



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS December 19, 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 LAST UPDATE: 12/14/05 – 9:26 AM**

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

#### **PROCLAMATIONS/RESOLUTIONS/RECOGNITION:**

- 1) **Resolution** appointing **Joy Melgard** to the *Kitsap County Parks and Recreation Advisory Board* representing South Kitsap Commissioner District #2. **Staff Contact:** Jan Koske, 337-4650.
- 2) Presentation by the **Kitsap County Arts Board** regarding the recommendation of artwork for the Kitsap County Administration Building Phase II. **Staff Contact:** Dana Hills, 337-4471.
- 3) **Resolution** appointing **Victor Targett** as representative and **Marsha Greene** as alternate to the *Kitsap County Board of Equalization* representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.
- 4) **Resolution** re-appointing **John Taylor** and appointing **Brian Bekeny** to the *Kitsap County Planning Commission* representing Central Kitsap, Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.

#### **PUBLIC HEARINGS:**

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

**public input.**

- 10:05)** Public hearing consider adopting a **Resolution** on the matter of amending the 2005-2006 Kitsap County Biennial Budget and if approved, the resolution will increase expenditures in all funds in the amount of \$587,315 in 2005 and \$577,390 in 2006. **Staff Contact:** Arley Bright, 337-4787.
- 10:10)** Continuation of the public hearing to deliberate on and consider enacting an **Ordinance** Relating to Growth Management, Amending the Comprehensive Plan and Map and Making Corresponding Amendment to the Kitsap County Zoning Code and Map regarding the **Kingston Sub-Area Plan Update and the Suquamish Rural Village Sub-Area Plan Update**. **Staff Contact:** Scott Diener, 337-4966/ Al Williams, 337-4579.

**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 December 12, 2005.
- \* B. Approve Warrant Nos.
- \* C. Approve Payroll Warrant Nos.

**2) DEPARTMENT OF PUBLIC WORKS:**

- A. Interlocal agreement with the **Kitsap County Health District (KC-601-05)** to provide funds to the County to assist the Health District in carrying out activities for the Dyes Inlet restoration project in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$61,596. **Source of Funds:** KC Health Dist Centennial Clean Water Fund Grant. **Staff Contact:** Dave Tucker, 337-7292.

**3) JUVENILE SERVICES DIVISION:**

- \* A. Contract with **Consolidated Food Management, Inc. (KC-608-05)** for the preparation and delivery of meals to the Kitsap County Juvenile Detention Center. **Total Fiscal Impact:** Unknown at this time. **Source of Funds:** General Fund-partially offset by OSPI revenue as reimbursement for the school breakfast and lunch program. **Staff Contact:** William Truemper, 337-

5406. **(NOTE: at the request of staff, this item has been rescheduled to January 9, 2006).**

4) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. **Resolution** authorizing an inter-fund loan from the Real Estate Excise Tax Fund to the Parks Capital Improvement Fund. **Total Fiscal Impact:** \$2,000,000 to be reimbursed by a grant. **Source of Funds:** Real Estate Excise Tax Fund. **Staff Contact:** Ben Holland, 337-4504.
- B. **Resolution** approving the spending plans for the Kitsap County Lodging Tax for the year 2006. **Total Fiscal Impact:** \$207,008. **Source of Funds:** 2006 Levied Lodging Tax. **Staff Contact:** Ben Holland, 337-4504.

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

- \* A. **Resolution** establishing general wage adjustments for certain non-represented employees for 2006. **Total Fiscal Impact:** \$570,000. **Source of Funds:** Various County Funds. **Staff Contact:** Susan Smith, 337-7185.
- \* B. Collective Bargaining Agreement with the **International Union of Police Associations, Local 7408/Kitsap County Sheriff's Office Lieutenant Association (KC-599-05)** for a 2-year contract effective January 1, 2005 through December 31, 2006. **Total Fiscal Impact:** \$654,050 –2005 and \$678,850-2006. **Source of Funds:** County General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.

6) **FACILITIES/PARKS/RECREATION DEPARTMENT:**

- A. Purchase and Sale agreement with **John & Laura Bogen (KC-630-05)** for the acquisition of *Lost Continent of Illahee* properties (13 acres that will provide protection for the headwaters of the south fork of the Illahee stream) in Central Kitsap, Commissioner District #3. **Total Fiscal Impact:** \$0. **Source of Funds:** Real Estate Excise Tax (to be reimbursed by grant). **Staff Contact:** Joseph Coppo, 337-5355.

7) **DEPARTMENT OF INFORMATION SERVICES:**

- \* A. **Resolution** transferring the new AS/400 E Server 15 from the General Fund to the Information Services Fund. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Ed Sherman, 337-4401.

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

- A. Elect 2006 Chair of the Board of Kitsap County Commissioners.

- B. **Resolution** establishing the 2006 regular meetings schedule of the Kitsap County Board of Commissioners. **Staff Contact:** Don Burger, 337-4578.
- C. **Resolution** supporting the 10-Year Plan to reduce homeless by 50% in Kitsap County. **Staff Contact:** Cris Gears, 337-4403.
- D. **Resolution** establishing and appointing members to the *Racetrack Citizen-to-Citizen Task Force*. **Staff Contact:** Cris Gears, 337-4403.

9) **ELECTED OFFICIALS DEPARTMENT HEADS YEAR END REVIEW:**  
*(Please limit review to 3 minutes)*

- A. Jim Avery – Assessor’s Office
- B. Dave Peterson – County Clerk’s Office
- C. Phyllis Mann – Department of Emergency Management
- D. Bud Harris – Department of Information Services
- E. Dave Dickson – Public Works Waste Water/Surface & Stormwater Mgmt
- F. Jon Brand – Public Works Roads
- G. Cindy Baker – Department of Community Development
- H. Mark Mauren – Department of Facilities/Parks & Recreation
- I. Karen Flynn - Kitsap County Auditor
- J. Barbara Stephenson - Kitsap County Treasurer
- K. Russ Hauge - Kitsap County Attorney
- L. Steve Boyer - Kitsap County Sheriff

10) **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.)*

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

**OTHER MEETINGS ATTENDED BY THE BOARD:**

|          |          |  |
|----------|----------|--|
| 12/19/05 | 12:00 PM | Lunch  |
|          | 1:00 PM  | Pre NASCAR Briefing – Bremerton Gov Center                             |
|          | 2:00 PM  | NASCAR Briefing w/ISC – Bremerton Gov Center                           |
| 12/20/05 | 8:00 AM  | Housing Auth/Transit/DEM Board Mtg-Brem Gov Center                     |
|          | 12:30 PM | Housing Auth New Market Tax Credit Mtg – Housing Auth Ofc              |
|          | 1:30 PM  | Hood Canal Coordinating Council Mtg – Silverdale Com Ctr               |
| 12/21/05 | 8:30 AM  | Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor        |
| 12/26/05 |          | <b><i>Office Closed in Observance of the Christmas Holiday</i></b>     |
| 12/28/05 | 8:30 AM  | Work Study Session-Public Works Conf Room 3 <sup>rd</sup> Floor        |
| 01/02/06 |          | <b><i>Office Closed in Observance of the New Years Day Holiday</i></b> |
| 01/06/06 | 2:00 PM  | Biennium Budget Meeting – BOCC Conference Room                         |

**(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 January 9, 2006.***

**Visit the County's website at [www.kitsapgov.com](http://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)**

**January 9, 2006:**

