



# A G E N D A

## KITSAP COUNTY BOARD OF COMMISSIONERS September 28, 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: 9/23/09 1:30 p.m.**

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

- #1) Recognition of Employee Service Awards for September. **Staff Contact:** Joy Crema, 337-7181.
- #2) [Resolution](#) appointing Jeffrey Rowe-Hornbaker as Chief Building Official for Kitsap County. **Staff Contact:** Larry Keeton, 337-5683.
- #3) [Resolution](#) proclaiming October 4 - 10, 2009 as *Mental Illness Awareness Week* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.
- #4) [Recognition](#) of the 2009 WA Education Association Human and Civil Rights Award received by the Kitsap County Council for Human Rights. **Staff Contact:** Rhiannon Fernandez, 337-7097.
- #5) [Resolution](#) proclaiming September 28 - October 4, 2009 as *Kitsap Harvest Week Celebration*. **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 August 24, 2009.

\* C. Approve Warrant Nos. 3424110 – 3424986 in the amount of \$3,778,991.94 and Warrant Nos. 3426654 – 3427376 in the amount of \$2,392,855.26.

\* D. Approve Payroll Warrant Nos. 664883–664935 in the amount of \$2,003,954.65 and Warrant Nos. 556400 – 665504 in the amount of \$1,978,972.33.

\* E. Refer to the Prosecutor's Office and Risk Manager: 1) Claim for Damages filed by P. M. Prendergast.

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

\* A. [Contract](#) with **Olympic Consortium & WA State Employment Security Dept. (KC-328-09)** providing the process to obtain revenue for training classes in Kitsap, Clallam and Jefferson counties for the period of May 19, 2009 – June 30, 2010. **Staff Contact:** Bob Potter, 337-4873.

\* B. [Contract](#) amendment with **Olympic Consortium & Kitsap Community Resources (KC-243-09A)** increasing the contract amount by \$97,778 for extended work experience jobs for 22 of the 198 Community Jobs participants the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$97,778 is 100% Grant Funded by TANF. **Staff Contact:** Bob Potter, 337-4873.

\* C. [Revenue contract amendment](#) with **Olympic Consortium & WA State Employment Security Dept. (KC-174-09A)** providing revenue for administrative functions relating to employment training operations in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Staff Contact:** Bob Potter, 337-4873.

\* D. [Contract amendment](#) with **Olympic Consortium & Olympic Community Action Programs (KC-249-09A)** increasing the contract amount by \$62,222 for extended work experience jobs for 14 of the 122 Community Jobs participants for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$62,222 is 100% grant funded by WA TANF. **Staff Contact:** Bob Potter, 337-4873.

\* E. [Revenue contract amendment](#) with **Olympic Consortium & WA State**

**Employment Security Dept. (KC-173-09A)** provides revenue for employment and training operations to 128 eligible dislocated workers, 18 and older in Kitsap, Clallam and Jefferson counties for the period of February 17, 2009 – June 30, 2010. **Staff Contact:** Bob Potter, 337-4873.

- \* F. [Revenue contract amendment](#) with **Olympic Consortium & WA State Employment Security Dept. (KC-171-09A)** provides revenue for employment and training operations to 200 eligible youth, 14 to 24 in Kitsap, Clallam and Jefferson for the period of February 17, 2009 – June 30, 2010. **Staff Contact:** Bob Potter, 337-4873.
- \* G. [Revenue contract amendment](#) with **Olympic Consortium & WA State Employment Security Dept. (KC-172-09A)** provides revenue for employment and training operations to 128 eligible adults, 18 and older in Kitsap, Clallam and Jefferson for the period of February 17, 2009 – June 30, 2010. **Staff Contact:** Bob Potter, 337-4873.
- \* H. [Contract](#) with **Olympic Consortium & Olympic Educational Services District #114 (KC-367-09)** to provide job training services for youth (16 – 21) in Clallam, Jefferson and Kitsap Counties for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$476,974 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
- \* I. [Contract amendment](#) with **Peninsula Community Mental Health Center (KC-381-07D)** increasing the contract amount by \$260,336 for mental health services for non-Medicaid recipients and low income individuals in Eastern Clallam County and ensuring the provision of ongoing emergency mental health services for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** \$260,336 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* J. [Contract amendment](#) with **Kitsap Mental Health Services (KC-380-07D)** increasing the contract amount by \$5,252 for mental health services for non-Medicaid recipients and low income individuals in Kitsap County and ensuring the provision of ongoing emergency mental health services for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** \$5,252 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* K. [Contract amendment](#) with **Jefferson Mental Health Services (KC-382-07D)** increasing the contract amount by \$48,841 for mental health services for non-Medicaid recipients and low income individuals in Eastern Jefferson County and ensuring the provision of ongoing emergency mental health services for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** \$48,841 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.

