



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS July 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 # 2 --SUBJECT TO CHANGE -- [LAST UPDATE: 7/22/09 11:08 a.m.](#)

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

- #1)** Recognition of Employee Service Awards for July. **Staff Contact:** Joy Crema, 337-7185.
- #2)** Report/Update from the Kitsap Economic Development Alliance by Bill Stewart. **Staff Contact:** Rhiannon Fernandez, 337-7097.
- #3)** [Resolution](#) proclaiming August 2-8, 2009 as *Noxious Weed Awareness Week* in Kitsap County. **Staff Contact:** Dana Coggon, 307-4242.
- #4)** [Resolution](#) approving NW Greaves Way as the new road name for the Waaga Way Extension in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Dana Daniels, 337-4667.

**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 July 13, 2009.

* C. Approve Warrant Nos.

* D. Approve Payroll Warrant Nos.

* E. Refer to the Prosecutor's Office and Risk Manager: 1) Summons, Complaint for Damages filed by D. Dinkins; 2) Summons, Complaint for Refund of Property Taxes filed by NetJets Aviation, Inc and 3) Summons, Complaint for Refund of Property Taxes and Order Setting Civil Case Schedule filed by Bombardier Aerospace Corp.

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

* A. Affirm [Resolution](#) approving Agency Partnership Agreement with the WA State Department of Community, Trade and Economic Development.
Fiscal Impact: WA CTED. **Staff Contact:** Bert Furuta, 337-7185.
(Approved at PM Admin Briefing 7/13/09)

* B. [Revenue Contract](#) with **Educational Services District #105 (KC-234-09)** supporting the Juvenile Services Mentoring Program for the period of January 1, 2009 – December 31, 2010. **Fiscal Impact:** \$35,000 is 100% grant funded by NW High Intensity Drug (Federal). **Staff Contact:** Mary Ellen de la Pena, 337-4878.

* C. [Revenue contract](#) with **Educational Services District #105 (KC-235-09)** providing funds for the operation of the Adult Drug Court Program for the period of January 1, 2009 –December 31, 2010. **Fiscal Impact:** \$40,000 is 100% grant funded by NW High Intensity Drug (Federal). **Staff Contact:** Betsy Bosch, 337-4880.

* D. [Contract](#) with **Olympic Consortium & Kitsap Community Resources (KC-239-09)** providing workforce development services to eligible adult program participants in Kitsap County for the period of June 1, 2009 – March 31, 2010. **Fiscal Impact:** \$89,240 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

* E. [Contract](#) with **Olympic Consortium & WA State Employment Security**

Department (KC-240-09) providing core, intensive training services for adults and dislocated workers in Kitsap, Clallam and Jefferson counties for the period of June 1, 2009 – March 31, 2010. **Fiscal Impact:** \$841,991 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

- * F. [Contract](#) with **Kitsap Applied Technologies (KC-241-09)** providing services to approximately 67 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$491,699 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * G. [Contract](#) with **Able Opportunities (KC-242-09)** providing services to approximately 25 individuals with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$146,088 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- H. [Contract](#) with **Olympic Consortium & Kitsap Community Resources (KC-243-09)** providing community job services to eligible recipients in Kitsap County for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$1,224,500 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873.
- * I. [Contract](#) with **WA State Employment Security Department (KC-244-09)** providing services to approximately 10 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$53,136 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * J. [Contract](#) with **Cares of Washington (KC-245-09)** providing services to approximately 71 individuals with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$408,276 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * K. [Contract](#) with **Peninsula Services (KC-246-09)** providing services to approximately 45 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$322,200 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * L. [Contract](#) with **Pathways to Employment (KC-247-09)** providing services to approximately 37 adults with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$229,068 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.
- * M. [Contract](#) with **Easter Seals (KC-248-09)** providing services to approximately 62 individuals with developmental disabilities for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$419,448 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.

- * N. [Contract](#) with **Olympic Consortium & Olympic Community Action Program (KC-249-09)** providing community job services to eligible recipients in Clallam and Jefferson Counties for the period of July 1, 2009 –June 30, 2010. **Fiscal Impact:** \$750,500 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873.

- * O. [Contract](#) with **Holly Ridge Center (KC-251-09)** providing services to approximately 83 adults and 175 infants with developmental disabilities (per month) for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$662,481 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.

- * P. [Contract](#) with **WA State University (KC-257-09)** providing for motivational interviewing to the Peninsula Regional Support Network agency staff for the period of July 23, 2009 – August 4, 2009. **Fiscal Impact:** \$8,000 is 100% grant funded by WA State DSHS. **Staff Contact:** Stacey Smith, 337-4648.

