



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS April 10, 2006

NOTE: Items marked with an asterisk (*) are considered routine business and may be acted upon by on motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please contact the Clerk of the Board prior to the meeting. (THE BOARD OF COMMISSIONERS' PUBLIC MEETINGS AND PUBLIC HEARINGS ARE AUDIO AND VIDEO TAPED).

DRAFT # 3 ~ ~ SUBJECT TO CHANGE ~ ~ LAST UPDATE: 4/06/06 2:58 PM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) Recognition of "Employee of the Month for April" (County Road Crew).
Staff Contact: Erin Neff, 337-4447.
- 2) Presentation of the Earth Day Awards to eight category recipients for their innovative environmental programs or projects. **Staff Contact:** Gretchen Olsen, 337-4626.
- 3) Presentation by Tim Thomson, Puget Sound Naval Base Association (PSNB) Re: acknowledge Commissioner Endresen for her participation and support during the recent PSNB trip to Washington, DC. **Staff Contact:** Don Burger, 337-4578.
- 4) **Resolution** designating the week of April 9-15, 2006 as *Small Business Week* in Kitsap County. **Staff Contact:** Debbie Austin, 337-7097.

PUBLIC HEARINGS:

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

- 10:20)** Public hearing to consider enacting an **Ordinance** designating civic centers and a 1,000-foot perimeter as "drug-free zones" and adding a new Chapter 10.60 to the Kitsap County Code. **Staff Contact:** Jennifer Forbes,

337-7243.

- 10:25)** Public hearing to consider enacting an **Ordinance** amending Chapter 10.36, relating to the boating in the Kitsap County Code. **Staff Contact:** Steve Mount, 337-4605.

PUBLIC COMMENTS ON REMAINING 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.)

CONSENT ITEMS AND OTHER BUSINESS:

Note: Unless otherwise noted, all expenditures for the remaining agenda items have been included in the 2006 Biennial Budget.

- A. Approve Consent Agenda.

1) MISCELLANEOUS ITEMS:

- * B. Approve Minutes of March 27, 2006.
- * C. Approve Warrant Nos.
- * D. Approve Payroll Warrant Nos.
- * E. Refer the following to the Prosecutor's Office and Risk Management: 1) Claim for Damages filed by Joe Rossi; and 2) Complaint for Damages filed by Victor and Mildred Davis.

2) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- A. **Resolution** approving the issuance by the Industrial Development Corporation of Kitsap County of its Variable Rate Revenue Bonds, 2006 (CARA Land Co, LLC Project) in the principal amount of \$5,000,000 and approving the documentation in connection with the issuance of said bonds, appointing trustees and providing for other matters relating thereto. **Staff Contact:** Arley Bright, 337-4787.
- B. **Resolution** authorizing a loan or loans to Kitsap County Consolidated Housing Authority to assist in the repayment of money borrowed to finance general development and pre-development costs associated with low to moderate income housing projects of the Authority. **Staff Contact:** Ben Holland, 337-4504.

3) DEPARTMENT OF COMMUNITY DEVELOPMENT:

- A. Contract amendment with **Jones and Stokes Associates (KC-073-06A)** for Phase II of the review and update of the County's 1998 Comprehensive Plan. **Fiscal Impact:** Not to exceed \$774,848 - paid from the General Fund. **Staff Contact:** Eric Baker, 337-4495.

4) DEPARTMENT OF INFORMATION SERVICES:

- A. Contract with **Comcast of Washington LP and Comcast of Washington IV, Inc (KC-166-06)** for cable television and franchise agreement services. **Fiscal Impact:** Fee income in exchange for cable right of way, varying subject to number of cable subscribers. **Staff Contact:** Bud Harris, 337-4405.

5) DEPARTMENT OF FACILITIES, PARKS & RECREATION:

- * A. Contract with **Fields Roof Service (KC-133-06)** for re-roofing six HVAC platforms at the Kitsap Sun Pavilion. **Fiscal Impact:** \$71,614 to be paid from the Special Event Center Project Fund. **Staff Contact:** Paul McCoy, 337-5708.
- B. Purchase and Sale agreement with the **David & Gail Kessler & Silverdale Whaling Company, LLC (KC-159-06)** for the purchase of property located at 9833 Poplars Avenue in Silverdale, WA. **Fiscal Impact:** \$2,247,000 plus 5% increases each year until closing to be paid from the Parks Capital Improvement Fund. **Staff Contact:** Mark Mauren, 307-4252.
- * C. **Resolution** authorizing payment of accrued general leave to certain county employees within the Facilities, Parks & Recreation Dept. **Fiscal Impact:** \$9,966 to be paid from the General Fund Balance. **Staff Contact:** Mark Mauren, 307-4252.
- D. **Resolution** supporting the sale of Cowling Creek property to the Great Peninsula Conservancy. **Staff Contact:** Joseph Coppo, 307-5355.

