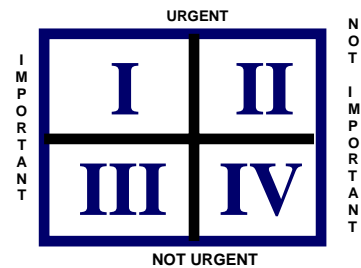


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**May 24, 2006 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM**

Present were Commissioner Chris Endresen; Commissioner Lent; Commissioner Angel, Chair; Cris Gears, County Administrator; Bev Reeves, Joseph Coppo, Facilities Parks and Recreation; Ben Holland, Administrative Services; Jim Bolger, Community Development; Bud Harris, Information Services; Bert Furuta, Director, Personnel and Human Services; Randy Casteel, Director, Public Works; PJ Ramos, Public Information Officer; Ron Ross; Vivian Henderson, KAPO; Teresa Osinki, HBA; Travis Baker, *The Kitsap Sun*; Debbie Austin, Katherine Brown, Administrative Assistants.

	Time
1. APPROVE MINUTES OF May 3 and May 17, 2006 WORK/STUDY	8:30-8:40
<ul style="list-style-type: none"> • May 3, 2006 approved as submitted. • May 17, 2006 approved as submitted. 	
3. INFORMATION SHARING	8:40-9:45

**Jim Bolger, Assistant Director of Department of Community Development
 Discussed:**

- Last workshop tonight on the 10- year update. Will make final revisions then run land capacity analysis and give Board updates for next week’s work session of May 30 and 31 by Friday.
- July 10 and 12 series of meetings to see what preferred alternative would be. Suggested making July 10 public hearing and the Board agreed.
- Department will handle noise ordinance variance for the Lady Washington in Brownsville on August 21 and 22 when they will be firing cannon but not after 9:00 pm.
- Jeff Rowe Hornbaker is on vacation this week.
- Working to set a special meeting with the Olympic property group.

Ben Holland, Director Administrative Services

Discussed:

- Leaving early tomorrow and taking Friday off.

Bud Harris, Director Information Services

Discussed:

- Testing of video conferencing equipment went very well. It will be centrally located at DEM.
- Six locations use fiber optics and are all interactive with current equipment.
- All three of his division managers have completed managers training.
- GIS group training session tomorrow at CenCom involving several water districts to work collaboratively.
- Consulting for Kitsap County Regional Library where Sue Whitfield is now the IT manager.
- Commented about NASCAR track in Salt Lake City regarding the ball fields around track area. Commissioner Angel noted that the Port of Bremerton is working on a recreational corridor in that area.

Bert Furuta, Director Personnel and Human Services

Discussed:

- Twenty-nine employees graduating from the 3rd Supervisors Training Program.
- The response to the mental health request for proposal is almost complete. Will pursue next step... grants...the county's share is about \$90,000. Commissioner Endresen asked for email about different agencies participating. Bert mentioned Harrison Hospital and Kitsap Mental Health.
- Introduced Judy Kelson, new person in HR.

Bev Reeves, Assistant Director Facilities, Parks and Recreation

Discussed:

- Awarded contract for parking lot construction at Buck Lake.
- After some investigation found that the County does own the Suquamish sport court. She will meet with pastor to discuss maintenance details.
- Working on the Silverdale waterfront park parking lot...the Port of Silverdale has about \$25,000 to give but wants it spent on Washington Street. Commissioner Endresen asked Bev to check out Suquamish lot.
- Commissioner Angel asked for report on status of Anderson Point, off of Banner Road.
- Struggling with lifeguard program...they only have four applicants this year. We are only agency that still staffs beaches now so the pool of candidates is small. Commissioner Angel asked Cris Gears to track and a decision will need to be made if situation continues. Cris will work with Bev.

PJ Ramos, Public Information Officer

Discussed:

- Plans for grand opening of Administration Building on August 1 from 3:00 to 6:00. Some discussion on the date. Cris Gears suggests keep it going until 7:00 or 8:00.
- Working on the touch screen kiosk directory.
- Received citizen survey results late last night.

Randy Casteel, Director Public Works

Discussed:

- Had meeting and discussed options with Washington Blvd residents. The water management part of it will probably not be done until next summer due to permitting process. The road improvements are being done as soon as the needed easements are obtained.

- Some discussion on the cost savings on the Big Valley Road and Dickenson Road projects by having the contractor work after hours to complete it sooner.

Commissioner Endresen, Commissioner District 1

Discussed:

- Asked PJ Ramos and Bud Holland do find the statistics on how many residents have access to internet, to ascertain how effectively we communicate with constituents. Citizen survey may give some insight.
- Meeting with Dean Burton of WSAC; will be late for tonight's 10-year update meeting.
- Poulsbo is looking at other options for new building. May build downtown and the Mayor wants Kitsap County to be involved.
- Thanked Travis Baker for the "Locks of Love" Article; many more donated hair because of it.

Commissioner Angel, Commissioner District 2

Discussed:

- Recent vacation sailing through Panama Canal.
- Commented on headline in paper this morning regarding NASCAR, felt it was biased and would like the economic development community weighing in as well as the environmental report. Travis Baker suggested an opposing event.

Commissioner Lent, Commissioner District 3

Discussed:

- Meeting with David Porter, Director of Kitsap County Economic Development Council, today at 2:00 and will bring up NASCAR with him.
- Commissioner Lent attending meeting with Paladin on June 2.
- PSRC public event. There projections are similar to our comp plan and 44 libraries will make available their printed material. She is meeting with Bremerton chamber tonight. Regional versus local control issues were discussed. Jim Bolger said that Kitsap County planners are participating in this process and suggested discussing it next Tuesday morning during the two meetings scheduled with DCD. Cris Gears proposed that this be discussed in a separate meeting.

Cris Gears, County Administrator

Discussed:

- Repairs on Public Works building at the Directors meeting
- Steve and Casey will not be ready to make presentation on the DCD audit on June 1 and Dee Hicks is not available either. It will be reschedule when they are available.
- Commissioner Endresen confirmed 10-year update meetings on May 30 and 31.
- There are three official meetings in June.
- Will meet with city of Port Orchard to get up to speed on Bethel corridor. Randy Casteel and Jon Brand will attend also. Campus overlay issue will be discussed also. Jim Weaver will be assigned to that task. Parking lot issues will also be discussed. Commissioner Endresen complemented Scott Diener on his work in the North End and Randy Casteel did a great job on providing information for the SSWM fee increase issue.
- Would like continuation of parks and open space discussion of last week.

3. PARK, RECREATION & OPEN SPACE REVIEW (Joseph Coppo)

9:50-10:45

- Commissioner Endresen asked that there be a date for completion to identify options for management of the county's parks.

10:45 recessed to executive session.

FUTURE WORK/STUDY SESSIONS

May 31, 2006 – 8:30 a.m.
Information Sharing

June 7, 2006 – 8:30 a.m.
BOCC Agenda review for June 12, 2006
Information Sharing

June 14, 2006
BOCC Agenda Review for June 26, 2006
Information Sharing

June 21, 2006
No Meeting Scheduled – FEMA - MD

4. RECAP