



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS June 8, 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: 6/08/09 8:21 a.m.](#)

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

- #1)** Recognition of Employee of the Month for June (Tim Perez, Administrative Services and Chuck Smiley, Public Works). **Staff Contact:** Erin Neff, 337-4447.
- #2)** Recognition of "Certificate of Good Practice" approved by the County Road Administration Board. **Staff Contact:** Opal Robertson, 337-4428.
- #3)** Recognition of the *Central Kitsap Sail and Row Club*. **Staff Contact:** Jacquelyn Aufderheide, 337-4973/Elizabeth Ratliff, 337-5345.

**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 May 11 and 18, 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 W. Brown; 2) Summons/Complaint filed by J. Gibson; 3) Summons, Public Records Complaint and Declaration filed by C. Updergrove; and 4) Summons filed by J. McKee .
- * F. Approve formal written decision- Re: Ridgeline Preliminary Plat

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

- * A. [Contract amendment](#) with **Olympic Consortium and WA State Department of Community, Trade and Economic Development (KC-246-08C)** increasing the contract amount by \$235,000 for the Workfirst Program serving Clallam, Jefferson and Kitsap Counties. **Fiscal Impact:** \$235,000 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873.
- * B. [Contract](#) with **Olympic Consortium and Olympic Educational Service District #114 (KC-196-09)** for the Workforce Investment Act Summer Youth employment program in Kitsap, Clallam and Jefferson counties. **Fiscal Impact:** \$812,000 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * C. [Revenue contract](#) with **Olympic Consortium and NW Workforce Development Council (KC-155-09)** providing services and activities in support of the development and maintenance Intracoastal Marine and Manufacturing Industries. **Fiscal Impact:** \$85,000 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * D. [Contract](#) with **Olympic Consortium and Olympic Educational Service District #114 (KC-187-08A)** decreasing the contract amount by -\$8,000 for supportive services to eligible students of the I-BEST, ABE, & ESL programs t. **Fiscal Impact:** -\$8,000 is 100% grant funded by WIA. **Staff**

Contact: Bob Potter, 337-4873.

- * E. [Contract amendment](#) with **Olympic Consortium and Peninsula College (KC-185-08A)** increasing the contract amount by \$8,000 for supportive services to eligible students of the I-BEST, ABE, & ESL programs **Fiscal Impact:** \$8,000 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- * F. [Contract amendment](#) with **Olympic Consortium and Kitsap Community Resources (KC-308-08B)** increasing the contract amount by \$165,000 for additional eligible recipients participating in the Community jobs program in Kitsap County. **Fiscal Impact:** \$165,000 is 100% grant funded by DSHS. **Staff Contact:** Bob Potter, 337-4873.
- * G. [Contract amendment](#) with **Olympic Consortium and Olympic Community Action Programs (KC-315-08C)** increasing the contract amount by \$70,000 for supportive services to eligible recipients participating in the Community jobs program in Clallam and Jefferson Counties. **Fiscal Impact:** \$70,000 is 100% grant funded by DSHS. **Staff Contact:** Bob Potter, 337-4873.
- * H. [Contract amendment](#) with **WA State Department of Social & Health Services Mental Health Division (KC-363-07E)** providing mental health services in Kitsap, Jefferson and Clallam counties. **Fiscal Impact:** \$5,793 is 100% grant funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- * I. [Contract amendment](#) with **Kitsap County Superior Court Juvenile Department (KC-378-07B)** decreasing the contract amount by \$16,379 for the Kitsap Alternative Recovery Services program due to the state budget shortfall. **Fiscal Impact:** -\$16,379 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * J. [Contract amendment](#) with **Olympic Educational Service District #114 (KC-352-07C)** discontinuing the “Take Time Program” due to the state budget shortfall. **Fiscal Impact:** -\$26,880 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * K. [Contract amendment](#) with **Cascade Recovery Center (KC-343-07D)** increasing the contract amount by \$34,632 for adult substance abuse outpatient treatment services. **Fiscal Impact:** \$34,632 is 100% grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * L. [Contract amendment](#) with **Siemens Healthcare Diagnostics, Inc (KC-219-08B)** for purchase of supplies for operation of the urinalysis machine. **Fiscal Impact:** \$31,000 is grant funded by DSHS. **Staff Contact:** Betsy

Bosch, 337-4880.

