017. **Fiscal Impact:** \$195,930 in revenue – Kitsap Transit Communications. **Staff Contact:** Richard Kirton, 307-5800. Motion carries unanimously.

9) DEPARTMENT OF EMERGENCY MANAGEMENT:

- A. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Mutual Aid agreement](#) with **King, Snohomish and Pierce Counties (KC-152-09)** for state wide participation in mutual aid during times of disasters. **Staff Contact:** Phyllis Mann, 307-5871. Motion carries unanimously.

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

- A. Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 090-2009](#)* appointing **Loretta Payne** (Dist #3) to the Surface and Stormwater Management Program Advisory Committee. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- B. Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 091-2009](#)* supporting sustainable efforts in Kitsap County. **Staff Contact:** Dean Boening, 337-5784. Motion carries unanimously.

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) Public hearing to consider adopting a **Resolution** granting the WA State Department of Transportation's (WSDOT) request for a Variance from the County's Noise Ordinance as authorized by Kitsap County Code 10.28.090, to perform nighttime road construction from 7:00 pm – 6:00 am on Sedgwick Road (SR 160) as authorized by KCC 10.28.090 that will result in noise levels in excess of the maximum levels allowable over the entire course of the project that is expected to last through late October 2009. **Staff Contact:** Larry Keeton, 337-5683.

Discussion is held, comments called for and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 092-2009*** granting the WA State Department of Transportation's (WSDOT) request for a Variance from the County's Noise Ordinance as authorized by Kitsap County Code 10.28.090, to perform nighttime road construction from 7:00 pm – 6:00 am on Sedgwick Road (SR 160) as authorized by KCC 10.28.090 that will result in noise levels in excess of the maximum levels allowable over the entire course of the project that is expected to last through late October 2009. Motion carries unanimously.

- B) Public hearing to consider a **Resolution** of intent to sell county property consisting of 72 acres located at 4900 Seabeck Hwy southeast of the intersection of Seabeck Hwy and Holly Road in Central Kitsap, Commissioner Dist. #3. **Staff Contact:** Matt Keough, 337-5357. **(Note: At the request of staff, this item has been pulled from the Agenda)**
- C) Public hearing to consider enacting **Ordinances** adopting amendments to the

Silverdale Design Standards and Kitsap County Code Title 17 (Zoning) as it relates to the Waaga Way Town Center. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects, gave a brief update on the proposed ordinance stating the Waaga Way Town Center Design Standards that are amendments to the Silverdale Design Standards that were adopted previously and amended last year. He said this project has been going on for approximately 18 months and staff has engaged a stake holder group to discuss three main topics: the location of the proposed connector roads as associated with Waaga Way Extension Road, the design of the roadways and design standards for the area.

1. Jerry Aldrich – yields his time to Tom Wells.
2. Tom Wells said he and Jerry Aldrich are co-managers of Homestead and own 15 acres northwest of the State Route 3 Interchange. He said there have been improvements but he still has concerns about the connector roads, site development standards, vehicular circulation and parking, pedestrian infrastructure and the design review committee. He asks that prior to May 15, 2009, the Board adopt the Design Guidelines as amended (including his revisions) and repeal Ordinance No. 417 relating to the Waaga Way Moratorium. He said if the Board could not do this by May 15, 2009 then prior to this date releases the southern area from said moratorium.
3. Bill Mason believes the Waaga Way Extension Road running east/west to Old Frontier Road is not necessary. He said the Towne Center already has an access road (installation in progress) to Old Frontier and Clear Creek Roads. He said to create non-essential roads would be a crime and an added expense. He said the county would be creating a “dark cloud” over his property for potential buyers and family does not deserve this kind of treatment.
4. Eric Koch said he believes the Design Standards are moving in the right direction but feels strongly that additional work is necessary to make the standards be crafted into a tool that solves the various challenges of this unique area of Silverdale. Koch addresses his concerns about design intent, connector road design, site development standards, architectural and building design standards, parking standards and pedestrian infrastructure standards.
5. Robert Galloway addresses the Board with concerns about useable land, development cost and the impact of the design standards. He believes the design standards need more work and this area deserves more attention. He said location of the connector road should be driven by use and not arbitrarily located. He believes the connector road and utility infrastructure will be extremely costly. He said staff did not “point out” was that the road design does not consider the slope areas that are needed provide for those roads. He said there are approximately 170 property owners that are impacted and achieving agreement between these property owners will be nearly impossible.

