



# KITSAP COUNTY BOARD OF COMMISSIONERS

*Efficient, accessible and effective county services*

*The Kitsap Peninsula is the home of sovereign Indian nations, namely the  
Suquamish and Port Gamble S'Klallam Tribes.*

## A G E N D A

**May 24, 2021 – 5:30 p.m.**

**Robert Gelder, Chair, District 1 – Edward E. Wolfe, District 3 – Charlotte Garrido, District 2**

To help reduce the spread of COVID-19, the Board of County Commissioners is conducting a virtual meeting. The Chambers will be closed, and all Commissioners and staff will be participating in the meeting remotely. The public is invited to view and/or participate in the meeting through one of the following options:


- To stream online only (via BKAT Feed, with no interaction possible):  
<https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live>
- To Join the Zoom Meeting, members of the public are invited to click the link below:  
<https://us02web.zoom.us/j/89343898085>
- For audio only, dial: 1-253-215-8782; Webinar ID: 893 4389 8085.

Public questions or comments may be submitted ahead of time to [ddaniels@co.kitsap.wa.us](mailto:ddaniels@co.kitsap.wa.us).

**NOTE:** Items marked with an asterisk (\*) are considered routine business and may be acted upon by one motion as consent items. If you wish to have a particular item discussed and acted on by a separate motion, please notify Dana Daniels, Clerk of the Board, at 360-337-7080 or [ddaniels@co.kitsap.wa.us](mailto:ddaniels@co.kitsap.wa.us) at least 24 hours prior to the meeting. **(The Board of Commissioners' public meeting is audio and video recorded. By signing in or speaking at this meeting, you grant your permission to be recorded. Minutes of this public meeting are posted on Kitsap County's webpage [www.kitsapgov.com](http://www.kitsapgov.com)).**

**DRAFT #2 ~~ SUBJECT TO CHANGE ~~ LAST UPDATE: 5/21/21 3:58 p.m.**

**NOTICE REGARDING PUBLIC COMMENTS FOR THIS MEETING:** For members of the public wishing to comment at the Board of Commissioner's regular Monday night business meeting during designated public comment times (i.e., business and consent agenda, public hearing and general issues), the following options are available:

For Internet Users: Please click on the raise hand feature  to signal that you would like to comment. The sound will be unmuted, and the Internet participant should announce her or his name. The participant will be called upon to speak at the appropriate time. Please note that we will not be able to assist you should you experience technical difficulties.

For Call-In Users: Please dial \*9 on your keypad to signal that you would like to comment. The last four digits of the call-in number will be announced, and call-in participants should announce their First and Last name before speaking.

Written Comments: Written comments will be read during the public comment period if submitted to [ddaniels@co.kitsap.wa.us](mailto:ddaniels@co.kitsap.wa.us) by 4:30 p.m. on the day of the meeting. Written comments read during the meeting are limited to two (2) minutes. For public hearings three (3) minutes is allowed. To ensure written public comments are read at the proper meeting, written statement should include:

- The date of the meeting the written comments are intended for;
- Participant's First and Last Name;
- Whether the participant lives in Kitsap County; and
- Agenda Item and/or subject the written comments refer to

For business/consent agenda and general issues each member of the public is limited to two (2) minutes of Internet, call-in, or written comments. For public hearings three (3) minutes is allowed. At the discretion of the meeting Chair, public comment that is overly repetitive or inappropriate (vulgar, disruptive, etc.) will be ended.

5:30 PM) Meeting Called to Order with Pledge of Allegiance.

#1) **RECOGNITION/PRESENTATION:**

a) **Presentation** of *Employee Service Award*. **Staff Contact:** Desirae Ada, 360-337-7185.

#2) **BOARD APPOINTMENTS:**

#3) **PROCLAMATIONS/RESOLUTIONS:**

#4) **ADMINISTRATOR’S COMMENTS:**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON:**

**Regular Business Agenda, Including Consent Agenda**

**(Total Time Limited To 10 Minutes)**

(Please limit individual comments to **2 minutes**. Written comments may also be submitted to the Board, if this timeframe is insufficient.) Comments on items slated for public hearing will be deferred until the hearing.