- Q. [Revenue contract](#) with **WA State Department of Social & Health Services, DDD (KC-262-09)** administering the supported employment, day program and birth to three funding for individuals with severe developmental disabilities in Kitsap County for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$2,577,843 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.

- * R. [Contract](#) with **Olympic Consortium & WA State Employment Security Department (KC-263-09)** providing revenue for infrastructure, staff training and job seeker service enhancements to the Consortium’s WorkSource system for the period of August 1, 2009 –June 30, 2010. **Fiscal Impact:** \$75,000 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

- * S. [Contract](#) with **Olympic Consortium & WA State Employment Security Department (KC-267-09)** providing core, intensive and training services to adults and dislocated workers in Kitsap, Clallam and Jefferson Counties for the period of July 1, 2009 –June 30, 2010. **Fiscal Impact:** \$698,060 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

- * T. [Contract](#) with **Olympic Consortium & Kitsap Community Resources (KC-268-09)** providing workforce development services to eligible adult participants in Kitsap County for the period of July 1, 2009 –June 30, 2010. **Fiscal Impact:** \$141,024 is 100% grant funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

- U. [Revenue contract](#) with **WA State Department of Social & Health**

Services (DDD), Frances Haddon Morgan Center (KC-273-09)

providing supported employment and day program funding for individuals with severe developmental disabilities living at the Frances Haddon Morgan Center for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$1,015,132 is 100% grant funded by WA State DSHS. **Staff Contact:** Kelly Oneal, 337-4624.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. [Interagency agreement](#) with **WA State Department of Ecology (KC-266-09)** to provide technical assistance on best management practices for solid waste, hazardous waste, storm water, water quality and water conservation for local businesses for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$203,883 – DOE/Solid Waste Fund. **Staff Contact:** Patricia Campbell, 337-4626.
- B. [Contract](#) with **Buno Construction (KC-252-09)** for the South Central Force Main replacement project in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$1,815,472 – Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-5777 x3663.
- * C. [Resolution](#) establishing County Road Project 1574, NE Center Street in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$79,750 – Road Fund/SSWM Retrofit. **Staff Contact:** Jon Brand, 337-4893.
- * D. [Resolution](#) accepting as complete, the Silverdale Way NW at NW Anderson Hill Road intersection improvements in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Jacques Dean, 337-4671.

4) ADMINISTRATIVE SERVICES DEPARTMENT:

- A. [Community Development Block Grant Agreement](#) with **U S Housing & Urban Development (KC-290-09)** providing funds for the Community Development Block Grant Program for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$1,149,816 – U S Dept HUD. **Staff Contact:** Bonnie Tufts, 337-4606.
- B. [HOME Investment Partnership Agreement](#) with **U S Housing & Urban Development (KC-291-09)** providing funds for the HOME Investment Partnership Program for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$1,060,921 – U S Dept HUD. **Staff Contact:** Bonnie Tufts, 337-4606.

- * C. [Resolution](#) establishing the 2009 Kitsap County Limited Tax General Obligation (LTGO) Bond Anticipation Note Project Fund #331/3311 to account for all transactions associated with the Bank of America Line of Credit for the KC LTGO Bond anticipated note. **Fiscal Impact:** \$250,000. **Staff Contact:** Shawn Gabriel, 337-4505.
- D. [Contract amendment](#) with the **Kitsap Humane Society (KC-018-07B)** providing animal control services for 2009. **Fiscal Impact:** \$535,434 – General Admin & Operations. **Staff Contact:** Shawn Gabriel, 337-4505.

5) **JUVENILE SERVICES DIVISION:**

- * A. [Revenue contract](#) with the **Nisqually Tribe (KC-220-09)** providing secure detention bed space in the Kitsap County Juvenile Detention facility for youth detained under the authority of the Nisqually Tribal Court. **Fiscal Impact:** Approx \$3,500 (\$125/bed per day) –Nisqually Tribe. **Staff Contact:** William Truemper, 337-5406.
- * B. [Contract](#) with **Wellspring Therapy Services (KC-258-09)** providing functional family therapy to 22 moderate to high risk youth and their families for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$52,800 100% grant funded by DSHS. **Staff Contact:** Patty Bronson, 337-5470.

