



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

OCTOBER 25, 2006 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION (Following the Public Hearing)
PORT BLAKELY CONFERENCE ROOM 9:30 AM (Estimate)

DRAFT NUMBER: 2 (Subject to Change)

Attendance: Commissioner Jan Angel, Chair; Commissioner Patty Lent; County Administrator Cris Gears; Carolyn Siems, Administrator’s Office; Randy Casteel, Public Works Director and Jon Brand; Jim Bolger, Assistant Director, Eric Baker, Angie Silva, James Weaver, Community Development; Jaqueline Aulfderheide, Alan Miles, Andy Lane and Lisa Nickel, Prosecutors; Jim and Ginger Sommerhauser, Carolyn Back, Ken Mischel, Mary Colburn, Vivian Henderson, Michael Gustafson, Owen Dennison, Lisa Grueter, Dorothy Lindquist, Irwin and Judith Krigsman, Frank Niro, Michele McFadden, William Palmer, Denise Lietz, Chris Dunagan and Administrative Specialist Debbie Austin.

Time

1. 10 Year Update Discussion (Eric Baker and Randy Casteel) 9:40-10:15

• Discussion Points:

- Process on reviewing the public information received
- Woods Road extention to South Kitsap Urban Growth Area. The Commissioners requested an aerial map of the area.
- The Johnson Creek area in the Poulsbo Urban Growth Area. The Commissioners requested a topographical map of the area
- The Rural Wooded Incentive Program
- The McWilliams/Illahee area of the Central Kitsap Urban Growth Area including the park and ride lot and the Rolling Hills Golf Course. The Commissioners asked for a topographical map of the area
- The effects of perpetual open space

Break to Meet with Senator Patty Murray for a Community Leadership Roundtable 10:15-11:20

10 Year Update Discussion continued (Eric Baker and Randy Casteel) 11:35-12:00

○ Discussion Points:

- Transit boundaries in relationship to the Urban Growth Areas and the 10 Year Update. Staff will meet with Kitsap Transit regarding boundary issues

- **Randy Casteel discussed the Six Year Transportation Improvement Program modifications**

FUTURE WORK/STUDY SESSIONS

November 1, 2006

BOCC Agenda Review for November 6, 2006

Information Sharing

10 Year Update – Preferred Plan Review (Eric Baker)

November 8, 2006 – NO MEETING SCHEDULED

November 15, 2006 – NO MEETING SCHEDULED

2. RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2006 Workstudy Agendas/10-25-06 Workstudy Minutes