- * M. [Contract amendment](#) with **West Sound Treatment Center (KC-347-07D)** providing increased adult substance abuse outpatient treatment services. **Fiscal Impact:** \$40,100 is grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * N. [Contract amendment](#) with **Agape Unlimited (KC-346-07D)** providing increased adult substance abuse outpatient treatment services and childcare services. **Fiscal Impact:** \$53,123 is grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * O. [Contract amendment](#) with **Kitsap Mental Health Services (KC-348-07D)** providing increased adult and youth substance abuse outpatient treatment services. **Fiscal Impact:** \$8,000 is grant funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * P. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-318-08B)** providing an additional allocation to the 2008-2009 State/Federal contract – Senior Community Services employment program. **Fiscal Impact:** \$24,183 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * Q. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-318-08C)** decreasing the contract amount by \$1,804 for the 2008-2009 State/Federal contract – Senior Citizen Services Act. **Fiscal Impact:** -\$1,804 is 100% grant funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * R. [Resolution](#) rescinding prior approval of KC-420-08 and approving corrected contract (an agreement with Harrison Medical Center in support of Triage Services at the Kitsap Recovery Center). **Fiscal Impact:** \$200,000 – Harrison Medical Center. **Staff Contact:** Bert Furuta, 337-7185.
- * S. [Collective Bargaining Agreement amendment](#) with **Kitsap County Sheriff's Office and the WA State Council & City Employees, AFSCME, Local 1308-CS, Kitsap County Corrections Sergeants' Union (KC-039-08B)** stating the terms and conditions applicable to 2009 wage adjustments. **Fiscal Impact:** \$22,472 increase over 2008 budget – General Fund. **Staff Contact:** Fernando Conill, 337-4484.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Temporary Septic Easement agreement](#) with *James and Carol Riehl* allowing temporary use of a 7-foot portion of Yukon Harbor right of way to

replace a failing septic system until sewer is available. **Fiscal Impact:** \$200 paid by requestor. **Staff Contact:** Suzie Pride, 337-5777.

- * B. [Interlocal agreement](#) with the **City of Poulsbo (KC-183-09)** for reimbursable work performed by Kitsap County Public Works. **Staff Contact:** Jon Brand, 337-4893.
- C. [Contract](#) with the **County Road Administration Board (KC-178-09)** for improvements to approximately 1.0 mile of Seabeck Hwy in Central Kitsap, Commissioner District #3. **Staff Contact:** Jon Brand, 337-4893.
- * D. [Resolution](#) accepting the final notice of completion for Pump Station No. 7 in Central Kitsap, Commissioner District #3. **Staff Contact:** Barbara Zaroff, 337-3663.
- E. [Contract amendment](#) with the **County Road Administration Board (KC-295-02B)** for improvements on Lake Flora Road in South Kitsap, Commissioner District #2. **Staff Contact:** Jon Brand, 337-4893.
- F. [Affirm contract approval](#) with **Tetra Tech, Inc (KC-146-09)** for the Carpenter Creek/South Kingston Road Bridge in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$191,446 – Road Fund “pass-through”. **Staff Contact:** Jon Brand, 337-4893. (Approved at work study 5/6/09)
- * G. [Interlocal agreement](#) with the **City of Bremerton (KC-061-09)** allowing the County to perform services or rent equipment to the City. **Staff Contact:** David Tucker, 337-7292.
- * H. [Resolution](#) initiating County Road Project 1573, Carpenter Creek Bridge replacement in North Kitsap, Commissioner District #1. **Staff Contact:** Jon Brand, 337-4893.
- I. [Resolution](#) amending the 2009-2014 Transportation Improvement Program to include improvements to ten existing signals by day labor in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$73,500 funded by SEPA mitigation fees, Silverdale Lowe’s Retail Center. **Staff Contact:** Jon Brand, 337-4893.
- J. [Contract](#) with **Seton Construction, Inc (KC-186-09)** for the NW Bucklin Hill Road at Tracyton Blvd NW intersection improvements in Central Kitsap, Commissioner District #3. **Fiscal Impact:** \$538,303 – Road Fund. **Staff Contact:** Dick Dadisman, 337-3556.
- * K. [Memorandum of Understanding](#) with the **United States Navy (KC-391-08)** for preparation of a coordinated, comprehensive solid waste management plan. **Staff Contact:** Pat Campbell, 337-4626.

