

KC  
Boating  
valid

POULSBO DISTRIBUTION SCHEDULE

ORDINANCE NO. \_\_\_\_\_ ( ) First Reading  
RESOLUTION OF INTENTION NO. \_\_\_\_\_  
RESOLUTION NO. \_\_\_\_\_ ( ) First Reading  
SUBJECT MATTER Interlocal Agreement - Boating Safety  
Program Funds

CONFORM AS TO DATES & SIGNATURES:

- ( ) Filed with the City Clerk
- ( ) Passed by the City Council 11-3-93
- ( ) Publication \_\_\_\_\_
- ( ) Signature of Mayor \_\_\_\_\_
- ( ) Signature of City Clerk \_\_\_\_\_
- ( ) Effective Date \_\_\_\_\_

DISTRIBUTE CONFORMED COPIES AS FOLLOWS:

- ( ) Kitsap County Herald
- ( ) Ordinance or Resolution Book
- ( ) Zoning, comprehensive plan,  
comprehensive street plan
- ( ) 3 copies to Association of Washington Cities  
(35A.39.010)
- ( ) Board of Adjustment and Appeals
- ( ) Building Inspector
- (✓) City Attorney
- ( ) Civil Service Commission
- ( ) City Clerk
- (✓) Finance Director
- ( ) Engineering
- ( ) Fire Department
- ( ) Mayor
- ( ) Members of the City Council
- ( ) Park Commission
- ( ) Planning
- ( ) Planning Commission
- (✓) Police Department
- ( ) Public Works
- ( ) Book Publishing File
- 2 (✓) File 1016.30, 1017.3

CERTIFIED COPIES:

- ( ) \_\_\_\_\_
- ( ) \_\_\_\_\_
- ( ) \_\_\_\_\_

ALL EXHIBITS OR OTHER ATTACHMENTS ARE AFFIXED TO THE ABOVE DOCUMENT AND TO THE COPY TO BE PUBLISHED.

City Clerk Kj Date 10-19-93

INTERLOCAL AGREEMENT  
KITSAP COUNTY/CITY OF POULSBO/CITY OF BAINBRIDGE ISLAND  
CONCERNING DISTRIBUTION OF  
BOATING SAFETY PROGRAM FUNDS

WHEREAS, Kitsap County (hereinafter County) has obtained approval of the County's boating safety program from the Washington State Parks and Recreation Commission and is eligible for an allocation of excess vessel registration fees distributed by the State Treasurer under the provisions of R.C.W. 88.02.040; and

WHEREAS, the County shall be responsible for equitable distribution of such allocation to other jurisdictions with approved boating safety programs within said county; and

WHEREAS, the City of Poulsbo has received approval from the Washington State Parks and Recreation Commission of their boating safety program and is desirous of receiving a distribution of said allocation; and

WHEREAS, the City of Bainbridge Island has received approval from the Washington State Parks and Recreation Commission of their boating safety program and is desirous of receiving a distribution of said allocation; and

WHEREAS, the Interlocal Cooperation Act, R.C.W. 39.34 authorizes the parties hereto to enter into this agreement;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, County and Cities agree as follows:

Section 1. Purpose. The purpose of this agreement is to provide for the distribution of said boating safety program allocation.

Section 2. Distribution. County and Cities agree to the following distribution formula: Seventy percent (70%) to the County, twenty percent (20%) to the City of Bainbridge Island, and ten percent (10%) to the City of Poulsbo. The Kitsap County Treasurer is directed to make such distribution upon receipt of said allocation from the State.

Section 3. Disbursement. Funds received from the State shall be deposited into the County Boat Fund. County shall then disburse the funds in accordance with the distribution formula set forth herein. County and Cities shall each maintain records regarding use of funds in accordance with state auditing and budgeting rules.

