

TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**DECEMBER 6, 2006 MINUTES  
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
 WORK/STUDY SESSION  
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

**DRAFT NUMBER: 1 (Subject to Change)**

Attendance: Commissioner Jan Angel, Chair; Commissioner Patty Lent; Commissioner Chris Endresen, County Administrator Cris Gears; Opal Robertson, Clerk of the Board; Carolyn Siems, Administrator’s Office; Bert Furuta, Director and Leif Bentsen, Personnel and Human Services; Randy Casteel, Public Works Director; Rob Gudmondson, Union Negotiator; Larry Keeton, Director and Jim Bolger, Assistant Director, Scott Deiner and Karanne Gonzalez, Community Development; Bev Reeves, Interim Director Facilities, Parks and Recreation; Jaqueline Aulfderheide, Lisa Nickel and Kevin Howell, Prosecutor; Bud Harris, Director Information Services; Ben Holland, Director, Arley Bright and Charisse Ritzman, Administrative Services; PJ Ramos, Public Information Officer; Karen Flynn, Auditor and Dolores Gilmore; Steve Boyer, Sheriff and Dennis Bonneville, Under Sheriff; Teresa Osinski, Home Builders Association; Ken Attebery, Port of Bremerton; Travis Baker, *The Sun*; Vivian Henderson, and Administrative Specialist Debbie Austin.

**Time**

**1. APPROVE MINUTES OF NOVEMBER 29, 2006 WORK/STUDY 8:30-8:40**  
 Minutes approved as amended on December 6, 2006

**2. INFORMATION SHARING 8:40-9:00**  
**Bert Furuta, Personnel**

- Treatment Providers Conference Award was given to Commissioner Patty Lent and presented to her at the Work/Study Session
- Supervisor’s Training graduation will be tomorrow morning at Givens Community Center
- The Recovery Center doctor is leaving soon, a replacement is being sought.

**Bud Harris, Information Services**

- New Microsoft products will not be installed into our system due to incompatibility with our Novell system. Installation will occur within the next six months after solutions are found.
- Security cameras in the Administration Building are in place. Training is under way.

**Ben Holland, Administrative Services**

- Ben and Cris Gears met with International Speed Corporation and their attorneys in Seattle yesterday regarding proposed state legislation

**Randy Casteel, Public Works - Pass**

**PJ Ramos, Public Information Officer- Pass**

**Larry Keeton, Community Development**

- Will discuss the Critical Areas Ordinance state remand issues with the Commissioners next week
- Will be meeting with staff to discuss the DCD Work Plan and goals for 2007

**Cris Gears, County Administrator**

- The Sign about weapons outside the administration building is being researched for legality
- Thank you to Bev Reeves and the Parks staff for putting on a fabulous rodeo that qualified for a national award two years in a row

**Patty Lent, Commissioner**

- Commissioners will be speaking at the supervisors graduation ceremony tomorrow
- The Commissioners will meet with the Economic Development Steering Committee on Wednesday and Thursday of this week
- Canned food sculpture contest will take place in the Administration Building at the end of this week

**Jan Angel, Chair – Pass**

**Bev Reeves, Facilities, Parks and Recreation**

- The Coroner’s building has been sold and it is uncertain whether the County lease will be renewed
- The Annapolis Water District has contacted the County regarding a partnership using recycled water for irrigation
- The Public Works building renovation project is out for bid. Employees will move out of the building sometime in January
- Kudos to the Parks staff for their excellent work during the inclement weather the last two weeks

**3. BOCC AGENDA REVIEW FOR DECEMBER 11, 2006 9:00-9:20**  
No major changes made to the Agenda

**4. Holly Road Speed Limit (Randy Casteel) 9:15-9:20**  
Randy gave an overview of the Holly Road speed limit issues

**5. McCormick Woods Drive Speed Limit (Randy Casteel) 9:20-9:25**  
Issues with the McCormick Woods Drive Speed Limit were discussed

**FIVE MINUTE BREAK**

**6. Policy – Veterans Assistance Fund 9:30-9:40**

- Leif Bentsen briefed the Commissioners on the proposed resolution for the Policies and Procedures Manual for assisting veterans in need in Kitsap County
- This program now includes National Guardsmen
- Adoption of the resolution will occur on December 11, 2006

7. **Teleconference with Sharon Wylie Regarding Legislative Update** **9:45-10:05**
- Discussed state and federal Department of Ecology stormwater permit standards, requirements and unfunded mandates issues
  - This discussion will be continued at the Monday Afternoon Briefing on December 11, 2006

8. **Final Budget Deliberations (Ben Holland)** **10:05-10:55**  
**Discussion Points:**

- Sheriff, overtime and jail medical costs will be further reviewed, crime scene measuring device and vehicle issues. Approved.
- Auditor's Office, reclassification of certain elections employees. Approved.
- Prosecutor's Office, half time FTE to work with City contracts. Approved.
- WSU Extension, reallocating FTE funds and 3% increase to WSU. Approved.
- Port of Bremerton, SEED Project. Further discussion requested on December 18, 2006.
- Technology Initiatives, top priority - Enterprise Imaging funds reallocated in house. Approved.
- Received a grant of over \$102,000 from the State, will be earmarked for Public Defense. Approved.
- Aging and Long Term Care funding. Approved.
- Recovery Center employee reclassification issues. On Hold.

The Commissioners recessed into executive session regarding potential litigation. **10:55-11:15**

### **FUTURE WORK/STUDY SESSIONS**

**December 13, 2006**

**No Meeting Scheduled – Parks Director Interviews**

**December 20, 2006**

**Information Sharing**

**December 27, 2007**

**No Meeting Scheduled**

### **8. RECAP**

G/com/data/BOCC Wkly Agendas/Workstudy / 2006 Workstudy Minutes/12-6-06 Workstudy Minutes