



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS February 9, 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: 2/4/09 11:17 a.m.](#)

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

- #1)** Recognition of and presentation to *Kitsap County Design Team* on being selected winners of the 2006 and 2007 Road Design Competition. **Staff Contact:** Randy Casteel, 337-4866.
- #2)** [Recognition](#) of Employee of the Month for February (**Don Schultz**, *Public Works* Department). **Staff Contact:** Erin Neff, 337-4447.
- #3)** [Resolution](#) appointing **Jeffrey Jahns** to fill Kitsap County District Court Judge, Department #2 vacancy. **Staff Contact:** Nancy Grennan, 337-4403.

**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. Approve Consent Agenda.

1) MISCELLANEOUS ITEMS:

* B. Approve Minutes of January 26, 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 D. Cordy; 2) Claim for Damages filed by S. Scalf; and 3) Summons and Claim for Damages filed by R. Haugan and S. Haugan.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

* A. **Revenue contract amendment** with **Olympic Consortium and WA State Dept of Community, Trade and Economic Development (KC-246-08A)** increasing the contract amount by \$300,000 for Workfirst program serving Clallam, Jefferson and Kitsap Counties. **Fiscal Impact:** \$300,000 is 100% grant funded by Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873.

* B. **Interlocal agreement** with **Lower Elwha Klallam Tribe (KC-444-08)** providing improved mental health services to local Native American communities for the period of January 1, 2009 through December 31, 2009. **Fiscal Impact:** \$10,700 is 100% grant funded by DSHS. **Staff Contact:** Ander Edgerton, 337-4886.

* 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 Educational Service District #114 (KC-018-09)** providing funding for two Strengthening Families Programs. **Fiscal Impact:** \$4,500 – Human Services/Marriage License Surcharge. **Staff Contact:** Mary Ellen de la Pena, 337-4878.

* E. **Resolution** authorizing classification changes in various departments. **Fiscal Impact:** 1) \$5,336 (CenCom Fund); 2) Cost savings of \$82,207 (Wastewater Utility Fund) and 3) Cost savings of \$72,775 (General Fund). **Staff Contact:**

Lynn Cole, 337-7185.

- F. **Resolution** establishing a *Voluntary Furlough Day Program* and amending Resolution No. 248-2008 establishing a Voluntary Reduced Work Hours Program. **Staff Contact:** Penny Starkey, 337-7185.

3) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. **Resolution** authorizing short-term loans to the General Fund. **Staff Contact:** Shawn Gabriel, 337-4504.
- * B. **Resolution** authorizing short-term loans from the General Fund to the Department of Community Development. **Staff Contact:** Shawn Gabriel, 337-4504.

4) AUDITOR'S OFFICE:

- * A. **Resolution** closing the CENCOM Facility Capital Project Fund #385 and transferring residual equity to the CENCOM Fund #103 in the amount of \$100,000 and any remaining residual equity assets to the 911 Enhancement Fund #156. **Staff Contact:** Lillian Shierk, 337-4909.
- * B. **Resolution** closing the Facilities Maintenance Petty Cash Fund in the amount of \$150. **Staff Contact:** Lillian Shierk, 337-4909.
- * C. **Resolution** establishing the Facilities Maintenance Change Fund in the amount of \$100. **Staff Contact:** Lillian Shierk, 337-4909.
- D. **Contract** with **Pitney Bowes (KC-063-2009)** for purchase of the complete Relia-Vote Solution Compact Server. **Fiscal Impact:** \$206,433 – Election Reserve Fund. **Staff Contact:** Dolores Gilmore, 337-7130.

5) DEPARTMENT OF INFORMATION SERVICES:

- * A. **Revenue contract** with **Paladin Data Systems (KC-036-09)** to “share” Data Base Administrator Programming services through December 31, 2009. **Fiscal Impact:** Revenue up to \$40,000 – external contract for services. **Staff Contact:** Bud Harris, 337-44405.

6) COUNTY CLERK'S OFFICE:

Note: Items A – DD are Public Defense Agreements and will be considered collectively.

- A. **Contract** with **John L. Cross (KC-465-08)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General Fund. **Staff Contact:** Susan

Taylor, 337-7015.