- \* L. [Contract amendment](#) with **Forks Community Hospital/West End Outreach Services (KC-383-07D)** increasing the contract amount by \$9,248 for mental health services for non-Medicaid recipients and low income individuals in West Clallam County and Jefferson counties to ensure the provision of ongoing emergency mental health services for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** \$9,248 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* M. [Contract amendment](#) with **Jefferson Mental Health Services (KC-386-07C)** increasing the contract amount by \$30,000 for mental health services for Medicaid recipients in Eastern Jefferson County ensuring the provision of ongoing emergency mental health services for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** \$30,000 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* N. [Affirm contract amendment](#) (approved at 9/2/09 work study session) with **Kitsap Mental Health Services (KC-384-07C)** increasing the contract amount by \$1,100,000 for mental health services for Medicaid recipients in Kitsap County ensuring the provision of ongoing emergency mental health services for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** \$1,100,000 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \* O. [Contract](#) with **Kitsap Mental Health Services (KC-340-09)** providing enhanced mental health services to Medicaid recipients in Kitsap County for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$400,000 is 100% Grant Funded by Medicaid Reserves. **Staff Contact:** Anders Edgerton, 337-4886.
- \* P. [Collective Bargaining agreement amendment](#) with the **WA State Council of County and City Employees, Local 1308-S; AFSCME-Courthouse Supervisory Employees (KC-469-07E)** regarding the addition of a classification and associated Wage Grade to the union for the period of January 1, 2008 – December 31, 2010. **Staff Contact:** Fernando Conill, 337-4484.
- \* Q. [Collective Bargaining agreement amendment](#) with the **WA State Council of County and City Employees, Local 1308-S; AFSCME, AFL-CIO, Local 1308 -Courthouse Employees Non-Supervisory (KC-040-07Y)** regarding adding the classification and associated Wage Grade to the union for the period of January 1, 2007 – December 31, 2009. **Staff Contact:** Fernando Conill, 337-4484.
- \* R. [Resolution](#) creating a Resource Conservation/Sustainability Manager

Position. **Fiscal Impact:** Project cost for 2009 is approximately \$24,000 including salary and associated benefits. Total maximum projected annual cost based on 2009 wage rates is \$95,940 all of which is grant/contract funded by American Recovery & Reinvestment Act of 2009; Puget Sound Energy Contract. **Staff Contact:** Lynn Cole, 337-3536.

- \* S. [Resolution](#) changing the leave benefits for Maria Jameson-Owens, Winnie Flores-Logan and Clark Tibbits. **Staff Contact:** Lynn Cole, 337-3536.
- T. [Revenue contract](#) with **WA State Department of Social & Health Services (KC-338-09)** offering agency worker health insurance for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$1,025,000 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* U. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-060-09B)** providing the final allocation for 100% of the 2009 Older Americans Act funding for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$205,268 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* V. [Revenue contract amendment](#) with the **WA State Office of Insurance Commissioner (KC-207-09A)** increasing the contract amount by \$12,670 for the Statewide Health Insurance Benefits Advisors Program (Senior Medicaid Patrol) for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$12,670 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* W. [Contract](#) with **WA State Employment Security Department (KC-230-09)** for Title V Senior Community Employment services for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** \$92,199 is 100% Grant Funded by DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- \* X. [Contract](#) with **Forks Community Hospital/West End Outreach Services (KC-386-09)** providing state funded public mental health services to approximately 160 clients in West Clallam and Jefferson counties for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$642,344 is 100% Grant Funded by DSHS (State Funds). **Staff Contact:** Anders Edgerton, 337-4886.
- Y. [Contract](#) with **Peninsula Community Mental Health Center (KC-380-09)** providing public mental health services to approximately 1,100 Medicaid recipients in Eastern Clallam County for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$7,673,958 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- Z. [Contract](#) with **Forks Community Hospital/West End Outreach Services**

