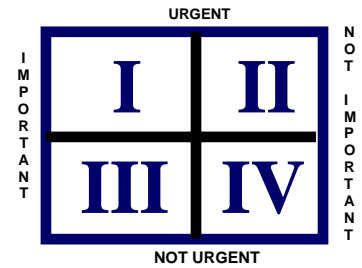


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

April 19, 2006 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 1 (Subject to Change)

Present were Commissioner Jan Angel, Chair; Commissioner Patty Lent; Commissioner Chris Endresen; Cris Gears, Arlie Bright, Administrative Services; Jim Bolger, Community Development; Beverly Reeves, Facilities, Parks and Recreation; Shelley Kneip, 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; Jeff Rowe-Hornbaker, Dave Dickson, Bill Zupancic, Art Castle, Teresa Osinki, Charlie Bermant, Newspaper Group; Don Burger, Administrative Coordinator.

1. APPROVE MINUTES OF April 12, 2006 WORK/STUDY 8:30-8:40
 - Minutes approved as written.

2. BOCC Agenda Review for April 24, 2006 8:40-9:20
 - Item 5A (Parametrix , Inc KC-173-06) Removed from consent agenda.
 - Item 6C WA State Department of Transportation (KC-153-06) removed from consent agenda. Board requested briefing on topic prior to public meeting.
 - Item 6D (Pape and Sons KC-158-06) Identified as District 1 (not District 3).
 - Item 8B Appointing Gail Mathison to the Kitsap regional Library Board of Trustees removed from the consent agenda.

3. INFORMATION SHARING 9:20-10:05

Arlie Bright (Administrative Services)

Discussed:

- The pending sale of limited tax obligation bonds

Jim Bolger (Department of Community Development)

Discussed:

- Ten year update discussions with the Suquamish tribe.
- A brief on associated and unassociated urban growth.
- Jim Bolger and Eric Baker will be discussing trade and economic development and their review of our ten year update with the Department of Ecology. Tim Gates is our local representative with the Department of Ecology.
- Meeting with DCD permitting managers regarding the top ten permitting issues. Pre-Approval and post approval requirements will be broken-out separately.

Beverly Reeves (Facilities, Parks and Recreation)

Discussed:

- Courthouse permits status (short term improvements)
- Public Work's building improvement status.
- Striping of the Gordon Field parking lot is in progress.

Bud Harris (Director, Information Services)

Discussed:

- Attending the Digital City Expo (Washington DC) next week
- Will be out of town May 2, 2006
- May 1, 2006 will hold a briefing on wireless assessment with the Board (with budget implications to be considered).

Bert Furuta (Director, Personnel and Human Services)

Discussed:

- Frustrations with the proposal regarding mental health requirements that stalled out in the State legislature.

PJ Ramos (Public Information Officer)

Discussed:

- Planning to obtain copies of the Annual Report for the Board, prior to making their proclamation. Additionally, copies of the report will be an insert to the newspapers next Wednesday (April 26, 2006).

Dave Dickson (Public Works)

Discussed:

- Pre-construction meeting regarding Sawdust Hill Construction.

Commissioner Chris Endresen (District One)

Discussed:

- Calendar coordination.
- Coordinated Board direction regarding the ten year update. Requested a one hour brief be scheduled for an afternoon discussion.
- Rural-Wooded Forest issues.
- Board requested a Monday (April 24, 2006) briefing with Shelley Kneip (Executive Session)

Commissioner Jan Angel (District Two)

Discussed:

- Bethel Corridor
- Jail Issues Discussed with Port Orchard – Prisoner Release times, Inter-local agreements, future jail POD usage.
- Kitsap Transit letter regarding transit boundaries (passed to Cris Gears for action to arrange public meeting).

Commissioner Patty Lent (District Three)

Discussed:

- A re-cap report of the Emmetsburg MD training should be provided to the citizens.
- Meeting with Eldorado Hills residence and their concerns.
- Family Night at President’s Hall.

Cris Gears (County Administrator)

Discussed:

- Acknowledged support from elected officials regarding Facilities, Parks and Recreation projects.
- Pending recruitment needs and job scope requirements.

Break (Five Minutes)

4. Work Session:

**National Pollutant Discharge Elimination System Storm Water Phase II 10:10-10:50
(Dave Tucker)**

- Dave Tucker reviewed with the Board the latest draft and requirements pertaining to the National Pollutant Discharge Elimination System Storm Water Phase II program.
- Commissioner’s requested follow-up information regarding how this program may add to the list of unfunded mandates, and any potential effects the program may have on county-wide funding (Both existing and planned programs).

Board adjourned into executive session to discuss with legal counsel matters relating to potential litigation (10:57-11:28 a.m.)

5. FUTURE WORK/STUDY SESSIONS

April 26, 2006 – 8:30 a.m. No Meeting Scheduled – Two Commissioners Out of Area

May 3, 2006 – 8:30 a.m.

BOCC Agenda review for May 8, 2006

Information Sharing

Ten Year: Preliminary Alternatives (Eric Baker)

May 10, 2006 – 8:30 a.m.

Information Sharing

6. RECAP