- * B. **Contract amendment** with **Crawford, McGilliard, Peterson & Yelish (KC-129-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * C. **Contract amendment** with **Stephen Greer (KC-493-06A)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** \$31,056 – General Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * D. **Contract amendment** with **Jeneice LaCross (KC-127-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * E. **Contract amendment** with **Ness & Associates (KC-126-05A)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * F. **Contract amendment** with **James Reese (KC-125-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * G. **Contract amendment** with **James Reese (KC-233-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * H. **Contract amendment** with **David LaCross (KC-422-04B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * I. **Contract amendment** with **Cross & LaCross (KC-128-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * J. **Contract amendment** with **Tyner, King & Thimons (KC-427-04B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and

Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.

- * K. **Contract amendment** with **Tyner, King& Thimons (KC-114-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * L. **Contract amendment** with **Tyner, King& Thimons (KC-124-05C)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * M. **Contract amendment** with **Ness & Associates (KC-424-04B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * N. **Contract amendment** with **Thomas Weaver (KC-236-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * O. **Contract amendment** with **Greg Memovich (KC-423-04B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * P. **Contract amendment** with **Thomas Weaver (KC-249-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * Q. **Contract amendment** with **Henderson, Jones & Short (KC-528-07A)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * R. **Contract amendment** with **Henderson, Jones & Short (KC-230-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * S. **Contract amendment** with **Wecker Hunko (KC-131-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.

- * T. [Contract amendment](#) with **Wecker Hunko (KC-123-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * U. [Contract amendment](#) with **Kerry Stevens (KC-250-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * V. [Contract amendment](#) with **Kerry Stevens (KC-132-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * W. [Contract amendment](#) with **Hemstreet Law Office (KC-474-06A)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * X. [Contract amendment](#) with **Crawford, McGilliard, Peterson & Yelish (KC-421-04B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * Y. [Contract amendment](#) with **Henderson, Jones & Short (KC-214-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * Z. [Contract amendment](#) with **Rovang Fong (KC-426-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * AA. [Contract amendment](#) with **Jeniece LaCross (KC-232-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * BB. [Contract amendment](#) with **Jeniece LaCross (KC-395-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.

- * CC. [Contract amendment](#) with **Ryan, Sells, Uptegraft (KC-234-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.
- * DD. [Contract amendment](#) with **Stephen Greer (KC-130-05B)** providing legal representation of indigent persons charged with crimes or offenses in Kitsap County. **Fiscal Impact:** Fee Schedule – General and Public Defense Fund. **Staff Contact:** Susan Taylor, 337-7015.

7) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- * A. [Resolution](#) authorizing a development agreement GEM I, LLC regarding stormwater for McCormick West in South Kitsap, Commissioner District #2. **Staff Contact:** Jeff Rowe Hornbaker, 337-4816.

8) **DEPARTMENT OF PUBLIC WORKS:**

- * A. [Contract amendment](#) with **Perteet (KC-188-06D)** for additional design services to the Bucklin Hill/Tracyton Blvd intersection improvements in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$18,000 management reserve – Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.

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

- A. [Resolution](#) appointing **Kitty Candelaria** (Dist #3) to the *Citizens Budget Committee* for a 2-year terms ending February 8, 2011. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) appointing **Denita Harden-Patton** (Dist #2) to the *Kitsap County Council for Human Rights* for a 3-year terms ending February 8, 2012. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) reappointing **Sonya Roberts, Meredith Myers, Jim Rye** and appointing **Danise Barnes** to the *Kitsap County Fair Board* for terms ending December 31, 2011. **Staff Contact:** Jan Koske, 337-4650.

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:

02/09/09	12:00 p.m.	Lunch
	2:00 p.m.	PM Briefing – Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
02/11/09	8:30 a.m.	Work Study- Port Blakely Conf Room
02/12/09	9:00 a.m.	PSRC - Seattle
02/16/09	8:00 a.m.	<i>Presidents Day Holiday – Office Closed</i>
02/17/09	8:00 a.m.	KCCHA/Transit/DEM Board Meetings
02/18/09	8:30 a.m.	Work Study- Port Blakely Conf Room
	12:30 p.m.	Hood Canal Coordinating Council - Shelton

(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 23, 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).