- * L. [Memorandum of Understanding](#) with the **Suquamish Tribe (KC-176-09)** for revision of the Comprehensive Solid Waste Management Plan. **Staff Contact:** Pat Campbell, 337-4626.

4) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. [Markel Binding Site Plan](#) approval located in Central Kitsap, Commissioner District #3. **Staff Contact:** Jim Barnard, 337-4336.
- * B. Contract amendment with **ESA Adolfson (KC-382-08A)** for the environmental impact statement applied for by Ueland Tree Farm. **Fiscal Impact:** \$20,000 – ESA Adolfson/Ueland Tree Farm. **Staff Contact:** Dave Greetham, 337-3171.

5) JUVENILE SERVICES DIVISION:

- A. [Interagency agreement](#) with the **Olympic Educational Service District #114 (KC-177-09)** for continuing the Juvenile Department transitional school for high school aged youth. **Fiscal Impact:** \$140,000 – Jail/Juvenile Sales Tax Fund/Federal Grant. **Staff Contact:** William Truemper, 337-5406.

6) SHERIFF'S OFFICE:

- * A. [Contract amendment](#) with **Pierce County Communications (KC-132-04E)** for communications maintenance program for the period of January 1, 2009 - December 31, 2009. **Fiscal Impact:** \$100/hr –County General Fund. **Staff Contact:** Dennis Bonneville, 337-7145.

7) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. [Contract](#) with **Eberle Vivian Self Insurance Administrators (KC-156-09)** for claims administration/workers compensation services for the period of March 1, 2009 – February 28, 2010. **Fiscal Impact:** \$62,700 – Workers Comp Ins. Fund. **Staff Contact:** Mark Abernathy, 337-4408.
- * B. [Lease termination agreement](#) with **Sound Institute of Family and Children Services (KC-KC-143-09)** effective as of May 15, 2009. **Staff Contact:** Beverly Reeves, 337-7189.
- * C. [Interlocal agreement](#) with the **City of Bremerton (KC-089-09)** for Court Security Officer for the Bremerton Municipal Court. **Fiscal Impact:** Related revenue of \$54,409 plus expenses. **Staff Contact:** Shawn Gabriel, 337-4504.

8) PROSECUTOR'S OFFICE:

- * A. [Affirm waiver](#) of potential conflict of interest as requested by K & L Gates. **Staff Contact:** Jacquelyn Aufderheide, 337-4973. (Approved at Admin Briefing 6/1/09)
- * B. Settlement Agreement and Release of Stormwater Damage Claims and Potential Stormwater Damage Claims relating to Allen's Corner on Tracyton Blvd and down gradient properties. **Staff Contact:** Neil Wachter, 337-4979.

9) DEPARTMENT OF PARKS & RECREATION:

- A. [Resolution](#) authorizing acceptance of gift (valued at \$5,495) from the *Kitsap Sailing and Rowing Foundation*. **Staff Contact:** Jacquelyn Aufderheide, 337-4973.
- * B. [Affirm Real Estate Assignment and Conveyance Agreement](#) with the **Kitsap Rifle and Revolver Range (KC-187-09)**. **Staff Contact:** Matt Keough, 337-5357. (Approved at work study 5/13/09)
- * C. [Affirm Newberry Hill Land exchange](#) with **WA State Department of Natural Resources (KC-175-09)** for exchange of real property within the Chico Creek Watershed in Central Kitsap, Commissioner District #3. Fiscal Impact: \$75,000 – State RCO Funds. **Staff Contact:** Matt Keough, 337-5357. (Approved at work study 5/13/09)

