



A G E N D A
KITSAP COUNTY
BOARD OF COMMISSIONERS

June 27, 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. 3 ~~ 6/23/05 10:00 AM ~~SUBJECT TO CHANGE:

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 10:00 – 1** Recognition of "Employee Service Awards". **Staff Contact:** Tammy Dillinger, 337-3515.
- 10:00 – 2** County Road Administration Board "Certificate of Good Practice" Award presentation. **Staff Contact:** Kathy Brown, 337-4426.
- 10:00 – 3** **Resolution** appointing **Frank Mahaffay** to the Kitsap County Planning Commission completing an un-expired term ending December 31, 2005 representing Central Kitsap Commissioner District #3. **Staff Contact:** Jan Koske, 337-4650.

ITEMS SET FOR TIME CERTAIN:

- 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. **Fiscal Impact:** Minimal Staff Time. **Source of Funds:** Road Funds. **Staff Contact:** Steve Johnson, 337-3114.

10:00) B Public hearing to consider adopting a **Resolution** amending the **2005-2006 Kitsap County Biennial Budget**. If approved, the resolution will increase expenditures in all funds in the amount of \$1,411,588.00 in 2005 and \$32,400.00 in 2006. These expenditures are primarily offset by the receipt of additional revenue mainly in the form of grants or reduction in current fund balances. **Total Fiscal Impact:** 2005-\$1,411,588 appropriations increase and 2006-\$32,400 appropriations increase. **Source of Funds:** All County Funds. **Staff Contact:** Arley Bright, 337-4787.

10:00) C **Closed Record** hearing to consider an **Appeal** filed by **George Theoharis** of the Hearing Examiner's decision to approve subject to conditions the **Sunset East Preliminary Plat** to subdivide two parcels totaling 13.2 acres into 88 single-family residential building lots on property located east of Sunset Avenue NE, west of East Boulevard and north of NE 3rd Street N in the Illahee area of Central Kitsap, Commissioner District #3. **Staff Contact:** Rick McNicholas, 337-7153.

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 13, 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) Motion & Order to Show Cause, Declaration of Moe Birnbaum, Declaration of John T. Morrison and Motion & Declaration For Consolidation To Set Aside Judgment; and or Order Acceptance of Redemption Payment filed by John Thomas Morrison; and 3) Complaint to Quiet Title filed by James K. Short and Susan Short and Ronald C. Templeton and Margaret A. Templeton.

2) DEPARTMENT OF INFORMATION SERVICES:

- * A. Contract with the **City of Bainbridge Island (KC-056-05)** providing a purchase, support and maintenance agreement with the city for use of the Police Records Management System. **Total Fiscal Impact:** \$16,919 in estimated revenue. **Source of Funds:** City of Bainbridge Island. **Staff Contact:** Chad Dean, 337-4409.

3) **SHERIFF'S OFFICE-CORRECTIONS DIVISION:**

- * A. Contract with **City of Gig Harbor (KC-313-05)** for the detention and incarceration of adult persons arrested and or committed to confinement by the City. **Total Fiscal Impact:** \$56 per person confined for each 24-hour period or a portion thereof. **Source of Funds:** City of Gig Harbor. **Staff Contact:** Ned Newlin, 337-7107.
- * B. Contract with the **Indentix, Inc (KC-343-05)** for purchase and installation of an integrated biometric identification system. **Total Fiscal Impact:** \$742,108 is grant funded. **Source of Funds:** 2004 COPS Technology Grant. **Staff Contact:** Ned Newlin, 337-7107.

