



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS November 14, 2005

NOTE: ITEMS MARKED WITH AN ASTERISK (*) ARE CONSIDERED ROUTINE BUSINESS AND MAY BE ACTED UPON TOGETHER BY ONE MOTION AS CONSENT ITEMS. IF YOU WISH TO HAVE A PARTICULAR ITEM DISCUSSED AND ACTED UPON SEPARATELY, PLEASE NOTIFY THE CLERK OF THE BOARD BEFORE THE MEETING STARTS. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

DRAFT # 3 ~~ SUBJECT TO CHANGE 11/10/05 – 2:32 PM

10:00 AM) Meeting Called to Order with Flag salute.

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) **Resolution** proclaiming Tuesday, November 15, 2005, **America Recycles Day** in Kitsap County. **Staff Contact:** Terri Washburn, 337-4472.
- 2) Presentation and recognition of the **America Recycles Day Poster Contest** winners. **Staff Contact:** Terri Washburn, 337-4472.
- 3) **Resolution** appointing **George Hineman** to serve on the Kitsap County Board of Equalization for a 3-year term ending November 13, 2008 representing South Kitsap, Commissioner District #2. **Staff Contact:** Jan Koske, 337-4424.
- 4) **Resolution** appointing **Gayle Alleman** and **Jackie Fojtik** to serve on the Kitsap County Commission on Children and Youth Board for 3-year terms ending November 13, 2008. **Staff Contact:** Jan Koske, 337-4424.
- 5) **Resolution** appointing **Reed Anderson, Karl Compton** and **Walter Elliott** to serve on the Kingston Ferry Advisory Committee to 4-year terms ending October 31, 2009 representing North Kitsap, Commissioner District #1. **Staff Contact:** Jan Koske, 337-4424.

- 6) **Resolution** appointing **Kristin Schimert** and reappointing **Kristofor Nyquist** as youth representatives to the Central Kitsap Community Council representing Central Kitsap, Commissioner District #3 for terms ending June 30, 2006 and June 30, 2007, respectively. **Staff Contact:** Jan Koske, 337-4424.
- 7) **Resolution** appointing **Conrad Plyler** and reappointing **Rex K. Nelson** to the South Kitsap Ferry Advisory Committee serving 4-year terms ending October 31, 2009 representing South Kitsap, Commissioner District #2. **Staff Contact:** Jan Koske, 337-4424.
- 8) **Resolution** appointing **Anna Laurie** to the Kitsap Regional Library Board of Trustees serving a 5-year term ending December 31, 2010, representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4424.
- 9) **Resolution** appointing **Greg Albertson, Carol Pacheco and Laquita Pendergrass** and reappointing **Joy Isham and Sharon Maalis** to the Developmental Disabilities Advisory Board. **Staff Contact:** Jan Koske, 337-4424.
- 10) **Resolution** declaring **November 16, 2005 as Family Caregivers Day** in Kitsap County. **Staff Contact:** Paul Urlie, 337-7068.

PUBLIC HEARINGS:

**** Please note that starting times are estimates and may be impacted by the amount of public input.**

- 10:30) Public hearing to consider an **"Innocent Purchaser Status"** request filed by **Bryce and Shannen Clothier** on property located at 1343 SW Minterbrook Road in South Kitsap Commissioner District #2. **Staff Contact:** Eric Baker, 337-4495.
- 10:40) Public Hearing to deliberate on and consider adopting an **Ordinance** relating to repealing portions of Ordinance No. 311-2003 dealing with the **Rural Wooded Incentive Program**. This retraction of rural wooded policies is in order to comply with a Central Puget Sound Growth Management Hearings Board (CPSGMHB) *Case No. 04-3-0031c* Final Decision and Order rendered on June 28, 2005. **Staff Contact:**
- 11:00) **Closed Record Appeal** hearing on **November 14, 2005**, beginning at the hour of **11:00 AM**, in its Chambers, Room 104, Kitsap County Courthouse, 614 Division Street, Port Orchard, Washington to consider an **Appeal** filed by **Peter and Heather Ross** of the Hearing Examiner's decision to approve

subject to conditions the project known as **Allen's Corner Stormwater Drainage-Shoreline Substantial Development Permit**. The project proposes to repair, replace and upgrade the existing 15-inch conveyance to a 24-inch conveyance and relocate the outfall to the north of the existing system to allow for discharge at a more stable location. The proposed project is located on the eastern shore of Dyes Inlet between Windy Point and Tracyton in Central Kitsap, Commissioner District #3. **Staff Contact:** Dave Greetham, 337-4603.

11:20) **Closed Record Appeal** hearings on **November 14, 2005**, beginning at the hour of **11:20 AM**, in its Chambers, Room 104, Kitsap County Courthouse, 614 Division Street, Port Orchard, Washington to consider **Appeals** filed by: **1) William S. and Evelyn Hegge and 2) Neil Dahmen et al;** of the Hearing Examiner's decision to approve subject to conditions the application filed by **Theros Homes Inc** for a Critical Area Variance to allow construction of a single family residence on lot 44 and a single family residence on lot 45 of President Point Seattle View Tracts located on the east side of President Point Road near its intersection with NE Elkern Place in North Kitsap, Commissioner District #1 and to consider an **Appeal** filed by **3) Deborah Flynn** of the Hearing Examiner's decision to approve subject to conditions the application filed by **Theros Homes Inc** for a Critical Area Variance to allow construction of a single family residence on lot 45 of President Point Seattle View Tracts located on the east side of President Point Road near its intersection with NE Elkern Place in North Kitsap, Commissioner District #1. **Staff Contact:** Dave Greetham, 337-4603.

