



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS May 11, 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: 5/11/09 9:53 a.m.](#)

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

- #1)** [Resolution](#) proclaiming the third week in May as *National Public Works Week* in Kitsap County. **Staff Contact:** Kristina Nelson, 337-4891.
- #2)** [Resolution](#) declaring May 21, 2009 as *Older Americans Day* in Kitsap County. **Staff Contact:** Barrett Johnson, 337-7068.
- #3)** WA State Department of Transportation Ferries Presentation. **Staff Contact:** Nancy Grennan, 337-4403.

**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 27, May 4, 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 C. Jarrell; and 2) Complaint for Damages/Demand for Jury Trial and Summons filed by J. Anderson, X. Anderson, J. Anderson and S. Anderson.

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

- * A. [Contract amendment](#) with the **Peninsula Services (KC-251-07B)** decreasing 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.
- * B. [Contract amendment](#) with **WA State Employment Security Dept (KC-247-07B)** decreasing the contract amount by \$10,000 for services provided to adults with developmental disabilities. **Fiscal Impact:** \$10,000 is 100% grant funded by DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * C. [Contract amendment](#) with the **Olympic Consortium & WA State Dept of Community, Trade and Economic Development (KC-246-08B)** shifting \$20,000 in Supported Funds to the Community Jobs program providing job services to eligible participants for the period of July 1, 2009 – June 30, 2009. **Fiscal Impact:** 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873.
- * D. [Revenue contract](#) with the **Olympic Consortium & WA State Employment Security Dept (KC-171-09)** providing revenue for employment and training operations to 200 eligible youth in Kitsap, Clallam and Jefferson counties. **Fiscal Impact:** \$870,860 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * E. [Revenue contract](#) with the **Olympic Consortium & WA State Employment Security Dept Consortium & WA State Employment Security Dept (KC-174-09)** providing revenue for administrative functions relating to the Workforce Investment Act programs in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$222,147 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * F. [Revenue contract](#) with the **Olympic Consortium & WA State Employment**

Security Dept Consortium & WA State Employment Security Dept (KC-173-09) providing revenue for employment and training operations to 128 eligible dislocated workers in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$743,236 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

- * G. [Resolution](#) authorizing classification changes in the Department of Parks & Recreation and the County Administrator/Commissioners Office. **Fiscal Impact:** Approx \$59,135 including salary and associated benefits –included in adopted 2009 budget, General Fund. **Staff Contact:** Lynn Cole, 337-3536.
- * H. [Contract amendment](#) with **Olympic Consortium & Olympic Community Action Programs (KC-315-08B)** shifting \$20,000 in Supported Funds to the Community Jobs program to provide job services to eligible participants in Clallam and Jefferson Counties. **Fiscal Impact:** 100% grant funded. **Staff Contact:** Bob Potter, 337-4873.
- * I. [Revenue contract](#) with **Olympic Consortium & WA State Employment Security Dept Consortium & WA State Employment Security Dept (KC-172-09)** providing revenue for employment and training operations to 128 eligible adults in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Fiscal Impact:** \$385,224 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * J. [Contract](#) with the **Dispute Resolution Center (KC-139-09)** to provide a region wide Ombudsman Program and continue a Federal Block Grant Program to improve parent advocacy within the mental health system throughout the three-county PSRN. **Fiscal Impact:** \$83,155 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * K. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-364-07E)** removing the targets for performance improvement that were included in Section 6 Quality Care – public mental health services in Kitsap, Jefferson and Clallam Counties. **Fiscal Impact:** \$195,084 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * L. [Collective Bargaining Agreement Memorandum of Understanding](#) with the **Operating Engineers, Local 302; Teamsters Local 589; IAM & AM District 160, Local 282; and Laborers Union, Local 252; collectively known as the “Council”, Public Works Roads Employee Union (KC-257-08C)** carrying forward compensatory time and 2008 floating holiday due to specified employees working during November/December 2008 due to severe road conditions. **Staff Contact:** Fernando Conill, 337-4484.
- * M. [Collective Bargaining Agreement amendment](#) with **Teamsters Local 589,**

Parks & Recreation (KC-140-07F) establishing an Event Assistant Classification and Wage Grade. **Staff Contact:** Fernando Conill, 337-4484.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Resolution](#) implementing the *Waste Wise 2009* activities. **Staff Contact:** Vicki Bushnell, 337-4678.
- * B. [Resolution](#) authorizing the transfer of county property (Lake Flora Road area) between the Departments of Public Works and Parks and Recreation and located in South Kitsap, Commissioner Dist #2. **Staff Contact:** Robert McGinley, 337-3924.
- * C. [Contract amendment](#) with **Total Reclaim, Inc (KC-230-06A)** for white goods collection, transportation, recycling and disposal services. **Fiscal Impact:** \$195,000 – Solid Waste/Moderate Risk. **Staff Contact:** Pat Campbell, 337-4626.

