



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS July 27, 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.

Presentation and invitation to the 2009 Kitsap Fair and Stampede by Queen Christina Krawiecki.

#1) Recognition of Employee Service Awards for July. **Staff Contact:** Joy Crema, 337-7185.

Congratulations and a Certificate of Appreciation is presented to Tammy Duryea, District Court for her years of service to Kitsap County.

#2) Report/Update from the Kitsap Economic Development Alliance by Bill Stewart. **Staff Contact:** Rhiannon Fernandez, 337-7097.

#3) **Resolution** proclaiming August 2-8, 2009 as *Noxious Weed Awareness Week* in Kitsap County. **Staff Contact:** Dana Coggon, 307-4242.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 130-2009*** proclaiming August 2-8, 2009 as *Noxious Weed Awareness Week* in Kitsap County. Motion carries unanimously.

#4) **Resolution** approving NW Greaves Way as the new road name for the Waaga Way Extension in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Dana Daniels, 337-4667.

Discussion is held and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 131-2009*** approving NW Greaves Way as the new road name for the Waaga Way Extension in Central Kitsap, Commissioner Dist #3. Motion carries unanimously.

**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.

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:

B. Approve Minutes of July 13, 2009.

C. Approve Warrant Nos. 3420141 – 3420997 in the amount of \$3,607,639.54.

D. Approve Payroll Warrant Nos.

E. Refer to the Prosecutor's Office and Risk Manager: 1) Summons, Complaint for Damages filed by D. Dinkins; 2) Summons, Complaint for Refund of Property Taxes filed by NetJets Aviation, Inc and 3) Summons, Complaint for Refund of Property Taxes and Order Setting Civil Case Schedule filed by Bombardier Aerospace Corp.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board affirms **Resolution No. 132-2009*** approving Agency Partnership Agreement with the WA State Department of Community, Trade and Economic Development. **Fiscal Impact:** WA CTED. **Staff Contact:** Bert Furuta, 337-7185. (Approved at PM Admin Briefing 7/13/09) Motion carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Revenue Contract](#) with **Educational Services District #105 (KC-234-09)** supporting the Juvenile Services Mentoring Program for the period of January 1, 2009 – December 31, 2010. **Fiscal Impact:** \$35,000 is 100% grant funded by NW High Intensity Drug (Federal). **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Revenue contract](#) with **Educational Services District #105 (KC-235-09)** providing funds for the operation of the Adult Drug Court Program for the period of January 1, 2009 –December 31, 2010. **Fiscal Impact:** \$40,000 is 100% grant funded by NW High Intensity Drug (Federal). **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Olympic Consortium & Kitsap Community Resources (KC-239-09)** providing workforce development services to eligible adult program participants in Kitsap County for the period of June 1, 2009 –March 31, 2010. **Fiscal Impact:** \$89,240 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Olympic Consortium & WA State Employment Security Department (KC-240-09)** providing core, intensive training services for adults and dislocated workers in Kitsap, Clallam and Jefferson counties for the period of June 1, 2009 – March 31, 2010. **Fiscal Impact:** \$841,991 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Kitsap Applied Technologies (KC-241-09)** providing services to approximately 67 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$491,699 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Able Opportunities (KC-242-09)** providing services to approximately 25 individuals with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$146,088 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Olympic Consortium & Kitsap Community Resources (KC-243-09)** providing community job services to

