



## A G E N D A

### KITSAP COUNTY BOARD OF COMMISSIONERS

June 13, 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 NO. 2 ~~ 6/9/05 1:58 PM ~~SUBJECT TO CHANGE:**

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10:00 AM) Meeting Called to Order with Pledge of Allegiance.

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

10:00 – 1 Recognition of "Employee of the Month" (Kris Merringer, Juvenile Services). **Staff Contact:** Erin Neff, 337-4447.

10:00 – 2 **Resolution** supporting the National Juneteenth Celebration in the State of Washington and in Kitsap County. **Staff Contact:** Opal Robertson, 337-4428.

#### **ITEMS SET FOR TIME CERTAIN:**

10:00) A Public hearing to consider enacting an **Ordinance** temporarily reducing the speed limit to 30 MPH on a portion of **NW Newberry Hill Road** during major road construction located in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$280 for signs and advertising. **Source of Funds:** Road Fund. **Staff Contact:** Steve Johnson, 337-3114.

10:00) B Public hearing to consider enacting an **Ordinance** reducing the speed limit to 30 MPH on a portion of **Hood Canal Drive NE** located in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$ 1,000. **Source of Funds:** Road Fund. **Staff Contact:** Jon Brand, 337-4893.

**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 June 6, 2005.
- \* B. Approve Warrant Nos./Payroll Authorization
- \* C. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Qwest; 2) Claim for Damages filed by Tanessa S. Dillard; 3) Claim for Damages filed by Jesse G. Noll; 4) Summons, Complaint for Judgment and Foreclosure of Lien and Notice of Lis Pendens filed by Furniture Fixture Services, Inc; and 5) Complaint filed by Kenneth Charles and Alpha Doris Lassiter.

**2) DEPARTMENT OF INFORMATION SERVICES:**

- \* A. Interlocal agreement amendment with the **City of Port Orchard (KC-206-03A)** to provide for permitting application computing. **Total Fiscal Impact:** N/A. **Source of Funds:** Pass-through funds. **Staff Contact:** Bud Harris, 337-4405.

**3) DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- \* A. Interlocal agreement with **Public Utility District #1 (KC-284-05)** for installation of fiber optic cable to Keyport. **Total Fiscal Impact:** \$53,000 Grant from CTED. **Source of Funds:** General Admin & Operations. **Staff Contact:** Ben Holland, 337-4504.
- \* B. Interlocal agreement with the **City of Port Angeles (KC-320-05)** for cooperative purchasing for various equipment, services and supplies using the County's competitively awarded contracts. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** R'Lene Orr, 337-4410.

**4) DEPARTMENT OF PUBLIC WORKS:**

- \* A. Contract with the **County Road Administration Board (KC-286-05)** receiving Rural Arterial Trust Account (RATA) funding for improvements to Stevens Road in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$500,000. **Source of Funds:** RATA Funds. **Staff Contact:** Jon Brand, 337-4893.

- \* B. Contract amendment with the **County Road Administration Board (KC-348-04A)** receiving additional Rural Arterial Trust Account (RATA) funding for improvements to Sidney Road in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$300,520. **Source of Funds:** RATA Funds. **Staff Contact:** Jon Brand, 337-4893.
- \* C. Contract with the **County Road Administration Board (KC-285-05)** receiving Rural Arterial Trust Account (RATA) funding for improvements to NW Newberry Hill Road in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$299,480. **Source of Funds:** RATA Funds. **Staff Contact:** Jon Brand, 337-4893.
- \* D. Contract with the **WA State Dept of Transportation (KC-287-05)** provides for the County's participation in the cost of the State's State Route 303 Interchange improvement project in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$266,470. **Source of Funds:** Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- \* E. Contract amendment with the **WA State Dept of Transportation (KC-477-04B)** obligating additional funds for the Newberry Hill Road W Safety/Traffic Operations in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$343,285. **Source of Funds:** Federal Funds. **Staff Contact:** Jon Brand, 337-4893.

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

- \* A. Contract amendment with **WA State Dept of Social & Health Services (KC-250-03F)** increasing the amount of the contract for substance abuse prevention and treatment services for the period of July 1, 2003 through June 30, 2005. **Total Fiscal Impact:** \$142,735 increase is Grant Funded. **Source of Funds:** DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- \* B. Contract amendment with **WA State Employment Security (KC-345-03A)** increasing the contract amount by \$14,000 to provide services for approximately 13 individuals with developmental disabilities for the period of July 1, 2003 through June 30, 2005. **Total Fiscal Impact:** \$14,000 is 100% grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Doug Washburn, 337-4872.
- \* C. Contract amendment with **Olympic Consortium & Sound Options Group, LLC (KC-064-05B)** to provide conflict resolution training services for Olympic Health Care Alliance members. **Total Fiscal Impact:** \$5,200 is 100% grant funded. **Source of Funds:** WIA/503 Incentive Grant. **Staff Contact:** Leif Bentsen, 337-4883.

- \* D. Interlocal agreement amendment with **Dept of Social & Health Services (KC-377-04B)** increasing the maximum consideration by \$1,200 for State/Federal funded Aging and Disability services for the period of July 1, 2004 through June 30, 2005. **Total Fiscal Impact:** \$1,200 is grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Paul Urlie, 337-7068.
- \* E. Workforce Investment Act contract agreement with **Olympic Consortium & WA State Employment Security (KC-266-05)** to provide services for a Disability Navigator staff position for the period of April 1, 2005 through June 30, 2006. **Total Fiscal Impact:** \$70,833 is fully grant funded. **Source of Funds:** WIA Funds. **Staff Contact:** Bob Potter, 337-4873.

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

- A. Contract with **MT Illahee Corp (KC-315-05)** for the acquisition the Lost Continent of Illahee property located in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$75,000 fully reimbursable by grant. **Source of Funds:** Real Estate Excise Tax reimbursed by grant. **Staff Contact:** Joseph Coppo, 337-5355.
- B. Contract with **Frank & Rosanna Rodgers (KC-316-05)** for the acquisition the Lost Continent of Illahee property located in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$105,000 fully reimbursable by grant. **Source of Funds:** Real Estate Excise Tax reimbursed by grant. **Staff Contact:** Joseph Coppo, 337-5355.
- C. Contract with **Viken Trust Property (KC-317-05)** for the acquisition the Lost Continent of Illahee property located in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** \$125,000 fully reimbursable by grant. **Source of Funds:** Real Estate Excise Tax reimbursed by grant. **Staff Contact:** Joseph Coppo, 337-5355.

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 May.

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:**

6/13/05	12:00 PM	Lunch
	1:30 PM	Exec Session – (to discuss potential litigation) Conf Room
	2:00 PM	Admin Briefing Commissioners Conf Room
6/15/05	8:30 AM	Work Study – Public Works Conf Room 3 <sup>rd</sup> Floor
	1:30 PM	Hood Canal Cord Council-Silverdale Com. Ctr
6/21/05	8:00 AM	Housing Authority/Transit/Emerg Mgmt – Brem Gov Ctr
6/22/05	8:30 AM	Work Study – Public Works Conf Room 3 <sup>rd</sup> Floor

(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 **June 27, 2005.***

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)**

**JUNE 27, 2005:**

**10:00) A** Public hearing to consider enacting an **Ordinance** reducing the speed limit to 20 MPH on a portion **Little Valley Road NE from NE Bernt Road to SR #307** located in North Kitsap Commissioner District #1. **Staff Contact:**

