



# A G E N D A

## KITSAP COUNTY BOARD OF COMMISSIONERS August 10, 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 # 4 --SUBJECT TO CHANGE --** [LAST UPDATE: 8/10/09 11:57 a.m.](#)

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

- #1) Resolution** supporting the partnership with the *2010 Census Project*. **Staff Contact:** Larry Keeton, 337-5683.
- #2) [Resolution](#)** proclaiming August 24, 2009 as *Kitsap Pumas Day*. **Staff Contact:** Rhiannon Fernandez, 337-7097.

**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 27, 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 R. Hill; 2) Claim for Damages filed by M. Hardman and 3) Complaint for Damages and Amended Complaint for Damages filed by J. Houston.

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

- \* A. [Contract amendment](#) with **Kitsap County Superior Court Juvenile Department (KC-076-09A)** increasing the contract amount by \$35,000 to enhance the Juvenile Services Mentoring Program for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$35,000 – ESD #105/Northwest HIDTA). **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- \* B. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-379-08A)** modifying the work statement to align funding with the needs of the Peninsula Regional Support Network Contractors for the period of October 1, 2008 – September 30, 2009. **Staff Contact:** Anders Edgerton, 337-4886.
- \* C. [Revenue contract](#) with **WA State Family Policy Council (KC-307-09)** to provide funding (\$74,855) and the authority from the Council to the KC Commission on Children & Youth to invest in service projects and to conduct a review of community efforts for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$74,855 is 100% grant funded by DSHS. **Staff Contact:** Gay Neal, 337-4879.
- D. [Revenue contract](#) with **WA State Department of Social & Health Services (KC-309-09)** for alcohol and other drug prevention and treatment services for the period of July 1, 2009 – September 30, 2009. **Fiscal Impact:** \$4,012,642 is 100% grant funded by WA DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \* E. [Revenue contract amendment](#) with **Olympic Consortium & WA State Department of Community, Trade & Economic Development (KC-213-09A)** increasing the contract amount by \$160,000 to the community jobs program for jobs participants in Kitsap, Clallam and Jefferson counties for the period of July 15, 2009 – June 30, 2010. **Fiscal Impact:** \$160,000 is 100% grant funded by TANF. **Staff Contact:** Bob Potter, 337-4873.

- \* F. [Contract](#) with **Agape Unlimited (KC-283-09)** providing services to approximately 120 clients for substance abuse treatment for the period of July 1, 2009 –September 30, 2009. **Fiscal Impact:** \$57,793 is 100% grant funded by WA State DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \* G. [Revenue](#) contract with **WA State Department of Social & Health Services (KC-282-09)** providing support services for disabled adults, unpaid family caregivers and person 60 and older and in-home personal care for clients of the Division of Developmental Disabilities for the period of July 1, 2009 –September 30, 2009. **Fiscal Impact:** \$536,176 is 100% grant funded by WA State DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* H. [Contract](#) with **Kitsap County Superior Court Juvenile Department (KC-286-09)** providing services to approximately 30 clients that need substance abuse treatment for the period of July 1, 2009 –September 30, 2009. **Fiscal Impact:** \$63,022 is 100% grant funded by WA State DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \* I. [Collective Bargaining Agreement](#) with the **Operating Engineers, Local 302; Teamsters, Local 589; IAM & AM, District 160, Local 282; and Laborers Union, Local 252 (KC-250-09)** for the period of August 10, 2009 – December 31, 2009. **Fiscal Impact:** \$79,500 over 2008 Budget – General Fund. **Staff Contact:** Fernando Conill, 337-4484.
- \* J. [Resolution](#) changing the leave benefits for Maria Jameson-Owens, Winnie Flores-Logan and Clark W. Tibbits. **Staff Contact:** Lynn Cole, 337-7185 x3536. **(This item has been pulled by staff)**
- \* K. [Resolution](#) reclassifying positions in various county departments. **Fiscal Impact:** *General Fund-2009:* Cost is approximately \$5,800 (\$2,600 is grant funded), including salary and associated benefits. Total projected cost based on 2009 wage rates is \$13,500 of which \$5,900 is grant funded. *Sewer Utility Engineering Fund -2009:* Cost is \$3,200; total projected annual cost is approximately \$3,400 including salary and associated benefits. **Staff Contact:** Lynn Cole, 337-7185 x3536.

**3) DEPARTMENT OF PUBLIC WORKS:**

- A. [Resolution](#) establishing County Road Program 1575 on Chief Sealth Drive in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$415,000 – DOE/County Parks Fund. **Staff Contact:** Kristina Nelson, 337-4891.
- B. [Resolution](#) amending County Road Project 2562, Fragaria Road Shoulder Stabilization, declaring an emergency and waiving the competitive bidding requirement in South Kitsap, Commissioner Dist #2. **Staff Contact:** Kristina Nelson, 337-4891.