**CONSENT ITEMS AND OTHER BUSINESS:**

**Note:** Items on the Board of Commissioners consent agenda have been reviewed at a prior open public meeting. The Commissioners meet weekly on Mondays and Wednesdays to review and receive briefings on contracts, resolutions, ordinances and other miscellaneous items. Agendas for these briefings can be found at [www.kitsapgov.com](http://www.kitsapgov.com). Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual Budget.

A. Approve Consent Agenda.

1) **MISCELLANEOUS ITEMS:**

\* B. Approve Minutes of May 10, 2021

\* C. Approve Warrant Nos.

\* D. Approve Payroll Warrants for Pay Period Ending: March 28, 2021; April 11, 2021; April 25, 2021

\* E. Refer to the Prosecutor’s Office and Risk Manager: 1) Claim for Damages filed by B. Brueseke; 2) Claim for Damages filed by R. Dreveskracht; 3) Claim for Damages filed by D. Knott; 3) Claim for Damages filed by J. Lake

2) **HUMAN RESOURCES DEPARTMENT:**

- \* A. **Contract amendment** with **AFSCME Local 1308 (KC-408-19-S)** for agreement on behalf of Facilities, Maintenance & Operations Workers to contract out work solely associated with ground maintenance for calendar year 2021 only. **Fiscal Impact:** No new impact. **Staff Contact:** Keri Sieckowski, 360-307-4345.

3) **HUMAN SERVICES DEPARTMENT:**

- \* A. **Contract** with **Cascade Behavioral Hospital, LLC (KC-302-21)** for psychiatric inpatient treatment for individuals ineligible for Medicaid within Clallam, Jefferson, and Kitsap counties through December 31, 2022. **Fiscal Impact:** Fee for service – 100% grant funded by Salish Behavioral Health Administrative Services Organization non-Medicaid Funds. **Staff Contact:** Stephanie Lewis, Salish BHASO, 360-337-4422.
- \* B. **Revenue Contract amendment** with **Washington State Department of Commerce (KC-358-20-A)** adjusting budget line items between Pre-Occupancy and Post-Occupancy Operations expenses. **Fiscal Impact:** No new impact. **Staff Contact:** Kirsten Jewell, 360-337-4526.

4) **PUBLIC WORKS DEPARTMENT:**

- \* A. **Contract** with **Parametrix, Inc. (KC-298-21)** for the design of Sound to Olympics Port Gamble Trail segments A, B and D (CRP 1631) in Commissioner Dist. 1. **Fiscal Impact:** \$208,731 – 100% funded by Kitsap County Public Facilities District. **Staff Contact:** Gary Kaczynski, 360-337-6489.
- \* B. **Contract** with **PaintCare Washington LLC (KC-176-21)** for recycling of over 50% of latex paint not offered for re-use from the Household Hazardous Waste Collection Facility. **Fiscal Impact:** \$181,000 Total Revenue and Cost Savings (\$6,000-Revenue from reusable paint offered to the public; \$175,000-Cost Savings) – Solid Waste Fund. **Staff Contact:** Rick Gilbert, 360-337-5777.
- \* C. **Contract amendment** with **Parametrix (KC-172-18-C)** extending end date for development of the Olympic View Transfer Station Facility Master Plan to June 30, 2022. **Fiscal Impact:** No new impact. **Staff Contact:** Keli McKay-Means, 360-337-5777.
- \* D. **Contract amendment** with **Clean Harbors Environmental Services (KC-123-20-A)** for first of four renewal options for moderate risk waste transportation and management services through June 30, 2022. **Fiscal Impact:** \$125,000 Net Impact (\$500,000-Expenditure; \$375,000-Revenue from Washington State Department of Ecology, Mason County reimbursements, payments from businesses served) – Solid Waste Fund. **Staff Contact:** Rick Gilbert, 360-337-5777.

