



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

**OCTOBER 4, 2006 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

Attendance: Commissioner Jan Angel, Chair; Commissioner Patty Lent; County Administrator Cris Gears; Carolyn Seams, Administrator’s Office; Randy Casteel, Public Works Director; Penny Starkey, Personnel and Human Services; Jim Bolger, Assistant Director, Patty Charnas, Val Koehler, Community Development; Ben Holland, Administrative Services Director; Bud Harris, Information Services Director; Beverly Reeves and Brian Lyman, Facilities, Parks & Recreation acting Director; Lisa Nickel and Alan Miles, Prosecutors; P.J. Ramos, Public Information Officer; Ned Newlin and Dennis Bonneville, Sheriff’s Office; and Administrative Specialist Katherine Brown.

- | | Time |
|---|--------------------|
| 1. Approve Minutes of the September 25, 2006 Work/Study | 8:35 |
| 2. BOCC Agenda Review for October 9, 2006 | 9:00 – 9:10 |
| <ul style="list-style-type: none"> • Items 5B and 5G taken off consent agenda: <ul style="list-style-type: none"> 5B. Contract with Olympic Education Service District #114 (KC-340-06) providing services to the “Hands off Halloween” program for the period of September 1, 2006 through June 30, 2007. Fiscal Impact: \$2,582 is 100% Grant Funded. Staff Contact: Mary Ellen de la Pena, 337-4878. 5G. Contract with Kitsap Physicians Services (KC-389-06) providing a health care benefit plan to Kitsap County Deputy Sheriff’s Guild for the period of January 1, 2006 through December 31, 2006. Fiscal Impact: Approximately \$690,498 paid from the General Fund -2006 Budget. Staff Contact: Penny Starkey, 337-3517. • Item 9A added to consent agenda: <ul style="list-style-type: none"> 9A. Contract with the Salmon Recovery Funding Board (KC-360-06) authorizing the acceptance of \$198,000 to acquire a 5.5 acre parcel of land along Chico Creek in Central Kitsap, Commissioner District #3. Fiscal Impact: Revenue of \$198,000 received from Salmon Recovery Funding Board. Staff Contact: Val Koehler, 337-4601. | |

3. Information Sharing

8:35 – 9:00

Ben Holland, Director Administrative Services

- Passed

Jim Bolger, Interim Assistant Director, Department of Community Development

- Passed

PJ Ramos, Public Information Officer

- Passed

Bud Harris, Director Information Services

- Met with Public Works and Department of Community Development regarding updates on the open line CRM project and it appears that the application tool is meeting their needs.
- On the GIS project, CenCom approved ½ FTE for staff sharing. They are looking to the cities to cover the other ½ FTE.
- Inquired of Commissioner Angel if there were discussions at WSAC Conference last week regarding Mason County sharing Paladin technology. Commissioner Endresen or Commissioner Lent will update him since they both attended the Conference.
- Working with Karcher Creek on GIS mapping project.

Penny Starkey, Personnel and Human Resources

- Hired a new HR planner II, Toby Bingham. Experiencing difficulty finding an HR planner III.

Bev Reeves, Interim Director Facilities, Parks and Recreation

- Elizabeth Ratliff has been hired as their new administrative supervisor.
- Making good progress on the Public Works building, they have their permit. On target with the Courthouse renovation.
- Working with Puget Sound Energy, as they acquire easements for upgrade in the North Kitsap area, to ensure the Heritage park entrance is not compromised.
- The Morgue project is moving along, working with Coroner, Greg Standstrom. Changing the foot print has enabled them to bring it in under budget.
- Will meet with Ron Cleveland of the Washington Renaissance Faire in Gig Harbor on the 19th of this month. This group has requested the use of county property for the permanent home of their renaissance faire; they have outgrown their site in Gig Harbor.
- The Agriculture Department of South Kitsap High School wants to start a training program at Howe Farm. They have submitted a proposal to Commissioner Angel which indicates they want a full-blown agricultural classroom using a large chunk of the property.

Randy Casteel, Director Public Works Department

- Passed

Commissioner Angel

- The South Kitsap Parks Board is going to dissolve; will meet with them and ascertain the details of the dissolution.
- Speaking to Kiwanis club today and will update them on the Comprehensive Plan 10-Year Update and leave plenty of time for Q&A.

- Bud Harris will accompany Commissioner Angel to the Washington State Technology Professionals Association round table forum regarding broadband technology.

Cris Gears, County Administrator

- Alerted Department Heads about upcoming budget meetings.
- Transit district lines will be discussed at the Kitsap County Transportation Conference. It was moved and seconded that the BOCC appoint Jan Angel to represent the county. The motion carried.

FIVE MINUTE BREAK

4. DOC Contract Update (Ned Newlin) 9:20 – 9:45

- Ned Newlin gave presentation. Will update Commissioner Endresen since she was not present.

5. Chico Creek Grant (Val Koehler / Patty Charnas) 9:45- 9:50

- Val Koehler and Patty Charnas gave presentation. This is on the consent agenda since it is about the grant and not the actual purchase of the property.

6. 10 Year Update Discussion (Eric Baker) 9:50 – 11:00

- This will serve as a heads up regarding the Planning Commission’s deliberations (handout attached). They have been deliberating for 3 days and are almost exactly lined up with staff recommendations at this point.
- Addressed the Transportation Funding Options (handout attached).
- Hopes to have final draft approved by the Board by November 6.

Adjourned to Executive Session

11:10 – 11:30

FUTURE WORK/STUDY SESSIONS

October 11, 2006 – 8:30 a.m.

**Information Sharing
South End Road Vacation (Molly Foster)
PFD Update on Thunderbird Stadium (Anne Blair)**

October 18, 2006 – 8:30 a.m.

**BOCC Agenda Review for October 23, 2006
Information Sharing
10 Year Update Discussion – Planning Commission Recommendations (Eric**

Baker)

7. RECAP