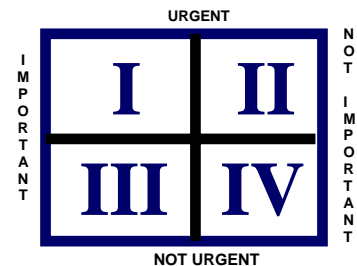


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

SEPTEMBER 25, 2006 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PORT BLAKELY CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 2 (Subject to Change)

Attendance: Commissioner Jan Angel, Chair (by telephone), Commissioner Patty Lent, Commissioner Chris Endresen, County Administrator Cris Gears; Randy Casteel, Public Works Director; Steve Frazier, Personnel and Human Services; Jim Bolger, Community Development Assistant Director; Eric Baker (by telephone) Community Development; Ben Holland, Administrative Services Director; Bud Harris, Information Services Director; Beverly Reeves, Facilities, Parks & Recreation acting Director; P.J. Ramos, Public Information Officer; Vivian Henderson; Ron Ross; Teresa Osinski, HBA; Charlie Bermant, *The Newspaper Group* and Administrative Specialist Joyce E. S. Figueroa de Raschke.

- Tour of the Courthouse 1st Floor (Beverly Reeves)**
- Approve Minutes of the September 13, 2006 Work/Study**
Minutes approved as corrected on September 25, 2006.
- Information Sharing**

Beverly Reeves, Facilities, Parks & Recreation acting Director

- Dr. Mosley to give to Commissioners a briefing regarding agricultural usage plans at the Howe Farm.
- Met with Kingston CAC Parks Advisory Board Committee.
- Meeting to discuss options what to do with Kingston Navy Housing.

Steve Frazier, Personnel and Human Services

- Stated that Bert Furuta, Director of Personnel and Human Services will be out of the office for the next two weeks.

Jim Bolger, Community Development Assistant Director

- Planning Commission 10-year update deliberation hearings on Tuesday and Wednesday.
- Teleconference call to Mary Mc Clure and others on September 25, 2006 regarding Kitsap Regional Coordinating Council and County-wide Planning Policies.

- Announced that Jeff Rowe-Hornbaker has accepted the Assistant Director position.
- Department budget to the BOCC on October 10, 2006.

P.J. Ramos, Public Information Officer

- Pass.

Bud Harris, Information Services Director

- Mentioned moving his department and other departments in the Courthouse.

Ben Holland, Administrative Services Director

- Financial analysis meeting today and next week.

County Administrator Cris Gears

- Proposed resolution establishing date for Transit Conference on October 9th Agenda.
- Appoint a representative to the Economic Development Council Steering Committee.

Commissioner Jan Angel, Chair (by telephone)

- Submitting a letter to the South Kitsap Parks Board on Friday.
- Requested an update on the Bethel Corridor. Jon Brand meeting with Ben Holland and Jim Avery.
- Will be returning back to work part-time the first week of October.
- Meeting with Ben Holland on October 2, 2006 at 10:00 AM to discuss budget.

Commissioner Chris Endresen

- Meeting with Bev Reeves on Thursday to discuss Forbes Landing Property status.
- Researching options for the Apple Tree Cove path.

Commissioner Patty Lent

- Greg Cioc to replace Jon Brand on the Silverdale Community Campus Ad Hoc Committee.
- Schedule Work Study to discuss the Noise Ordinance issues with Code Enforcement, Prosecutor's Office, and the Sheriff.
- \$70,000 grant for studying Kitsap Regional Coordinating Council transfer of urban level UGA's between City of Bremerton. Annexation of service provider's accountability.
- Seabeck has a contract with Karcher Creek for support on site plans, short and long-term costs and timeframes to the respective land owners.
- Hood Canal Coordinating Council (HCCC) and Department of Ecology (DOE) have agreed to participate with the Shorebanks Project in Kitsap, Mason and Jefferson Counties for no or low interest loans starting next month. Kitsap will be the funding entity.

Randy Casteel, Public Works Director

- Announced that Jeff Shea has been promoted to Sr. Program Manager of Traffic/Transportation.
- Announced that Christina (Tina) Nelson has been hired for the Sr. Program Manager of Engineering Division position.

FIVE MINUTE BREAK

4. Transportation System Needs Assessment Report and The Six Year Transportation Improvement Program (Randy Casteel)

- Presented a report on "*Transportation System Needs Assessment 2006-2025*".
- Discussed the project and items from the different plans.
- Schedule an additional Work Study meeting with the BOCC to go over options.

Recess into Executive Session regarding potential litigation (Phil Bacus,

Rob McGinley)

FUTURE WORK/STUDY SESSIONS

September 27, 2006 – 8:30 a.m.

NO MEETING – Commissioners Attending WSAC

October 4, 2006 – 8:30 a.m.

BOCC Agenda Review for October 9, 2006

Information Sharing

10 Year Update Discussion (Eric Baker)

October 11, 2006 – 8:30 a.m.

Information Sharing

PFD Update on Thunderbird Stadium (Anne Blair)

5. RECAP

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