



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS April 27, 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: 4/24/09 1:30 p.m.](#)

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

- #1)** [Resolution](#) designating April 26 - May 2, 2009 as *Crime Victims' Rights Week* in Kitsap County. **Staff Contact:** Kelly Pelland, 337-4840.
- #2)** [Resolution](#) supporting the May 5, 2009, *Kitsap Water Festival* at the Kitsap County Fairgrounds. **Staff Contact:** Pat Kirschbaum, 337-3688.
- #3)** [Resolution](#) proclaiming the week of May 3-5, 2009, as "*Suicide Prevention Week*" in Kitsap County. **Staff Contact:** Hanna Orlando/Barb Smithson, 337-5250.

**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 April 13, 20, 24 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 G. Tillett; and 2) Claim for Damages filed by H. Ridge.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. [Contract amendment](#) with the **Holly Ridge Center (KC-248-07B)** decreasing the contract amount by \$30,000 for services provided to adults and infants with developmental disabilities. **Fiscal Impact:** -\$30,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * B. [Contract amendment](#) with the **Pathways to Employment (KC-250-07C)** increasing the contract amount by \$87,000 for services provided to adults with developmental disabilities. **Fiscal Impact:** \$87,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * C. [Contract amendment](#) with the **Cares of Washington (KC-249-07B)** increasing the contract amount by \$68,000 for services provided to adults with developmental disabilities. **Fiscal Impact:** \$68,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * D. [Contract amendment](#) with the **Easter Seals (KC-244-07B)** increasing the contract amount by \$30,000 for services provided to adults with developmental disabilities. **Fiscal Impact:** \$30,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * E. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-334-07B)** decreasing the contract amount by \$43,097 for reduces alcohol and other drug prevention and treatment services due to state budget shortfall. **Fiscal Impact:** -\$43,097 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- * F. [Contract amendment](#) with **Olympic Consortium (KC-168-08A)** extending the contract end to March 31, 2010 for the Integrated Basic Education and Skill Training program. **Fiscal Impact:** 100% grant funded by DSHS. **Staff Contact:** Bob Potter, 337-4873.
- * G. [Collective Bargaining Agreement Memorandum of Understanding](#) with **WA State Council of County and City Employees, AFSCME, AFL-CIO, Local 1308, Courthouse Employees[non-supervisory] (KC-040-07W)** regarding representation status and reclassification of Planner 3 in the Commissioners Office and Pay Grade placement revision of Block Grant Planner 1 and Planner 2 in the Department of Administrative Services. **Staff Contact:** Fernando Conill, 337-4484.
- * H. [Contract amendment](#) with **Kitsap Applied Technologies (KC-252-07B)** decreasing the contract amount by \$34,000 for services provided to adults with developmental disabilities. **Fiscal Impact:** -\$34,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * I. [Contract amendment](#) with **Monica Meyer Consulting (KC-293-08A)** increasing the contract amount by \$10,000 to fund technical assistance and support to individuals with autism living in the community receiving employment support services from Kitsap County contracted employment service providers. **Fiscal Impact:** \$10,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * J. [Interlocal agreement](#) with the **Port Gamble S’Klallam Tribe (KC-456-08)** for senior nutrition services for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$18,475 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Interlocal agreement](#) with **Mason County (KC-125-09)** for Household Hazardous Waste Facility services. **Fiscal Impact:** \$60.00 per documented customer/Approx \$40,000 annually – Mason County reimbursement to Solid Waste Fund. **Staff Contact:** Pat Campbell, 337-4626.
- * B. [Resolution](#) accepting maintenance responsibility for a portion of SW Hunter Road in South Kitsap, Commissioner Dist. #2. **Fiscal Impact:** \$5,000 (approx annual maintenance cost) – Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- * C. [Contract amendment](#) with **Parametrix (KC-484-00H)** for additional services associated with permitting requirements for the Bethel Road Corridor improvements in South Kitsap, Commissioner Dist #2. **Fiscal**

Impact: \$13,081 – Road Fund. **Staff Contact:** Kristina Nelson, 337-4891.

- * D. [Septic Effluent Line Easement](#) with *Alicia Cole* to cross a portion of Kitsap County right of way known as Lofall Road in North Kitsap Commissioner Dist # 1. **Fiscal Impact:** \$200 – paid by requestor. **Staff Contact:** Suzie Pride, 337-3638.
- E. [Contract](#) with **Primo Construction (KC-135-09)** for channelization improvements on NW Anderson Hill Road at NW Apex Road in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$241,222 – Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * F. [Contract amendment](#) with **WA State Department of Transportation (KC-147-09A)** for Suquamish Elementary School Sidewalk improvements in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$172,000 – Road Fund. **Staff Contact:** Kristina Nelson, 337-4891.

4) **SHERIFF’S OFFICE:**

- * A. [Contract amendment](#) with **WA State Department of Corrections (KC-438-06A)** for housing inmates from the Department of Corrections for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$80 per person confined for each 24-hour period or a portion thereof – WA State DOC. **Staff Contact:** Ned Newlin, 337-7107.

5) **JUVENILE SERVICES DIVISION:**

- * A. [Interlocal agreement](#) with the **Kitsap County Health District (KC-074-09)** providing medical services for youth detained or residing in the Kitsap County Juvenile Department Facility for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$282,000-General Fund expenditures already included in the 2009 budget. **Staff Contact:** William Truemper, 337-5406.
- B. [Resolution](#) authorizing payment of a stipend in the amount of \$50 to volunteer veteran parents involved in the Dependency 101 Grant award. **Fiscal Impact:** Approx \$6,300 – Children’s Home Society of WA & Admin Office of the Courts. **Staff Contact:** Saeed Saber, 337-5480.