6) **DEPARTMENT OF PARKS & RECREATION:**

- * A. [Contract amendment](#) with **BCRA (KC-210-08A)** revising the concept design to the schematic design level of detail for a future maintenance building at the South Kitsap Regional Park in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$3,240 – Parks Capital Project Fund. **Staff Contact:** Martha Droge, 337-5371.
- * B. [Resolution](#) authorizing approval of the 2009 Rodeo Purse in the amount of \$40,000. **Fiscal Impact:** \$40,000 – General Fund. **Staff Contact:** Frank Abbott, 337-5375.
- * C. [Resolution](#) authorizing approval of Kitsap County Stampede Top Hands fundraising activities for the 2009 Fair & Stampede. **Fiscal Impact:** Related revenue of \$120,000 – Sponsorship/Donations. **Staff Contact:** Arvilla Ohlde, 337-5355.
- * D. [Resolution](#) accepting equipment donation from Kitsap County Stampede Top Hands. **Fiscal Impact:** \$70,000 – Equipment Donations. **Staff Contact:** Arvilla Ohlde, 337-5355.

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

- A. **Resolution** appointing **Allen Banks** to the *Surface and Stormwater Management Program Advisory Committee* completing a term ending June 30, 2011 representing Commissioner Dist #3. **Staff Contact:** Jan Koske, 337-4650.
- B. **Resolution** appointing **Mike Brown** to the *Kitsap County Planning Commission* completing a term ending December 31, 2011 representing Commissioner Dist #3. **Staff Contact:** Jan Koske, 337-4650.
- * C. **Resolution** repealing Resolutions 126-2007 and 072-2009 regarding maintenance of the “Log Cabin” located at the Kitsap County Fairgrounds in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Dana Daniels, 337-4667.
- * D. **Affirming approval** of **Resolution 129-2009** authorizing certain real estate transactions. **Staff Contact:** Nancy Grennan, 337-4403. (Approved at Work Study 7/15/09).
- E. **Memorandum of Understanding** with the **City of Poulsbo (KC-318-09)** regarding ownership interest in Poulsbo City Hall for District Court and other county operations. **Fiscal Impact:** \$750,000 – Real Estate Excise Tax. **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) Closed Record hearing to consider an **Appeal** filed by **Ron Templeton/Bill Broughton** on behalf of **Annette and Terry Weaver** of the Hearing Examiner’s decision to deny the Conditional Use Permit application (**Montessori Farmhouse School**) to operate a Montessori school and day-care center. The proposed project is located in South Kitsap Commissioner District #2. **Staff Contact:** Meg Sands, 337-3375. **Note: Said Matter for Decision Only.**
- B) Public hearing to consider a **Petition to Vacate** submitted by *Mr. & Mrs. George Smalley* for a portion of County Road No. 51 (Kelly Court NE) in North Kitsap, Commissioner Dist #1. Fiscal Impact: \$635 – Application Fee paid by Petitioner. **Staff Contact:** Molly Foster, 337-4688.
- C) Public hearing to consider an **Ordinance** amending Kitsap County Code

10.12.080, regulating the possession and use of weapons in county-owned parks. **Staff Contact:** Arvilla Ohlde, 337-5355.

- D) Public hearing to consider a [Resolution](#) establishing a restricted parking zone on both the north and south sides of NE Point No Point Road from Hansville Road NE to the road end at the Lighthouse in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$200 – Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114.
- E) Public hearing to consider a [Resolution](#) establishing parking restrictions on a portion of Charleston Beach Road West in Central Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$500 – Transportation Fund. **Staff Contact:** Steve Johnson, 337-3114.
- F) Public hearing to consider an [Ordinance](#) authorizing termination of the three-party agreement between Kitsap County, the City of Bremerton and Port Blakely Communities regarding Port Blakely properties. **Staff Contact:** Eric Baker, 337-4495.
- G) [Resolution](#) amending the 2009 Annual Budget. **Staff Contact:** Shawn Gabriel, 337-4504.

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:

07/27/09	12:00 p.m.	Lunch with Elected Officials, Chambers
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Public Meeting – BOCC Chambers
07/28/09	5:00 p.m.	KC Domestic Violence Task Force Picnic, Evergreen Park
07/29/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	12:15 p.m.	Lunch with Employee of the Month, Amy’s
	3:00 p.m.	KRCC Section 108 Funding Meeting, Gov Center
07/30/09	9:00 a.m.	Drug Court Graduation– BOCC Chambers

08/03/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
08/04/09	1:00 p.m.	KCCHA Board Meeting – Gov Center
08/05/09	8:30 a.m.	Work Study – Port Blakely Conf Room
08/10/09	10:00 a.m.	Admin Briefing– Pt Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	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 **August 10, 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).