



# A G E N D A

## KITSAP COUNTY BOARD OF COMMISSIONERS February 23, 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: 2/18/09 10:23 a.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)** Employee Recognition for Excellent Public Service – “Team Kitsap”  
**Contact:** Erin Neff, 337-4447.

**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 February 9, 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 CMR ; 2) Claim for Damages filed by M. Moyer; 3) Claim for Damages filed by R. Matthews; 4) Petition for Writ of Prohibition filed by P. Hjembo; and 5) Summons/Complaint for Damages filed by A. Beahm.

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

- \* A. [Interlocal agreement](#) with the **Jamestown S'Klallam Tribe (KC-443-08)** providing improved mental health services to local Native American communities. **Fiscal Impact:** \$10,700 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- B. [Contract amendment](#) with **WA State Dept of Social & Health Services (KC-364-07D)** decreasing the contract amount by \$367,772 in accordance with the Governor's Fiscal Year 2009 supplemental budget - mental health services (Non-Medicaid) to Kitsap, Jefferson and Clallam counties. **Fiscal Impact:** - \$367,772 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* C. [Contract amendment](#) with **WA State Dept of Social & Health Services (KC-318-08A)** providing additional allocation to the 2008-2009 state/federal revenue contract for aging and disability services. **Fiscal Impact:** \$4,846 - is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* D. [Contract amendment](#) with **WA State Dept of Social & Health Services (KC-060-09)** providing services for the 2009 Older Americans Act agreement. **Fiscal Impact:** \$551,051- is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* E. [Revenue contract amendment](#) with **WA State Dept of Social & Health Services (KC-363-07D)** providing mental health services (Medicaid) to Kitsap, Jefferson and Clallam counties. **Fiscal Impact:** - 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- F. [Resolution](#) deleting and changing positions in the Juvenile Department; **Fiscal Impact:** General fund savings of \$550,983 resulting from loss of State contract/grant. **Staff Contact:** Lynn Cole 337-7185.

- \* G. [Resolution](#) reclassifying positions in the Office of the County Clerk.  
**Fiscal Impact:** General fund cost of \$6,850 included in current budget.  
**Staff Contact:** Lynn Cole, 337-7185.

3) **DEPARTMENT OF PUBLIC WORKS:**

- A. [Interlocal agreement](#) with **Kitsap Conservation District (KC-466-08)** allowing for implementation of the Districts' Surface and Stormwater Management Program related activities. **Fiscal Impact:** \$364,045 – SSWM Utility Fees. **Staff Contact:** Theresa Thurlow, 337-7295.
- \* B. [Interlocal agreement](#) with the **Kitsap County Health District (KC-453-08)** providing funds for the Kitsap Regional Illicit Discharge Detection and Elimination Clean Runoff Project. **Fiscal Impact:** Revenue of \$78,581 – DOE Grant/SSWM Funds. **Staff Contact:** Theresa Thurlow, 337-7295.
- \* C. Contract amendment with **BHC Consultants, LLC (KC-491-06C)** for the South Central Force Main Replacement Project. **Fiscal Impact:** \$155,110 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663.
- \* D. Contract amendment with **BHC Consultants, LLC (KC-008-04F)** for construction management services on Pump Station No. 7. **Fiscal Impact:** \$45,410 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-3663.
- \* E. [Resolution](#) establishing 2009 ER&R rental rates. **Staff Contact:** Mark Stanisich, 337-4895.
- F. [Resolution](#) to sell Kitsap County owned properties under the jurisdiction of the Public Works Department located along the south side of Glud's Pond Road between Waaga Way on the west and State Route 303 on the east in Central Kitsap, Commissioner District #3. **Staff Contact:** Suzie Pride, 337-5777.
- \* G. [Resolution](#) transferring equipment (Ford CV Sedan, Chevrolet Van, For ¼ Ton Pick-Up) into the ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895.
- \* H. [Resolution](#) transferring equipment (24 Snowplows) into the ER&R Fund. **Staff Contact:** Mark Stanisich, 337-4895.
- \* I. [Interlocal agreement](#) with **Kitsap County Health District (KC-466-08)** for implementation of the Districts' Surface and Stormwater Management Program related activities. **Fiscal Impact:** \$938,784 –SSWM Utility Fees. **Staff Contact:** Theresa Thurlow, 337-7295.

4) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. [Memorandum of agreement](#) with the **Kitsap County Health District (KC-075-09)** providing coordinated and efficient permitting services for the Department of Community Development. **Fiscal Impact:** \$43,500 – DCD Fund. **Staff Contact:** Jeff Rowe-Hornbaker, 337-4816.

5) **TREASURER’S OFFICE:**

- \* A. [Resolution](#) authorizing the County Treasurer to cancel delinquent, uncollectible, personal property taxes in Kitsap County, WA. **Staff Contact:** Elly Marts, 337-4936.

6) **DEPARTMENT OF CENTRAL COMMUNICATIONS:**

- \* A. [Contract amendment](#) with **RM/Radio Mobile (KC-285-03E)** for the mobile computer terminal host system maintenance services. **Fiscal Impact:** \$7,819 – CENCON Operations Fund. **Staff Contact:** Richard Kirton, 307-5800.

7) **AUDITOR’S OFFICE:**

- \* A. [Certification](#) of 2008 capitalized assets inventory. **Staff Contact:** Susanne Yost, 337-4672.

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

- A. [Resolution](#) confirming the appointment of **Thomas Waggoner** as the Kingston Chamber of Commerce representative to the *Kingston Citizen Advisory Council* (Dist #1) for a 3-year term ending February 22, 2012. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) appointing **Wendy Davis, Cynthia Engelgau, Linda Hupka, Jennifer Kreideler-Moss and Douglas Stutz** to the *Kitsap County Commission on Children and Youth* for 3-year terms ending February 22, 2012. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) appointing **William Lulo, Michaelene Manion and Leslie Wosnig** and reappointing **Barbara Biesterfeld, Dixie Douthit, Zane Estes, Susan Hanna, Linda Navage, Senator Phil Rockefeller and Connie Wurm** to the *Kitsap County Aging Advisory Council* to 3-year terms ending December 31, 2011. **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) Public hearing to consider a **Resolution** to sell certain used equipment deemed surplus and excess to the needs of Public Works Roads and Traffic Divisions, Fair & Parks, Sheriff, Coroner and Recovery Departments. **Fiscal Impact:** \$3,990 – Assorted ER&R Accounts. **Staff Contact:** Mark Stanisich, 337-4895.

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.)

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

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

**OTHER MEETINGS ATTENDED BY THE BOARD:**

02/23/09	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
02/25/09	8:30 a.m.	Work Study- Port Blakely Conf Room
	12:15 p.m.	Lunch with Employee of the Month – Amy’s Restaurant
03/02/09	10:00 a.m.	Admin Briefing – Port Blakely Conf Room
	2:00 p.m.	Admin Briefing – Port Blakely Conf Room
03/03/09	8:00 a.m.	KRCC/Health District Board Meetings
	1:00 p.m.	KCCHA Board Meeting – Bremerton Gov Center
03/04/09	8:30 a.m.	Work Study- Port Blakely Conf Room

**(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 **March 9, 2009 at 7:00 p.m. in the Board of Commissioners Chambers – Port Orchard, WA.**

**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).**