6) **AUDITOR’S OFFICE:**

- * A. [Resolution](#) creating and amending voting precinct boundaries as a result of city annexations. **Staff Contact:** Dolores Gilmore, 337-7130.
- * B. [Resolution](#) establishing the Kitsap County Parks and Recreation Department Change Fund in the amount of \$500 to be used to provide change to customers paying fees at the Village Green Golf Course. **Staff**

Contact: Lillian Shierk, 337-4909.

7) PROSECUTOR'S OFFICE:

- * A. [Order of Dismissal](#) - Re: Tahuyeh Lake Community Club v. WA State Department of Fish and Wildlife in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Lisa Nickel, 337-4974.

8) DEPARTMENT OF CENTRAL COMMUNICATIONS:

- * A. [Lease agreement](#) with **Clearwire US (KC- 118-09)** for rental space on the CENCOM Facility Tower site for the period of February 2007 – December 2016. **Fiscal Impact:** \$232,879 in revenue – Clearwire Inc. **Staff Contact:** Richard Kirton, 307-5800.

9) COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:

- A. [Resolution](#) appointing **Jeff Pfo**st to the *Citizens Budget Committee* (Dist #1) to a 2-year term ending April 26, 2011. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) confirming the appointment of **Liz Henden** as the Kingston Farmers Market representative to the *Kingston Citizen Advisory Council* (Dist #1) for a 3-year term ending April 26, 2012. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) approving bylaws and appointing **Dennis Sheeran** to the *Central Kitsap Community Council* (Dist #3) to a term ending December 31, 2011. **Staff Contact:** Jan Koske, 337-4650.
- * D. [Resolution](#) acknowledging the partnership with the Log Cabin Historic Society regarding the Log Cabin Project (Dist #3). **Staff Contact:** Dana Daniels, 337-4667.
- E. [Resolution](#) appointing **Carol Malmquist** to the *Manchester Citizens Advisory Committee* (Dist #2) to a 1-year term ending April 26, 2010. **Staff Contact:** Jan Koske, 337-4650.
- F. [Resolution](#) reducing the Kitsap County 2009 adopted budget. **Fiscal Impact:** \$4,217,332 – Various Funds. **Staff Contact:** Shawn Gabriel, 337-4405.
- G. [Resolution](#) authorizing benefit changes and other strategies to minimize impact of reductions in force necessitated by the 2009 budget revenue shortfall. **Staff Contact:** Fernando Conill, 337-4484/Nancy Grennan, 337-4403.

- H. **Resolution** establishing new hours of operations for Kitsap County's Administrative and Public Works Building. **Staff Contact:** Nancy Grennan, 337-4403.

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 amending the 2009 Kitsap County Annual Budget** and if approved will increase the budget authority to utilize Federal Stimulus and other grant funds as well as reallocate funds for accounting purposes; impacting the General Fund by \$18,896 and specified funds by \$2,848,910. **Staff Contact:** Shawn Gabriel, 337-4504.
- B) Closed Record hearing to consider an **Appeal** filed by **Ryan Vancil, Counsel for Peter Boorman and William Simmons** of the Hearing Examiner's decision to approve subject to conditions the Preliminary Plat (**Ridgeline**) application to subdivide 18.28 acres into 102 single family residential lots. The site will be served by public sewer and water. Proposed housing types include permitted single family detached. The proposal includes construction of associated streets, sidewalks, parks, street trees, utilities and street frontage improvements along Phillips Road SE and SE Baker Road to serve the lots in the plat. The proposed project is located in South Kitsap Commissioner District #2. **Staff Contact:** Dennis Oost, 337-7027.
- C) **Emergency Resolution** granting the WA State Department of Transportation's (WSDOT) request for a Variance from the County's Noise Ordinance as authorized by Kitsap County Code 10.28.090, to conduct noise-generating, road construction activities on Sedgwick Road (SR 160) between the hours of 7 PM and 6 AM in excess of 30 days. (**Note:** A public hearing on this matter is scheduled for May 11, 2009 to receive public input). **Staff Contact:** Larry Keeton, 337-5683.
- 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:

04/27/09 11:00 a.m. Lunch with Elected Officials – BOCC Chambers

	2:00 p.m.	Admin Briefing – Port Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
04/28/09	12:00 p.m.	Board of Health – Island Lake Community Center
04/29/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	11:30 a.m.	“Oil Spill Drill” Demo – Harborside, Bremerton
05/01/09	8:30 a.m.	Kitsap County “Law Day” Ceremony - Chambers
05/04/09	10:00 a.m.	Admin Briefing– Port Blakely Conf Room
	12:15 p.m.	Lunch with Employee of the Month
	2:00 p.m.	Admin Briefing– Port Blakely Conf Room
05/05/09	8:00 a.m.	Kitsap County “Awareness Day”
	8:00 a.m.	KRCC/Health District Board Meetings
	1:00 p.m.	KCCHA Board Meeting- Bremerton Gov Center
05/06/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	12:45 p.m.	Leadership Kitsap Ribbon Cutting-Naval Ave Learning Center
05/11/09	2:00 p.m.	Admin Briefing– Port Blakely Conf Room
	5:30 p.m.	Mike Levi Retirement Party-Kitsap Conference Center
	7:00 p.m.	BOCC Regular Business Meeting - 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 **May 11, 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).