eligible recipients in Kitsap County for the period of July 1, 2009 –June 30, 2010. **Fiscal Impact:** \$1,224,500 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **WA State Employment Security Department (KC-244-09)** providing services to approximately 10 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$53,136 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- J. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Cares of Washington (KC-245-09)** providing services to approximately 71 individuals with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$408,276 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- K. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Peninsula Services (KC-246-09)** providing services to approximately 45 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$322,200 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- L. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Pathways to Employment (KC-247-09)** providing services to approximately 37 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$229,068 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- M. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Easter Seals (KC-248-09)** providing services to approximately 62 individuals with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$419,448 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- N. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Olympic Consortium & Olympic Community Action Program (KC-249-09)** providing community job services to eligible recipients in Clallam and Jefferson Counties for the period of July 1, 2009 –June 30, 2010. **Fiscal Impact:** \$750,500 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- O. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Holly Ridge Center (KC-251-09)** providing services to approximately 83 adults and 175 infants with developmental disabilities (per month) for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$662,481 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- P. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **WA State University (KC-257-09)** providing for motivational interviewing to the Peninsula Regional Support Network agency staff for the period of July 23, 2009 – August 4, 2009. **Fiscal Impact:** \$8,000 is 100% grant funded by WA State DSHS. **Staff Contact:** Stacey Smith, 337-4648. Motion carries unanimously.
- Q. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Revenue contract](#) with **WA State Department of Social & Health Services, DDD (KC-262-09)** administering the supported employment, day program and birth to three funding for individuals with severe developmental disabilities in Kitsap County for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$2,577,843 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.
- R. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Olympic Consortium & WA State Employment Security Department (KC-263-09)** providing revenue for infrastructure, staff training and job seeker service enhancements to the Consortium's WorkSource system for the period of August 1, 2009 – June 30, 2010. **Fiscal Impact:** \$75,000 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- S. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Olympic Consortium & WA State Employment Security Department (KC-267-09)** providing core, intensive and training services to adults and dislocated workers in Kitsap, Clallam and Jefferson Counties for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$698,060 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.
- T. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Olympic Consortium & Kitsap Community Resources (KC-268-09)** providing workforce development services to eligible adult participants in Kitsap County for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$141,024 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873. Motion carries unanimously.

- U. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Revenue contract](#) with **WA State Department of Social & Health Services (DDD), Frances Haddon Morgan Center (KC-273-09)** providing supported employment and day program funding for individuals with severe developmental disabilities living at the Frances Haddon Morgan Center for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$1,015,132 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624. Motion carries unanimously.

3) DEPARTMENT OF PUBLIC WORKS:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Interagency agreement](#) with **WA State Department of Ecology (KC-266-09)** to provide technical assistance on best management practices for solid waste, hazardous waste, storm water, water quality and water conservation for local businesses for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$203,883 – DOE/Solid Waste Fund. **Staff Contact:** Patricia Campbell, 337-4626. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Buno Construction (KC-252-09)** for the South Central Force Main replacement project in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$1,815,472 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-5777 x3663. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 133-2009*](#) establishing County Road Project 1574, NE Center Street in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$79,750 – Road Fund/SSWM Retrofit. **Staff Contact:** Jon Brand, 337-4893. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 134-2009*](#) accepting as complete, the Silverdale Way NW at NW Anderson Hill Road intersection improvements in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Jacques Dean, 337-4671. Motion carries unanimously.

4) ADMINISTRATIVE SERVICES DEPARTMENT:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Community Development Block Grant Agreement](#) with **U S Housing & Urban Development (KC-290-09)** providing funds for the Community Development Block Grant Program for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$1,149,816 – U S Dept HUD. **Staff Contact:** Bonnie Tufts, 337-4606. Motion carries unanimously.

- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [HOME Investment Partnership Agreement](#) with **U S Housing & Urban Development (KC-291-09)** providing funds for the HOME Investment Partnership Program for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$1,060,921 – U S Dept HUD. **Staff Contact:** Bonnie Tufts, 337-4606. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts **Resolution No. 135-2009*** establishing the 2009 Kitsap County Limited Tax General Obligation (LTGO) Bond Anticipation Note Project Fund #331/3311 to account for all transactions associated with the Bank of America Line of Credit for the KC LTGO Bond anticipated note. **Fiscal Impact:** \$250,000. **Staff Contact:** Shawn Gabriel, 337-4505. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract amendment](#) with the **Kitsap Humane Society (KC-018-07B)** providing animal control services for 2009. **Fiscal Impact:** \$535,434 – General Admin & Operations. **Staff Contact:** Shawn Gabriel, 337-4505. Motion carries unanimously.

5) JUVENILE SERVICES DIVISION:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Revenue contract](#) with the **Nisqually Tribe (KC-220-09)** providing secure detention bed space in the Kitsap County Juvenile Detention facility for youth detained under the authority of the Nisqually Tribal Court. **Fiscal Impact:** Approx \$3,500 (\$125/bed per day) –Nisqually Tribe. **Staff Contact:** William Truemper, 337-5406. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract](#) with **Wellspring Therapy Services (KC-258-09)** providing functional family therapy to 22 moderate to high risk youth and their families for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$52,800 100% grant funded by DSHS. **Staff Contact:** Patty Bronson, 337-5470. Motion carries unanimously.

