SPECIAL AGENDA

February 3, 2024 - 5:30 p.m.

Christine Rolfes, Chair, District 1 – Oran Root, District 2 – Katie Walters, District 3
Poulsbo City Hall – Chambers, 200 NE Moe Street, Poulsbo, WA 98370

To increase our efforts around accessibility, the Board of County Commissioners is conducting a hybrid meeting. Commissioners and staff may participate in the meeting in person or remotely. The public is invited to view and/or participate in the meeting by attending in person or 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/83351310470
- For audio only, 253.205.0468; Webinar ID: 83351310470

Public questions or comments may be submitted ahead of time to ddaniels@kitsap.gov.

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@kitsap.gov 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).

DRAFT #1 ~~ SUBJECT TO CHANGE ~~ LAST UPDATE: 1/29/25 2:35 p.m.

NOTICE REGARDING ATTENDING IN PERSON: The Board of County Commissioners have transitioned to hybrid meetings which means we will be conducting our meetings in person and via Zoom.

NOTICE REGARDING REMOTE PUBLIC COMMENTS FOR THIS MEETING: For members of the public wishing to comment remotely at the Board of Commissioner's regular Monday night 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 $^{f U}$ 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. 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 should announce their First and Last

name before speaking.

Written Comments: Written comments received will become part of the permanent record if submitted to

ddaniels@kitsap.gov by 4:30 p.m. on the day of the meeting.

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.

PUBLIC HEARINGS:

**Please note <u>public comments will be 2 minutes per person.</u>

A. Public Hearing to consider the <u>Arborwood Development Agreement Extension</u>. **Staff Contact:** Jeff Smith, <u>Jnsmith@kitsap.gov</u> and Darren Gurnee <u>dgurnee@kitsap.gov</u>, 360-337-5777.

1. **BOARD OF COMMISSIONER'S COMMENTS**

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