**(KC-381-09)** providing public mental health services to approximately 250 Medicaid clients in West Clallam and Jefferson counties for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$3,287,690 is 100% Grant Funded by DSHS (Medicaid). **Staff Contact:** Anders Edgerton, 337-4886.

- \* AA. [Contract amendment](#) with **Kitsap Mental Health Services (KC-380-07E)** providing mental health services for state funded recipients and low income individuals in Kitsap County, ensuring provision of ongoing emergency mental health services. **Fiscal Impact:** \$39,330 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
  
- BB. [Revenue contract](#) with **WA State Department of Social & Health Services (KC-378-09)** providing intensive inpatient chemical dependency treatment services for low income/indigent adults for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$2,303,558 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
  
- \* CC. [Contract amendment](#) with **Agape Unlimited (KC-283-09A)** increasing the contract amount by \$173,379 and extending the contract end date to June 30, 2010 for adult substance abuse outpatient treatment services and child care services. **Fiscal Impact:** \$173,379 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
  
- \* DD. [Contract amendment](#) with **West Sound Treatment Center (KC-289-09A)** increasing the contract amount by \$58,518 and extending the contract end date to June 30, 2010 for substance abuse outpatient treatment services. **Fiscal Impact:** \$58,518 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
  
- \* EE. [Lease agreement](#) with **Olympic Consortium and Shold Business Park, LLC (KC-371-09)** providing office space for the Jefferson County Work Source Office in Port Hadlock for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$57,888 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.
  
- \* FF. [Contract](#) with **Group Health Cooperative (KC-212-09)** providing medical coverage to Kitsap County employees, Kitsap County Deputy Sheriffs, Kitsap County Retirees and Kitsap County Retirees Plan II for the period of January 1, 2009 – December 31, 2009. **Fiscal Impact:** \$5,376,405 per year – 2009 Budget. **Staff Contact:** Penny Starkey, 337-3517.
  
- \* GG. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-309-09A)** increasing the contract amount by \$663,453 and extending the contract end date to June 30, 2011 for alcohol and other drug prevention and treatment services. **Fiscal Impact:**

\$663,453 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.

- HH. [Revenue contract amendment](#) with **WA State Department of Social & Health Services (KC-364-07F)** increasing the contract amount by \$1,790,933 to provide state funded public mental health services in Kitsap, Jefferson and Clallam counties for the period of October 1, 2007 – September 30, 2009. **Fiscal Impact:** \$1,790,933 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- \*\* II. [Contract](#) with **Kitsap County Superior Court (KC-398-09)** providing federal funding to employ at least one .13 FTE as an adult drug court compliance officer for the period of October 1, 2009 – December 31, 2009. **Fiscal Impact:** \$8,000 is 100% Grant Funded by Educational Service District #105/NW HIDTA. **Staff Contact:** Betsy Bosch, 337-4880.
- \*\* JJ. [Contract amendment](#) with **Kitsap County Superior Court Juvenile Department (KC-286-09A)** increasing the contract amount by \$189,068 and extending the contract end date to June 30, 2010 for the Kitsap Adolescent Recovery services treatment program. **Fiscal Impact:** \$189,068 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \*\* KK. [Contract amendment](#) with **Cascade Recovery Center (KC-284-09A)** increasing the contract amount by \$124,537 and extending the contract end date to June 30, 2010 for adult and youth substance abuse outpatient treatment services. **Fiscal Impact:** \$124,537 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \*\* LL. [Contract amendment](#) with **Kitsap Mental Health Services (KC-287-09A)** increasing the contract amount by \$73, 976 and extending the contract end date to June 30, 2010 for adult and youth substance abuse outpatient treatment services. **Fiscal Impact:** \$73,976 is 100% Grant Funded by DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \*\* MM. [Contract](#) with **Jefferson Mental Health Services (KC-384-09)** providing mental health services for state funded recipients and low income individuals in Eastern Jefferson County and ensuring the provision of ongoing emergency mental health services to the county population for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$918,498 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- NN. [Contract](#) with **Peninsula Community Mental Health Center (KC-385-09)**