- \* E. [Contract amendment](#) with **Struck Environmental, Inc. (KC-629-19-A)** for final design, permits, and Ecology grant coordination for the Kingston Regional Stormwater project in Commissioner Dist. 1. **Fiscal Impact:** \$170,161 – Stormwater Funds. **Staff Contact:** Tim Beachy, 360-337-5777.

5) **SHERIFF’S OFFICE:**

- \* A. [Contract](#) with **Tek84, Inc. (KC-315-21)** for purchase of full body scanner for the jail to detect objects concealed internally in or externally on the body. **Fiscal Impact:** \$185,845 – Jail and Juvenile Services Tax Fund. **Staff Contact:** Mark Rufener, 360-337-7195.

6) **PARKS DEPARTMENT**

- \* A. [Contract](#) with **Active Construction, Inc (KC-348-21)** for installation of pedestrian foot bridge at Harper Park per Kitsap County Bid 2021-111 award. **Fiscal Impact:** \$57,057 plus sales tax – Parks Capital Fund. **Staff Contact:** Alex Wisniewski, 360-337-5350.

7) **COMMUNITY DEVELOPMENT DEPARTMENT:**

- \* A. [Contract amendment](#) with **Washington Department of Fish and Wildlife (KC-469-19-B)** amending Contract Representatives, decreasing funding, modifying statement of work for improving landowner development decisions and monitoring effectiveness of regulations in Kitsap County, and extending end date to December 15, 2022. **Fiscal Impact:** -\$214,840 – Reduction in Washington Department of Fish and Wildlife Grant Funds. **Staff Contact:** Eugenie Jones-Laughridge, 360-337-5777.

**PUBLIC HEARINGS:**

\*\*Please note that start times are estimates and may be impacted by the amount of public input. Unless otherwise announced by the Chair of the Board, public comments will be 3 minutes per person.

- A. Public Hearing to consider an [Ordinance](#) locally adopting Kitsap County’s Shoreline Master Program, Title 22 KCC and amending provisions of Titles 15 (Flood Hazard Areas), 19 (Critical Areas Ordinance), and 21 (Land Use & Development Procedures) KCC for consistency. **Fiscal Impact:** No impact. **Staff Contact:** Kirvie Mesebeluu-Yobech, 360-509-9941.

8) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON:**

**General Interests**

(Please limit comments to **2 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:**

- 5/24/21      10:00 AM      Administrator/Policy Staff Briefing – via Zoom  
<https://us02web.zoom.us/j/82859937023>. For audio only, dial: 1-253-215-8782; Webinar ID: 828 5993 7023.
- 12:00 PM      Lunch with Directors – via Zoom  
<https://us02web.zoom.us/j/89328206650>. For audio only, dial: 1-253-215-8782; Webinar ID: 893 2820 6650.
- 12:00 PM      Washington State Association of Counties Virtual Assembly – via Zoom
- 2:00 PM      Board Policy Briefing – via Zoom  
<https://us02web.zoom.us/j/88174802042>. For audio only, dial: 1-253-215-8782; Webinar ID: 881 7480 2042.
- 5:30 PM      Board Regular Business Meeting – via Zoom  
<https://us02web.zoom.us/j/89343898085>. For audio only, dial: 1-253-215-8782; Webinar ID: 893 4389 8085.
- 5/25/21      9:00 AM      Housing Kitsap Board Meeting/Retreat – via Zoom
- 5/26/21      8:30 AM      Work Study Session – via Zoom  
<https://us02web.zoom.us/j/82999821357>. For audio only, dial: 1-253-215-8782; Webinar ID: 829 9982 1357.
- 1:00 PM      Gorst Coalition Executive Committee Meeting – To be determined
- 5/28/21      3:00 PM      The Unforgotten, Run to Tahoma Veterans Memorial Kiosk Dedication – Kitsap County Administration Building
- 5/29/21      10:00 AM      The Unforgotten, Run to Tahoma Veterans Memorial Kiosk – Kitsap County Administration Building
- 5/31/21      Memorial Day Holiday – All County Offices Closed
- 6/1/21      8:30 AM      Kitsap Transit Board Meeting – via Zoom
- 10:15 AM      Kitsap Regional Coordinating Council Board Meeting – via Zoom
- 12:30 PM      Kitsap Public Health District Board Meeting – via Zoom
- 2:00 PM      Kitsap 911 Board Meeting – To be determined
- 6/2/21      8:30 AM      Work Study Session – via Zoom <https://us02web.zoom.us/j/89698873778>. For audio only, dial: 1-253-215-8782; Webinar ID: 896 9887 3778.
- 5:00 PM      Central Kitsap Community Council Meeting – To be determined
- 6/3/21      8:30 AM      Inter-Departmental Coordinating Committee Meeting – via Microsoft Teams

