Christine Rolfes
DISTRICT 1

Oran Root
DISTRICT 2

Katherine T. Walters
DISTRICT 3

KitsapCounty
BOARD OF COMMISSIONERS

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

AGENDA

Monday, September 14, 2026 – 5:30 PM

To Join the Zoom Meeting click the link below:
https://us02web.zoom.us/j/85766339250

For audio only, dial:
1-253-215-8782; Webinar ID: 857 6633 9250

For members of the public wishing to comment remotely at the Board of Commissioner's regular Monday business meeting during designated public comment times (i.e., business and consent agenda, public hearings, 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 is encouraged, but not required, to identify themselves. The participant will be called upon to speak at the appropriate time. Closed Captions have been enabled. Members of the public can view the link to instructions in the chat. 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 are encouraged, but not required, to identify themselves.*

Written Comments: *Written comments received will become part of the permanent record if submitted to cjewell@kitsap.gov by 4:30 pm. on the day before the meeting.*

For business/consent agenda and general issues each member of the public is limited to two (2) minutes of in-person, internet, or call-in. 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.

The Board of Commissioners' public meeting is audio and video recorded. By signing up to speak at this meeting, you grant your permission to be recorded. Minutes of this public meeting are posted on Kitsap

1. **MEETING CALLED TO ORDER WITH PLEDGE OF ALLEGIANCE**

2. **BOARD APPOINTMENTS**

   A. Reappointment of Garth Steedman to the CKCC for a one year youth term ending June 30, 2027. Fiscal Impact: No Impact. James Bunn, (360) 337-7096.

   B. Resolution appointing Paisley Gallagher to the Kitsap Public Health Board representing the category of Consumer of Public Health for a four-year term. Fiscal Impact: No Impact. Staff Contact: Alex Jarrett, 360-337-7097.

   C. Resolution reappointing Dr. Tara Sell to the Kitsap Public Health Board representing the category of Other Community Stakeholders for a second four-year term. Fiscal Impact: No Impact. Staff Contact: Alex Jarrett, 360-337-7097.

3. **PROCLAMATIONS**

   A. Resolution declaring September as "Eat Local Month" in Kitsap County. Fiscal Impact: No Impact. Staff Contact: Chris Cooley, 360-337-4495.

   B. Resolution declaring September as National Preparedness month to raise awareness about the importance of preparing for disasters and emergency events. Fiscal Impact: No Impact. Staff Contact: Jan Glarum, (360) 900-8556.

4. **COUNTY ADMINISTRATOR'S COMMENTS**

5. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON THE REGULAR BUSINESS AGENDA, INCLUDING THE CONSENT AGENDA**
   * Please limit individual comments to 2 minutes. Written comments may also be submitted to the board if the timeframe is insufficient. Comments on items slated for a public hearing will be deferred until the hearing.

6. **CONSENT ITEMS AND OTHER BUSINESS**
   A. Approve consent agenda.
      Note: Items with an * symbol mean they are on the consent agenda and 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 miscellaneous items. Agendas for these briefings can be found at www.kitsap.gov. Unless otherwise noted, all expenditures for the remaining agenda items have been included in the Annual Budget.

7. **MISCELLANEOUS ITEMS**

   *A. Approve Minutes of: 5/11/26, 6/8/26, 6/22/26, 7/13/26, 7/27/26, 8/24/26.

   *B. Approve Warrant Nos.: 3909697-3910427, 3908924-3909696, 3905624-3906495, 3907848-3908464, 3908465-3908923.

   *C. Approve Payroll Warrants for Pay Periods Ending: June 28, 2026; July 12, 2026; July 26, 2026.

*D. Refer to the Prosecutor's Office and Risk Manager: Claim for damages filed by 1) W. Hicks III; 2) R. Janda; 3) R. Watson; 4) A. Nesbitt; 5) P. Cootsonn.

8. AUDITORS

*A. Resolution to close Capital Project Fund #384 and transfer remaining funds to Fund #505. Fiscal impact: No impact. Staff Contact: Wanit Kaczynski, 360-337-7162.

