



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS

June 6, 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 ~~ 6/1/05 2:47 PM ~~SUBJECT TO CHANGE:

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** appointing **Dorothea Lintz and Lois Hoell** to the **Peninsula Regional Support Network** to 3-year terms ending May 31, 2008. **Staff Contact:** Jan Koske, 337-4650.
- 10:00 – 3** **Resolution** appointing **Kimberly Selving** and reappointing **Patrick Mus, Alan Miller, Andria Houghton and Gregg Kanyer** to the **East Kitsap Salmon Habitat Restoration Committee** to 3-years term ending June 30, 2008. **Staff Contact:** Jan Koske, 337-4650.

ITEMS SET FOR TIME CERTAIN:

- 10:00) A** Public hearing to consider enacting an **Ordinance** amending Chapter 9.44 of the Kitsap County Code, Relating to the Kitsap County Fair. The amendment corrects terminology and changes the number of fair board representatives and areas of expertise to reflect current needs. **Total Fiscal Impact:** **Source of Funds:** **Staff Contact:** Jan Koske, 337-4650.

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 May 23, 2005.
- * B. Approve Warrant Nos.
- * C. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Qwest; and 2) Citation, Election Contest Petition, Certificate of Service, Notice of Deposition and Subpoena Duces Tecum filed by Timothy Borders, et al.

2) AUDITOR' OFFICE:

- * A. Contract with **Low Income Housing Institute (KC-175-05)** to provide funding for project expenses for the development of the *Serenity Court* project in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$150,000. **Source of Funds:** Housing Affordability Fund. **Staff Contact:** Anna Wilderbuer, 337-5688.

3) CLERK'S OFFICE:

- * A. Contract with **Steve Tyner Law Firm (KC-304-05)** regarding legal representation of indigent persons charged with crimes or offenses in the Superior Court of Kitsap County for the period of January 1, 2005 through December 31, 2009. **Total Fiscal Impact:** Fee Schedule. **Source of Funds:** General Fund. **Staff Contact:** Joanne Cruz, 337-7015.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. Inter-agency agreement with the **Dept of Ecology (KC-291-05)** for community litter clean-up program for the period of July 1, 2005 through June 30, 2007. **Total Fiscal Impact:** \$85,300 in revenue. **Source of Funds:** Solid Waste Fund. **Staff Contact:** Rick Gagnon, 337-3659.
- * B. **Resolution** transferring vehicles/equipment owned by various county departments into the ER&R Fund as contributed capital. **Total Fiscal Impact:** \$0. **Source of Funds:** N/A. **Staff Contact:** Mark Stanisich, 337-5777 x4895.

- C. Contract with **Trimaxx Construction (KC-295-05)** for improvements to Hansville Road NE in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$215,278. **Source of Funds:** Road Fund. **Staff Contact:** Jerry Hauth, 337-4891.

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

- * A. **Resolution** reclassifying three positions in Public Works, Wastewater and Construction Division. **Total Fiscal Impact:** all three positions cost approximately \$10,240 for 2005 including salary and associated benefits. **Source of Funds:** Approved in 2005/2006 budget. **Staff Contact:** Lynn Flanig, 337-7185 x3536.
- * B. Contract amendment with **Cares of Washington (KC-344-03A)** to provide services for approximately 49 individuals with developmental disabilities. **Total Fiscal Impact:** \$61,000 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Doug Washburn, 337-4872.
- * C. Contract amendment with **Holly Ridge Center (KC-388-03A)** to provide services for approximately 67 adults and 96 infants with developmental disabilities. **Total Fiscal Impact:** \$78,479 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Doug Washburn, 337-4872.
- * D. Contract amendment with **Easter Seals (KC-332-03A)** to provide services for approximately 51 individuals with developmental disabilities. **Total Fiscal Impact:** \$91,205 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Doug Washburn, 337-4872.
- * E. Contract amendment with **Communitas (KC-331-03A)** to provide services for approximately 14 individuals with developmental disabilities. **Total Fiscal Impact:** \$18,180 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Doug Washburn, 337-4872.
- * F. Contract amendment with **Kitsap Applied Technologies (KC-339-03A)** to provide services for approximately 77 individuals with developmental disabilities. **Total Fiscal Impact:** \$60,000 is fully grant funded. **Source of Funds:** Dept. of Social & Health Services. **Staff Contact:** Doug Washburn, 337-4872.
- G. Interlocal agreement with the **University of WA (KC-268-05)** for participation in the Clinical Trials Network for chemical dependency treatment for the period of January 1, 2005 through December 31, 2005. **Total Fiscal Impact:** \$25,000 is Grant Funded. **Source of Funds:** UW from the National Institute of Drug Abuse. **Staff Contact:** Betsy Bosch, 337-4880.

