



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS October 26, 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: 10/21/09 1:25 p.m.](#)

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

#1) BOARD APPOINTMENTS:

- a) [Resolution](#) appointing **Jo Schumacher and Rosalind Medina** (Dist #2) to the *Citizens Budget Committee* for 2-year terms ending October 25, 2011. **Staff Contact:** Jan Koske, 337-4650.
- b) [Resolution](#) appointing **Jerry Lundberg** to the *Substance Abuse Advisory Board* for a 3-year term ending October 25, 2012. **Staff Contact:** Jan Koske, 337-4650.
- c) [Resolution](#) re-appointing **Joan Dingfield** to the *Bremerton Ferry Advisory Committee* for a 4-year term ending October 25, 2013. **Staff Contact:** Jan Koske, 337-4650.

**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 October 12, 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 D. Piper; and 2) Claim for Damages filed by G. Beckett.

* F. Formal written decision by the Board – Re: Montessori Farmhouse School Conditional Use Permit.

G. Formal written decision by the Board – Re: Timber's Edge Preliminary Plat and Shoreline Substantial Development Permit

2) DEPARTMENT OF PERSONNEL & HUMAN SERVICES:

* A. **Contract** with **Olympic Consortium and Peninsula College (KC-443-09)** to provide training classes for eligible Workforce Investment Act Adult and Dislocated Worker Program participants in Clallam and Jefferson Counties for the period of November 1, 2009 – June 30, 2010. **Fiscal Impact:** \$88,728 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

* B. **Contract** with **Olympic Consortium and Olympic College (KC-445-09)** to provide training classes for eligible Workforce Investment Act Adult and Dislocated Worker Program participants in Kitsap County for the period of November 1, 2009 – June 30, 2010. **Fiscal Impact:** \$111,272 is 100% Grant Funded by WIA. **Staff Contact:** Bob Potter, 337-4873.

* C. **Resolution** amending the Kitsap County Personnel Manual regarding annual leave. **Staff Contact:** Bert Furuta, 337-7185.

* D. **Resolution** regarding annual leave benefits for Richard VanCleave, Clinical Treatment Review Manager for PSRN. **Staff Contact:** Bert Furuta, 337-7185.

* E. **Contract** with **James Dunwiddie (KC-444-09)** to serve as Director of the Kitsap County Department of Parks & Recreation, effective November 9,

2009. **Fiscal Impact:** 2009 – approx \$22,705 (wages/benefits/relocation expenses) and 2010 – approx \$129,313 (wages/benefits). **Staff Contact:** Bert Furuta, 337-7185.

3) DEPARTMENT OF PUBLIC WORKS:

- * A. **Contract** with **Paradigm Software, LLC (KC-363-09)** to provide the software and hardware integration for operating the computerized transaction system for the Olympic View Transfer Station and two (2) remote sites through December 31, 2010. **Fiscal Impact:** \$125,000 – Solid Waste. **Staff Contact:** Pat Campbell, 337-4626.
- * B. **Contract** with **T.E. Walrath Trucking, Inc (KC-429-09)** to provide rock crushing services at the Holly Gravel Pit in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$300,000 – ER&R Fund. **Staff Contact:** Don Schultz, 337-4532.

4) JUVENILE SERVICES DEPARTMENT:

- * A. **Contract** with **WA State Department of Social & Health Services (KC-395-09)** to provide for the continuation of the services funded under Consolidated Services, Disposition Alternatives and Various Services for the period of July 1, 2009 – June 30, 2010. **Fiscal Impact:** Up to \$630,272 plus fee for service (Parole & Diagnostic) from the General Fund during the contract period, offset by \$360,272 to the General Fund during the same period. **Staff Contact:** Patty Bronson, 337-5470.

5) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- * A. **Contract** with **WA State Department of Ecology (KC-427-09)** providing grant funds for treatment of invasive knotweed through out the Chico Creek riparian area including county-owned lands for the period of August 31, 2009 – December 31, 2010. **Fiscal Impact:** \$35,000 – SSWM Stream Team Fund. **Staff Contact:** Kathlene Barnhart, 337-4601.
- * B. **Contract** with **WA State Department of Commerce (KC-417-09)** providing grant funds for the Buildable Lands Report, a diagnostic tool to help jurisdictions evaluate how effective their comprehensive plans and development regulations are at achieving efficient urban development patterns. **Fiscal Impact:** \$172,000 – WA State Dept of Commerce. **Staff Contact:** Larry Keeton, 337-5683.
- * C. **Contract amendment** with **Sound Law Center, LLC (KC-387-08A)** re-appointing the Kitsap County Hearing Examiner for the next four years. **Fiscal Impact:** \$330,000 – DCD Fund. **Staff Contact:** Patty Mosure, 337-3892.