9. COMMUNITY DEVELOPMENT

*A. Affirm Ordinance No. 640-2026 (Adopted at 8/26/26 WS Session) amending Kitsap County Code Title 17 Zoning. Fiscal Impact: No Impact. Staff Contact: Garrett Ballew, 360-337-4852.

*B. Contract Amendment with the Ballard Marine Construction Kitsap County Vessel Turn In Event (KC-362-26-A) to add the prevailing wage requirement pursuant to RCW 39.12. Fiscal Impact: No Impact-100% Grant Funded. Staff Contact: Kirvie Mesebeluu-Yobech, 360-337-4816.

10. HUMAN RESOURCES

*A. Resolution creating two new grant funded positions in Human Services, Deputy Administrator and Dementia Coordinator in Aging and Long-Term Care through June 30, 2027. Fiscal Impact: No Impact - 100% Grant Funded. Staff Contact: Mandy Meigs, (360) 307-4343.

*B. Resolution to Change Two FTE in the Board of County Commissioners Office. Fiscal Impact: No Impact. Staff Contact: Mandy Meigs, 360-307-4343.

*C. Resolution Extending the Hiring Freeze through January 31, 2027. Fiscal Impact: No Impact. Staff Contacts: Denise Greer, 360-337-4824 / Amber Dunwiddie, 360-337-4504 / Torie Brazitis, 360-337-4403.

11. HUMAN SERVICES (E=EXISTING PROGRAM, N=NEW PROGRAM, E/N=EXISTING/ NEW PROGRAM)

*A. Contract Amendment A with Averhealth (KC-042-26-A) to increase funding for urinalysis and testing services for Adult Drug Court participants in Kitsap County. Fiscal Impact: $91,968 - 100% Grant Funded - SBHASO Non-Medicaid Fund. Staff Contact: Doug Washburn, 360-337-4526. (E)

*B. Contract Amendment A with Kitsap Mental Health Services HARPS (KC-413-25-A) to increase funding and extend the contract term for the Salish Behavioral Health Housing Program which provides support services to assist with accessing and maintaining safe and supportive housing and recovery supports for approximately 40 individuals in Kitsap County. Fiscal Impact: $281,380 - 100% Grant Funded - Non-Medicaid Fund. Staff Contact: Doug Washburn, 360-337-4526. (E)

*C. Contract Amendment A with Kitsap Community Resources (KCR) (KC-411-25-A) to increase funding and extend the contract term for the Salish Behavioral Health Housing Program which provides support services to assist with accessing and maintaining safe and supportive housing and recovery supports for approximately 150 individuals in Kitsap County. Fiscal Impact: $732,023 - 100% Grant Funded - SBHASO Non-Medicaid Fund. Staff Contact: Doug Washburn, 360-337-4526. (E)

*D. **Revenue** Contract Amendment B with Washington State Department of Social and Health Services (DSHS), Home and Community Living Administration (HCLA) (KC-081-26-B) to extend the term to June 30, 2027, increase funding, revise the budget and statement of work for the Medicaid health related social needs services for appoximately 1050 low income individuals in all Commissioner Districts. Fiscal Impact: $563,834 - 100% Grant Funded - WA State Department of Social and Health Services (DSHS), Home & Community Living Administration (HCLA). Staff Contact: Stacey Smith, 360-337-5624. (E)

*E. **Revenue** Contract with City of Seattle Department of Human Services (DHS) Aging and Disability Services (ADS) (KC-374-26) for providing health related social needs administrative fair hearing services. Fiscal Impact: $10,000 - 100% Grant Funded - WA State Department of Social and Health Services, Home and Community Living Administration. Staff Contact: Stacey Smith, 337-5624. (N)

*F. **Revenue** Contract Amendment C with Washington State Department of Social and Health Services (DSHS), Home and Community Living Administration (HCLA) (KC-169-25) to extend the contract expiration date to provide Older American Act funds for services to Kitsap County older adults. Fiscal Impact: No Fiscal Impact - 100% Grant Funded - WA State Department of Social and Health Services (DSHS), Home & Community Living Administration (HCLA). Staff Contact: Stacey Smith, 337-5624. (E)

