



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS May 4, 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: 5/01/09 4:56 p.m.](#)

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

**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:**

2) **PROSECUTOR'S OFFICE:**

- * A. [Settlement agreement](#): Re: Francis Cunningham vs. Kitsap County Superior Court Cause No. 07-2-01937-7. **Staff Contact**: Neil Wachter, 337-4979.

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

- A. [Resolution](#) authorizing negotiations for a facilities agreement with the **YMCA of Tacoma-Pierce County** for the financing, construction and operation of a multi[purpose community center on the Central Kitsap Community Campus. **Staff Contact**: Carolyn Siems, 337-4412.
- B. [Resolution](#) accepting a *letter of intent* from the Kitsap Regional Library expressing an interest to relocate library services currently provided at the Silverdale Branch to a new building that would be located on the proposed Central Kitsap Community Campus. **Staff Contact**: Carolyn Siems, 337-4412.

4) **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.)

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

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

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) **SAID MATTER FOR DECISION ONLY:** 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.

OTHER MEETINGS ATTENDED BY THE BOARD:

05/04/09	2:00 p.m.	Joint meeting/w Planning Commission – Pt Blakely Conf Room
	7:00 p.m.	BOCC Public Meeting – BOCC Chambers
05/05/09	8:00 a.m.	“County Awareness Day”
	8:00 a.m.	KRCC/Health Dist 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.	Ribbon Cutting for Born Learning, Naval Ave Early Learn Ctr
05/08/09	6:00 a.m.	Affordable Housing Council, Kitsap Golf & Country Club
05/11/09	12:00 p.m.	WSAC Visit (tentative)
	2:00 p.m.	PM Briefing
	5:30 p.m.	Mike Levi Retirement Party, Kitsap Conf Center

(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).