



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

**January 25, 2006 MINUTES**  
**BOARD OF COMMISSIONERS – MANAGEMENT TEAM**  
**WORK/STUDY SESSION**  
**PUBLIC WORKS 3<sup>RD</sup> FLOOR CONFERENCE ROOM 8:30 AM**

Present were Commissioner Jan Angel, Chair; Commissioner Chris Endresen; Commissioner Patty Lent; County Administrator Cris Gears; Arley Bright, Administrative Services; Jim Bolger, Rick Rutz, Community Development; Mark Mauren, Facilities, Parks and Recreation; Shelley Kneip, Prosecutor’s Office; Bert Furuta, Director Personnel and Human Services; Randy Casteel, Dave Dickson, Public Works; Bud Harris, Craig Adams, Information Services; PJ Ramos, Public Information Officer; Scott Daniels, Jerry Deeter, Kitsap County Health District; Joy Caritone, Kitsap Conservation District; Vivian Henderson, Kitsap Alliance of Property Owners (KAPO); Art Castle, Home Builders Association (HBA); Charlie Bermant; *The Newspaper Group*; Travis Baker, *The Kitsap Sun*; Don Burger, Administrative Coordinator and Administrative Assistant Katherine Brown.

1. **APPROVE MINUTES OF January 18, 2006 WORK/STUDY** **8:30-8:40**  
 Approved as corrected.
2. **INFORMATION SHARING** **8:40-9:10**

**Randy Casteel (Director, Public Works)**

- Estimates for Sawdust Hill Road repairs could come in at \$150,000 -\$200,000. All residents have access to their homes and he will bring resolution before the Board to formally close the road while the work is done.

**Ben Holland (Director, Administrative Services)**

- Pass

Approved

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**Bert Furuta (Director, Personnel and Human Services)**

- Pass

**Jim Bolger (Representing the Department of Community Development)**

- 10-Year Update Phase I contract has been signed. Will have information on the 10-Year Update on a direct web link that will have specific information regarding meeting dates and notes from meetings. Draft of the public strategy should be ready soon. Will meet with the KRCC to look at what role DCD can play in coordinating with cities.
- Sub area planning for Silverdale continues. Port Orchard requested more time for public input and the Planning Commission decided to leave it open until Feb 6 for written comments.
- Met with managers to go through major issues and projects. Boundary line adjustments may have to slide. Cris Gears has been helpful.

**Cris Gears (County Administrator)**

- Met with Art Castle.
- The Kitsap Regional Economic Development Council's (KREDC) Decision Maker's breakfast is tomorrow morning. Commissioner Lent and Commissioner Angel will attend.

**PJ Ramos (Public Information)**

- Working with Wava Wright on the employee phone directory.

**Craig Adams for Bud Harris (Information Services)**

- Attended a KRCC technology festival meeting.
- King County visited their department yesterday to look at the personal property online system they recently implemented in the Assessor's office.

**Mark Mauren (Director, Facilities, Parks and Recreation)**

- Anderson Point – may close part of the road.
- Administration building is still on schedule.
- Met with all departments that will be staying in the Courthouse.
- Parks, Recreation and Open Space planning meetings are going very well. Posting all info on website, doing press releases and emailing everyone on their list.

**Don Burger (Administrative Coordinator)**

- Applications for the new judge position are due today. In the process of preparing binders for the Board containing letters of recommendation and resumes received.

**Commissioner Lent (Commissioner, District Three)**

Discussed:

- Letter from County Road Administration Board (CRAB).
- "Will Testify Against Binding **Interests Arbitration** to Juvenile Detention Facility Bill" (HB 2460). Asked Bert Furuta to provide background documentation.
- Bremerton Housing Authority meeting held on Monday (January 23, 2006).
- Asked Bert Furuta if they will brief the Board on Puget Sound Health Alliance proposal.
- Avian Flight Center at Bremerton Airport expanding their flight school for Olympic College.

- 1 • Met with Judge Anna Laurie regarding a mental health courts program and grant opportunity.

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3 **Commissioner Angel (Commissioner, District Two)**

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5 Discussed:

- 6 • Commissioner Angel and Jim Bolger attended Manchester meeting.  
7 • Attended Planning Commission meeting.  
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9 **Break (Five Minutes)**

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11 **3. WORK SESSIONS:**

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13 **SSWM Performance Audit Response: Continued discussion from January 18, 2006 9:15-**  
14 **9:50**  
15 **(Dave Tucker)**

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17 • Briefed Commissioner Endresen before she left.  
18 • In response to questions from the Board will meet with Keith Folkerts and Rick Rutz regarding  
19 WIRA 15 process.  
20 • In response to the Board's request for a way to show what the state, federal and county mandates,  
21 drafted a matrix showing that along with the sources of funding.  
22 • Commissioner Lent noted that she wouldn't oppose an increase in fees if they could show the public  
23 the benefits of the program. Distributed a fact sheet created by Kitsap Conservation District and a  
24 handout showing workload versus revenue changes.  
25 • Discussed the inter-local agreement (ILA) between the Port of Bremerton and the county under  
26 which the County maintains their storm water facilities.  
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28 **Policy issues:**

- 29 • Show what SSWM does.  
30 • Discuss whether or not to create replacement fund. The Board is in favor of replacement fund.  
31 • Discuss financing storm water management capital projects:  
32 ○ Commissioner Endresen prefers fixed financial amounts.  
33 ○ Commissioner Angel would like to see prioritized projects.  
34 • Will schedule a time to present final findings to the Board.  
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36 **Adjourn to Executive Session**

**9:50-10:30**

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38 **Labor Relations (Rob Gudmundson/Jacquelyn Aufderheide)**  
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