6) DEPARTMENT OF PUBLIC WORKS:

- * A. **Resolution** transferring property from Facilities, Parks & Recreation to the Public Works Department. **Staff Contact:** James Roda, 337-3127.
- * B. Waterline easement agreement with **Eugene Sikes and Jeffrey Harrison** for an easement under and across Gamble Place in North Kitsap, District #1. **Staff Contact:** James Roda, 337-3127.
- * C. Water Pump Station easement agreement with **City of Bremerton** for an

easement within a portion of unimproved Cook Road right of way to provide water services to properties on Old Clifton Road and the Plat of McCormick North in South Kitsap, District #2. **Staff Contact:** James Roda, 337-3127.

- * D. Contract amendment with **GeoEngineers (KC-012-05B)** for environmental investigation and wetland mitigation for the Waaga Way Extension project in Central Kitsap, District #3. **Fiscal Impact:** \$23,570 to be paid from the County Road Fund. **Staff Contact:** Dick Dadisman, 337-5777 x3556.
- * E. Access and Utility easement agreement with **Gary Proctor** for access across tax title land located in the Plat of Olalla Garden Tracts in South Kitsap, District #2. **Staff Contact:** Molly Foster, 337-3686.
- F. **Resolution** amending the County Road Program for 2006 to include NE Sawdust Hill Road. **Fiscal Impact:** \$235,000 to be paid by the Road Fund. **Staff Contact:** Jon Brand, 337-4983.
- G. Contract with **Donald B. Murphy (DBM) Contractors, Inc (KC-169-06)** for final design and construction of a soldier pile wall on NE Sawdust Hill Road. **Fiscal Impact:** \$235,000 to be paid by the Road Fund. **Staff Contact:** Jon Brand, 337-4983.

7) DEPARTMENT OF PERSONNEL AND HUMAN SERVICES:

- * A. Interlocal agreement amendment with the **Educational Services District #105 (KC-327-05A)** extending the contract (enhance the Juvenile Services Mentoring Program) end date to June 30, 2006. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * B. Contract with the **WA State Employment Security Dept & Olympic Consortium (KC-141-06)** providing revenue from the Federal Workforce Investment Act to improve services to customers using the Consortium's One-Stop Workforce Development System for the period of February 1, 2006 through June 30, 2007. **Fiscal Impact:** \$11,364 contract amount is 100% grant funded through WIA. **Staff Contact:** Bob Potter, 337-4873.
- * C. Contract amendment with the **WA State Dept of Social & Health Services (KC-382-05A)** providing revenue for inpatient treatment services for the period of July 1, 2005 through June 30, 2007 and reducing the contract amount by \$22,688. **Fiscal Impact:** Contract amount is 100% grant funded through DSHS. **Staff Contact:** Betsy Bosch, 337-4880.
- * D. Space Rental agreement with the **Olympic Consortium & Northwest WA Workforce Development Council (KC-135-06)** providing Americorp services at the Port Angeles WorkSource Office for the period of October 1, 2005 through August 31, 2006. **Fiscal Impact:** \$4,400 to be paid by

Americorp. **Staff Contact:** Bob Potter, 337-4873.

- * E. Contract amendment with the **WA State Employment Security Dept & Olympic Consortium (KC-466-04A)** increasing the contract amount by \$53,111 and extending the contract end date to June 30, 2007 for dropout prevention and intervention services within the designated school districts. **Fiscal Impact:** \$53,111 is 100% grant funded through WIA. **Staff Contact:** Gay Neal, 337-4879.
- * F. Contract with the **WA State Employment Security Dept & Olympic Consortium (KC-149-06)** providing revenue for employment and training operations to 45 eligible dislocated workers in Kitsap, Clallam and Jefferson Counties for the period of April 1, 2006 through March 31, 2007. **Fiscal Impact:** \$150,000 contract amount is 100% grant funded through WIA. **Staff Contact:** Bob Potter, 337-4873.
- * G. Contract amendment with the **WA State Security Dept dba WorkSource of Kitsap County (KC-357-05B)** providing Title V Senior Community employment services for the period of July 1, 2005 through June 30, 2006 and increasing the contract amount by \$20,000. **Fiscal Impact:** \$20,000 is 100% grant funded through DSHS. **Staff Contact:** Linda Hanna, 337-7068.
- * H. Contract amendment with the **Olympic Consortium & Olympic Educational Service District #114 (KC-480-04A)** providing dropout and intervention services to school districts not meeting the 73% on time high school graduation rate and increasing the contract amount by \$6,216. **Fiscal Impact:** \$6,216 is 100% grant funded through WIA. **Staff Contact:** Gay Neal, 337-4879.

