



## MINUTES

### KITSAP COUNTY BOARD OF COMMISSIONERS May 18, 2009 – 7:00 p.m.

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.

**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. Vivian Henderson addresses the Board with concerns about Agenda item 4. A., borrowing \$40.5 million to repay certain outstanding revenue bonds and notes of the Kitsap County Consolidated Housing Authority and to pay costs related to the Harborside Condominiums Project. She questions what this means to county taxpayers and where is the county going to get the money to repay this loan.
2. Jim Sommerhauser addresses the Board with concerns about Agenda item 4.D. He suggests adding the following to Section 3.b. – *provide for a financing plan should the county have to assume the obligation of paying for the guaranteed debt*. He believes the actions taken by the Board are absolutely necessary.
3. Jack Hamilton addresses the Board with concerns about the Agenda item 4. A – \$40.5 million “bailout” to save something of little value that nobody really wanted.

**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 unanimously.

**1) MISCELLANEOUS ITEMS:**

- A. Approve Warrant Nos. 3412283 – 3413330 in the amount of \$3,235,039.57.
- B. Approve Payroll Warrant Nos. 663907 – 663960 in the amount of \$1,909,956.24.

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

- A. **Resolution** rescinding prior approval of KC-420-08 and approving correct contract (an agreement with Harrison Medical Center in support of Triage Services at Kitsap Recovery Center. **Fiscal Impact:** \$200,000 – Harrison Medical Center. **Staff Contact:** Bert Furuta, 337-7185. **(THIS ITEM HAS BEEN PULLED PER STAFF REQUEST)**

**3) PUBLIC WORKS:**

- A. **Contract amendment** with **Washington State Department of Transportation (KC-147-09B)** for Suquamish Elementary School Sidewalk Improvements. **Fiscal Impact:** \$697,000 – \$500,000 Federal Grant through WSDOT – Net Fiscal Impact if \$197,000 – County Road Fund **Staff Contact:** Tina Nelson 337-4891.

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

- A. Discussion is held, comments received and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 093-2009\*** providing for the issuance of a limited tax general obligation bond anticipation note of the County in the principal amount of not to exceed \$40.5 million to repay certain outstanding revenue bonds and notes of the Kitsap County Consolidated Housing Authority and to pay costs related to the Harborside Condominiums Project; fixing the form and terms of the note; and authorizing the sale of the note. **Staff Contact:** Nancy Buonanno Grennan, 337-4403. Motion carries unanimously.
- B. Discussion is held, comments received and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the **Tri-Party Credit Agreement** with **Kitsap County, Bank of America, N.A., and the Kitsap County Consolidated Housing Authority (KC-194-09)** for providing for a credit facility in the amount not to exceed \$40.5 million. **Staff Contact:** Nancy

Buonanno Grennan, 337-4403. Motion carries unanimously.

- C. Discussion is held, comments received and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Loan Agreement](#) with **Kitsap County Consolidated Housing Authority (KC-195-09)** to provide for a loan to the Authority in amount not to exceed \$40.5 million for the purpose of refinancing existing Authority loans; subject to the following amendments – 1) Article 2, Loan Amount (the principle amount) to read \$40,500,000 and not \$31,090,000 and; 2) Article 4.4 (2) – strike the end of the sentence that reads “...and shall assume the Authority’s obligations with respect to the Poplars Property and the tenants and occupants thereof” **Staff Contact:** Nancy Buonanno Grennan, 337-4403. 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 No. 094-2009\\*](#) setting basic financial policies and prohibiting the guarantee debt of other agencies; subject to the following language addition to read...*provide for funds and plans should the county have to assume the obligation of paying for the guaranteed debt.* **Staff Contact:** Nancy Buonanno Grennan, 337-4403.

**5) 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. Jackie Ross Horn thanked the Board for “picking up the ball” that was dropped by the Housing Authority. She also addresses the Board with concerns about: 1) the Ferry system and the boat Kitsap Transit would like to purchase; and 2) funding for the Port of Bremerton SEED Project.
2. Dan Goebel addresses the Board with concerns about appealing the approval of new developments. He believes existing developments have not been held to the agreement that was made at the time of their approval, specifically Keyport Trace.
3. Jack Hamilton believes the current Housing Authority needs to be restructured because in 2005 when this issued first surfaced, the prime consideration of those that spoke in opposition was a significant change in the mission of the Housing Authority to go away from that for which a Housing Authority is supposed to do. He believes that was a political decision made by elected official serving as members on the Housing Board.
4. Vivian Henderson, Kitsap Alliance of Property Owners, addresses the Board with concerns about the Housing Authority. She thanked the Board for its help with the Housing Authority “bailout”.
5. Wade Larson said there were a number of property owners that adjoins the 320-acre land swap near the Kitsap Rifle and Revolver Club that would still like to have

discussions on approximately 8 different issues.

- 6. Ron Ross said relative to the Harborside Condominiums, suggest the Board encourage the City of Bremerton to eliminate the designation of a “blighted city”. He said that does not help the sale of the condominiums.
- 7. Barbara Stephenson thanked the Board for its action taken tonight and for putting “some meat” behind the County Finance Committee.
- 8. Patty Lent said relative to the Housing Authority, she appreciates the direction the Board has taken and believes it is the right answer. She said as a former Board member she believed at the time that they were making a wise decision.

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

- A. Nancy Grennan states that Monday, May 25, 2009 is an observed holiday and the office will be closed.

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

Public meeting adjourned at 8:18 pm.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

\_\_\_\_\_  
CHARLOTTE GARRIDO, CHAIR

\_\_\_\_\_  
JOSH BROWN, COMMISSIONER

\_\_\_\_\_  
STEVE BAUER, COMMISSIONER

**ATTEST:**

\_\_\_\_\_  
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:**

05/18/09	8:30 a.m.	Farewell Breakfast (M. Osborn) - BOCC Chambers
	10:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	1:00 p.m.	KCCHA Exec Session – KCCHA Conf Room, Bremerton
	7:00 p.m.	BOCC Regular Public Meeting – BOCC Chambers
05/19/09	8:00 a.m.	KCCHA/Transit/CenCom Board Meetings
05/20/09	8:30 a.m.	Work Study – Port Blakely Conf Room
05/25/09	6:00 a.m.	<b><i>Memorial Day Observance – Office Closed</i></b>

(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).**