



# MINUTES

## KITSAP COUNTY BOARD OF COMMISSIONERS August 10, 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 Pro tem Pat Lawson. *(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).*

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

**#1) Resolution** supporting the partnership with the *2010 Census Project*. **Staff Contact:** Larry Keeton, 337-5683.

Larry Keeton, Department of Community Development and Eric Davenport, Census Bureau spoke in support of the proposed resolution.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopt **Resolution No. 145-2009\*** supporting the partnership with the *2010 Census Project*. Motion carries unanimously.

**#2) Resolution** proclaiming August 24, 2009 as *Kitsap Pumas Day* in Kitsap County. **Staff Contact:** Rhiannon Fernandez, 337-7097.

Robin Waite gave highlights regarding the team and supports the proposed resolution.

Discussion is held, comments received and hearing no objection, a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopt **Resolution No. 146-2009\*** proclaiming August 24, 2009 as *Kitsap Pumas Day* in Kitsap County. 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 approve the Consent Agenda. Motion carries unanimously.

**1) MISCELLANEOUS ITEMS:**

- B. Approve Minutes of July 27, 2009.
- C. Approve Warrant Nos. 3422538 – 3423243 in the amount of \$3,269,231.47.
- D. Approve Payroll Warrant Nos.
- E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by R. Hill; 2) Claim for Damages filed by M. Hardman and 3) Complaint for Damages and Amended Complaint for Damages filed by J. Houston.

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

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Contract amendment](#) with **Kitsap County Superior Court Juvenile Department (KC-076-09A)** increasing the contract amount by \$35,000 to enhance the Juvenile Services Mentoring Program for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$35,000 – ESD #105/Northwest HIDTA). **Staff Contact:** Mary Ellen de la Pena, 337-4878. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-379-08A)** modifying the work statement to align funding with the needs of the Peninsula Regional Support Network Contractors for the period of October 1, 2008 – September 30, 2009. **Staff Contact:** Anders Edgerton, 337-4886. Motion carries

unanimously.

- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Revenue contract](#) with **WA State Family Policy Council (KC-307-09)** to provide funding (\$74,855) and the authority from the Council to the KC Commission on Children & Youth to invest in service projects and to conduct a review of community efforts for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$74,855 is 100% grant funded by DSHS. **Staff Contact:** Gay Neal, 337-4879. Motion carries unanimously.
- D. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Revenue contract](#) with **WA State Department of Social & Health Services (KC-309-09)** for alcohol and other drug prevention and treatment services for the period of July 1, 2009 – September 30, 2009. **Fiscal Impact:** \$4,012,642 is 100% grant funded by WA DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Revenue contract amendment](#) with **Olympic Consortium & WA State Department of Community, Trade & Economic Development (KC-213-09A)** increasing the contract amount by \$160,000 to the community jobs program for jobs participants in Kitsap, Clallam and Jefferson counties for the period of July 15, 2009 – June 30, 2010. **Fiscal Impact:** \$160,000 is 100% grant funded by TANF. **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 and executes the [Contract](#) with **Agape Unlimited (KC-283-09)** providing services to approximately 120 clients for substance abuse treatment for the period of July 1, 2009 – September 30, 2009. **Fiscal Impact:** \$57,793 is 100% grant funded by WA State DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Revenue](#) contract with **WA State Department of Social & Health Services (KC-282-09)** providing support services for disabled adults, unpaid family caregivers and person 60 and older and in-home personal care for clients of the Division of Developmental Disabilities for the period of July 1, 2009 – September 30, 2009. **Fiscal Impact:** \$536,176 is 100% grant funded by WA State DSHS. **Staff Contact:** Linda Hanna, 337-7068. Motion carries unanimously.
- H. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Contract](#) with **Kitsap County Superior Court Juvenile Department (KC-286-09)** providing services to approximately 30 clients that need substance abuse treatment for the period of

July 1, 2009 –September 30, 2009. **Fiscal Impact:** \$63,022 is 100% grant funded by WA State DSHS. **Staff Contact:** Betsy Bosch, 337-4880. Motion carries unanimously.