*G. Contract Amendment B with North Kitsap Fishline (KC-570-24-B) to extend term to June 30, 2027, increase funding, update project description and attachments to address food insecurity for approximately 1,500 older adults through subcontracting with local food banks in Commissioner Districts X. Fiscal Impact: $46,750 - 100% Grant Funded - WA State Department of Social and Health Services, Home and Community Living Administration. Staff Contact: Stacey Smith 360-337-5624. (E)

*I. Contract Amendment B with Bremerton Foodline (KC-005-25-B) to extend term to June 30, 2027, increase funding, update project description and Agreements in order to address food insecurity for approximately 200 older adults. Fiscal Impact: $46,750 - 100% Grant Funded - WA State Department of Social and Health Services, Home and Community Living Administration. Staff Contact: Stacey Smith, 360-337-5624. (E)

*H. Contract with Kitsap County Resources (KCR) (KC-368-26) to provide funding for kinship caregiver and kinship navigator services to approximately 60 older adults/families served through the Kinship programs in all Commissioner Districts. Fiscal Impact: $176,875 - 100% Grant Funded - WA State Department of Social and Health Services, Home and Community Living Administration. Staff Contact: Stacey Smith, 360-337-5624. (E)

*J. Contract Amendment B with South Kitsap Helpline (KC-572-24-B) to extend term to June 30, 2027, increase funding, and update project description/attachments to address food insecurity for approximately 900 older adults in South Kitsap County (Commissioner District 3). Fiscal Impact: $46,750 - 100% grant funded - WA State Department of Social and Health Services, Home and Community Living Administration. Staff Contact: Stacey Smith, 337-5624. (E)

*K. **Revenue** Contract with Washington State Employment Security Department (KC-377-26) to streamline access to existing services and benefits to assist approximately 24 more low-income families move out of poverty in all Commissioner Districts. Fiscal Impact: $143,144 - 100% Grant

Funded - Governors PY25 Statewide Activities Fund. Staff Contact: Alissa Durkin, 360-689-4624. (E)

*L. Contract with Olympic Educational Service District 114 (OESD 114) (KC-370-26) to provide funding for employment and training services to eligible young adults in Clallam, Jefferson, and Kitsap Counties. Fiscal Impact: $399,155 - 100% Grant Funded - WIOA. Staff Contact: Alissa Durkin, 689-4624. (E)

*M. Contract Amendment A with Saint Vincent de Paul (KC-484-25-A) to extend the contract term and provide additional funding of $249,930 for the Birkenfeld-Stella Maris House shelter program which serves 130 households annually for women and children experiencing homelessness. Fiscal Impact: $249,930 - 100% Grant Funded - Consolidated Homeless Grant. Staff Contact: Carl Borg, 979-6027. (E)

*N. Affirm Contract Amendment C (KC-501-25-C) (Approved at 8/24/26 PM Session) with Kitsap Rescue Mission to extend the contract term and provide additional funding of $774,827 for the Pacific Building Shelter program which serves 220 households annually. Fiscal Impact: $774,827 - 100% Grant Funded - Consolidated Homeless Grant. Staff Contact: Carl Borg, 979-6027. (E)

*O. Contract with City of Bremerton (KC-323-26) to provide funding to renovate and improve ADA accessibility for Bark Park at Prendergast Field in Bremerton, Washington in Commissioner District 3. Fiscal Impact: $13,000-100% Grant Funded – ESD. Staff Contact: Heidi Scheibner, 360-337-4624. (N)

12. PARKS

*A. Affirm Resolution (Approved at 8/24 Briefing) delegating signature authority for real estate services to assist with a real estate transaction. Fiscal Impact: $250,000 - Conservation Futures Fund. Staff Contact: Alex Wisniewski, 360-337-5777.

13. PUBLIC WORKS

*A. Resolution with Rodarte Construction (KC-332-24) to complete Johnson to Norum Sewer Main Replacement in Commissioner District 1. Fiscal Impact: No Impact. Staff Contact: Matthew Oxford, 360-801-9201.

*B. Resolution with Rodarte Construction (KC-333-24) to complete phase 1 of Pump Station 24 Emergency Upgrades- Long lead item procurement process. In Commissioner District 1. Fiscal Impact: No Impact. Staff Contact: Matthew Oxford, 360-801-9201.

