



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS December 5, 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 # 2 ~~ SUBJECT TO CHANGE LAST UPDATE: 11/30/05 – 12:09 PM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee of the Month" (Susan Smith, Personnel & Human Services). **Staff Contact:** Erin Neff, 337-4447.

PUBLIC HEARINGS:

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

- 10:05) Continuation of the 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:** Randy Casteel, 337-4866.
- 10:07) Continuation of the public hearing to consider a **Resolution** adopting the **2006 Annual Road Program** in accordance with RCW 36.81 and WAC 136-15. **Staff Contact:** Randy Casteel, 337-4866.
- 10:10) Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Laurel Grove Avenue** filed by **Robert and Carolee Pedersen**. The proposed vacation is located in North Kitsap, Commissioner District #1. **Staff Contact:** Molly Foster, 337-3686.

- 10:15) Public hearing to a **Petition to Vacate** a portion of a county road known as **6th Avenue and Prospect Street** filed by **Vilas Jr. and Alison O'Sullivan**. The proposed vacation is located in Central Kitsap, Commissioner District # 3. **Staff Contact:** Rob McGinley, 337-3924.
- 10:25) Public hearing to consider a **Resolution amending the 2005-2006 Kitsap County Biennial Budget** and if approved, this resolution will increase expenditures in all funds in the amount of \$878,637.00 in 2005 and \$356,282.00 in 2006. These expenditures are primarily offset by the receipt of additional revenue mainly in the form of grants, bond proceeds, or reduction in current fund balances. **Staff Contact:** Ben Holland, 337-4503.
- 10:30) **Closed Record 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. **(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 28, 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 Harvey George Boyce; 2) Complaint for Damages filed by Marilyn Bishop; and 3) Complaint for Damages filed by William Thomas Johnston.

2) **DEPARTMENT OF PUBLIC WORKS:**

- A. Contract with **Thompson Bros Excavating Inc (KC-600-05)** for the Silverdale Way NW Clear Creek Bridge and Stream project in North Kitsap, Commissioner District #1. **Total Fiscal Impact:** \$1,070,102. **Source of Funds:** Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.

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

- * A. Collective Bargaining agreement amendment with **WA State Council of County & City Employees Local 1308-S (KC-505-03B)** implementing 2003 tentative agreement preventing a member (B. Hauschel) from losing annual leave that would have been accrued under the Teamsters CBA as affected by the transfer to Facilities, Park & Recreation Dept. **Total Fiscal Impact:** \$2,420. **Source of Funds:** General Fund. **Staff Contact:** Rob Gudmundson, 337-4884.
- * B. Collective Bargaining agreement amendment with the **Kitsap County Sheriff's Support Guild (KC-560-05)** for a 3-year contract effective January 1, 2005 through December 31, 2007. **Total Fiscal Impact:** Estimated at \$1,404,014-2005; \$1,459,938-2006 and \$1,522,832-2007. **Source of Funds:** General Fund. **Staff Contact:** Rob Gudmundson, 337-4884.
- * C. Contract with **Bremerton Services Association (KC-593-05)** to provide senior citizen nutrition services for the period of January 1, 2006 through December 31, 2006. **Total Fiscal Impact:** \$346,255 is 100% Grant Funded. **Source of Funds:** WA State DSHS. **Staff Contact:** Linda Hanna, 337-7068.

4) **AUDITOR'S OFFICE:**

- * A. **Resolution** voiding all outstanding salary warrants from January 1, 2003 through December 31, 2003. **Total Fiscal Impact:** N/A. **Source of Funds:** . **Staff Contact:** Lillian Shierk, 337-4909.

5) **COUNTY CLERK'S OFFICE:**

- * A. Contract amendment with the **Steve Tyner Law Firm (KC-114-05A)** to provide legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Total Fiscal Impact:** N/A. **Source of Funds:** General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- * B. Contract amendment with the **Steve Tyner Law Firm (KC-124-05A)** to provide legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court and District Court. **Total Fiscal Impact:** N/A. **Source of Funds:** General Fund. **Staff Contact:** Joanne Cruz,

337-7015.

- * C. Contract amendment with the **Steve Tyner Law Firm (KC-220-05A)** to provide legal representation of indigent persons detained in involuntary commitment and involuntary alcohol commitment cases in Kitsap County Superior Court. **Total Fiscal Impact:** N/A. **Source of Funds:** General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- * D. Contract amendment with the **Steve Tyner Law Firm (KC-304-05A)** to provide legal representation of indigent persons charged with crimes or offenses in Kitsap County Superior Court. **Total Fiscal Impact:** N/A. **Source of Funds:** General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- * E. Contract amendment with the **Steve Tyner Law Firm (KC-427-05A)** to provide legal representation of indigent persons charged with homicide in Kitsap County Superior Court. **Total Fiscal Impact:** N/A. **Source of Funds:** General Fund. **Staff Contact:** Joanne Cruz, 337-7015.
- * F. Contract amendment with the **Steve Tyner Law Firm (KC-431-05A)** to provide legal representation for persons entitled to consult with an attorney pursuant to CrRLJ 3.1 and CrR 3.1. **Total Fiscal Impact:** N/A. **Source of Funds:** General Fund. **Staff Contact:** Joanne Cruz, 337-7015.

7) **CONTRACTS APPROVED BY COUNTY ADMINISTRATOR /OR DEPARTMENT DIRECTORS (Pursuant to Section 3.56.075 Kitsap County Code:**

- * A. Summary report of contracts approved for the month of November.

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:

12/05/05	12:00 PM	Lunch w/Elected Officials
	2:00 PM	Admin Briefing – BOCC Conference Room
12/06/05	8:00 PM	Kitsap Executive Council
12/07/05	8:30 AM	Work Study Session-Public Works Conf Room 3 rd Floor
12/09/05	7:30 AM	Human Rights Conference – Kiana Lodge

(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 **December 12, 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)

December 12, 2005:

- 10:10)** Public hearing to consider adopting a **Resolution** on the matter of the proposed Kitsap County 2006 General Property tax levy, County Road property tax levy, Conservation Futures property tax levy and the voted Poulsbo Library Capital Facilities District Bond levy. **Staff Contact:** Arley Bright, 337-4787.
- 10:15)** Public hearing to 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 public works funds in the amount of \$9,183,286 in 2006. **Staff Contact:** Arley Bright, 337-4787.