6. Steve Ruggiero believes there is more to be done. He said he is willing to take the risk and invest the capital to improve the county and generate revenue which he has show willingness and ability to do on numerous Kitsap County developments. He asks the county for a set of standards flexible enough to apply fairly to both individual and assembled development with a clear understanding of how the means to achieve the future development can be achieved in this difficult economy. He said included with these standards should be the flexibility to take into consideration existing property characteristics, a common sense application of community requirements and the financial realities of the give and take necessary for development to proceed.
7. Sam Rosenwald said he concurs with comments made by Ed Koch, Bob Galloway and Steve Ruggiero. He said he has attended countless hearings on this matter, made great progress in terms of enumerating and articulating a vision for the best that can be developed here. He believes the process is almost there but not quite. He said there is need for more work. He said there is one participant who hasn't been here or participated and that is the Central Kitsap School District.
8. Susan Bird said she does not want Phase II of the connector road to Westgate to be included as part of the Silverdale Design Standards of the Waaga Way Town Center. She said this location will not be good for the environment now or in the future. She said the canyon is too close, it all flows towards Clear Creek and she does want the pollution flowing into the creek. She asked the Board to make changes to remove Phase II connector road to Westgate and have the north connector road "dead end" just north of the development or end at a cul-de-sac.
9. Jim Sommerhauser said he supports the idea of design guidelines and making them flexible while still holding a vision for the area that the guidelines would support. He said the design review committee is somewhat of a new idea and he supports the principle but has some concerns such as will there be guidelines, how will their discussions relative to changes to the guidelines be recorded and how will consistency be maintained from one variation on a property to the next variation on the adjoining or three properties down the road? He asked how enforceable would their decisions and recommendations be?

Eric Baker explains the concept of the design review committee.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board will receive written comments on this matter through the close of business on May 12, 2009 with Board deliberations on May 13, 2009 during work study session. Motion carries unanimously.

11) 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.)

1. Wade Larson addresses the Board with concerns about the Newberry Hill/DNR land

swap. He has concerns about wetland damage and pollutions with the Kitsap Rifle and Revolver maintaining the casings on their land.

2. Dan Daniels addresses the Board with concerns about some of the environmental issues mentioned into tonight's meeting regarding the Kitsap Rifle and Revolver Club.
3. Jim Sommerhauser addresses the Board with concerns about the Resolution adopted by the Board in Agenda item 4.D.
4. Regina Taylor, Attorney for the Kitsap Rifle and Revolver Club, wanted to insure that her written comments would be reviewed by the Board.

12) **COUNTY ADMINISTRATOR'S COMMENTS:**

13) **BOARD OF COMMISSIONER'S COMMENTS:**

Public meeting adjourned at 9:11 p.m.

May 13, 2009 (Work Study Session):

- A) Board deliberations to consider enacting **Ordinances** adopting amendments to the Silverdale Design Standards and Kitsap County Code Title 17 (Zoning) as it relates to the Waaga Way Town Center. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects, gave a brief update on the proposed Ordinances and the process before the Board.

Discussion is held regarding the number of people invested in this project, the elements of the design standards, design review committee, parking standards, common use of parking, the moratorium that is in place, pitched roof element, 2006 zoning, traffic circulation, roof elevation v. façade elevation, and the need for clarity in the design standards.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopt an Ordinance amending portions of the Silverdale Design Standards and Kitsap County Code Title 17 Consolidated Use Table relating to the Waaga Way Town Center.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board amends Section 17.381.040 B & C deleting...*Automobile, recreational vehicle or boat sales* in the RC zones. Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board amends Section 10.5.2 - E.F.G. Architectural and Building Design and

Height, to read: E) Buildings less than or equal to 10,000 square feet in size shall include a minimum of two roof/façade elevations. F) Buildings between 10,000 and 25,000 square feet in size shall include a minimum of three roof/façade elevations; and G) Buildings 25,000 square feet or greater in size shall include a minimum of four roof/façade elevations. Motion carries unanimously.

A **motion** is made by Commissioner Garrido and seconded by Commissioner Bauer that the Board adds to Section 10.2. H, Design Principles- *Development shall use innovative and sustainable green building techniques, where feasible. Such techniques may include, but not limited to, energy-efficient construction, green roofs, and/or solar or geothermal energy production.* Motion carries unanimously.

A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board amends Section 10.7-Allowed Modifications through the Silverdale Design Review Committee to include: 3) Allow for deviations from the standards set forth herein as long as sections 10.2 and 10.3 are achieved. Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts Section 10.4 as revised changing the beginning in the 3rd full paragraph by deleting the 4th sentence beginning with “*depending on the development...*” and replacing with the following: “*While allowed to be constructed at one time, it is likely that construction of these connector roads (funded by private development) would occur in two phases. Phase One (blue lines), would likely occur serving the commercial properties located nearest the Extension Road. This Phase would depend largely on the Extension Road for traffic circulation with no required connections to Old Frontier or Clear Creek Roads. The connection between the cul-de-sac and Old Frontier Road (Phase Two) shall be determined through a future planning process.*” Motion carries unanimously.

A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board enacts **Ordinance No. 425-2009**** amending portions of the Silverdale Design Standards and Kitsap County Code Title 17 Consolidated Use Table relating to the Waaga Way Town Center. Motion carries unanimously.

Public meeting adjourned at 3:09 pm.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHARLOTTE GARRIDO, CHAIR

JOSH BROWN, COMMISSIONER

STEVE BAUER, COMMISSIONER

ATTEST:

OPAL ROBERTSON, Clerk of the Board

DATE APPROVED

* See Resolution Journal Volume No. 64

** See Ordinance Journal Volume No. 18

OTHER MEETINGS ATTENDED BY THE BOARD:

05/11/09	2:00 p.m.	Admin Briefing– Port Blakely Conf Room
	5:30 p.m.	Mike Levi Retirement Party-Kitsap Conference Center
	6:30 p.m.	Meeting w/David Moseley (Ferries Update) Pt Blakely Conf Rm
	7:00 p.m.	BOCC Regular Business Meeting - 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 **June 8, 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).