- \* C. [Resolution](#) authorizing daytime closures of Central Valley Road NW and NE Fairgrounds Road for sewer force main and gravity pipeline work in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$500 – Waste Water Fund. **Staff Contact:** Dusty Wiley, 337-5777 x3133.
- D. [Contract](#) with **RV Associates (KC-321-09)** for the NE Geneva Street and Park Blvd NE school sidewalk improvements in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$457,368 - Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- \* E. [Resolution](#) authorizing temporary road closure on NE Geneva Street from Augusta Ave NE to Division Avenue NE for the Safe Routes to School project in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$200 – Road Fund. **Staff Contact:** Kristina Nelson, 337-4891.
- \* F. [Resolution](#) authorizing temporary road closure on Washington Avenue NW from NW Byron Street south to the street end and McConnell Avenue NW from NW Byron Street south to the street end for the *Silverdale Thunder Hydro Races*, August 14 – 16, 2009 in Central Kitsap, Commissioner Dist #3. **Fiscal Impact:** \$500 –Road Fund. **Staff Contact:** Steve Johnson, 337-5777 x3114.
- \* G. [Resolution](#) rescinding *Resolution 243-2008* for the formation of ULID #9 in South Kitsap, Commissioner Dist #2. **Staff Contact:** Stella Vakarc, 337-4898.

**4) ADMINISTRATIVE SERVICES DEPARTMENT:**

- \* A. [Interagency agreement](#) with **WA State Department of Health (KC-280-09)** to purchase and maintain mass fatality equipment and supplies through August 31, 2009. **Fiscal Impact:** \$50,000 Revenue (received from federal funds) to GA&O. **Staff Contact:** Greg Sandstrom, 337-5602.

**5) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- \* A. [Final plat approval](#) for *Archer Point* in South Kitsap, Commissioner Dist #2. **Staff Contact:** Jim Barnard, 337-3636.
- \* B. [Contract](#) with the **WA State Recreation & Conservation Office (KC-253-09)** for salmon recovery (West Sound Watersheds) for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$100,000 100% grant funded by State of WA. **Staff Contact:** Kathleen Peters, 337-4679.
- C. [Resolution](#) restricting public vessel traffic and defining event area with regulatory buoys for the *2009 Silverdale Thunder Hydroplane Races and Water Sport Festival* in Central Kitsap, Commissioner Dist #3. **Staff**

**Contact:** Lisa Lewis, 337-3316.

**6) SHERIFF’S OFFICE:**

- A. [Contract amendment](#) with **CONMED (KC-306-07B)** providing inmate medical services for the period of August 1, 2009 – August 31, 2011. **Fiscal Impact:** \$1,041,679 (1<sup>st</sup> year); \$1,041,679 plus CPU (2<sup>nd</sup> year); \$273,166 (1<sup>st</sup> 13 months mental health); and \$278,221 plus CPU (2<sup>nd</sup> year mental health – Jail General Fund. **Staff Contact:** Ned Newlin, 337-7107.

**7) CONSERVATION OFFICE/WA STATE UNIVERSITY:**

- \* A. [Interlocal Agreement](#) with **WA State University (KC-162-09)** to fund the county’s portion of educational programs for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$132,429 – WA State University Ext/Noxious Weeds. **Staff Contact:** Arno Bergstrom, 337-7225.

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

- A. [Resolution](#) establishing a *County Government Volunteer Award Program*. **Staff Contact:** Jan Koske, 337-4650.
- B. [Resolution](#) appointing **Andrea Hendricks** (Dist #1) to the *Kitsap County Council for Human Rights* for a 3-year term ending August 9, 2012. **Staff Contact:** Jan Koske, 337-4650.
- C. [Resolution](#) appointing **Daryl Daug**s (Dist #3) to the *Bremerton Ferry Advisory Committee* to a 4-year term ending August 9, 2013. **Staff Contact:** Jan Koske, 337-4650.

**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 enacting an **Ordinance** amending Kitsap County Code Title 12 relating to illicit discharges, construction run-off control and post construction run-off control. **Staff Contact:** Dave Tucker, 337-7292.
- B)** Public hearing to consider enacting an **Ordinance** opting out of the City of Bremerton’s local revitalization financing area. **Staff Contact:** Eric Baker, 337-4495.

- 9) **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.)
- 10) **COUNTY ADMINISTRATOR’S COMMENTS:**
- 11) **BOARD OF COMMISSIONER’S COMMENTS:**

**OTHER MEETINGS ATTENDED BY THE BOARD:**

08/10/09	2:00 p.m. 7:00 p.m.	Admin Briefing– Pt Blakely Conf Room BOCC Regular Public Meeting – BOCC Chambers
08/12/09	8:30 a.m.	Work Study – Port Blakely Conf Room
08/17/09	10:00 a.m. 2:00 p.m.	Admin Briefing - Port Blakely Conf Room Admin Briefing– Pt Blakely Conf Room
08/18/09	8:00 a.m.	KCCHA/Transit/DEM Board Meetings – Gov Center
08/19/09	8:30 a.m.	Work Study – Port Blakely Conf Room
08/22/09	10:00 a.m.	Habitat for Humanity Groundbreaking Ceremony, Suquamish
08/24/09	8:00 a.m. 12:00 p.m. 2:00 p.m. 7:00 p.m.	2010 Budget Status with Unions 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 **August 24, 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).**