



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

**February 8, 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 Patty Lent; Commissioner Endresen; County Administrator Cris Gears; Ben Holland, Director, Administrative Services; Jim Bolger, Assistant Director, Community Development; Mark Mauren, Director, Facilities, Parks and Recreation; Shelley Kneip, Director, Prosecutor’s Office, Civil Division; Jennifer Forbes, and Lisa Nickel, Prosecutor’s Office, Civil Division; Bert Furuta, Director, Personnel and Human Services; Randy Casteel, Director, Public Works; Bud Harris, Director, Information Services; PJ Ramos, Public Information Officer; Jan Koske, Volunteer Services Coordinator; Tom Nevins, Planning Commission; Travis Baker, *The Kitsap Sun*; Terrie Battuello; Allan Breitmayer, John Kincl, Dalene Mills, Anna Padia, James Sommerhauser, Larry Taylor, Race Track Task Force Citizen’s Group Members; Don Burger, Administrative Coordinator and Joyce E. S. Figueroa de Raschke, Administrative Specialist.

**Anticipated Time**

- 1. APPROVE MINUTES OF February 1, 2006 WORK/STUDY** **8:30-8:38**  
 Approved as corrected.
- 2. BOCC Agenda Review for February 13, 2006** **8:40-9:15**

**Note: Due to today’s compressed scheduling requirements, Information Sharing will be discussed during our next Work Study Session on Wednesday, February 15, 2006 (Givens Community Center, Olympic Room, 9:00 AM).**

**WORK SESSIONS:**

- Drug Free Zone Ordinance (Jennifer Forbes) 9:20-9:30**
- Discussed authorizing designated 1,000-foot perimeter buffer zones in civic centers – “publicly owned or publicly operated place or facility used for recreational, educational, or cultural activities”:
    - Kitsap County Fairgrounds, Silverdale Community Center, and Kingston Community Center.
    - Discussed including areas such as Given’s Community Center.
    - Jennifer Forbes will contact Hank Mann-Sykes, President of Central Kitsap Community Council (CKCC).
    - Mark Mauren will meet with Kingston.
  - Mark Mauren will make a map with listings of the designated building/areas circled.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21

- Race Track Task Force (Citizen's Group) Status Report (Terrie Battuello) 9:30-10:30**
- Introduction of Race Track Task Force members (Citizen's Group).
  - Task Force only collected information and made no recommendations (refer to report).
  - Task Force members thankful for the opportunity to serve, and willing to meet with outside agencies to discuss process from citizens' perspective. Discussed Task Force being utilized for additional County issues as an unbiased after process.
  - Cris Gears will meet next week with Hugh Spitzer to discuss the need to look at global financial impacts. Environmental and Land Use issues will be addressed in the Environmental Impact Study and SEPA report.

**Compensation Study Appeals Status (Cris Gears) 10:30-10:40**

**Adjourn into Executive Session to discuss the performance of a public employee 10:40-11:00**

**4. RECAP**

APPROVED