



A G E N D A

KITSAP COUNTY BOARD OF COMMISSIONERS September 11, 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: 9/08/06 3:47 PM

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

PROCLAMATIONS/RESOLUTIONS/RECOGNITION:

- 1) "Employee of the month" for September (Paul Larson, Public Works). **Staff Contact:** Erin Neff, 337-4447.
- 2) **Resolution** re-appointing Rob Purser to the *Kitsap County Council for Human Rights* representing North Kitsap, Commissioner District #1. **Staff Contact:** Jan Koske, 337-4650.

PUBLIC HEARINGS:

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

10:10) Public hearing to consider a **Petition to Vacate** a portion of a county road known as **Philips Road South** filed by **Michael Engh**. The proposed vacation is located in South Kitsap, Commissioner District # 2. **Fiscal Impact:** \$550 paid by petitioner. **Staff Contact:** Molly Foster, 337-3686.

10:15) Public hearing to consider the following Open Space Applications:

#1 Application filed by **John & Stephanie Adams** for Current Use Assessment - Open Space on approximately 1.45-acres zoned Urban Restricted located at 5525 Central Valley Road in Central Kitsap, Commissioner District #3.

#2 Application filed by **Lois Beckman & Dawn Richard Holbrook** for Current Use Assessment - Open Space on approximately 18-acres zoned Rural

Residential located off Nelita Road NW at the end of Looney Tune Lane in Central Kitsap, Commissioner District #3.

#3 Application filed by **Rex & Kay Johnson** for Current Use Assessment–Open Space on approximately 2.44-acres zoned Rural Protection located at 10733 Verissimo Lane NE in Central Kitsap, Commissioner District # 3.

#4 Application filed by **Patricia Desmond** for Current Use Assessment–Open Space on approximately 9.9-acres zoned Rural Protection located off Nelita Road NW at the end of Looney Tune Lane in Central Kitsap, Commissioner District #3.

10:25) Continuation of the **Closed Record** hearing to consider an Appeal filed by **McCormick Land Company/GEM I LLC** of the Hearing Examiner’s decision to approve subject to conditions the applicant’s request to subdivide approximately 51.45 acres of land into 185 residential lots within the McCormick Urban Village located on the northwest side of Old Feigley Road at its intersection with Hudson Drive in South Kitsap, Commissioner District #2. **Staff Contact:** Merita Trohimovich, 337-3674. **(Said Matter for Decision Only – Note: Decision on this matter has been rescheduled to a later date, parties of record will be notified).**

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 August 28, 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 Karen Jordan; 2) Claim for Damages filed by Melvin Puzon; and 3) Summons, Claim for Damages and Injunctive Relief filed by Dean and Cynthia Hammon.

2) DEPARTMENT OF EMERGENCY MANAGEMENT:

- * A. Memorandum of Understanding with **WA State Patrol (KC-377-06)** allowing retention of a portion of Region 2 Homeland Security Federal fiscal year 2006 Law Enforcement Terrorism Prevention Program funding to continue funding the state-wide integrated intelligence Plan. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Phyllis Mann, 307-5870.
- * B. Contract amendment with **Watershed Sciences (KC-116-06A)** to increase the funding amount and expand the scope of work for the LiDAR project. **Fiscal Impact:** None to Kitsap County - \$400,627 to be paid by various NW Agencies. **Staff Contact:** Phyllis Mann, 307-5870.
- * C. Contract amendment with **U. S. Geological Survey (KC-280-04B)** extending the contract end date and changing the Sub-contractor and Emergency Management address. **Fiscal Impact:** None to Kitsap County. **Staff Contact:** Phyllis Mann, 307-5870.

3) DEPARTMENT OF FACILITIES/PARK/RECREATION:

- * A. Deed of Right to use land for salmon recovery and conservation purposes at Stavis Estuary. **Staff Contact:** Carolyn Siems, 337-4412.

4) DEPARTMENT OF PUBLIC WORKS:

- * A. **Resolution** changing County Road Program Number 2549 to 3614 in order to correspond with appropriate district in Central Kitsap Commissioner District #3. **Staff Contact:** Jon Brand, 337-4893.
- * B. **Resolution** amending the County Road Program for 2006 to include asphaltting Minard Road West in Central Kitsap Commissioner District #3. **Fiscal Impact:** \$32,000 to be paid from the Road Fund. **Staff Contact:** Jon Brand, 337-4893.
- * C. Contract amendment with **Northern Con-Agg (KC-031-06A)** amending the road closure to allow 24-hour work days during the weekend (Friday – Monday) to complete the Big Valley Road NE Culvert Replacement in North Kitsap, Commissioner District #1. **Fiscal Impact:** \$12,901 to be paid from the Road Fund. **Staff Contact:** Gretchen Olsen, 337-4626.
- * D. Boundary Line Adjustment request filed by **Black Equities Group** re-establishing the property line to straighten and simplify the boundary line on property located on Myhre and Mickleberry Roads in Central Kitsap, Commissioner District #3. **Staff Contact:** Suzie Pride, 337-3638.