**OTHER MEETINGS ATTENDED BY THE BOARD:**

- 6/7/21      10:00 AM      Administrator/Policy Staff Briefing – via Zoom  
<https://us02web.zoom.us/j/89912970988>. For audio only, dial: 1-253-215-8782; Webinar ID: 899 1297 0988.
- 12:00 PM      Washington State Association of Counties Virtual Assembly – via Zoom  
                 2:00 PM      Board Policy Briefing – via Zoom  
<https://us02web.zoom.us/j/86507535977>. For audio only, dial: 1-253-215-8782; Webinar ID: 865 0753 5977.
- 6/9/21      8:30 AM      Work Study Session – via Zoom <https://us02web.zoom.us/j/84442383355>.  
For audio only 1-253-215-8782; Webinar ID: 844 4238 3355.
- 6/14/21      10:00 AM      Administrator/Policy Staff Briefing – via Zoom  
<https://us02web.zoom.us/j/86846399545>. For audio only, dial: 1-253-215-8782; Webinar ID: 868 4639 9545.
- 12:00 PM      Lunch with Electeds – via Zoom <https://us02web.zoom.us/j/83851099334>.  
For audio only, dial: 1-253-215-8782; Webinar ID: 838 5109 9334.
- 12:00 PM      Washington State Association of Counties Virtual Assembly – via Zoom  
                 2:00 PM      Board Policy Briefing – via Zoom  
<https://us02web.zoom.us/j/83851099334>. For audio only, dial: 1-253-215-8782; Webinar ID: 838 5109 9334.
- 5:30 PM      Board Regular Business Meeting – via Zoom  
<https://us02web.zoom.us/j/89570622860>. For audio only, dial: 1-253-215-8782; Webinar ID: 895 7062 2860.

At the time this Agenda was published, Kitsap County remains in Phase 3 of Governor Inslee’s Healthy Washington — Roadmap to Recovery. As such, this meeting will be held remotely. There will be no physical location. Board members, staff, and presenters will participate remotely. The public may join the meeting through video conference or telephonically through a call-in number. Meeting access link information, as well as related materials, will be available to the public at <https://sp.kitsapgov.com/sites/comm/SitePages/agendasearch.aspx>, or by clicking on the Board Meeting Agendas link on the Kitsap County Board of County Commissioners’ webpage. Should the Governor’s Plan allow for in-person meetings, updated information will be provided at the above link.

**(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Live Mondays at 5:30 PM and Re-air Tuesdays at 1:00 AM and at 11:00 AM).**

The next regular Board of Commissioners’ public meeting will be held via Zoom on June 14, 2021 at 5:30 p.m. <https://us02web.zoom.us/j/89570622860>. For audio only, dial: 1-253-215-8782; Webinar ID: 895 7062 2860.

**NOTE: Kitsap County does not discriminate on the basis of disability. Individuals who require accommodations should contact the Commissioners’ Office at (360) 337-7080 or TDD (360) 337-7275 or 1-800-816-2782. (Please provide five business days’ notice for interpreter services).**