- * H. **Resolution** reclassifying a position (Community Resources Coordinator) in Commissioners/County Administrator's Office. **Total Fiscal Impact:** Cost approximately \$6,557 for 2005 including salary and associated benefits. **Source of Funds:** Approved in 2005/2006 budget. **Staff Contact:** Lynn Flanig, 337-7185 x3536.

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

- * A. Contract with **United Pacific Structures (KC-294-05)** for construction of a 30 x 36 steel storage building at the Kitsap County Fairgrounds Athletic Complex. **Total Fiscal Impact:** \$56,472. **Source of Funds:** Kitsap Special Event Center Project Fund. **Staff Contact:** Paul McCoy, 337-5708.
- B. Interlocal Agreement amendment with the **City of Bainbridge Island (KC-465-04A)** providing additional funding for the acquisition of Prichard Park by the City located in North Kitsap Commissioner District #1. **Total Fiscal Impact:** \$850,000. **Source of Funds:** Parks Capital Improvement Fund. **Staff Contact:** Joseph Coppo, 337-5361.

7) **DEPARTMENT OF ADMINISTRATIVE SERVICES:**

- * A. **Resolution** establishing a Worker's Compensation's Revolving Checking Account in the Risk Management Fund. **Total Fiscal Impact:** N/A. **Source of Funds:** \$0. **Staff Contact:** Becky Froelich, 337- 4406.
- * B. **Resolution** approving an amendment to an existing Contingent Loan Agreement with the Kitsap County Consolidated Housing Authority acknowledging a change of planned ownership of a portion of the Bremerton Government Center from a Federal Agency (U.S. Navy) to a local agency (Bremerton Housing Authority). **Total Fiscal Impact:** \$ 0. **Source of Funds:** N/A. **Staff Contact:** Arley Bright, 337- 4787.

8) **PROSECUTOR'S OFFICE:**

- * A. Authorize the Prosecuting Attorney to file an action in superior court naming David N. Smith and Clayton E. Longacre requesting declaratory judgment and injunctive relief to determine questions under chapters 40.14 and 40.16 RCW and chapter 9.73 RCW. **Staff Contact:** Jacqueline Aufderheide 337-4973.
- B. **Resolution** regarding a proposed ballot measure on the September 20, 2005 Ballot authorizing a one point five tenths (0.15) of one percent sales and use tax for Law and Justice purposes. **Staff Contact:** Shelley Kneip 337-4975.

9) **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.)

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

OTHER MEETINGS ATTENDED BY THE BOARD:

6/06/05	12:00 PM	Lunch with Elected Officials
	2:00 PM	Admin Briefing Commissioners Conf Room
6/07/05	8:00 AM	Kitsap Executive Council-Brem Gov Center
6/08/05	8:30 AM	Work Study – Public Works Conf Room 3 rd Floor
	10:00 AM	Exec Session - Public Works Conf Room 3 rd Floor RE: Labor relations
	12:00 PM	Exec Session – Mary Mac’s Restaurant, Port Orchard RE: Conditions of employment w/individual employee
	2:30 PM	Travel time to Kelso for Assoc of Counties Conference
6/9-10/05	8:00 AM	WA Assoc of Counties Conference – Kelso, WA

(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 13, 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)

JUNE 13, 2005:

- 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. **Staff Contact:**
- 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. **Staff Contact:**