- * E. Water and Septic Line Easement agreement filed by **Fragaria Landing Water Company** to provide water and septic service to several properties on Fragaria Road in South Kitsap, Commissioner District #2. **Fiscal Impact:** Costs to be paid by the requestor. **Staff Contact:** 337-3638.
- F. Encroachment Easement agreement with the **Suquamish Tribe** to allow restroom facilities to be situated within McKinstry Street right-of-way in the Plat of Chief Seattle Park in North Kitsap, Commissioner #1. **Staff Contact:** James Roda, 337-3127.

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

- * A. **Resolution** regarding retention compensation for Penny Starkey. **Fiscal Impact:** \$1,380 in 2006 and \$4,732 in 2007 to be paid from the General Fund. **Staff Contact:** Bert Furuta, 337-7185.
- * B. Memorandum of Understanding with **Olympic Consortium and Workforce Development Council of Seattle-King County (KC-329-06)** to help fund the self-sufficiency calculator for the period of April 1, 2006 through June 30, 2007. **Fiscal Impact:** \$10,000 is 100% Grant Funded. **Staff Contact:** Bob Potter, 337-4873.
- * C. Contract amendment with **WA State Employment Security Department (KC-527-05A)** providing grant funded services to individuals with developmental disabilities for the period of July 1, 2005 through June 30, 2007. **Staff Contact:** Kelly O'Neal, 337-4624.
- * D. Interlocal agreement with **Kitsap County Health District (KC-363-06)** to provide family skills training through the El Centro de la Familia Program for the period of July 1, 2006 through June 30, 2007. **Fiscal Impact:** \$5,250 is 100% Grant Funded. **Staff Contact:** Mary Ellen de la Pena, 337-4878.
- * E. Contract amendment with **WA State Dept of Social & Health Services (KC-381-05B)** increasing the contract amount by \$137,990 that provides alcohol and other drug prevention and treatment services for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$137,990 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880.
- * F. Contract amendment with **Kitsap Mental Health Services (KC-332-05C)** increasing adult and youth outpatient treatment services by \$23,000 for the period of July 1, 2005 through June 30, 2007. **Fiscal Impact:** \$23,000 is 100% Grant Funded. **Staff Contact:** Betsy Bosch, 337-4880.
- * G. Workforce Investment Contract amendment with **Olympic Consortium & Olympic Educational Service District #114 (KC-480-04C)** to provide dropout and intervention services to school districts for the period of April 1,

2006 through June 30, 2007. **Fiscal Impact:** \$4,365 is 100% Grant Funded.
Staff Contact: Gay Neal, 337-4879.

6) DEPARTMENT OF ADMINISTRATIVE SERVICES:

- * A. **Resolution** appointing a representative to the *WA Counties Risk Pool Board of Directors*. **Staff Contact:** Mark Abernathy, 337-4408.

7) 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.)

8) COUNTY ADMINISTRATOR'S COMMENTS:

9) BOARD OF COMMISSIONER'S COMMENTS:

OTHER MEETINGS ATTENDED BY THE BOARD:

9/11/06	2:00 PM	Admin Briefing – Board's Conference Room
9/12/06	8:00 AM	Regional Coord Council/Health District Board Meetings
9/13/06	8:30 AM 12:00 PM	Work Study Session – Port Blakely Conference Room, 3 rd Floor Lunch with Employee of the Month (Paul Larson)
9/14/06	6:00 PM	10-Yr Draft Comp Plan Open House, Presidents Hall
9/15/06	6:00 PM	Home Builders Assoc Auction, Harborside Center, Brem

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Mondays at 7:00 PM and Tuesdays at 11:00 AM and 1:00 AM).

Next regular Board of Commissioners public meeting will be held **September 18, 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)

September 18, 2006:

4:00 PM) Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.

September 20, 2006:

6:00 PM) Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.

September 21, 2006:

6:00 PM) Joint public hearing of the Board of Kitsap County Commissioners and the Planning Commission to consider testimony on the proposed 10-Year Update Draft Comprehensive Plan and Environmental Impact Statement and Development Regulations. Staff Contact: Eric Baker, 337-4495. **(Note:** This hearing will be held at the Kitsap County Fairgrounds, Presidents Hall, 1200 NW Fairgrounds Road, Bremerton, WA 98311.