4) **DEPARTMENT OF PUBLIC WORKS:**

- * A. **Resolution** accepting the Kingston Wastewater Treatment Plant Outfall Repair project as complete under KC-007-04. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Rick Gagnon, 337-3659.
- * B. **Resolution** accepting the upgrades to Pump Stations 3, 4, 6 and 17 as complete under KC-088-04. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Rick Gagnon, 337-3659.
- * C. **Resolution** accepting the upgrades to Pump Stations 75 and 76 as complete under KC-292-04. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Rick Gagnon, 337-3659.
- D. **Resolution** authorizing temporary road closures within the Silverdale Community for the annual "Whaling Days Festival" (July 29-31, 2005) in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** Minimal. **Source of Funds:** Road Fund and Silverdale Whaling Days Inc. **Staff Contact:** Dusty Wiley, 337-5777 x3133.
- * E. Contract with **Waste Management of WA (KC-289-05)** for the drop box and recycling center operations and hauling services. **Total Fiscal Impact:** \$588,075. **Source of Funds:** Transfer Stations Operations. **Staff Contact:** Gretchen Olsen, 337-4626.
- * F. Access and Utility Easement agreement with **Richard & Jennifer Edwards** across tax title land to provide legal access to their property in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$200. **Source of Funds:** Requestor. **Staff Contact:** Molly Foster, 337-5777 x3686.
- * G. Ratify contract amendment (housekeeping issue) with **WA State Dept of Transportation (KC-247-95B)** obligating funds for the Bucklin Hill Right-of-Way and moving monies from the County's Plans & Engineering Fund to the

Right-of-Way Fund in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** Minimal. **Source of Funds:** Minimal staff time. **Staff Contact:** Randy Casteel, 337-4866.

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

- * A. Space Rental agreement amendment with **South Puget Intertribal Planning Agency (KC-416-04A)** to provide job counseling and assessment services at the Bremerton WorkSource office from the period of December 1, 2004 through December 31, 2005. **Total Fiscal Impact:** \$8,183. **Source of Funds:** Temporary Assistance to Needy Families. **Staff Contact:** Bob Potter, 337-4873.
- * B. Contract amendment with **S'Klallam Tribal Recovery Program (KC-254-03B)** increasing the contract amount by \$3,000 that provides chemical dependency treatment services to adult clients. **Total Fiscal Impact:** \$3,000 is 100% grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- * C. Interlocal agreement amendment with **Olympic Educational Service District #114 (KC-305-03C)** increasing the contract amount by \$50,500 that provides chemical dependency outpatient treatment services to primarily juvenile drug court clients. **Total Fiscal Impact:** \$50,500 is 100% grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- * D. Contract amendment with **Laura Cooper (KC-325-03B)** increasing the contract amount by \$6,930 that provides Moral Reconciliation Therapy classes to selected drug court clients at the Kitsap Recovery Center and extending the contract end date to December 31, 2005. **Total Fiscal Impact:** \$6,930 is grant funded. **Source of Funds:** Federal Grant Funds and Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- * E. Contract amendment with **Cascade Recovery Center (KC-252-03D)** increasing the contract amount by \$12,000 that provides chemical dependency treatment services to clients at the recovery center. **Total Fiscal Impact:** \$12,000 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- * F. Contract amendment with **Suzanne O'Brien (KC-454-03A)** increasing the contract amount by \$3,520 that provides Moral Reconciliation Therapy classes to selected drug court clients at the Kitsap Recovery Center and extending the contract end date to December 31, 2005. **Total Fiscal Impact:** \$3,520 is grant funded. **Source of Funds:** Federal Grant Funds and Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.