providing mental health services for state funded recipients and low income individuals in Eastern Clallam County and ensuring the provision of ongoing emergency mental health services to the county population for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$2,019,036 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.

- OO. [Contract](#) with **Kitsap Mental Health Services (KC-383-09)** providing mental health services for Medicaid recipients in Kitsap County and ensuring the provision of ongoing emergency mental health services to the county population for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$26,971,731 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- PP. [Contract](#) with **Jefferson Mental Health Services (KC-382-09)** providing mental health services for Medicaid recipients in Eastern Jefferson County and ensuring the provision of ongoing emergency mental health services to the county population for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$3,105,105 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- QQ. [Contract](#) with **Kitsap Mental Health Services (KC-387-09)** providing mental health services for state funded recipients and low income individuals in Kitsap County and ensuring the provision of ongoing emergency mental health services to the county population for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$9,897,184 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- RR. [Revenue contract](#) with the **WA State Department of Social & Health Services (KC-393-09)** providing mental health services to individuals who receive Medicaid in Kitsap, Clallam and Jefferson counties for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$40,000,000 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- SS. [Revenue contract](#) with the **WA State Department of Social & Health Services (KC-394-09)** providing state funded public mental health services to individuals in Kitsap, Clallam and Jefferson counties for the period of October 1, 2009 – September 30, 2011. **Fiscal Impact:** \$12,426,516 is 100% Grant Funded by DSHS. **Staff Contact:** Anders Edgerton, 337-4886.
- TT. [Collective bargaining agreement](#) with the **Teamsters Local No. 589,**

**Public Works Utilities Employees (KC-390-09)** in regards to a 2% wage adjustment effective the first pay period of 2009. **Fiscal Impact:** 2009 - \$63,290 over 2008 budget – Sewer Utility Fund. **Staff Contact:** Fernando Conill, 337-4484.

**3) DEPARTMENT OF PUBLIC WORKS:**

- \* A. [Resolution](#) accepting KC-122-09, SE Lund Avenue/Blackjack Creek Bridge repair project with Advanced Construction as complete. **Staff Contact:** Jacques Dean, 337-4671.
- \* B. [Contract amendment](#) with **Tetra Tech, Inc (KC-146-09A)** for final design of the Carpenter Creek Bridge project in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$52,725 – Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- \* C. [Interlocal agreement](#) with the **Suquamish Tribe (KC-388-08)** for Schedule 74 utility undergrounding of House of Awakened Culture in Suquamish in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** “Pass-through” Funds. **Staff Contact:** Tina Nelson, 337-4891.
- \* D. [Contract amendment](#) with **NAVFACT Northwest/U.S. Navy (KC-456-06C)** for disposal services of solid waste generated and delivered from navy installation in Kitsap County. **Fiscal Impact:** \$596,089-Waste Mgmt, \$26,613-Kitsap Health District – Transfer Station/Solid Waste Fund. **Staff Contact:** Pat Campbell, 337-4626.
- \* E. [Contract](#) with **URS Construction (KC-370-09)** for the 2009 upgrades at the Central Kitsap Treatment Plant in North Kitsap, Commissioner Dist #1. **Fiscal Impact:** \$800,000 –Sewer Construction Fund. **Staff Contact:** Barbara Zaroff, 337-4866.

