



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS May 18, 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 # 1 --SUBJECT TO CHANGE -- [LAST UPDATE: 5/14/09 4:29 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) **PERSONNEL & HUMAN SERVICES DEPARTMENT:**

- * A. **Resolution** rescinding prior approval of KC-420-08 and approving correct contract (an agreement with Harrison Medical Center in support of Triage Services at Kitsap Recovery Center. **Fiscal Impact:** \$200,000 – Harrison Medical Center. **Staff Contact:** Bert Furuta, 337-7185. **(THIS ITEM HAS BEEN PULLED PER STAFF REQUEST)**

3) **PUBLIC WORKS:**

- * A. **Contract amendment** #KC-147-09B with Washington State Department of Transportation for Suquamish Elementary School Sidewalk Improvements. **Fiscal Impact:** \$697,000 – \$500,000 Federal Grant through WSDOT – Net Fiscal Impact if \$197,000 – County Road Fund **Staff Contact:** Tina Nelson 337-4891.

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

- A. **Resolution** providing for the issuance of a limited tax general obligation bond anticipation note of the County in the principal amount of not to exceed \$40.5 million to repay certain outstanding revenue bonds and notes of the Kitsap County Consolidated Housing Authority and to pay costs related to the Harborside Condominiums Project; fixing the form and terms of the note; and authorizing the sale of the note. **Staff Contact:** Nancy Buonanno Grennan, 337-4403.
- B. **Tri-Party Credit Agreement** with Kitsap County, Bank of America, N.A., and the Kitsap County Consolidated Housing Authority **(KC-194-09)** for providing for a credit facility in the amount not to exceed \$40.5 million. **Staff Contact:** Nancy Buonanno Grennan, 337-4403.
- C. **Loan Agreement** with Kitsap County Consolidated Housing Authority **(KC-195-09)** to provide for a loan to the Authority in amount not to exceed \$40.5 million for the purpose of refinancing existing Authority loans. **Staff Contact:** Nancy Buonanno Grennan, 337-4403.
- D. **Resolution** setting basic financial policies and prohibiting the guarantee debt of other agencies. **Staff Contact:** Nancy Buonanno Grennan, 337-4403.

5) **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.)

6) **COUNTY ADMINISTRATOR'S COMMENTS:**

7) **BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

05/18/09	8:30 a.m.	Farewell Breakfast (M. Osborn) - BOCC Chambers
	10:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	1:00 p.m.	KCCHA Exec Session – KCCHA Conf Room, Bremerton
	7:00 p.m.	BOCC Regular Public Meeting – BOCC Chambers
05/19/09	8:00 a.m.	KCCHA/Transit/CenCom Board Meetings
05/20/09	8:30 a.m.	Work Study – Port Blakely Conf Room
05/25/09	6:00 a.m.	<i>Memorial Day Observance – Office Closed</i>

(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).