- * G. Workforce Investment Act (WIA) lease agreement with **Olympic Consortium & J. Z. Miller, Jr. (KC-318-05)** to house the Clallam County WorkSource office in Port Angeles for the period of July 1, 2005 through June 30, 2010. **Total Fiscal Impact:** \$138,060 is grant funded. **Source of Funds:** WIA Funds. **Staff Contact:** Bob Potter, 337-4873.
- * H. Cash Advance agreement with **WA State Dept of Social & Health Services (DSHS) & Peninsula Regional Support Network Mental Health Program (KC-196-05)** providing a 2-month cash advance to alleviate the cash flow problems associated with the time lag between payment by the county and receipt of payment from DSHS for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** N/A. **Source of Funds:** DSHS. **Staff Contact:** Allen Sharrett, 337-7185 x3528.
- * I. Interlocal agreement with **Educational Service District #105 (KC-327-05)** in support of the Juvenile Services Mentoring Program for the period of January 1, 2005 through December 31, 2005. **Total Fiscal Impact:** \$35,000 is grant funded. **Source of Funds:** Federal Funds. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * J. Interlocal agreement with **Educational Service District #105 (KC-329-05)** to provide adult court services for the period of January 1, 2005 through December 31, 2005. **Total Fiscal Impact:** \$40,000 is grant funded. **Source of Funds:** Federal Funds. **Staff Contact:** Betsy Bosch, 337-4880.
- * K. Contract amendment with **West Sound Treatment Center (KC-255-03C)** increasing the contract amount by \$14,577 that provides adult chemical dependency treatment services to clients at the center. **Total Fiscal Impact:** \$14,577 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- * L. **Resolution** creating a new classification (Technical Systems Supervisor) in Central Communications. **Total Fiscal Impact:** Approximately \$3,775 for the remainder of 2005 including salary and associated benefits costs and approximately \$7,550 in 2006. **Source of Funds:** Approved in 2005/2006 Budgets. **Staff Contact:** Lynn Flanig, 337-3536.
- * M. Contract amendment with **Agape Unlimited (KC-251-03C)** increasing the contract amount by \$27,888 that provides chemical dependency treatment services to clients at the center. **Total Fiscal Impact:** \$27,888 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- * N. Workforce Investment Act (WIA) lease agreement with **Olympic Consortium & Olympic College (KC-306-05)** to train 60 eligible Safe Boats International workers for the period of May 1, 2005 through June 30, 2006.

Total Fiscal Impact: \$20,000 is grant funded. **Source of Funds:** WIA Funds. **Staff Contact:** Bob Potter, 337-4873.

- * O. Contract amendment with **Linda Peloquin Segur (KC-376-03B)** increasing the contract amount by \$5,840 that provides parenting education classes for selected drug court clients and extending the contract end date to December 31, 2005. **Total Fiscal Impact:** \$5,840 is grant funded. **Source of Funds:** Federal Grant Funds and Dept. of Social & Health Services. **Staff Contact:** Betsy Bosch, 337-4880.
- * P. Collective Bargaining Agreement amendment with **Kitsap County 911 Employees Guild (KC-524-04B)** establishing the job classification of Technical Systems Supervisor. **Total Fiscal Impact:** \$17,200. **Source of Funds:** 911 Tax Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- * Q. **Resolution** authorizing pay increases for certain employees of the Kitsap County Sheriff's Office Lieutenant's Association. **Total Fiscal Impact:** \$71,000. **Source of Funds:** General Fund. **Staff Contact:** Rob Gudmundson, 337-4484.
- * R. Contract with **WA State Dept of Social & Health Services (KC-337-05)** setting the general terms and conditions that will govern work performed under any program agreement between the parties for the period of July 1, 2005 through June 30, 2006. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A—non-financial agreement. **Staff Contact:** Steve Frazier, 337-7185 x3526.

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

- A. Purchase and Sale agreement with **Alpine Evergreen Company (KC-346-05)** for the acquisition of 40-acres of property at Wicks Lake located in South Kitsap Commissioner District #2. **Total Fiscal Impact:** \$273,500 fully reimbursable by grant. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5355.

7) **CENTRAL COMMUNICATIONS:**

- * A. Contract with **WA State Military Department (KC-321-05)** to receive financial assistance with expenses necessary for answering wireline enhanced 911 calls. **Total Fiscal Impact:** \$60,000. **Source of Funds:** -. **Staff Contact:** Ron McAfee, 307-5810.