**4) ADMINISTRATIVE SERVICES DEPARTMENT:**

- \* A. [Interlocal agreement](#) with **Pacific County (KC-227-09)** for a cooperative purchasing agreement for various equipment, services and supplies. **Staff Contact:** R’Lene Orr, 337-4410.
- B. [Resolution](#) authorizing the submittal of the Section 108 applications for Westbury, Inc and Kitsap County to HUD. **Fiscal Impact:** Related revenue of \$3.0 Million – U.S. Dept of Housing & Urban Dev. **Staff Contact:** Bonnie Tufts, 337-4606.

**5) DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- \* A. [Resolution](#) accepting KC-341-08, Phase I of the Chico Creek In-stream Restoration Project by Northern Con-Agg as complete. **Staff Contact:** Susan Donahue, 337-4557.
- \* B. [Amended Binding Site plan approval](#) for *Creekside Plaza* in Central Kitsap, Commissioner Dist #3. **Staff Contact:** Jim Barnard, 337-4336.
- \* C. [Final Plat approval](#) for *Madrona Glen* in South Kitsap, Commissioner Dist. #2. **Staff Contact:** Jim Barnard, 337-4336.
- \* D. [Final Plat approval](#) for *Blackjack Terrace* in South Kitsap, Commissioner Dist. #2. **Staff Contact:** Jim Barnard, 337-4336.
- \* E. [Interlocal agreement](#) with the **Port of Bremerton (KC-327-09)** for the creation of a temporary storage yard for derelict vessels and abandoned vehicles. **Staff Contact:** Steve Mount, 337-4605.

**6) SHERIFF'S OFFICE:**

- \* A. [Contract](#) with the **Department of Justice (KC-392-09)** for FY09 Edward Byrne Memorial Justice Assistance program. **Fiscal Impact:** Local solicitation/revenue of \$89,200 is grant funded. **Staff Contact:** Dennis Bonneville, 337-3111.
- \* B. [Contract](#) with the **Department of Justice (KC-316-09)** for FY09 Recovery Act Edward Byrne Memorial Justice Assistance program to purchase equipment and fund deputy positions in 2010 and 2011. **Fiscal Impact:** \$367,751 is Grant Funded. **Staff Contact:** Dennis Bonneville, 337-3111.
- \* C. [Interlocal agreement amendment](#) with the **South Kitsap School District (KC-585-99H)** for the School Resource Officer program for the period of September 1, 2009 – June 30, 2010. **Fiscal Impact:** \$61,437 – SK School District. **Staff Contact:** Dennis Bonneville, 337-3111.
- \* D. [Proposed Settlement agreement](#) - Re: Glen Milner v. Kitsap County Sheriff's Office, Kitsap County Superior Court Cause No. 08-1-02788-2. **Fiscal Impact:** \$74,000- KC Sheriff's Office. **Staff Contact:** Neil Wachter, 337-4979.

**7) DEPARTMENT OF INFORMATION SERVICES:**

- \* A. [Contract](#) with **Americom Technology, Inc (KC-314-09)** for the purchase, installation, configuration and training on the Call Accounting Software package. **Fiscal Impact:** \$68,050 – Information Services. **Staff Contact:** George Geyer, 337-4404.

- \* B. [Affirm interlocal agreement](#) (adopted at 8/31/09 PM Briefing) with the **City of Poulsbo (KC-366-09)** to provide various technology support services to the City through shared county Information Services staff resources. **Fiscal Impact:** Related revenue of \$20,000 plus/per year to Information Services. **Staff Contact:** Bud Harris, 337-4405.

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

- \* A. [Resolution](#) establishing the 2009 Haunted Fairgrounds Change Fund. **Fiscal Impact:** \$2,000 – Fair Revolving Fund. **Staff Contact:** Elizabeth Ratliff, 337-5345.
- \* B. [Resolution](#) naming *Village Green Community Park* in North Kitsap, Commissioner Dist #1. **Staff Contact:** Arvilla Ohlde, 337-5355.
- C. [Affirm contract agreement](#) (adopted at 8/31/09 AM Briefing) with the **Recreation & Conservation Office (KC-365-09)** grant funding for Phase I of the South Kitsap Regional Park redevelopment in South Kitsap, Commissioner Dist #2. **Fiscal Impact:** \$1,091,000 – Parks Capital Project Fund. **Staff Contact:** Martha Droge, 337-5361.