6) **AUDITOR'S OFFICE:**

- * A. **Resolution** voiding all outstanding salary warrants from January 1, 2006 – December 31, 2007. **Staff Contact:** Lillian Shierk, 337-4909.

7) **SHERIFF'S OFFICE:**

- * A. Interlocal agreement with the **King County Adult & Juvenile Detention Center (KC-447-09)** to house inmates from King County for the period of October 26, 2009 - December 31, 2010. **Fiscal Impact:** \$28/day per inmate for a number of beds not to exceed 114. **Staff Contact:** Ned Newlin, 337-7107. **(ITEM WAS PULLED AT STAFF REQUEST – MOVED TO THE 11/09 AGENDA)**

8) **DEPARTMENT OF INFORMATION SERVICES:**

- * A. **Contract amendment** with **Latitude Geographics (KC-346-08B)** extending the contract end date to February 26, 2010. **Staff Contact:** Diane Mark, 337-4782.

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

- A. Affirm **Resolution** approving the purchase and sale agreements for the Harborside Condominiums (Units C-203 & D-106). **Staff Contact:** Nancy Grennan, 337-4403.

PUBLIC HEARINGS:

**** Please note start times are estimates and may be impacted by the amount of public input. Unless otherwise noted by the Board Chair, public comments will be 3 minutes per person.**

- A) Public hearing to consider a **Petition to Vacate** filed by **Dana Hamar** for a portion of County Right of way known as County Road No. 15 in the Central Valley area in North Kitsap, Commissioner District #1. **Staff Contact:** Molly Foster, 337-4688.
- B) **FOR DECISION ONLY:** continuation of the Closed Record hearing to consider an **Appeal** filed by **Rick White** of the Hearing Examiner's decision to 1) deny the SEPA appeal of the Mitigated Determination of Non-significance and 2) grant subject to conditions, the request for a *Shoreline Substantial Development Permit* to construct a residential dock, including pier, ramp, float and two boat lifts (**White/Conrad Dock**) located at 6788 NE Wood Bay Lane in North Kitsap, Commissioner District #1. **Staff Contact:** Lisa Lewis, 337-3316.

- C) Public hearing to consider a [Resolution](#) amending the 2009 Annual budget.
Staff Contact: Shawn Gabriel, 337-4504.

10) **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.)

11) **COUNTY ADMINISTRATOR’S COMMENTS:**

12) **BOARD OF COMMISSIONER’S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

10/26/09	12: 00 p.m.	Lunch with Elected Officials – Port Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Business Meeting – BOCC Chambers
10/27/09	8:00 a.m.	Water for Life Summit – BOCC Chambers
10/28/09	8:30 a.m.	Work Study – Port Blakely Conf Room
	11:00 a.m.	Silverdale Chamber Lunch – Silverdale Beach Hotel
10/29/09	4:30 p.m.	Employee Budget Meeting – <i>Tentative</i>
11/02/09	10:00 a.m.	Admin Briefing - Port Blakely Conf Room
	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	6:00 p.m.	Port Orchard Elected Officials Joint Board Meeting
11/03/09	8:00 a.m.	KRCC/Health Dist/KRCC Exec Bd. Mtgs. – Brem Gov Ctr.
	1:00 p.m.	KCCHA Board Meeting – Bremerton Gov Ctr.
11/04/09	8:30 a.m.	Work Study – Port Blakely Conf Room
11/05/09	1:00 p.m.	Budget Meeting – <i>Tentative</i>
11/06/09	10:00 a.m.	HCCC Annual Conference – Alderbrook Inn, Union, WA
11/09/09	2:00 p.m.	Admin Briefing– Pt Blakely Conf Room
	7:00 p.m.	BOCC Regular Business 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 **November 9, 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).