11:40) Continuation of the **Closed Record** hearing to consider an **Appeal** filed by **Ron and Peter Ross** of the Hearing Examiner's decision to approve subject to conditions the project know as **Riddell North Preliminary Plat**. The applicant proposes to develop the subject property, totaling 3.64 acres into 42 lots for single-family residences including construction of associated infrastructure to serve the lots in the plat. The proposed project is located off Riddell Road in Central Kitsap, Commissioner District #3. **Staff Contact:** Eric Baker, 337-4495. (**NOTE: Said matter for DECISION ONLY.**)

OPPORTUNITY FOR PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

(Please limit comments to 3 minutes or less. Written comments may also be submitted to the Board if 3 minutes is insufficient.)

OTHER BUSINESS AND CONSENT ITEMS:

1) MISCELLANEOUS ITEMS:

- * A. Approve Minutes of November 7, 2005.
- * B. Approve Warrant Nos.

- * C. Approve Payroll Warrant Nos.
- * D. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Qwest, and 2) Complaint for Damages filed by Carlee Sutherland on behalf of Clayton Longacre.
- E. Adopt Formal Conclusions of Law and Decision by the Board on the **Black's Code Interpretation** Appeal.

2) **DEPARTMENT OF PUBLIC WORKS:**

- * A. **Resolution** authorizing cash transfer from Traffic Division to ERR&R. **Total Fiscal Impact:** \$23,000 contribution to ERR. **Source of Funds:** Road Fund. **Staff Contact:** Jeff Shea, 337-5777 x7035.
- * B. Contract amendment with **Pan-Artic (KC-557-05)** providing for the installation of approximately 3,000 linear feet of guardrail at 14 locations throughout Kitsap County. **Total Fiscal Impact:** \$144,821. **Source of Funds:** Road Funds. **Staff Contact:** Dick Dadisman, 337-3556.
- * C. Contract with **WS State Dept of Ecology (KC-584-05)** to assist with funding for the Clear Creek Flood plain Restoration project scheduled to be built in conjunction with a new bridge at Myhre Road in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$150,000 in grant funding. **Source of Funds:** Flood Control Assist Acct Program Grant. **Staff Contact:** Dave Tucker, 337-7292.
- D. **Resolution** amending Resolution No. 090-1998 setting Kitsap County policy for allowing sewer connections outside of urban growth areas. **Total Fiscal Impact:** \$. **Source of Funds:**. **Staff Contact:** Shelley Kneip, 337-4975.

3) **DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:**

- * A. Contract amendment with **Kitsap Community Resources (KC-370-05A)** to provide services to 106 eligible welfare recipients in Kitsap County, extending the contract end date to June 30, 2006 and increasing the contract amount by \$363,528. **Total Fiscal Impact:** \$363,528 is 100% grant funded. **Source of Funds:** Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873.
- * B. Collective Bargaining Agreement amendment with **Teamsters Local 589 – Public Works, Utilities (KC-508-03B)** implementing a market based wage adjustment based on the results of the joint study. **Total Fiscal Impact:** \$251,000. **Source of Funds:** Solid Waste and Sewer Utility Funds. **Staff Contact:** Rob Gudmundson, 337-4884.

- * C. Contract with **South Sound Outreach Services (KC-580-05)** to provide a Food Stamp Education Program for the period of October 1, 2005 through September 30, 2006. **Total Fiscal Impact:** \$28,415 is 100% grant funded. **Source of Funds:** DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * D. Contract with **WA State Dept of Social & Health Services (KC-545-05)** to provide public mental health services in Kitsap, Clallam and Jefferson counties for the period of November 15, 2005 through September 30, 2006. **Total Fiscal Impact:** \$266,000 is 100% grant funded. **Source of Funds:** DSHS. **Staff Contact:** Anders Edgerton, 337-4884.
- * E. Contract amendment with **Bremerton Services Association (KC-008-05A)** for the Senior Citizen Nutrition Program for the period of January 1, 2005 through December 31, 2005. **Total Fiscal Impact:** \$20,600 is 100% grant funded. **Source of Funds:** DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * F. Contract with **WA State Dept of Social & Health Services (KC-496-05)** providing services to homeless mentally ill individuals in West Clallam and Jefferson counties for the period of October 1, 2005 through September 30, 2006. **Total Fiscal Impact:** \$47,713 is 100% grant funded. **Source of Funds:** WA State DSHS. **Staff Contact:** Anders Edgerton, 337-3526.
- * G. **Resolution** creating a classification and reclassifying a position within the Department of Administrative Services and changing classification titles. **Total Fiscal Impact:** 2005/06 – no additional funds required, approved in 2005/06 Budget. **Source of Funds:** 2005/06 Budget. **Staff Contact:** Lynn Flanig, 337-3536.
- * H. **Resolution** downgrading a position in the Office of the County Clerk. **Total Fiscal Impact:** 2005: cost savings of \$1,707 including salary and associated benefits and 2006: cost savings of \$20,479 including salary and associated benefits. **Source of Funds:** N/A. **Staff Contact:** Lynn Flanig, 337-3536.