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

- A. [Resolution](#) appointing **Robert Dressel** to the *Kitsap County Solid Waste Advisory Committee* for a 4-year term ending September 29, 2013. **Staff Contact:** Jan Koske, 337-4650.
- \* B. [Contract amendment](#) with **Henderson, Young & Company (KC-307-08A)** increasing the contract amount by \$12,000 for the Phase I review of the county's revenue and expenditures of urban growth areas in Kitsap County. **Fiscal Impact:** \$12,000 **Staff Contact:** Eric Baker, 337-4650.
- \* C. [Interlocal agreement](#) with the **City of Poulsbo (KC-404-09)** regarding ownership interest in Poulsbo City Hall for District Court and other county operations. **Fiscal Impact:** NTE \$1,250,000- Real Estate Excise Tax. **Staff Contact:** Nancy Grennan, 337-7146.
- D. [Affirm Resolution No. 169-2009\\*](#) (adopted at 9/2/09 work study session) approving certain real estate transactions (Tree Top Apartments/Parkview Lot. **Fiscal Impact:** Related revenue of \$20,890,000. **Staff Contact:** Nancy Grennan, 337-4403.
- E. [Resolution](#) establishing the Kitsap County Food and Farm Policy Council. **Staff Contact:** Rhiannon Fernandez, 337-7097.

F. [Contract amendment](#) with **YMCA of Tacoma/Pierce County (KC-190-09A)** amending Section 6.E eliminating the termination clause by 12/15/09 to reflect funding threshold has been met. **Staff Contact:** Carolyn Siems, 337-4412.

\* G. [Resolution](#) proclaiming Monday, September 28, 2009 as *Family Day* in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428

**10) DEPARTMENT OF CENTRAL COMMUNICATION:**

\* A. [Interagency agreement amendment](#) with the **WA State Patrol (KC-146-03B)** providing direct transfer of 911 calls and other critical communications for the period of July 1, 2009 – June 30, 2011. **Fiscal Impact:** \$800 – CENCOM Operations. **Staff Contact:** Richard Kirton, 307-5800.

**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) **FOR DECISION ONLY** - Continuation of the Closed Record hearing to consider two (2) **Appeals** filed by: **1) Mark Kuhlman; and 2) James Aho, (Illahee Community Club)** of the Hearing Examiner's decision to approve subject to conditions the applicant's request for **1) a Preliminary Plat (Timbers Edge)** to create 110 single-family residential lots by subdividing five (5) existing separate parcels totaling 36.31 acres and vacating 0.38 acres of unopened county right-of-way; and **2) a Shoreline Substantial Development Permit** for a storm water outfall at Illahee Creek/Port Orchard Bay and a portion of the sewer force main that is located within the 200-foot shoreline jurisdictional boundary. The proposed plat property is located north of Nobles Lane and west of Fir Drive and the storm water outfall is located at 5140 Illahee Road in Central Kitsap Commissioner District #3. **Staff Contact:** Meg Sands, 337-3375.

**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:**

09/28/09	12:00 p.m.	Lunch with Elected Officials – Gino’s Restaurant
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Business Meeting – BOCC Chambers
09/29/09	2:00 p.m.	Special Transit Meeting – <b><i>Tentative</i></b>
09/30/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	11:30 a.m.	Literacy Council of Kitsap County – Bremerton Conf Center
10/01/09	10:00 a.m.	KRCC Revenue Sharing – Bremerton Gov Center
10/05/09	8:00 a.m.	Health District Board Meeting
	1:00 p.m.	KCCHA Board Meetings – Bremerton Gov Center
10/05/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	4:30 p.m.	NMTC Meeting – Pt Blakely Conf Room - <b><i>Tentative</i></b>
10/06/09	8:00 a.m.	KRCC/Health Dist Board Meeting – Bremerton Gov Center
	1:00 p.m.	KCCHA Board Meeting – Bremerton Gov Center
10/07/09	8:30 a.m.	Work Study – Port Blakely Conf Room

**(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 **October 12, 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).**