AGENDA

October 22, 2012 – 5:30 p.m.

Robert Gelder, Chair, District 1 – Josh Brown, District 3 – Charlotte Garrido, District 2
Commissioners’ Chambers – 619 Division Street – Port Orchard

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 at least 24 hours prior to the meeting. (The Board of Commissioners’ public meeting is audio and video taped. By signing in or speaking at this meeting, you grant your permission to be taped. Minutes of this public meeting are posted on Kitsap County’s webpage www.kitsapgov.com).

DRAFT # 1 ~~SUBJECT TO CHANGE~~ LAST UPDATE: 10/16/12 4:01 p.m.

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

#1) RECOGNITION/PRESENTATION:

a) Presentation of Government Finance Officers Association Distinguished Budget Award for 2012 by Amber D’Amato, Director of Administrative Services. Staff Contact: Amber D’Amato, 337-4504.

b) Presentation regarding Kitsap Economic Development Alliance by John Powers, Executive Director. Staff Contact: Dana Daniels, 337-4667.

#2) BOARD APPOINTMENTS:

#3) PROCLAMATIONS/RESOLUTIONS:

a) Resolution proclaiming November 2012 as Olympic College Internship and Community Volunteer Service Awareness Month in Kitsap County. Staff Contact: Rebecca Pirtle, 337-4650.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON:

Regular Business Agenda, Including Consent Agenda
(Total Time Limited To 15 Minutes)

(Please limit individual comments to 3 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.
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 a **Petition to Vacate**, filed by Timothy Cates of an unnamed alley in the Plat of Harkin Addition – East Bremerton located in Section 35, Township 25 North, Range 1 East, W.M. in Commissioner District #3. **Fiscal Impact:** $635 – Revenue from the Petitioner. **Staff Contact:** Molly Foster, 337-4688.

B. **MATTER SAID FOR DECISION ONLY:** Continuation of a Public Hearing to consider a **Resolution** adopting the Integrated Forest Stewardship Policy. **Fiscal Impact:** N/A. **Staff Contact:** James Dunwiddie, 337-5355.

C. Public Hearing to consider enacting an **Ordinance** locally adopting Kitsap County’s Shoreline Master Program, Title 22 Kitsap County Code, and amending provisions of Kitsap County Code for consistency. **Fiscal Impact:** N/A. **Staff Contact:** Dave Greetham, 337-3171.

14) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD:**
(Please limit comments to 3 minutes. Written comments may also be submitted to the Board if this timeframe is insufficient.)

15) **BOARD OF COMMISSIONER’S COMMENTS:**