



# A G E N D A

## KITSAP COUNTY BOARD OF COMMISSIONERS January 12, 2009 – 7:00 p.m.

**NOTE:** Items marked with an asterisk (\*) are considered routine business and may be acted upon by one motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board prior to the meeting. *(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).*

**DRAFT # 3 --SUBJECT TO CHANGE --** [LAST UPDATE: 1/5/09 1:47 p.m.](#)

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

**#1)** Elect Chair of the Board of Commissioners for 2009. **Staff Contact:** Nancy Grennan, 337-4403.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON REGULAR  
BUSINESS AGENDA, INCLUDING CONSENT AGENDA & 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. Approve Consent Agenda.

**1) MISCELLANEOUS ITEMS:**

- \* B. Approve Minutes of December 23, 2008.
- \* C. Approve Warrant Nos.
- \* D. Approve Payroll Warrant Nos.
- \* E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by M. Page; 2) Claim for Damages filed by R. Johnson and 3) Claim for Damages filed by J. Tibbs.

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

- \* A. Revenue [contract amendment](#) with **WA State Department of Social & Health Services (KC-364-07C)** modifying the number of beds from 0 to 1 bed for end of the contract for public mental health services in Kitsap, Jefferson and Clallam counties. **Fiscal Impact:** 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* B. [Contract amendment](#) with **Henderson, Jones & Short, PLLC (KC-072-08A)** extending the contract through March 31, 2009 to allow for the completion of the required Request for Proposal process. **Fiscal Impact:** \$7,875 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* C. [Contract amendment](#) with **Bremerton Services Association (KC-071-08B)** extending the contract through March 31, 2009 to allow for the completion of the required Request for Proposal process. **Fiscal Impact:** \$9,138 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* D. [Contract amendment](#) with **Kitsap Mental Health Services (KC-070-08A)** extending the contract through March 31, 2009 to allow for the completion of the required Request for Proposal process. **Fiscal Impact:** \$88,952 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* E. [Contract amendment](#) with **Olympic Education Services District #114 (KC-352-07B)** decreasing the contract amount by \$12,000 due to lack of referrals after discontinuance of child care services. **Fiscal Impact:** -\$12,000 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \* F. [Memorandum of Understanding](#) agreement amendment 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 Employees Union (KC-257-08B)** for the addition of the Guardrail Machine and Salt Brine Applicator to Article 9.1, Appendix D. **Fiscal Impact:** Depends on the frequency of use. **Staff Contact:** Fernando Conil, 337-4484.

**3) DEPARTMENT OF PUBLIC WORKS:**

- \* A. [Resolution](#) initiating County Road Projects – 2561; 3627; 1570; 2562; 2563; 2564 and 1571 in all commissioner districts. **Fiscal Impact:** PW Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- \* B. [Resolution](#) initiating County Road Projects – 1568, 2557, 2558, 1569, 2559 and 2560 in Commissioner Districts 1 and 2. **Fiscal Impact:** PW Road Fund. **Staff Contact:** Jon Brand, 337-4893.

**4) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. [Interlocal agreement](#) with the **Snohomish County Housing Authority (KC-448-08)** for consultation services through December 31, 2009. **Fiscal Impact:** Not to exceed \$5,000 – GA&O Fund. **Staff Contact:** Shawn Gabriel, 337-4504.

**5) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- \* A. [Contract amendment](#) with **Quadrant Homes (KC-488-07A)** for one full-time Building Inspector position to inspect Quadrant Homes for calendar year 2009. **Fiscal Impact:** \$95,057 – Quadrant Homes. **Staff Contact:** Jeff Rowe-Hornbaker, 337-4816.
- \* B. [Resolution](#) recognizing Olympic Property Group's withdrawal of its permit application and formally withdrawing the County's permit approval, thereby enabling settlement of the Shorelines Hearing Board Appeals in North Kitsap, Commissioner Dist #1. **Staff Contact:** Lisa Lewis, 337-4967.

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

- A. [Resolution](#) reappointing **Mary Earl, Richard Shattuck, Carol Smiley and Kay Wilson** to the *Central Kitsap Community Council* (Dist #3) for 3-year terms ending December 31, 2011. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) reappointing **Jim Kathan** to the *Substance Abuse Advisory Board* for a 3-year term ending January 11, 2012. **Staff Contact:** Jan Koske, 337-4650.

**7) DEPARTMENT OF JUVENILE SERVICES:**

- \* A. [Interagency agreement amendment](#) with **Olympic Educational Services District #114 (KC-109-08A)** increasing the contract amount by \$40,000 for the Kitsap Transitional School, a program that provides educational services to adjudicated youth that have been suspended or expelled from school and

are at risk for further delinquent behavior. **Fiscal Impact:** \$40,000 – KC Jail/  
Juvenile Sales Tax. **Staff Contact:** William Truemper, 3375406.

**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) Continuation of the public hearing to consider enacting an **Ordinance** adding a new Section 2.26.030 to the Kitsap County Code setting administrative fees for copying of autopsy reports. **Staff Contact:** Greg Sandstrom, 337-5602.
- B) Public hearing to consider enacting an **Ordinance** imposing a moratorium on the acceptance of new applications for development within the area of the **Waaga Way Extension and proposed Connector Roads** and declaring an emergency, (Pursuant to Kitsap County Ordinance NO. 417-2008 adopted on November 17, 2008). **Staff Contact:** Eric Baker, 337-4495.
- 8) **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.)
- 9) **COUNTY ADMINISTRATOR’S COMMENTS:**
- 10) **BOARD OF COMMISSIONER’S COMMENTS:**

**OTHER MEETINGS ATTENDED BY THE BOARD:**

- 01/12/09 2:00 p.m. PM Briefing – Port Blakely Conf Room  
7:00 p.m. BOCC Public Meeting – BOCC Chambers
- 01/13/09 11:00 p.m. New Market Tax Credit Mtg - KCCHA, Silverdale
- 01/14/09 8:30 a.m. Work Study- Port Blakely Conf Room
- 01/19/09 8:00 a.m. Dr. Martin Luther King Jr. Holiday – Office Closed**
- 01/20/09 8:00 a.m. KCCHA/Transit/DEM Board Meetings
- 01/21/09 8:30 p.m. Work Study- Port Blakely Conf Room  
12:30 p.m. Hood Canal Coordinating Council– Silverdale Beach Hotel
- 01/23/09 8:00 a.m. *Tentative* Board Retreat
- 01/26/09 12:00 p.m. Lunch with Elected Officials – Gino’s Restaurant

2:00 p.m. PM Briefing – Port Blakely Conf Room  
7:00 p.m. BOCC Public Meeting – BOCC Chambers

**(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Mondays at 7:00 PM and Tuesdays at 11:00 AM and 1:00 AM).**

Next regular Board of Commissioners public meeting will be held **January 26, 2009 at 7:00 p.m. in the Board of Commissioners Chambers.**

**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).**