*C. Resolution with Department of Ecology Water Quality Combined Financial Assistance Program-Loan_WQC-2022-KiCoPW00008 (KC-280-22). The terms of this Loan have been fully satisfied, all eligible funding within the approved scope of work has been received in Commissioner District 1, Commissioner District 2, and Commissioner District 3, inclusive of the four treatment plants; Central Kitsap, Suquamish, Kingston and Manchester. Fiscal Impact: No Impact. Staff Contact: Nick Martin, 360-271-1427.

*D. Resolution with Department of Ecology Puget Sound Nutrient Reduction Grant Program-WQPSNR-2021-KiCoPW-00043 (KC-171-23). The terms of this Grant have been fully satisfied, all

eligible funding within the approved scope of work has been received in Commissioner District 1. Fiscal Impact: No Impact. Staff Contact: Nick Martin, 360-271-1427.

*E. Contract Amendment with Total Reclaim (KC-368-25-A) for White Goods Collection Services at Solid Waste Facilities. Fiscal Impact: $120,000 - Solid Waste, Transfer Station Operations. Staff Contact: Amelia Rohwein, 360-509-4516.

*F. Contract Amendment A with FSI Engineers (KC-128-26) to extend the contract term to December 31, 2026 for the Central Kitsap Treatment Plant HVAC Project, Services During Construction in Commissioner District. Fiscal Impact: No Impact. Staff Contact: Matthew Oxford, 360-801-9201.

*G. Resolution setting speed limits for NE Gunderson Road in Kitsap County Commissioner District 1. Fiscal Impact: $750 - Road Fund. Staff Contact: Michele Filley, 360-337-7035.

*H. Resolution to Surplus ER&R Equipment to Auction, including various road equipment. Fiscal Impact: Est. $360,000 - **Revenue** from Auction. Matthew Benson, 360-337-4895.

*I. Resolution to Transfer ER&R Fleet Equipment from Roads Division to Stormwater Division. Fiscal Impact: $17,500. - Transfer. Matthew Benson, 360-337-4895.

*J. Resolution Transferring ER&R Equipment from Roads Division to Sewer Division. Fiscal Impact: $135,000 - Transfer. Staff Contact: Matthew Benson, 360-337-4895.

14. PUBLIC DEFENSE

*A. Contract amendment with GSJones Law Group (KC-136-26-A) to modify the way civil contempt matters are invoiced/compensated. Fiscal Impact: No Impact. Staff Contact: Steven M. Lewis, 360-337-7046.

15. SHERIFF'S OFFICE

*A. **Revenue** Contract KC-411-26 between Kitsap County Sheriff's Office and North Kitsap School District, to provide funding for a School Resource Officer. Fiscal Impact: $127,203 - Patrol Fund. Staff Contact: Jeffrey Menge, 360-337-5668.

*B. **Revenue** Contract KC-412-26 between Kitsap County Sheriff's Office and South Kitsap School District, to provide funding for a School Resource Officer. Fiscal Impact: $127,203 - Patrol Fund. Staff Contact: Jeffrey Menge, 360-337-5668.

*C. Contract KC-393-26 between Kitsap County Sheriff's Office and Gonzo Boat Works, to assist with the removal of derelict vessels. Fiscal Impact: Fee-for-Service. Funding Source: Sheriff General. Staff Contact: Jeffrey Menge, 360-337-5668.

16. SUPERIOR COURT

*A. Contract Amendment B with Averhealth LLC dba Avertest LLC (KC-080-24-B) to reduce price and operational hours, and extend the contract term to December 31, 2027 for adult treatment court UA Collection an testing. Fiscal Impact: No Impact. Staff Contact: Frank Maiocco, 360-337-7140

17. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS

The Board will open each public hearing and then invite the public to comment on that topic.

* Unless otherwise announced by the Chair of the Board, public comments will be 3 minutes per person. Written comments may also be submitted to the Board if this timeframe is insufficient.

18. PUBLIC HEARINGS

A. Public Hearing for the Division of Aging and Long Term Care: 2027-2030 Area Plan. Fiscal Impact: No Impact. Tawnya Weintraub, 360-337-5690.

19. 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 time frame is insufficient.

20. BOARD OF COMMISSIONERS COMMENTS