- I. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Collective Bargaining Agreement](#) with the **Operating Engineers, Local 302; Teamsters, Local 589; IAM & AM, District 160, Local 282; and Laborers Union, Local 252 (KC-250-09)** for the period of August 10, 2009 – December 31, 2009. **Fiscal Impact:** \$79,500 over 2008 Budget – General Fund. **Staff Contact:** Fernando Conill, 337-4484. Motion carries unanimously.
- J. [Resolution](#) changing the leave benefits for Maria Jameson-Owens, Winnie Flores-Logan and Clark W. Tibbits. **Staff Contact:** Lynn Cole, 337-7185 x3536. (**Note: This item is taken off the agenda per staff**).
- K. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 147-2009\\*](#) reclassifying positions in various county departments. **Fiscal Impact:** *General Fund-2009:* Cost is approximately \$5,800 (\$2,600 is grant funded), including salary and associated benefits. Total projected cost based on 2009 wage rates is \$13,500 of which \$5,900 is grant funded. *Sewer Utility Engineering Fund -2009:* Cost is \$3,200; total projected annual cost is approximately \$3,400 including salary and associated benefits. **Staff Contact:** Lynn Cole, 337-7185 x3536. 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 148-2009\\*](#) establishing County Road Program 1575 on Chief Sealth Drive in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$415,000 – DOE/County Parks Fund. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- B. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board adopts [Resolution No. 149-2009\\*](#) amending County Road Project 2562, Fragaria Road Shoulder Stabilization, declaring an emergency and waiving the competitive bidding requirement in South Kitsap, Commissioner Dist #2. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 150-2009\\*](#) authorizing daytime closures of Central Valley Road NW and NE Fairgrounds Road for sewer force main and gravity pipeline work in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$500 – Waste Water Fund. **Staff Contact:** Dusty Wiley, 337-5777 x3133. Motion carries unanimously.

- D. A **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board approves and executes the [Contract](#) with **RV Associates (KC-321-09)** for the NE Geneva Street and Park Blvd NE school sidewalk improvements in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$457,368 - Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556. Motion carries unanimously.
- E. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 151-2009\\*](#) authorizing temporary road closure on NE Geneva Street from Augusta Ave NE to Division Avenue NE for the Safe Routes to School project in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$200 –Road Fund. **Staff Contact:** Kristina Nelson, 337-4891. Motion carries unanimously.
- F. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 152-2009\\*](#) authorizing temporary road closure on Washington Avenue NW from NW Byron Street south to the street end and McConnell Avenue NW from NW Byron Street south to the street end for the *Silverdale Thunder Hydro Races*, August 14 – 16, 2009 in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$500 –Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114. Motion carries unanimously.
- G. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 153-2009\\*](#) rescinding *Resolution 243-2008* for the formation of ULID #9 in South Kitsap, Commissioner Dist #2. **Staff Contact:** Stella Vakarcs, 337-4898. 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 [interagency agreement](#) with **WA State Department of Health (KC-280-09)** to purchase and maintain mass fatality equipment and supplies through August 31, 2009. **Fiscal Impact:** \$50,000 Revenue (received from federal funds) to GA&O. **Staff Contact:** Greg Sandstrom, 337-5602. Motion carries unanimously.

**5) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves the [Final plat](#) for *Archer Point* in South Kitsap, Commissioner Dist #2. **Staff Contact:** Jim Barnard, 337-3636. Motion carries unanimously.
- B. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Contract](#) with the **WA State Recreation & Conservation Office (KC-253-09)** for salmon recovery (West

Sound Watersheds) for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$100,000 100% grant funded by State of WA. **Staff Contact:** Kathleen Peters, 337-4679. Motion carries unanimously.

- C. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 154-2009\\*](#) restricting public vessel traffic and defining event area with regulatory buoys for the *2009 Silverdale Thunder Hydroplane Races and Water Sport Festival* in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Lisa Lewis, 337-3316. Motion carries unanimously.

**6) SHERIFF'S OFFICE:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Contract amendment](#) with **CONMED (KC-306-07B)** providing inmate medical services for the period of August 1, 2009 – August 31, 2011. **Fiscal Impact:** \$1,041,679 (1<sup>st</sup> year); \$1,041,679 plus CPU (2<sup>nd</sup> year); \$273,166 (1<sup>st</sup> 13 months mental health); and \$278,221 plus CPU (2<sup>nd</sup> year mental health – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107. Motion carries unanimously.

**7) CONSERVATION OFFICE/WA STATE UNIVERSITY:**

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board approves and executes the [Interlocal Agreement](#) with **WA State University (KC-162-09)** to fund the county's portion of educational programs for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$132,429 – WA State University Ext/Noxious Weeds. **Staff Contact:** Arno Bergstrom, 337-7225. Motion carries unanimously.

