



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

April 5, 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 Chris Endresen; Cris Gears, Ben Holland, Director, Administrative Services; Mike Barth, Steve Mount, Patty Charnas Community Development; Mark Mauren, Director, 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;; Opal Robertson, Clerk of the Board; Travis Baker, *The Sun*; Vivian Henderson, Tom Nevin, Don Burger, Administrative Coordinator.

1. APPROVE MINUTES OF March 22, 2006 WORK/STUDY 8:30-8:40
    - Minutes approved as written.
  2. BOCC Agenda Review for April 10, 2006 8:40-9:20
    - Discussed Industrial Development Corporation meeting scheduled 9:45-10:00 AM
    - Discussed whether or not the prosecutor would like to take item 9-A: Contract with City of Port Orchard (KC-138-06) off consent.
    - Item 10-A (Tax Title Property Sales) Commissioner Endresen stated she may pull the item because parcels are not being processed as expected.
  3. INFORMATION SHARING 9:20-10:10
- Mark Mauren (Director Facilities, Parks and Recreation)  
 Discussed:
- Would like to set up an Executive Session next week to discuss the Administration Building.

APPROVED

- 1 • Discussed progress which has been made on the parks plan.

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3 **Ben Holland (Director, Administrative Services)**

4 **Discussed:**

- 5 • Mentioned that he has just returned from vacation and will be catching up on emails and  
6 voicemail messages.

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8 **Bud Harris (Director, Information Services)**

9 **Discussed:**

- 10 • Government technology summit which he attended last week.  
11 • A pending newspaper article regarding Wave Cable.  
12 • Technology initiatives: GIS, Inter-fund Charges and wireless executive summary.  
13 • Cell phone daylight savings time adjustments  
14 • BKAT

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16 **Bert Furuta (Director, Personnel and Human Services)**

17 **Discussed:**

- 18 • Susan Smith's replacement has been hired: Judy Gilpen from Yakama County. Will begin May  
19 8, 2006.  
20 • Patty Murray will be attending a hearing April 11, 2006 regarding MEDICARE prescription  
21 programs at the Silverdale Hotel (1:30-3:30).  
22 • Tribal contracts regarding waiver of sovereignty issues (case in point: mental health contracts).  
23 Will discuss alternatives with Cris Gears. Commissioners Endresen and Angel asked to be  
24 involved in discussions and kept abreast of any developments.

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27 **Mike Barth (Representing Department of Community Development)**

28 **Discussed:**

- 29 • Restructuring of the Fire Marshall office. Meeting being held on April 13, 2006 with fire  
30 districts to discuss options.  
31 • New Fire Marshall I begins (Tina Lee) starts on April 17, 2006.  
32 • New Building Inspector I begins May 6, 2006.  
33 • Boating Ordinance.

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35 **Randy Casteel (Director, Public Works)**

36 **Discussed:**

- 37 • Senior Program Manager Interviews.  
38 • Hansville intersection project will be going out for bids on May 11, 2006

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40 **PJ Ramos (Public Information)**

41 **Discussed:**

- 42 • Citizen survey.  
43 • Annual Report is on track for completion by the end of April.  
44 • Voter's pamphlet.  
45 • Sign Ordinance.

**APPROVED**

- 1 • **BKAT analysis of contract. Will review with the County Administrator.**

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3 **Commissioner Lent (District Three)**

4 **Discussed:**

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6 • **Seabeck community club to discuss the ten-year review.**  
7 • **Central Kitsap Family Night April 20, 2006 President's Hall at fairgrounds.**  
8 • **Kitsap Rifle and Revolver Club**  
9 • **Attending toxic seminar today**

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11 **Commissioner Endresen (District One)**

12 **Discussed:**

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14 • **Asked Randy Casteel about Tribes obtaining Road approach permits. Asked that Board**  
15 **members be notified by staff and requests be conditional.**  
16 • **Directed DCD staff that Commissioners should be notified about enforcement issues in their**  
17 **district.**  
18 • **Suquamish Community meeting held April 4, 2006. Will advertise and appoint eleven people to**  
19 **finalize by-laws.**  
20 • **Possible nuisance abatement/METH issues are developing in the Suquamish area.**  
21 • **Hansville futures group.**  
22 • **Successful Kitsap County models (SSWM, mental health, jail process, etc.) that are used**  
23 **throughout the state and county need to be celebrated. Recommended maintaining a list of "best**  
24 **practices."**

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26 **Commissioner Angel (District Two)**

27 **Discussed:**

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29 • **DCD customer service attitudes that need to be improved.**  
30 • **King County eminent domain issues.**  
31 • **County figures published by Building Industry Association of Washington on building permits.**  
32 • **Letter to the South Kitsap Parks district sent Monday .**  
33 • **Library Board appointee.**

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36 **4. Work Session:**

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38 **Board toured the Administration Building construction site.**

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40 **5. Adjourn**

**11:00**