4) **DEPARTMENT OF FACILITIES, PARKS & RECREATION:**

- A. Interlocal agreement amendment with the **Public Facilities District (KC-199-02C)** providing additional funding for improvements at the Fairgrounds and Event Center. **Total Fiscal Impact:** \$1,050,000. **Source of Funds:** Special Events Center Fund. **Staff Contact:** Mark Mauren, 337-5361.

5) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. Interlocal agreement with the **City of Port Orchard (KC-463-05)** for revenue sharing of Phase II of the Port Orchard Sub-Area Plan and Integrated Environmental Impact Statement process. **Total Fiscal Impact:** \$60,000 in revenue. **Source of Funds:** N/A. **Staff Contact:** Scott Diener, 337-4966.

6) **SHERIFF'S OFFICE:**

- * A. Interlocal agreement amendment with **South Kitsap School District (KC-585-99D)** for the School Resource Officer Program for the 2004/2005 school years. **Total Fiscal Impact:** \$49,746. **Source of Funds:** South Kitsap School District. **Staff Contact:** Dennis Bonneville, 337-7145.
- * B. Contract with **U. S. Dept of Justice (KC-577-05)** for the equitable sharing of monies obtained during drug seizures. **Total Fiscal Impact:** Unknown. **Source of Funds:** N/A. **Staff Contact:** Dennis Bonneville, 337-7145

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

- * A. **Resolution** revising the Board of Commissioner's Policy Manual relating to Inclement Weather conditions (Policy-360.1). **Staff Contact:** Cris Gears, 337-5361.

8) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**
(Please limit comments to 3 - 5 minutes. Written comments may also be submitted to the Board if this timeframe is insufficient.)

9) **BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

11/14/05	3:00 PM	Critical Areas Ordinance Public Meeting - KC Pavilion
11/15/05	8:00 AM 1:00 PM	Housing/Transit/CenCom Board Meeting - Brem Gov Ctr. Lobbyist Lunch – "Mor Mor", Poulsbo
11/16/05	8:30 AM	Work Study Session-Public Works Conf Room 3 rd Floor
11/17/05	9:00 AM	WA Association of Counties Board Meeting
11/21/05	10:00 AM 12:00 PM 2:00 PM	Admin Briefing – Board's Conference Room Lunch with Kimberly Singer, Employee of the Month Admin Briefing - Board's Conference Room
11/23/05	8:30 AM	Work Study Session-Public Works Conf Room 3 rd Floor
11/24-25/05	8:00 AM	Office Closed in Observance of Thanksgiving

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Monday nights at 5 PM,

Tuesdays at 8 PM and Wednesday at 1 AM).

**NEXT BOARD OF COMMISSIONERS MEETING WILL BE HELD
November 28, 2005.**

Visit the County's website at www.kitsapgov.com

NOTE: KITSAP COUNTY DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY. INDIVIDUALS WHO REQUIRE ACCOMMODATIONS SHOULD CONTACT THE COMMISSIONER'S OFFICE AT (360) 337-7146 OR TDD (360) 337-7275 OR 1-800-816-2782. (PLEASE PROVIDE ONE-WEEK NOTICE FOR INTERPRETER SERVICES).

UPCOMING TIMED AGENDA ITEMS:

(PLEASE NOTE: These dates and times are tentative and subject to change)

November 14, 2005:

3:00 PM) Public hearing to consider adopting an **Ordinance**, Relating to Growth Management, Amending Title 19 (**CRITICAL AREAS**) of the Kitsap County. (**Note:** This public hearing will be held at the **Kitsap County Fairgrounds Pavilion, 1200 NW Fairgrounds Road, Bremerton WA 98311.**

November 28, 2005:

10:10) Public hearing to consider a **Resolution** authorizing the County Treasurer to sell certain used equipment deemed surplus and excess to the needs of the various Kitsap County Departments, and the proceeds from the sale thereof credited to the various Kitsap County Departments. **Fiscal Impact:** \$49,000 (credit of auction proceeds). **Source of Funds:** Various ER&R Accounts. **Staff Contact:** Mark Stanisich, 337-5777 x4895.

10:15) Public hearing to deliberate on and consider adopting an **Ordinance** relating to repealing portions of Ordinance No. 336-2005 concerning a correction to the Business Center, Business Park and Industrial Use table codified at Kitsap County Code § 17.370.025. **Staff Contact:** Shelley Kneip, 337-4975.

10:25) Public hearing to consider a **Resolution** adopting the **2006-2011 Six-Year Transportation Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Jon Brand, 337-4893.

10:35) Public hearing to consider a **Resolution** adopting the **2006 Annual Road Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Jon Brand, 337-4893.