8) **DEPARTMENT OF COMMUNITY DEVELOPMENT:**

- A. **Resolution** restricting public vessel traffic and limiting and restricting access of display and/or special event areas by identifying area with regulatory buoys for *Quick Silver Hydroplane Races* (August 13-14, 2005) in Central Kitsap Commissioner District #3. **Total Fiscal Impact:** N/A. **Source of Funds:** N/A. **Staff Contact:** Renee Beam, 337-4967.

9) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- A. **Resolution** approving the contingent loan agreement for the financing of a residential condominium complex and related public space in downtown Bremerton in cooperation with the Kitsap County Consolidated Housing Authority and authorizing the Chair of the Board of Commissioners to execute the final version of the loan agreement. **Total Fiscal Impact:** None expected. **Source of Funds:** None Expected. **Staff Contact:** Ben Holland, 337-4504.

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

- A. Employment contract amendment with **Cristofer Gears (KC-101-05B)** to incorporate the revised classification description for serving as County Administrator for the period of February 14, 2005 through December 31, 2007. **Total Fiscal Impact:** None –position classification change only. **Source of Funds:** Position funded and approved in 2005-2006 Budget. **Staff Contact:** Bert Furuta, 337-7185.

11) **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.)

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

OTHER MEETINGS ATTENDED BY THE BOARD:

6/27/05	12:00 PM	Lunch
	1:30 PM	Exec Session – (to discuss pending litigation) Conf Room
	2:00 PM	Admin Briefing Commissioners Conf Room
6/28/05	10:00 AM	Natural Resources Meeting – Board's Conf Room
	12:00 PM	Lunch with Employees of the Month
	2:00 PM	Meeting with Park Board – Island Lake Com Center
6/29/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor

- 7/04/05 Office Closed in Observance of Independence Day!!**
- 7/05/05 12:30 PM Kitsap Regional Coord Council Forum-Brem Gov Ctr
- 7/06/05 8:30 AM Work Study – Public Works Conf Room 3rd Floor
1:00 PM Meeting with Suquamish Tribal Council
6:00 PM Meeting with Port Orchard City Council
- 7/07/05 9:00 AM Kitsap Regional Coord Council Retreat-Port Gamble

(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 July 11, 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)

JULY 11, 2005:

- 10:00) A** Public hearing to consider enacting an **Ordinance** amending Kitsap County Code Section 4.132.010 and 4.132.020 relating to **Courthouse Facilitator Surcharge and Fees. Total Fiscal Impact:** + \$25,410 (based on 2004 revenue). **Source of Funds:** Surcharge and User fees. **Staff Contact:** Dave Peterson, 337-7001.
- 10:00) B** Public hearing to consider an **Ordinance** amending Kitsap County Code Title 2.02, establishing the 2005 Board of County Commissioners regular public meeting schedule. **Total Fiscal Impact:** N/A. **Source of Funds:** **Staff Contact:** Don Burger, 337-4578.
- 10:00) C** Public hearing to consider a **Petition to Vacate** a portion of **Linder Avenue and Ash Street** filed by **David Jones and Michael VanSwearingen**. The proposed area to be vacated is approximately 4,418 square feet and dedicated as right-of-way with the Plat of Island Lake Park, Division I located

in North Kitsap, Commissioner District #1. **Total Fiscal Impact:** \$24,750. **Source of Funds:** Petitioners. **Staff Contact:** Jim Barnard, 337-3636.

- 10:00) D** Public hearing to consider a **Petition to Vacate** a portion of **Marion Street** filed by **Edward Reese**. The proposed area to be vacated is approximately 11,323.6 square feet and was dedicated as right-of-way with the Plat of Edsen's First Addition to Harper located in South Kitsap, Commissioner District #2. **Total Fiscal Impact:** \$24,750. **Source of Funds:** Petitioners. **Staff Contact:** Jim Barnard, 337-3636.