4) DEPARTMENT OF PARKS & RECREATION:

- A. [Contract](#) with the **Department of Natural Resources (KC-175-09)** approving a land exchange with the State Department of Natural Resources for property adjacent to the existing Newberry Hill Heritage Park in Central Kitsap, Commissioner District #3. **Staff Contact:** Matt Keough, 337-5357.
- B. [Contract](#) with the **Estate of Raymond Tallman (KC179-09)** for purchase of the remaining piece of the Olalla Boat Launch property in South Kitsap, Commissioner Dist #2. **Staff Contact:** Matt Keough, 337-5357.
- C. [Resolution](#) authorizing the Chair of the Board of Commissioners to sign the closing documents for the Olalla Boat Launch. **Staff Contact:** Matt Keough, 337-5357.
- D. [Resolution](#) assigning and conveying real estate to Kitsap Rifle and Revolver Club. **Staff Contact:** Matt Keough, 337-5357.

5) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. [Amended Binding Site Plan approval](#) for Graben Gewinn in North Kitsap, Commissioner Dist #1. **Staff Contact:** Jim Barnard, 337-4336.
- * B. [Amended Binding Site Plan approval](#) for Twelve Trees (fka North Kitsap Business Community) in North Kitsap, Commissioner Dist #1. **Staff Contact:** Jim Barnard, 337-4336.
- * C. [Contract amendment](#) with **Herrera Environmental Consultants (KC-536-**

05C) to complete the design of Chico Creek Restoration Phase 2 from 60 to 100% and Phase 3 to 30%. **Fiscal Impact:** \$53,506 – Salmon Recovery Funding Board. **Staff Contact:** Susan Donohue, 337-4557.

- * D. [Resolution](#) clarifying Policy 11-Proposed Fiscal Policy for Fees, Community Development and amending Resolution No. 014-2008. **Staff Contact:** Tina Holguin, 337-4494.
- * E. [Interlocal agreement](#) with the **Kitsap County Conservation District (KC-148-09)** for Chico Creek Restoration Projects Phase 1, 2, and 3 and other like projects that may involve restoration or mitigation in which Kitsap County is the sponsor. **Staff Contact:** Susan Donohue, 337-4557.
- F. [Contract amendment](#) with **WA State Recreation & Conservation (KC-490-04B)** for remainder of the Salmon Recovery Project (Carpenter Creek Estuary Restoration). **Fiscal Impact:** \$200,000 – Salmon Recovery Funding Board. **Staff Contact:** Patty Charnas, 337-4558.

6) AUDITOR'S OFFICE:

- * A. [Resolution](#) adjusting the salary paid to Election Board Judges and Inspectors to the minimum amount required by state law and adjusts the salary paid to Delivery Support Workers to the same level as ballot processors. **Fiscal Impact:** Approx \$270 in annual savings - salaries approved in 2009 budget. **Staff Contact:** Dolores Gilmore, 337-7130.

7) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. [Contract](#) with **Bremerton Kitsap Access Television (KC-124-09)** providing government access television services for the period of January 1, 2009 through December 31, 2011. **Fiscal Impact:** \$42,000 – GA&O Fund. **Staff Contact:** Shawn Gabriel, 337-4504.

8) DEPARTMENT OF CENTRAL COMMUNICATIONS:

- * A. [Contract](#) with **Kitsap Transit Communications (KC-117-09)** for rental space on the CENCOM Gold Mountain Tower site for the period of May 2008 – June 2017. **Fiscal Impact:** \$195,930 in revenue – Kitsap Transit Communications. **Staff Contact:** Richard Kirton, 307-5800.

9) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. [Mutual Aid agreement](#) with **King, Snohomish and Pierce Counties (KC-152-09)** for state wide participation in mutual aid during times of disasters. **Staff Contact:** Phyllis Mann, 307-5871.

10) COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:

- A. [Resolution](#) appointing **Loretta Payne** (Dist #3) to the Surface and Stormwater Management Program Advisory Committee. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) supporting sustainable efforts in Kitsap County. **Staff Contact:** Dean Boening, 337-5784.

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 adopting a **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 perform nighttime road construction from 7:00 pm – 6:00 am on Sedgwick Road (SR 160) as authorized by KCC 10.28.090 that will result in noise levels in excess of the maximum levels allowable over the entire course of the project that is expected to last through late October 2009. **Staff Contact:** Larry Keeton, 337-5683.
- B) Public hearing to consider a **Resolution** of intent to sell county property consisting of 72 acres located at 4900 Seabeck Hwy southeast of the intersection of Seabeck Hwy and Holly Road in Central Kitsap, Commissioner Dist. #3. **Staff Contact:** Matt Keough, 337-5357. **(Note: At the request of staff, this item has been pulled from the Agenda)**
- C) Public hearing to consider enacting **Ordinances** adopting amendments to the Silverdale Design Standards and Kitsap County Code Title 17 (Zoning) as it relates to the Waaga Way Town Center. **Staff Contact:** Eric Baker, 337-4495
- 11) **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.)
- 12) **COUNTY ADMINISTRATOR'S COMMENTS:**
- 13) **BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

05/11/09	2:00 p.m.	Admin Briefing– Port Blakely Conf Room
	2:00 p.m	Joint Meeting with Planning Commission
	5:30 p.m.	Mike Levi Retirement Party-Kitsap Conference Center

6:30 p.m. Meeting w/David Moseley (Ferries Update) Pt Blakely Conf Rm
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 **June 8, 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).