6) DEPARTMENT OF PARKS & RECREATION:

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Contract amendment](#) with **BCRA (KC-210-08A)** revising the concept design to the schematic design level of detail for a future maintenance building at the South Kitsap Regional Park in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$3,240 – Parks Capital Project Fund. **Staff Contact:** Martha Droge, 337-5371. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner

Bauer that the Board adopts [Resolution No. 136-2009*](#) authorizing approval of the 2009 Rodeo Purse in the amount of \$40,000. **Fiscal Impact:** \$40,000 – General Fund. **Staff Contact:** Frank Abbott, 337-5375. Motion carries unanimously.

- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 137-2009*](#) authorizing approval of Kitsap County Stampede Top Hands fundraising activities for the 2009 Fair & Stampede. **Fiscal Impact:** Related revenue of \$120,000 – Sponsorship/Donations. **Staff Contact:** Arvilla Ohlde, 337-5355. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 138-2009*](#) accepting equipment donation from Kitsap County Stampede Top Hands. **Fiscal Impact:** \$70,000 – Equipment Donations. **Staff Contact:** Arvilla Ohlde, 337-5355. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 139-2009*](#) appointing **Allen Banks** to the *Surface and Stormwater Management Program Advisory Committee* completing a term ending June 30, 2011 representing Commissioner Dist #3. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 140-2009*](#) appointing **Mike Brown** to the *Kitsap County Planning Commission* completing a term ending December 31, 2011 representing Commissioner Dist #3. **Staff Contact:** Jan Koske, 337-4650. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 141-2009*](#) repealing Resolutions 126-2007 and 072-2009 regarding maintenance of the “Log Cabin” located at the Kitsap County Fairgrounds in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Dana Daniels, 337-4667. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board [affirms approval](#) of **Resolution 129-2009** authorizing certain real estate transactions. **Staff Contact:** Nancy Grennan, 337-4403. (Approved at Work Study 7/15/09). Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Memorandum of Understanding](#) with the **City of Poulsbo (KC-318-09)** regarding ownership interest in Poulsbo City Hall for

District Court and other county operations. **Fiscal Impact:** \$750,000 – Real Estate Excise Tax. **Staff Contact:** Nancy Grennan, 337-4403. 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) Closed Record hearing to consider an **Appeal** filed by **Ron Templeton/Bill Broughton** on behalf of **Annette and Terry Weaver** of the Hearing Examiner's decision to deny the Conditional Use Permit application (**Montessori Farmhouse School**) to operate a Montessori school and day-care center. The proposed project is located in South Kitsap Commissioner District #2. **Staff Contact:** Meg Sands, 337-3375. **Note: Said Matter for Decision Only.**

Chair Garrido said the Board of Commissioners has been asked to decide this case – based entirely on the record to date. The Board cannot introduce new information into a closed record appeal, but look only at the record and an appeal argument. In this Montessori Farmhouse School case, the Hearing Examiner decision appears to draw conclusions that counter some of his findings. In particular, these conclusions are said to be based on: 1) noises “that would not be in keeping with the rural character of the surrounding property,” 2) using “critical areas on site for educational purposes on a weekly basis would likely lead to impacts beyond already disturbed areas,” and 3) insufficient “sight distance for vehicles exiting the subject property driveway to turn left, as the driveway is located near the base of a crest of a hill.” It appears to me that all three of these issues can be conditioned to ensure that the impacts are mitigated. In fact, the January 28, 2009 Staff Report recommends approval of this application. It is quite detailed and addresses each of these concerns. I recognize that some neighbors have brought important questions forward and. These matters deserve attention. The record shows that differing points of view have been introduced. That is why the possibility of mediation between the parties seemed so promising. I would like the Hearing Examiner to explain his rationale for ignoring the careful analysis and recommendations found in the Staff report – and especially attending to the issues he cited with reference to sound levels, environment, and traffic.

A **motion** is made by Chair Garrido and seconded by Commissioner Brown that the Board remands this matter to the Hearing Examiner for further review and consideration. Motion carries unanimously.

- B) Public hearing to consider a **Petition to Vacate** submitted by *Mr. & Mrs. George Smalley* for a portion of County Road No. 15 (Kelly Court NE) in North Kitsap,

Commissioner Dist #1. Fiscal Impact: \$635 – Application Fee paid by Petitioner. **Staff Contact:** Molly Foster, 337-4688.

Molly Foster, Public Works, gave an overview of the proposed petition to vacate application. Foster mentions that she had received comments from Ron Ross asking that the Board consider including language in all future road vacations requiring the county to reserve an easement for future utilities.

Chris Munson said this vacation would impact his property and asked the Board to deny ruling on this matter until after checking into what those impacts would be to his property.