Section 4. Covenants of the County. County agrees to maintain the minimum requirements for approval of boating safety programs under the provisions of WAC 352.65.040. The County further agrees to hold harmless the Cities for any liability incurred in the enforcement of its boating safety program.

Section 5. Covenants of the Cities. Cities agree to maintain the minimum requirement for approval of boating safety programs under the provisions of WAC 352.65.040. The Cities further agree to hold harmless the County for any liability incurred in the enforcement of its boating safety program.

Section 6. Termination. This agreement shall be terminated upon mutual agreement of the parties; upon revocation of any of the parties' program approval from the Washington State Parks and Recreation Commission; or upon approval by the Washington State Parks and Recreation Commission of a boating safety program of any other local jurisdiction within said County.

Section 7. Effective Date. This agreement shall be effective upon subscription by the County and the Cities.


In witness thereof the County and the Cities have executed this agreement as of the date and year cited.

DATED this 11<sup>th</sup> day of October, 1993.

BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY, WASHINGTON

  
CHAIRMAN WIN GRANLUND

  
COMMISSIONER BILLIE EDER

  
COMMISSIONER CHRIS ENDRESEN

ATTEST:

  
CLERK OF THE BOARD

Dated this 19<sup>th</sup> day of October, 1993.

CITY OF POULSBO



Mayor

ATTEST:

    *Karol Jones*    

Dated this \_\_\_\_\_ day of \_\_\_\_\_  
1993.

CITY OF BAINBRIDGE ISLAND

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-Mayor

Ke  
Building

**c. Bid Award - Furnishings and Accessories, New Fire Station**

Fire Chief Shields gave a brief explanation of the bid award tabulation. He stated that at the beginning of the project \$150,000 had been budgeted for furnishings and accessories and that, after several cuts, the final figure was \$100,000. Shields requested Council approval of MCA's recommendation. He added that there would be deducts from the \$111,514.00 after award of the contract.

Discussion included: 1) necessity of items that may be deducted from award; 2) why 8.5% sales tax?; and 3) complexity of bid tabulation.

**MOTION:** Endresen/Appleton. Move that the city accept the bids for the furnishings and accessories for the New Fire Station Headquarters per Malcolm Campbell and Associates letter dated March 30, 1990, revised April 12, 1990.

Motion carried unanimously. Absent: Murray.

**d. Bid Award - Carpeting and Accessories, New Fire Station**

**MOTION:** Appleton/Winters. Move to accept the carpeting and accessories bid of Lamco of Tacoma as outlined in Malcolm Campbell's memo of April 12, 1990 in the amount of \$19,443.20.

Motion carried unanimously. Absent: Murray.

**e. Interlocal Agreement - Building Inspector and NW Energy Code**

Mayor Mitchusson discussed the proposed interlocal agreement with Kitsap County and stated that the agreement would ensure a backup for city building inspections in the absence of our Building Inspector. The Mayor added that the agreement would also allow implementation of the Northwest Energy Code utilizing County personnel to do the additional paperwork if necessary.

Councilmember Appleton questioned the necessity of using County personnel as "backup" for the Building Inspector since Council had recently approved an additional employee for the Building Department. She added that the City had run into problems in the past with inspections accomplished by outside personnel and she was uncomfortable with the concept. Councilmember Jensen stated that he also felt the inspections should remain in house.

Planning Director Stockton responded that the purpose of the interlocal agreement is to provide properly trained personnel for backup building inspection support when our Building Inspector is in training, on vacation or becomes ill. Stockton added that the agreement would also allow the City to implement the Northwest Energy Code.

**MOTION:** Endresen/Burns. Move to authorize the Mayor to sign the interlocal agreement concerning building inspection plan checks and implementation of the Northwest Energy Code.

Motion carried. Yes: Bruce, Burns, Endresen, Winters; No: Appleton, Jensen; Absent: Murray.

**f. Projected Urban Growth Area**

Planning Director Stockton stated that the Growth Area Boundary Map originally presented to Council had been