

County Administrator's Briefing Notes
2:00 PM Monday – March 12, 2007
Commissioners Chambers

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

Draft Number: 1 (Subject to Change)

Attendance: Chris Endresen, Chair; Commissioner Jan Angel, Commissioner Josh Brown, County Administrator Nancy Buonanno Grennan, Commissioners Office Coordinator Carolyn Siems, Undersheriff Dennis Bonneville and Ned Newlin, Sheriff's Office; Ben Holland, Director, Marilyn Osborn, Mark Abernathy, Arley Bright and Charisse Ritzman, Administrative Services; Larry Keeton, Director, Jim Bolger, Jeff Rowe-Hornbaker and Merita Trohinovich, Community Development; Steve Frazier and Allen Sharrett, Personnel and Human Services; Auditor Karen Flynn, Dave Scaureman and Walt Washington; Chip Faver, Director, Bev Reeves and Elizabeth Ratliff, Facilities, Parks and Recreation; Bud Harris, Director of Information Services; Randy Casteel, Director, Jon Brand and Kristina Nelson, Public Works; County Assessor Jim Avery; County Treasurer Barbara Stephenson; Phyllis Mann, Director of Emergency Management; Judge Jay Roof; Judge Jim Riehl; Frank Miacco, Superior Court; Ned Delmore and Nancy Wilson, Juvenile Department; Keven Howell and Carol Maves, Prosecutor's Office; Arno Bergstrom, Kitsap Extension; Ron McAfee, Director of CenCom; County Clerk Dave Peterson and Alison Sonntag; Eric Baker and Angie Silva, Special Projects; Teresa Osinski, Homebuilder's Association; Chris Dunagan, *The Sun*; Charlie Bermant, *The Newspaper Group*, Mike Eliason, Howard Minor and Debbie Austin, Administrative Specialist.

2:10

5. Continue Moratorium Discussion (Jim Bolger)

Action: Larry Keeton gave the staff report of the Building Moratorium. The staff recommendation is to accept option 2 to revise the current resolution concerning large onsite septic systems. Staff will present the proposed revisions to the Commissioners in May, 2007.

**1. Approve Minutes of Previous Briefing:
March 5, 2007 PM Brief:**

Action: Minutes approved as written.

2:15

2. Budget Briefing (Nancy Buonanno Grennan/Ben Holland)

Action: Ben Holland gave a presentation on the Big Picture of the current financial status of Kitsap County. A question and answer session followed. The next round of budget discussions will occur at the Commissioner's retreat on April 24, 2007.

3:35

3. Bethel Corridor (Jon Brand)

Action: Jon Brand gave a presentation on the Conceptual Financing Plan for the Bethel Corridor. Discussion followed on a potential 20-year Transportation Benefit District Funding Option. The City of Port Orchard has requested a status report of the Corridor Project. Jon will contact the city to set up a date.

4:10

4. Permit Backlog (Larry Keeton)

Action: Larry Keeton briefly described the status of the 2700 permits that are outstanding in the County. He then presented a plan for the "Reduction of Backlog Plan Review Surge Effort". The plan will be initiated by April 1st. Further discussion of outside contracting with the Homebuilders Association is needed before possible implementation.

- Chris Endresen discussed a meeting of the Coastal Counties to take place Thursday, March 15, 2007 regarding ESSB5372 and ESSB1374 creating the Puget Sound Partnership. Someone from the County will attend this meeting
- Carolyn Siems will determine the location of the next Commissioners' retreat on April 24, 2007
- Discussion of the National Association of Counties' request to pass a resolution urging Congress to require the Federal Government to extend entitlement benefits for medical costs to inmates. Carolyn Siems will draft the resolution for the Commissioners' signatures.
- Discussion of the State Family Leave Insurance bill. Bert Furuta is monitoring the progress of this bill in the State Legislature.

Review Draft Agenda for Upcoming Meetings.

- a. March 14, 2007 – Wednesday Work/Study (8:30AM)
NO MEETING SCHEDULED – Two Commissioners out of the area
- b. March 19, 2007 – Monday PM Brief (2:00PM)
NO MEETING SCHEDULED – Two Commissioners out of the area
- c. March 21, 2007 – Wednesday Work/Study (8:30AM)
BOCC Agenda Review for March 26, 2007
Waterline Easement/District 1 (Rob McGinley)
- d. March 26, 2007 - Monday PM Brief (2:00PM)
Road Vacations – Barret & Askew (1 & 2) (Molly Foster)
- e. March 28, 2007 – Wednesday Work/Study (8:30AM)
Information Sharing
Economic Development (Philip Fletcher)
Howe Farm Development (Jodi Wroblewski)
Forbes Landing Name Change (Jodi Wroblewski)
Coroner Facility Update (Brian Lyman)

4:45

Adjourn

G:\com\data\Agendas BOCC Wkly Briefs/Monday Briefing/2007/Notes/3-12-07