Discussion is held, comments called for and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves the [Petition to Vacate](#) submitted by *Mr. & Mrs. George Smalley* for a portion of County Road No. 15 (Kelly Court NE); further that a Final Order be executed so stipulating. Motion carries unanimously.

- C) Public hearing to consider an [Ordinance](#) amending Kitsap County Code 10.12.080, regulating the possession and use of weapons in county-owned parks. **Staff Contact:** Arvilla Ohlde, 337-5355.

Arvilla Ohlde, Parks and Recreation, gave an overview of the proposed Ordinance.

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 enacts [Ordinance No. 431-2009](#)**amending Kitsap County Code 10.12.080, regulating the possession and use of weapons in county-owned parks. Motion carries unanimously.

- D) Public hearing to consider a [Resolution](#) establishing a restricted parking zone on both the north and south sides of NE Point No Point Road from Hansville Road NE to the road end at the Lighthouse in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$200 – Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114.

Dusty Wiley, Public Works, gave an overview of the proposed resolution.

Discussion is held, comments called for and hearing no objection a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 142-2009](#)* establishing a restricted parking zone on both the north and south sides of NE Point No Point Road from Hansville Road NE to the road end at the Lighthouse in North Kitsap, Commissioner Dist #1. Motion carries unanimously.

- E) Public hearing to consider a [Resolution](#) establishing parking restrictions on a portion of Charleston Beach Road West in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$500 – Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114.

Dusty Wiley, Public Works, gave an overview of the proposed resolution.

Discussion is held, comments called for and hearing no objection a **motion** is made by Chair Garrido and seconded by Commissioner Brown that the Board adopts [Resolution No.143-2009*](#) establishing parking restrictions on a portion of Charleston Beach Road West in South Kitsap, Commissioner Dist #2. Motion carries unanimously.

- F) Public hearing to consider an [Ordinance](#) authorizing termination of the three-party agreement between Kitsap County, the City of Bremerton and Port Blakely Communities regarding Port Blakely properties. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Commissioners Office, gave an overview of the proposed Ordinance.

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: 1) terminates the three-party agreement between the City of Bremerton, Kitsap County and Port Blakely Communities; 2) executes the interlocal agreement with the City of Bremerton for road access and 3) enacts [Ordinance No. 432-2009**](#) authorizing termination of the three-party agreement between Kitsap County, the City of Bremerton and Port Blakely Communities regarding Port Blakely properties. Motion carries unanimously.

- G) Public hearing to consider a [Resolution](#) amending the 2009 Annual Budget, 2nd Quarter. **Staff Contact:** Shawn Gabriel, 337-4504.

Stephanie Pinard, Administrative Services, gave an overview of the proposed resolution.

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. 144-2009*](#) amending the 2009 Annual Budget, 2nd Quarter. 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.)
- 12) **COUNTY ADMINISTRATOR’S COMMENTS:**

13) BOARD OF COMMISSIONER’S COMMENTS:

- A. Chair Garrido announces the Domestic Violence Task Force annual picnic scheduled for July 28, 2009 at the Evergreen Park in Bremerton. She also announces Kitsap County will be providing “cooling stations” (due to the extremely warm weather) at various county locations beginning tomorrow.

Public meeting adjourned at 9:00 p.m.

**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:

- | | | |
|----------|--------------------------------------|--|
| 07/27/09 | 12:00 p.m.
2:00 p.m.
7:00 p.m. | Lunch with Elected Officials, Chambers
Admin Briefing– Pt Blakely Conf Room
BOCC Regular Public Meeting – BOCC Chambers |
| 07/28/09 | 5:00 p.m. | KC Domestic Violence Task Force Picnic, Evergreen Park |
| 07/29/09 | 8:30 a.m.
12:15 p.m.
3:00 p.m. | Work Study – Port Blakely Conf Room
Lunch with Employee of the Month, Amy’s
KRCC Section 108 Funding Meeting, Gov Center |
| 07/30/09 | 9:00 a.m. | Drug Court Graduation– BOCC Chambers |

08/03/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
08/04/09	1:00 p.m.	KCCHA Board Meeting – Gov Center
08/05/09	8:30 a.m.	Work Study – Port Blakely Conf Room
08/10/09	10:00 a.m.	Admin Briefing– Pt Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular 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 **August 10, 2009 at 7:00 p.m. in the Board of Commissioners Chambers 619 Division Street Port Orchard, WA 98366.**

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).