



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS April 13, 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: 4/08/09 11:56 a.m.](#)

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

#1) Recognition and presentation of *Earth Day Awards and Clean Water Partner Awards*. **Staff Contact:** Toni Fuller, 337-4472 and Theresa Thurlow, 337-7295.

#2) **Resolution** proclaiming April 19-25, 2009 as *Volunteer Recognition Week* in Kitsap County. **Staff Contact:** Jan Koske, 337-4650.

**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 23 and 27, 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 Joel Raynor; 2) Notice of Appeal to Court of Appeals Division II, Certificate of Service and Findings of Fact, Conclusions of Law and Final Order filed by The Suquamish Tribe, Kitsap Citizens for Rural Preservation, Jerry Harless and the Port Gamble S'Klallam Tribe.
- * F. Formal Decision of the Board, Re: Lupine Lane Short Subdivision, Preliminary Plat and Performance Based Development.

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

- * A. [Contract amendment](#) with the **WA State Dept of Social & Health Services (KC-170-08A)** extending the contract end date to June 30, 2010 providing for a 2-month cash advance for the Mental Health Programs. **Fiscal Impact:** 100% grant funded by DSHS. **Staff Contact:** Allen Sharrett, 337-3528.
- * B. [Contract amendment](#) with the **WA State Dept of Social & Health Services (KC-105-08A)** extending the contract end date to June 30, 2010 providing for a 2-month cash advance for the Substance Abuse, Developmental Disabilities and Aging & Long Term Care Programs. **Fiscal Impact:** 100% grant funded by DSHS. **Staff Contact:** Allen Sharrett, 337-3528.
- * C. [Revenue contract](#) with **Olympic Consortium & WA State Employment Security Dept (KC-115-09)** to provide revenue for training, workshops and conferences for WIA staff and members of the Olympic Consortium Board and Olympic Workforce Development Council. **Fiscal Impact:** \$5,918 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * D. [Contract amendment](#) with **Kitsap Mental Health Services (KC-071-08B)** increasing the contract amount by \$27,412 and extending the contract end date to December 31, 2009 for older adult counseling and chemical dependency services. **Fiscal Impact:** \$27,412 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * E. [Revenue contract amendment](#) with **WA State Department of Social &**

Health Services (KC-317-08A) adding the training component for the Nurse Delegation for Nursing Assistants, special focus on diabetes self-study. **Fiscal Impact:** \$100,000 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.

- * F. [Contract amendment](#) with **Bremerton Services Center (KC-070-08C)** increasing the contract amount by \$267,974 and extending the contract end date to December 31, 2009 providing for senior nutrition services. **Fiscal Impact:** \$267,974 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * G. [Contract amendment](#) with **Henderson Jones Short (KC-072-08B)** increasing the contract amount by \$23, 625 and extending the contract end date to December 31, 2009 providing for senior legal services. **Fiscal Impact:** \$23,625 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * H. [Interlocal agreement](#) with the **Quileute Tribe (KC-442-08)** to provide 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.
- * I. [Revenue contract](#) with **WA State Department of Social & Health Services (KC-065-09)** providing family support activities for individuals with developmental disabilities and their families. **Fiscal Impact:** \$19,510 is 100% grant funded by DSHS. **Staff Contact:** Kelly O'Neal, 337-4624.
- * J. [Contract amendment](#) with the **Kitsap County Sheriff's Office (KC-093-09)** providing funds for staff time to complete two series of alcohol compliance checks in local grocery stores. **Fiscal Impact:** \$1,600 is 100% grant funded by DSHS. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * K. [Contract amendment](#) with **Cascade Recovery Center (KC-343-07C)** decreasing the contract amount by \$18,000 for adult substance abuse outpatient treatment services as a result of WA State budget shortfall. **Fiscal Impact:** -\$18,000 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * L. [Contract](#) with **Harrison Medical Center (KC-420-08)** to provide triage services at the Kitsap Recovery Center. **Fiscal Impact:** \$200,000 – Harrison Medical Hospital. **Staff Contact:** Bert Furuta, 337-7185 x3525.
- * M. [Interlocal agreement](#) with the **Makah Tribe (KC-445-08)** to provide 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.

- * N. [Lease agreement](#) with **Olympic Consortium and Robin I. Waite (KC-112-09)** for Work Source office space in Bremerton. **Fiscal Impact:** \$800 – Wagner –Peyser Act Funds. **Staff Contact:** Bob Potter, 337-4873.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Interagency agreement amendment](#) with **WA State Department of Ecology (KC-003-08)** decreasing the contract amount by \$50,000 due to one of the Local Source Control Specialist leaving. **Fiscal Impact:** - \$50,000 – Solid Waste, Moderate Risk Waste Fund. **Staff Contact:** Pat Campbell, 337-4626.
- * B. [Resolution](#) accepting the Hansville Road NE Widening and Channelization Improvement project with Oceanside Construction Inc as complete located in North Kitsap, Commissioner Dist. #1. **Fiscal Impact:** \$906,150 – Road Fund. **Staff Contact:** Jacques Dean, 337-4671.
- * C. [Contract amendment](#) with **GeoEngineers, Inc (KC-402-05A)** extending the contract end date to December 31, 2009 for Newberry Hill Road W wetland mitigation and monitoring. **Fiscal Impact:** \$13,500 – Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * D. [Water Line Easement](#) request filed by Freda Spain to install a private water line across Menzies Road SE in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$200 – paid by requestor. **Staff Contact:** Molly Foster, 337-4688.

4) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. [Contract amendment](#) with **ESA Adolfson (KC-382-08A)** extending the third party contract end date to June 30, 2009 for completion of the Ueland Tree Farm Resource Development Environmental Impact Statement in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$20,000 –ESA Adolfson and Ueland Tree Farm. **Staff Contact:** Dave Greetham, 337-3292.
- * B. [Resolution](#) directing the Hearing Examiner to administer the hearing for the *Ridgeview Plat Alteration* application and make recommendation to the Board for its final approval in North Kitsap, Commissioner Dist #1. **Staff Contact:** Scott Diener, 337-4966.

5) JUVENILE SERVICES DIVISION:

- * A. [Interagency agreement](#) with the **WA State Administrative Office of the Courts (KC-107-09)** providing funds for costs related to the Unified Family Court. **Fiscal Impact:** \$84,998 from general funds over the 10-month period of the interlocal agreement. **Staff Contact:** Patricia Bronson, 337-5470.

6) DEPARTMENT OF INFORMATION SERVICES:

- * A. [Interlocal agreement](#) with **South Kitsap Fire & Rescue (KC-069-09)** for data network and internet access services. **Fiscal Impact:** \$308/month plus \$750 one time fee– Information Services Fund. **Staff Contact:** Bud Harris, 337-4405.

7) AUDITOR’S OFFICE:

- * A. [Resolution](#) closing the Village Greens Enterprise Fund #450 and transferring residual equity to the Kitsap County Parks Acquisition and Development Special Revenue Fund #150. **Staff Contact:** Lillian Shierk, 337-4909.

8) DEPARTMENT OF PARKS & RECREATION:

- * A. [Contract](#) with **Excel Construction (KC- 137-09)** for the renovation of the existing 4-H restroom at the Fairgrounds Special. **Fiscal Impact:** \$64,833 –Park Dev & Improvement Fund. **Staff Contact:** Martha Droge, 337-5361.

9) COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:

- A. [Resolution](#) appointing **Robert Cromwell Jr.** to the *Bainbridge Island Ferry Advisory Committee* (Dist #1) to a 4-year term ending April 12, 2013. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) reappointing **Tracey Brommel, Dennis Mannick, Rudy Muriel** and **Dennis Nelson** and appointing **Brian Gilfeather** and **Mark Lowe** to the *Veterans Advisory Board* to 3-year terms ending December 312011. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) establishing the *Manchester Citizen Advisory Committee* and appointing **Carrilu Thompson, Phil Paquette, Ron Rada, Mary-Cathern Edwards, Eric Cisney, Dawn Gogle, Tom Saunders, Ann Giantvalley, Robert Cairns, Bud Larsen, Carole Leininger, Tommy Fernandez, James Derry, Gordon Payseno** and **Rebecca Cummings**. **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** authorizing the County Treasurer to sell (by sealed bid) certain “screened gravel” (located at the Lofall Pit, Dist #1) deemed surplus and excess to the needs of the Public Works Department and the proceeds from the sale thereof credited to the appropriate Kitsap County funds. **Staff Contact:** Randy Casteel, 337-4866.

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:

04/13/09	2:00 p.m. 7:00 p.m.	PM Briefing – Port Blakely Conf Room BOCC Public Meeting – BOCC Chambers
04/14/09	6:30 a.m. 12:00 p.m.	PSNBA Annual Breakfast - Kitsap Conf Center, Bremerton League of Women Voters Lunch – McCormick Woods
04/15/09	8:30 a.m. 12:30 p.m.	Work Study – Port Blakely Conf Room Hood Canal Coord Council – Silverdale Beach Hotel
04/20/09	10:00 a.m. 12:00 p.m. 2:00 p.m.	Admin Briefing - Port Blakely Conf Room Lunch with Staff – C. Siems Home, Port Orchard Admin Briefing - Port Blakely Conf Room
04/21/09	8:00 a.m. 5:30 p.m.	KCCHA/Transit/DEM Board Meetings Volunteer Recognition Celebration-Presidents Hall
04/22/09	8:30 a.m.	Work Study – Port Blakely Conf Room
04/24/09	8:00 a.m.	Drug Court Graduation – BOCC Chambers
04/27/09	11:00 a.m. 2:00 p.m.	Lunch with Elected Officials – BOCC Chambers Admin Briefing – 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 **April 27, 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).