10) COMMISSIONERS OFFICE/COUNTY ADMINISTRATOR:

- A. [Affirm adoption of Resolution](#) setting forth intent to contract with the Kingston Village Green Foundation for the oversight, maintenance and operation of the Kingston Village Green Park Site. **Staff Contact:** Rebecca Pirtle, 337-44683. (Approved at work study 5/13/09)
- B. [Resolution](#) appointing **Charmaine Scott**, and **Karen Vargas** as at large representatives to 3-year terms ending June 7, 2012 and moving **Darence Shine** from at large to education representative completing a term ending April 1, 2011 to the *Commission on Children and Youth*. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) reappointing **Veola Taylor** to the *Developmental Disabilities Advisory Board* to a 3-year term ending June 7, 2012. **Staff Contact:** Jan Koske, 337-4650.
- D. [Resolution](#) appointing **Cathy Ecker** to the *Parks & Recreation Advisory Board* to a 3-year term ending June 7, 2012. **Staff Contact:** Jan Koske,

337-4650.

- E. **Resolution** appointing **Lori Johnson** (Dist #2) to a term ending December 31, 2011 and **Larry VanOver** (Dist #2) completing a term ending December 31, 2009 to the *County Art Board*. Jan Koske, 337-4650.
- F. **Resolution** appointing **Glen Ahrens** to the *Veterans Advisory Board* completing a term ending December 31, 2010. **Staff Contact:** Jan Koske, 337-4650.
- * G. Affirm adoption of **Resolution** delegating and authorizing signature authority for certain real estate sale transactions. **Staff Contact:** Nancy Grennan, 337-4403. (Approved at PM Briefing 6/4/09)
- H. Affirm approval of **Purchase & Sale Agreements** for the Harborside Condominiums (Units T0201; T0200; D0306) and **Amendments to Purchase & Sale Agreements** for Certain Harborside Condominiums (Units D-204 & T0203). **Fiscal Impact:** Revenue of \$1.59M (minus certain closing costs). **Staff Contact:** Nancy Grennan, 337-4403. (Approved at PM Briefing 6/4/09)
- I. Affirm approval of **Purchase & Sale Agreement** with the Port of Bremerton for certain real estate known as the *Sinclair Lot*. **Fiscal Impact:** Related Revenue of \$3.5M. **Staff Contact:** Nancy Grennan, 337-4403. (Approved at PM Briefing 6/4/09)

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 an **Ordinance** authorizing arbitration and trial de novo fees in Superior Court civil cases. **Staff Contact:** Frank Maicocco, 337-7140.
- 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:

06/08/09	2:00 p.m. 7:00 p.m.	Admin Briefing– Pt Blakely Conf Room BOCC Regular Public Meeting – BOCC Chambers
06/10/09	8:30 a.m.	Work Study – Port Blakely Conf Room
06/15/09	10:00 a.m. 2:00 p.m.	Admin Briefing– Pt Blakely Conf Room Admin Briefing– Pt Blakely Conf Room
06/16/09	8:00 a.m. 1:30 p.m.	KCCHA/Transit/Emergency Mgmt Board Meetings KRCC Retreat
06/17/09	8:30 a.m. 12:30 p.m.	Work Study – Port Blakely Conf Room Hood Canal Coord Council – Silverdale Beach Hotel
06/18/09	10:00 a.m.	KC Supervisors Graduation Certification – Chambers
06/22/09	12:00 p.m. 2:00 p.m. 7:00 p.m.	Lunch with Elected Officials – BOCC Chambers Admin Briefing– Pt Blakely Conf Room BOCC Regular Public Meeting – BOCC 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 22, 2009 at 7:00 p.m. in the Board of Commissioners Chambers 619 Division Street Port Orchard, WA 98366.**

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).