8) **SHERIFF'S OFFICE:**

- * A. Memorandum of Understanding with **WA Traffic Safety Commission (KC-136-06)** to provide overtime payment for a Certified Drug Recognition Expert for the period of January 1, 2006 through September 30, 2006. **Fiscal Impact:** Overtime pay at 1.5 times normal salary to be paid by WA Traffic Safety Commission. **Staff Contact:** Dennis Bonneville, 337-4860.

9) **PROSECUTOR'S OFFICE:**

- A. Contract with the **City of Port Orchard (KC-138-06)** to provide legal services for prosecution of municipal criminal complaints and civil infractions. **Fiscal Impact:** \$77,246 to be paid by the City of Port Orchard. **Staff Contact:** Shelley Kneip, 337-4975.

10) **COUNTY TREASURER'S OFFICE:**

- A. **Resolution** authorizing the sale of tax title property. **Fiscal Impact:** returns county tax title property to the county tax roll. **Staff Contact:** Barbara Stephenson, 337-7136.

- 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) **COUNTY ADMINISTRATOR'S COMMENTS:**
- 13) **BOARD OF COMMISSIONER'S COMMENTS:**

OTHER MEETINGS ATTENDED BY THE BOARD:

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|---------|---------------------------------|--|
| 4/10/06 | 1:30 PM
2:00 PM | Exec Session- BOCC Conf Rm (pursuant to RCW 42.30.110(g))
Admin Briefing – BOCC Conference Room |
| 4/11/06 | 12:00 PM
7:00 PM | Lunch w/Employee of the Month, CK Road Shed
NK Regional Event Center Mtg, NK School Dist Office |
| 4/12/06 | 8:30 AM
10:45 AM
6:00 PM | Work Study Session-Public Works Conf Room 3 rd Floor
Exec Session-Pub Wrks Conf Rm (pursuant to RCW 42.30.110(i))
10-Yr Vision Update-Poulsbo City Council Chambers |
| 4/17/06 | 10:00 AM
12:00 PM
2:00 PM | Admin Briefing – BOCC Conference Room
Lunch with SK Road Crew
Admin Briefing – BOCC Conference Room |
| 4/18/06 | 8:00 AM | Consolidated Housing Auth/Transit/Emerg Mgmt Meeting |
| 4/19/06 | 8:30 AM
11:30 AM | Work Study Session-Public Works Conf Room 3 rd Floor
Hood Canal Coord Council Meeting, Oyster Bay Restaurant |
| 4/20/06 | 8:00 AM | WA Assoc of Counties Spring Conf - Bellingham, WA |
| 4/21/06 | 8:00 AM | WA Assoc of Counties Spring Conf - Bellingham, 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 public meeting will be held **April 24, 2006.**

NOTE: Kitsap County does not discriminate on the basis of disability. Individuals who require accommodations should contact the Commissioners Office at (360) 337-7146 or TDD (360) 337-7275 or 1-800-816-2782. (Please provide five business days notice for interpreter services).

UPCOMING TIMED AGENDA ITEMS:

(PLEASE NOTE: These dates and times are tentative and subject to change)

April 24, 2006:

- 10:00)** Public hearing to consider testimony on a **Resolution to amend the 2005-2006 Kitsap County Biennial Budget** and if approved, expenditures will increase in the General Fund in the amount of \$1,528,670.00 and in the Special Funds in the amount of \$388,000.00 for a total of \$1,916,670.00 in 2006. **Staff Contact:** Arley Bright, 337-4787.
- 10:10)** Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Dronawood Drive NE** filed by **Carol Bhatia**. The proposed vacation is located in North Kitsap, Commissioner District # 1. **Staff Contact:** Molly Foster, 337-3686.