



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS March 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 # 2 --SUBJECT TO CHANGE -- [LAST UPDATE: 3/19/09 10:49 a.m.](#)

3:00 PM) Meeting Called to Order with Pledge of Allegiance.

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 the following applications for **Current Use-Open Space**:

- 1) [Application](#) filed by **Lynn Terry** for a Current Use Open Space classification on approximately 4.88 acres located on Clear Creek Road in North Kitsap, Commissioner District #1.
- 2) [Application](#) filed by **Beverly Frances Leake Good** for a Current Use Open Space classification on approximately 4.06 acres located on Fox Glove Lane in North Kitsap, Commissioner District #1.
- 3) [Application](#) filed by **Robert Thompson** for a Current Use Open Space classification on approximately 4.00 acres located on West Kingston Road in North Kitsap, Commissioner District #1.
- 4) [Application](#) filed by **Michael and Sally Helland** for a Reclassification from Current Use Farm & Agricultural Land to Current Use Open Space on approximately 5.13 acres located on Golpher Hill Place in South Kitsap, Commissioner District #2.

- 5) [Application](#) filed by **Warren E. Lumsden** for a Reclassification from Current Use Farm & Agricultural Land to Current Use Open Space on approximately 19.32 acres located on Sidney Road and Lider Road in South Kitsap, Commissioner District #2.
(Note: Application withdrawn at request of applicant)
- 6) [Application](#) filed by **Black Jack Creek, LLC** for a Reclassification from Current Use Farm & Agricultural Land to Current Use Open Space on approximately 54.29 acres located on Sidney Road and Lider Road in South Kitsap, Commissioner District #2.
- 7) [Application](#) filed by **Dale Finholm** for a Reclassification from Current Use Timber Land to Current Use Open Space on approximately 3.27 acres located on Klahowya Road in Central Kitsap, Commissioner District #3.
- 8) [Application](#) filed by **Marjorie Thorne** for a Current Use Open Space classification on approximately 5.09 acres located on Bucklin Hill Road in Central Kitsap, Commissioner District #3.
- 9) [Application](#) filed by **Brock Bergeson** for a Reclassification from Designated Forest Land to Current Use Open Space – Farm & Agricultural Conservation Land on approximately 10.25 acres located off Big Valley Road in North Kitsap, Commission District #1.
- 10) [Application](#) filed by **Doug & Linda Johnson** for a Classification as Current Use Open Space on approximately 1.53 acres located on Paulson Road in North Kitsap, Commission District #1.
- 11) [Application](#) filed by **Sarah Parrington** for Reclassification from Current Use Farm & Agricultural Land to Current Use Open Space Land on approximately 0.92 acres located on Tarree Drive in North Kitsap, Commission District #1.
- 12) [Application](#) filed by **Martin Duenhoelter** for a Reclassification from Current Use Farm & Agricultural Land to Current Use Open Space – Farm & Agricultural Conservation Land on approximately 24 acres located on 160th Street in South Kitsap, Commission District #2.
- 13) [Application](#) filed by **Thomas Tucker** for a Transfer from Designated Forest Land to Current Use Open Space on approximately 7.86 acres on two parcels located on Peter Hagan Road in Central Kitsap, Commission District #3.
- 14) [Application](#) filed by **Hendrick Barner** for Current Use Open Space on approximately 23.90 acres on two parcels located on Stavis Bay Road in Central Kitsap, Commission District #3.
- 15) [Application](#) filed by **Craig and Lesa Keith** for a Current Use Open Space classification on approximately 7.52 acres located on Seabeck-Holly Road in Central

Kitsap, Commissioner District #3.

16) [Application](#) filed by **Johann & Billie Jo Schoberl and Scott E. & Connie Davis** for a Current Use Timber Land classification on approximately 12.87 acres located on Peter Hagan Road in Central Kitsap, Commissioner District #3.

17) [Application](#) filed by **James J and Susanna M. Lane** for a Current Use Open Space classification on approximately 1.93 acres located on NE Twin Spits Road in North Kitsap, Commissioner District #1.

Public meeting recessed.

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

#1) Recognition of the Employee Service Awards. **Staff Contact:** Joy Crema, 3377185.

