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4 **What are we asking for?**
5 **Why is it important?**
6 **Is it realistic?**
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8 **March 15, 2006 MINUTES**
9 **BOARD OF COMMISSIONERS – MANAGEMENT TEAM**
10 **WORK/STUDY SESSION**
11 **PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM**
12

13 Present were Commissioner Jan Angel, Chair; Commissioner Patty Lent; Commissioner Chris Endresen;
14 Cris Gears, County Administrator; Ben Holland, Director and Carolyn Siems, Administrative Services; Jim
15 Bolger, Eric Baker, Scott Diener, Katrina Knutson, Linda Bentley, Jim Barnard, Jeff Rowe-Hornbaker and
16 Angie Silva, Community Development; Mark Mauren, Director, and Joseph Coppo, Facilities, Parks and
17 Recreation; Shelley Kneip, Prosecutor’s Office, Civil Division; Bert Furuta, Director, Personnel and Human
18 Services; Randy Casteel, Director and Molly Foster, Public Works; Bud Harris, Director, Information
19 Services; PJ Ramos, Public Information Officer; Don Burger, Administrative Coordinator; Teresa Osinski,
20 Home Builder’s Association; Vivian Henderson, Owen Dennison, Lisa Gruetex and Debbie Austin,
21 Administrative Specialist.

	TIME
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23	
24 1. APPROVE MINUTES OF February 22, 2006 WORK/STUDY	8:30-8:40
25 Approved as written on March 15, 2006	
26	
27 2. INFORMATION SHARING	8:40-9:40
28	

29 **Jim Bolger, Department of Community Development**

- 30 • Scott Diener introduced new employees, Katrina Knutson and Linda Bentley, in the Department of
- 31 Community Development. Philip Fletcher has, also, been hired.

32
33 **Randy Casteel, Public Works**

- 34 • Molly Foster discussed road vacation in the Kingston area
- 35 • Commissioner Angel asked for an update from Jon Brand on the Bethel Corridor

36
37 **Mark Mauren, Facilities, Parks and Recreation**

- 38 • Administrative building continues to move forward slowly
- 39 • Are looking at three locations for a new morgue
- 40 • Meeting this week on logistics of repairs to the Public Works building
- 41 • Brownsfields project at Gorst is progressing. Will provide a full report in the next few
- 42 weeks.

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3 **Ben Holland, Administrative Services**

- 4 • April 10th the public hearing on the Tax Equity and Fiscal Responsibility Act of 1982 will
- 5 occur 15 minutes before the regular Commissioners public meeting
- 6 • Budget calendar distributed to the Commissioners

7
8 **Bud Harris, Information Services**

- 9 • Update on the purchase of video conferencing equipment which will be housed at the
- 10 Department of Emergency Management
- 11 • The Commissioners will be receiving new personal data assistance devices next week to
- 12 replace defective ones

13
14 **Bert Furuta, Personnel and Human Services**

- 15 • Working on Department of Mental Health issues

16
17 **Jim Bolger, Department of Community Development**

- 18 • Jim Barnard discussed the site specific on Creek View Business Park
- 19 • Commissioner Angel passed out information on a residential land use issue for review

20
21 **PJ Ramos**

- 22 • Employee directories are being updated and made more user friendly
- 23 • Customer service survey is progressing

24
25 **Jan Angel, Chair**

- 26 • Discussed Puget Sound Regional Council regional plan
- 27 • Paladin systems were sold to entities in Arizona. The County receives royalties from those
- 28 sales
- 29 • Attended a meeting with the Cities of Port Orchard and Bremerton to discuss utilities issues
- 30 • Will be meeting with the City of Port Orchard Friday morning to discuss mutual issues

31
32 **Commissioner Chris Endresen**

- 33 • Reminded the directors to check Commissioner schedules before setting evening meetings
- 34 • Asked for a meeting with PJ to discuss the annual report
- 35 • There will be a meeting Tuesday evening on traffic speeding issues in the Hansville area
- 36 • Several entities have asked to be interviewed by the consultants reviewing the Department of
- 37 Community Development

38
39 **Commissioner Patty Lent**

- 40 • Announced that several home owners associations want to attend the 10 year update public
- 41 meeting in Central Kitsap
- 42 • There is a Central Kitsap Community Council meeting tonight

43
44 **Cris Gears, County Administrator**

- 45 • There are two executive sessions scheduled Monday morning beginning at 10:00am
- 46 • There is a Commissioner retreat scheduled tomorrow beginning at 9:00am at Island Lake
- 47 • Planning a Commissioner tour of North Kitsap Heritage Park on April 3rd

- 1 • Commissioner Endresen made a motion to delegate authority to Jim Bolger to sign contracts
2 under \$10,000 for the Department of Community Development until a new director is selected.
3 Seconded by Commissioner Lent. Motion carries unanimously.
4

5 **Don Burger, Administrative Coordinator**

- 6 • Attended the Puget Sound Naval Bases Association meeting last evening
7 • The Commissioners are interested in having the ship, USS Carl Vinson, home ported in
8 Bremerton
9 • There will be a meeting regarding annexations to the City of Poulsbo in the Commissioners
10 Conference Room on Friday
11

12 **Break (Five Minutes)**

13
14 **3. WORK SESSIONS:**

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16 **Ten-Year Update: Vision and Priorities & Phase II Scope & Budget 9:45-10:50**

17
18 **(Jim Bolger/Eric Baker)**

- 19
20 • Eric Baker provided an update and synopsis of the process of the Ten-year Update,
21 concentrating on the Vision Statement Review, Task Prioritization Analysis and Project Strategies
22 • Commissioner Endresen asked to have a bullet added to the Vision Workshops list of topics
23 on page (2-3) titled Natural Resources
24 • Chair Angel asked Shelley Kneip to construct a letter from the Board to the City of
25 Bremerton on annexation issues
26 • The Commissioners asked for information on the Economic Development Council focus for
27 the coming years
28 •

29 **Real Estate Excise Tax Brief (Ben Holland) 10:50-11:15**

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31
32 Ben Holland gave a powerpoint presentation and answered questions on the current status of the
33 Real Estate Excise Tax. Please see attached handout.
34

35 **Adjourn into Executive Session: 11:15-12:00**

36
37 To discuss with legal counsel matters relating to litigation (Shelley Kneip)
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39 **4. FUTURE WORK/STUDY SESSIONS**

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41 **March 22, 2006 – 8:30 a.m.**

42 **BOCC Agenda review for March 27, 2006**
43 **Information Sharing**
44

45 **March 29, 2006 – 8:30 a.m.**

46 **Information Sharing**
47 **New Computerized County-Wide Employee Evaluation System (Erin Neff)**
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49 **April 5, 2006 – 8:30 a.m.**

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**BOCC Agenda review for April 10, 2006
Information Sharing**

5. RECAP

G:/com/data/Agenda BOCC Wkly Briefs/workstudy / 2006 Workstudy Minutes/3-15-06 workstudy minutes