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

- A. A **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board adopts [Resolution No. 155-2009\\*](#) establishing a *County Government Volunteer Award Program*. **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. 156-2009\\*](#) appointing **Andrea Hendricks** (Dist #1) to the *Kitsap County Council for Human Rights* for a 3-year term ending August 9, 2012. **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. 157-2009\\*](#) appointing **Daryl Daugs** (Dist #3) to the *Bremerton Ferry Advisory Committee* to a 4-year term ending

August 9, 2013. **Staff Contact:** Jan Koske, 337-4650. 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 enacting an **Ordinance** amending Kitsap County Code Title 12 relating to illicit discharges, construction run-off control and post construction run-off control. **Staff Contact:** Dave Tucker, 337-7292.

Dave Tucker, Department of Public Works, gave an overview of the proposed Ordinance stating this ordinance changes the Kitsap County Title 12, Stormwater Management, to meet the state requirements set forth in the Western Washington Phase II Municipal Stormwater National Pollutant Discharge Elimination Permit issued by the Department of Ecology for the areas of Illicit Discharge Detection and Elimination and Stormwater Construction and Post Construction Runoff Control. He said this ordinance also requires sites to match the predevelopment groundwater recharge volume after they are developed or redeveloped to maintain groundwater aquifer levels.

Discussion is held, comments called for and a **motion** is made by Commissioner Brown and seconded by Commissioner Bauer that the Board enacts **Ordinance No. 433-2009\*** amending Kitsap County Code Title 12 relating to illicit discharges, construction run-off control and post construction run-off control. Motion carries unanimously.

- B) Public hearing to consider enacting an **Ordinance** opting out of the City of Bremerton's local revitalization financing area. **Staff Contact:** Eric Baker, 337-4495.

Eric Baker, Special Projects Commissioners Office, said during the 2009 legislative session, WA State adopted a new funding mechanism for use by local jurisdictions to fuel economic redevelopment. The Local Revitalization Financing program allows jurisdictions to receive up to \$500,000 per year from the state's share of new sales tax revenue created within a determined revitalization area. The local jurisdiction must dedicate an equal amount match which can consist of local property and sales tax allocations, federal funding or private contributions. The jurisdiction is eligible to receive these funds for up to 25 years with all infrastructure improvements being funded through bonds. This legislation established two sets of jurisdictions; the first being clearly delineated in bill and the second to be determined on a first come first serve basis. The deadlines for application for both groups are September 1, 2009. Baker said the City of Bremerton is one of the jurisdictions specifically delineated by the legislation to

receive up to \$300,000. The City has proposed a Redevelopment Area that includes much of the downtown including all of the Harborside area. The City must match all state contributions to the proposed infrastructure projects (likely to be a downtown parking garage). The match may include 75% of all property tax increases from new construction within this area. He said unless Kitsap County opts out of this local revitalization proposal, the County would be allowing the City of Bremerton to use 75% of the County’s share of new property tax increases to pay bonds on the public improvements. Baker said the County must opt out through the adoption of a formal ordinance prior to the City of Bremerton adopting its ordinance creating the revitalization area which is currently scheduled for August 19, 2009.

Discussion is held and a **motion** is made by Commissioner Bauer and seconded by Commissioner Brown that the Board enact **Ordinance No. 434-2009\*\***; subject to revising *Section 1.5*, General Findings to read...“existing County contributions to the City’s revitalization efforts”.... and in *Section 2*, Opting Out to read...“Local Revitalization Area shown in Attachment A or as subsequently revised through the City’s continuing public process...” Motion carries unanimously.

**9) 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.)

- A. Jim Sommerhauser addresses the Board with concerns about Agenda item 5.C.

Public meeting adjourned at 8:30 p.m.

**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY WASHINGTON**

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

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

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STEVE BAUER, COMMISSIONER

**ATTEST:**

\_\_\_\_\_  
OPAL ROBERTSON, Clerk of the Board

\_\_\_\_\_  
DATE APPROVED

\* See Resolution Journal Volume No. 64

\*\* See Ordinance Journal Volume No. 18

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

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

**OTHER MEETINGS ATTENDED BY THE BOARD:**

08/10/09	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Public Meeting – BOCC Chambers
08/12/09	8:30 a.m.	Work Study – Port Blakely Conf Room
08/17/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
08/18/09	8:00 a.m.	KCCHA/Transit/DEM Board Meetings – Gov Center
08/19/09	8:30 a.m.	Work Study – Port Blakely Conf Room
08/22/09	10:00 a.m.	Habitat for Humanity Groundbreaking Ceremony, Suquamish
08/24/09	8:00 a.m.	2010 Budget Status with Unions
	12:00 p.m.	Lunch with Elected Officials, BOCC Chambers
	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 24, 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).**