#2) [Resolution](#) proclaiming the month of March as **Traumatic Brain Injury Awareness Month** in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

#3) [Resolution](#) proclaiming the month of April as **Autism Awareness Month** in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

**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 March 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 J. Gibson; 2) Claim for Damages filed by E. Dumbaugh; 3) Claim for Damages filed by S. Cain; 4) Complaint for Damages and Demand for Jury Trial filed by T. Cousins; 5) Claim for Damages filed by J. Houston; 6) Claim for Damages filed by T. Erickson; and 7) Claim for Damages filed by M. Little.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. [Contract amendment](#) with the **WA State Family Policy Council (KC-307-07C)** to decrease funds as a result of WA State budget shortfall for community public safety and health network for services to children and families **Fiscal Impact:** (\$12,494) is 100% grant funded by WA State Family Policy Council. **Staff Contact:** Gay Neal, 337-4879.
- * B. [Contract amendment](#) with **Kitsap County Health District (KC-352-08A)** terminating services provided through El Cento de la Familia due to lack of sufficient funding for on-going operations. **Fiscal Impact:** (\$3,695) is 100% grant funded by WA CTED. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * C. [Contract amendment](#) with **Olympic Consortium and Kitsap Community Resources (KC-308-08A)** to increase funding for 18 additional eligible welfare recipients participating in the Community Jobs Program in Kitsap County. **Fiscal Impact:** \$200,000 – TANF). **Staff Contact:** Bob Potter, 337-4873.
- * D. [Collective Bargaining Agreement](#) amendment with the **Kitsap County Office of the Sheriff and the Corrections Officers Guild (KC-225-07C)** providing a 4% wage adjustment for 2009. **Fiscal Impact:** \$170,000 – General Fund. **Staff Contact:** Fernando Conill, 337-4484.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Contract](#) with **Advanced Construction, Inc (KC-122-09)** for repairs to the SE Lund Avenue Bridge over Blackjack Creek in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$224,765 – Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * B. [Request](#) for water line easement filed by Jann Stimac, et al to install a private water line within Norum Road NE in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$200 - Requestor. **Staff Contact:** Molly Foster, 337-4688.
- C. [Contract amendment](#) with **Brown and Caldwell (KC-490-06A)** for upgrades to the Central Kitsap Waste Water Treatment Plant. **Fiscal Impact:** \$3,340,324 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-5777 x3663.

- D. [Contract](#) with **Quigg Bros, Inc (KC-108-09)** for the Chico Way NW Chico Bridge replacement in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$717,239 – Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * E. [Contract amendment](#) with **Burlington Environmental LLC (KC-109-07B)** providing transportation and management services for the Household Hazardous Waste Collection Facility. **Fiscal Impact:** \$360,500 – Solid Waste, Moderate Risk. **Staff Contact:** Pat Campbell, 337-4626.
- * F. [Contract amendment](#) with **Environmental Partners Inc (KC-163-08A)** providing quarterly and annual monitoring reports for the closed Olalla Landfill Facility. **Fiscal Impact:** \$31,000 – Solid Waste Olalla Landfill. **Staff Contact:** Pat Campbell, 337-4626.
- * G. **Resolution** authorizing the [Proposed Settlement agreement](#) of *Brian J. Robinson v. Kitsap County* Cause No. 06-2-02288-3. **Staff Contact:** Stella Vakarcs, 337-4979.

4) DEPARTMENT OF PARKS & RECREATION:

- * A. [Contract amendment](#) with **Blew’s Construction (KC-446-08A)** for additional grading at the Illahee Preserve Parking lot in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$26,647 – Parks Capital Improvement Fund. **Staff Contact:** Martha Droge, 337-5361.

5) JUVENILE SERVICES DIVISION:

- * A. [Interlocal agreement](#) with the **Jefferson County (KC-064-09)** providing Juvenile Detention beds for the housing of Jefferson County youth in the Kitsap County Juvenile Detention Facility. **Fiscal Impact:** Minimum amount revenue of \$109,500-Jefferson County Juvenile Dept. **Staff Contact:** William Truemper, 337-5406.

6) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. [Contract](#) with the **Kitsap Peninsula Visitor & Convention Bureau (KC-081-09)** for promotion of tourism and events in Kitsap County. **Fiscal Impact:** \$134,498 –Lodging Tax Fund. **Staff Contact:** Shawn Gabriel, 337-4504.
- B. [Contract](#) with the **Admiral Theater Foundation (KC-080-09)** for advertising, marketing to promote tourism and building maintenance. **Fiscal Impact:** \$52,166 –Lodging Tax Fund. **Staff Contact:** Shawn Gabriel, 337-4504.

- * C. [Resolution](#) establishing incentive rates for the Kitsap County Commute Trip Reduction and Parking Program. **Staff Contact:** Shawn Gabriel, 337-4504.
- * D. [Resolution](#) adopting the Kitsap County Commute Trip Reduction Program and Parking Policy. **Staff Contact:** Shawn Gabriel, 337-4504.
- E. [Contract](#) with **Kitsap Economic Development Alliance (KC-069-09)** for promoting economic development and diversification in Kitsap County. **Fiscal Impact:** \$64,980 GA&O Fund. **Staff Contact:** Shawn Gabriel, 337-4504.

7) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- * A. [Contract](#) with the **Salmon Recovery Board (KC-114-09)** for grant funding to complete the Chico In-stream Restoration Phase 2/3 Design. **Fiscal Impact:** \$75,000 –Salmon Recovery Funding Board. **Staff Contact:** Susan Donahue, 337-3354.
- * B. [Contract](#) with the **Salmon Recovery Board (KC-113-09)** for grant funding to complete the West Kitsap Hood Canal Nearshore Assessment. **Fiscal Impact:** \$64,800 (\$55,000 –Salmon Recovery Funding Board/\$9,800-Community Development). **Staff Contact:** Susan Donahue, 337-3354.
- * C. [Contract](#) amendment with **Northern Con Agg, Inc (KC-341-08A)** increasing the contract amount by \$12,668 to complete Phase 1 Chico Creek Restoration in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$12,668 - Salmon Recovery Funding Board. **Staff Contact:** Susan Donahue, 337-3354.

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

- A. [Resolution](#) appointing **Maya Clark and Chris Kasperek** to the *Commission on Children and Youth* to 3-year terms ending March 22, 2012 and correcting the term endings of members appointed on February 23, 2009 to 3-year terms ending February 22, 2012. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) appointing **Riki Jacobs** (Dist #2) and **Jeanette Leino** (Dist #1) to the *Kitsap County Council for Human Rights* for 3-year terms ending March 22, 2012. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) appointing **Charity Swedberg** (Dist #2) to the *Kitsap County Parks Advisory Committee* for a 3-year term ending March 22, 2012. **Staff Contact:** Jan Koske, 337-4650.
- D. [Resolution](#) appointing **Christopher Lemke** (Dist #2) to the *Citizens Budget*

Committee for a 2-year term ending March 22, 2011. **Staff Contact:** Jan Koske, 337-4650.

- E. **Resolution** requesting review with the Boundary Review Board for Kitsap County regarding the Bethel/Sedgwick Annexation request submitted by the City of Port Orchard. **Staff Contact:** Eric Baker, 337-4495.

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 **Petition to Vacate** a portion of Berry Street located east of Arvick Road in South Kitsap, Commissioner Dist #2 filed by Linda Heleniak on behalf of Eugene Breitenstein. **Fiscal Impact:** \$635 Application Fee–Petitioner. **Staff Contact:** Robert McGinley, 337-5777 x3924.
- B) Public hearing to consider an **Appeal** filed by **Mark Kuhlman** of the Hearing Examiner’s decision to approve subject to conditions the Preliminary Plat/Performance Based Development/Short Subdivision application to subdivide a 2.50 acre parcel creating a 20-lot Performance Based Development that includes a preliminary subdivision, a short plat creating lots for the construction of zero-lot line, two unit single-family townhomes and one detached unit to remain consistent with Kitsap County Code 17.110.240. The proposed project is located at 4816 Lupine Lane NW, north of NW Knute Anderson Road in Central Kitsap Commissioner District #3. **Staff Contact:** Jeff Smith, 337-7022.
- C) Public hearing to consider Kitsap County’s proposed revisions to the *Silverdale Design Standards and Kitsap County Code Title 17 (Zoning)* as they relate the *Waaga Way Town Center*. **Staff Contact:** Eric Baker, 337-4495.
- 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:

03/23/09	11:00 a.m.	Lunch with Elected Officials – BOCC Chambers
	2:00 p.m.	PM Briefing – Port Blakely Conf Room
	3:00 p.m.	BOCC Public Meeting (Open Space Applications) BOCC Chambers
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
03/25/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	12:15 p.m.	Lunch with Employee of the Month, Amy's on the Bay
03/30/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing - Port Blakely Conf Room
04/01/09	8:30 a.m.	Work Study – Port Blakely Conf Room
04/06/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing - Port Blakely Conf Room
04/07/09	8:00 a.m.	KRCC/Health Dist Board Meetings – Gov Center
	6:00 p.m.	26 th Legislative District Meeting
04/08/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	3:35 p.m.	Kids Day Closing – Admin Building Lobby
04/09/09	2:15 p.m.	Transpol Meeting – Norm Dicks Gov Center
04/13/09	2:00 pm.	Admin 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 **April 13, 2009 at 7:00 p.m. in the Board of Commissioners Chambers, 619 Division St, 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).