



# A G E N D A

## KITSAP COUNTY BOARD OF COMMISSIONERS January 26, 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 # 2 --SUBJECT TO CHANGE --** [LAST UPDATE: 1/22/09 1:00 p.m.](#)

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

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

**#2)** Recognition of January *Employee of the Month* (Susan Donahue and Lisa Lewis, Community Development) **Staff Contact:** Erin Neff, 337-4447.

**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 January 12, 2009.
- \* 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 J & K Shaw; 2) Claim for Damages filed by J. Jensen 3) Claim for Damages filed by M. Reeves; 4) Claim for Damages filed by J. Reeves; 5) H. Conner; and 6) G. Romaine.

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

- \* A. **Interlocal agreement** with the **Hoh Tribe (KC-452-08)** providing mental health services to local Native American communities. **Fiscal Impact:** \$21,400 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* B. **Contract amendment** with **Consolidated Food Management, Inc (KC-337-02H)** providing all meals services to clients of the Kitsap Recovery Center for the period of January 1, 2009 through December 31, 2009. **Fiscal Impact:** \$110,000 for calendar year 2009 – Kitsap Recovery Center. **Staff Contact:** Bert Furuta, 337-7185.
- \* C. **Contract amendment** with **Able Opportunities (KC-245-07C)** increasing the contract amount by \$89,216 for development disabilities support services for the period of July 1, 2007 – June 30, 2009. **Fiscal Impact:** \$89,216 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- \* D. **Contract** with **Olympic Consortium & WA State Employment Security Dept (KC-461-08)** providing core services, intensive services and training services for laid-off workers in Kitsap County. **Fiscal Impact:** \$241,993 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-3526.

**3) DEPARTMENT OF PUBLIC WORKS:**

- \* A. **Contract** with **Golder Associates (KC-037-09)** providing scope of work for the Kingston Wastewater Treatment Plant reclaimed water feasibility study in North Kitsap, Commissioner District #1. **Fiscal Impact: \$204,942 - 100% Grant Funded.** **Staff Contact:** Barbara Zaroff, 337-3663.
- \* B. **Interlocal agreement** with the **City of Port Orchard (KC-458-08)** to form the Kitsap Peninsula Clean Runoff Collaborative. **Fiscal Impact:** Revenue of \$24,592 –SSWM Funds. **Staff Contact:** Jayna Ericson, 307-4277.

4) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. **Resolution** establishing the “*Clean Kitsap Fund.*” **Staff Contact:** Shawn Gabriel, 337-4504.
- B. **Resolution** approving the distribution of 2009 funds for the Kitsap County Lodging Tax. Fiscal Impact \$312,000 - Stadium Fund. **Staff Contact:** Shawn Gabriel, 337-4504

5) **AUDITOR’S OFFICE:**

- \* A. **Resolution** to amend voting precinct boundaries. **Staff Contact:** Dolores Gilmore, 337-7130.

6) **DEPARTMENT OF INFORMATION SERVICES:**

- \* A. **Contract amendment** with **NetVersant (KC-006-04A)** extending the contract term through December 31, 2009 for PBX maintenance for telephone services. **Fiscal Impact:** \$48,738 – IS/Telecommunications Fund. **Staff Contact:** George Geyer, 337-4404.

7) **SHERIFF’S OFFICE/CORRECTIONS DIVISION:**

- \* A. **Contract amendment** with the **City of Port Orchard (KC-404-06A)** for the detention and incarceration of adult persons arrested and /or committed to confinement by the City. **Fiscal Impact:** \$80/per inmate for each 24-hour period of confinement – City of Port Orchard. **Staff Contact:** Ned Newlin, 337-7107.
- \* B. **Contract** with **Kitsap Community Resources (KC-426-08)** to provide community service as an alternative to incarceration. **Fiscal Impact:** NTE \$69,977 for 2009 and \$70,140 for 2010, saves the county \$80/day by not having to incarcerate eligible individuals. – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107.
- \* C. **Contract** with **Consolidated Food Management (KC-337-02G)** to provide all meal services to inmates of the Kitsap County Corrections Center as well as Corrections staff. **Fiscal Impact:** \$801,885 for 2009 – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107.

8) **DEPARTMENT OF PARK & RECREATION:**

- \* A. Conservation **easement agreement** with **Great Peninsula Conservancy (KC-047-09)** for a donated easement on a 10-acre parcel through Barker

Creek. Fiscal Impact: N/A **Staff Contact:** Matt Keough, 337-5357.

- \* B. **Contract amendment** with **Northwest Abatement Services (KC-386-08A)** for additional costs related to the demolition of the buildings at Kingston Village Greens in North Kitsap Commissioner Dist #1. **Fiscal Impact:** \$7,500 – Parks Capital Project Fund. **Staff Contact:** Matt Keough, 337-5357.
- C. **Contract** with **Lydel Construction (KC-048-09)** for Island Lake Restroom remodel project. **Fiscal Impact:** \$68,570 – Parks Maintenance Fund. **Staff Contact:** Dori Leckner, 337-5362.

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

- A. **Resolution** appointing **Linley Logan** to the *Art Board* (Dist #3) for 3-year terms ending December 31, 2011. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** appointing **Katrina Collings-Satter** (Dist #3) and **Kitty Candelaria** (Alternate, Dist #3) to the *Kitsap County Board of Equalization* for 3-year terms ending January 25, 2012. **Staff Contact:** Jan Koske, 337-4650.

**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 a **Resolution** amending the Parks and Recreation Fee Schedule. Fiscal Impact: \$14,500 (estimate) – Park Fees. **Staff Contact:** Chip Faver, 337-5355.
- C) Public hearing to consider enacting an **Ordinance** extending the Rural Wooded Incentive Program Moratorium. **Staff Contact:** Katrina Knutson, 337-7181.
- D) Public hearing to consider enacting an **Ordinance** (Emergency Ordinance adopted December 23, 2008) imposing a 180-day moratorium on the acceptance of new applications for permits on nonconforming lots in rural zones for buildings connected to onsite sewage systems designed to serve more than six dwelling units. **Staff Contact:** Katrina Knutson, 337-7181.

10) **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.)

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

**12) BOARD OF COMMISSIONER’S COMMENTS:  
OTHER MEETINGS ATTENDED BY THE BOARD:**

01/26/09	12:00 p.m.	Lunch with Elected Officials
	2:00 p.m.	PM Briefing – Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
01/28/09	8:30 a.m.	Work Study- Port Blakely Conf Room
	12:15 p.m.	Lunch with Employee of the Month
02/02/09	10:00 a.m.	Admin Briefing- Port Blakely Conf Room
	2:00 p.m.	PM Briefing – Port Blakely Conf Room
02/03/09	8:00 a.m.	KRCC/Health District Board Meetings
	1:00 p.m.	KCCHA Board Meeting – Bremerton Gov Center
02/04/09	8:30 a.m.	Work Study- Port Blakely Conf Room
	6:00 p.m.	Waaga Way Connector Rd Stakeholder Meeting - Sil C.C.
02/05/09	8:00 a.m.	WSAC Legislative Rally - Olympia
	5:30 p.m.	WSAC Governor’s Reception
	7:15 p.m.	WSAC Legislative Dinner
02/06/09	8:00 a.m.	WSAC Legislative Rally - Olympia

**(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 **February 9, 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).**