

County Administrator's Briefing Notes

2:30 PM Monday – October 9, 2006
Board of County Commissioners Chambers

*What are we asking for?
Why is it important?
Is it realistic?*

Attendance: Commissioner Jan Angel, Chair, Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Randy Casteel, Public Works Director; Ken Attebery, Port of Bremerton; Mary Des Marais, Kitsap County Economic Development Council (KEDC); Charlie Bermant, *The Newspaper Group*; Jim and Ginger Sommerhauser, and Joyce E. S. Figueroa de Raschke, Administrative Specialist.

Draft Number: 1 (Subject to Change)

2:30

1. Approve Minutes of Previous Briefing:

October 2, 2006 PM Brief:

Action:

- Approved as corrected.

2:40

2. Public works 20-Year Plan and 6-Year Transportation Improvement Program (Randy Casteel)

Action:

- Discussed the graph on the 6-year Transportation Improvement Program (TIP).
- Option #1 – leave all the projects on the TIP with grant funding, or impact fees, only local funding taken off.
- Option #3 – takes out the bookends (Bethel and Ridgetop) for the Tier #2 list.
- Discussed options on what to do with Bethel and Ridgetop projects – bonds, CRIDs (evaluation to benefit) or LID's.
- Commissioner Lent switching Ridgetop project for Bucklin Hill project, and phasing Bucklin Hill project.
- Federal money was used on the Mile Hill project.
- Discussed grant funding for the out years, revisiting Puget Sound Regional Council (PSRC) for out year funding, and the TIB has been applied for.
- Parcell Road #32 for trails to be bumped out, channelization on Miller Bay Road #18, and Lincoln and Knoll Road for accident/safety money.
- Commissioner Endresen asked Legal and Eric Baker to get response if impact fees are charged there is no additional mitigation, and if there is SEPA mitigation is a percentage.
- Meeting with Commissioner Angel and Commissioner Lent regarding Tier #2 projects.
- Schedule another meeting to discuss and report every couple of weeks on project status.
- Banner Road to be surveyed.

3:35

3. Survey Analysis (Stuart Elway)

Action:

- Introductions of group made, and Stuart Elway gave a presentation on the “*Citizen Opinions on Proposed NASCAR Track*” survey analysis.
- Explored aspects – property values, voters picking up half of the tab.
- PJ Ramos has requested a copy of ISC’s survey poll but has not received anything to date from them. Commissioner Endresen to telephone ISC to see about expediting matters.
- Discussed citizen concerns and/or mindsets – will not move taxpayers will have to pay; this might change if NASCAR would pay for the track.
- Commissioner Angel announced that the CHECK survey went out prior to this survey being ready.
- PJ Ramos stated that the available poll surveys are currently posted on the County website.
- Cris Gears congratulated PJ Ramos for staying on top of this issue.

4:37

4. Finished Executive Session.

Review Draft Agenda for Upcoming Meetings.

- a. October 10, 2006 – Budget Meeting (8:30am)
- b. October 11, 2006 – Wednesday Work/Study (8:30am)
Information Sharing
South End Road Vacation (Molly Foster)
Amending Ordinance 68-1976 (Steve Johnson)
Public Records Act Policy (Ben Holland)
- c. October 16, 2006 – Budget Meeting (8:30am)
- d. October 16, 2006 – Monday PM Brief (2:00pm)
Legislative Briefing (Hugh Sptizer)
SEED Project Update (Ken Attebery, Tim Botkin)
Sesquicentennial Celebration (PJ Ramos)
BOCC Agenda Review for October 23, 2006

4:30

Adjourn