



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

JANUARY 17, 2007 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PORT BLAKELY CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Chris Endresen, Chair; Commissioner Josh Brown, Commissioner Jan Angel; County Administrator Cris Gears; Carolyn Siems, Administrator’s Office; Jon Brand, Bill Nelson, Kristina Nelson and Rob McGinley, Public Works; Steve Frazier, Personnel and Human Services; Larry Keeton, Director, Jeff Rowe-Hornbaker, Jim Bolger, Scott Diener and David Lynam, Community Development; Bev Reeves, Interim Director, Brian Lyman and Jim Stoll, Facilities, Parks and Recreation; Bud Harris, Director Information Services; Ben Holland, Director of Administrative Services; PJ Ramos, Public Information Officer; Teresa Osinski, Home Builders Association, Vivian Henderson, Don Owen and Administrative Specialist Debbie Austin.

		Time
1.	APPROVE MINUTES OF JANUARY 10, 2007 WORK/STUDY Approved as written.	8:30-8:35
2.	BOCC AGENDA REVIEW FOR JANUARY 22, 2007	8:35-9:10
	• The Agenda had no changes	
3.	INFORMATION SHARING	9:10-9:45

Ben Holland, Administrative Services

- Updating his Property Tax Presentation to include 2007 numbers
- Minor adjustments to the County budget will be made
- The County is up to date on all arbitration calculations
- Real Estate Excise Tax revenue looks promising

Larry Keeton, Community Development

- The next Planning Commission meeting will address low impact development
- Meeting with community groups to discuss Department of Community Development process

Steve Frasier, Personnel and Human Services

- Will perform a needs assessment on substance abuse issues to initiate a substance abuse/prevention plan to meet state grant requirements
- The Work Force Development strategic plan is being updated

Jon Brand, Public Works

- Getting ready to move out of the Public Works Building
- Working on the Road Standards Plan
- Met with Dennis Bonneville to discuss the Neighborhood Speed Program

Bud Harris, Information Services

- Financial Management System is up and running
- The initial meeting to discuss the GIS system update and future uses will occur on January 29, 2007.
- The implementation of the Citizen Resource Management System has budget constraints that are being resolved

PJ Ramos

- Have met with the Historical Society to discuss the County sesquicentennial celebration
- Have identified a potential funding source for “Bright Ideas”, an employee suggestion program

Bev Reeve, Facilities, Parks and Recreation

- Gave a brief update on the Courthouse renovation
- The Public Works building will be vacated January 27, 2007
- The Parks Advisory Board will meet tonight, discussion on Howe Farm will occur
- The North Kitsap Heritage Park project plan is moving forward

Carolyn Siems

- The Board Retreat Agenda was discussed and finalized
- The Board of Natural Resources Representative recommendation from our Board is Don Munk

Cris Gears

- Met with several directors to discuss the reorganization of the Auditor’s Office budget system
- Need a short executive session today to discuss personnel issues

Commissioner Jan Angel

- Asked for an executive session to be scheduled to discuss the South Kitsap Park District
- Need help with Alki View Court ice issues
- Sitting in on the Health Department preliminary audit exit interview on Friday

Commissioner Josh Brown

- Thank you to Public Works for road work during the inclement weather
- Discussed the Mentoring programs in the County

Chris Endresen

- Asked Carolyn Siems to schedule a meeting with the Tribes
- DCD staff did a great job putting together a powerpoint presentation on salmon the Commissioner delivered to the House Select Committee on Puget Sound yesterday
- Discussed the four year baccalaureate programs being considered for Kitsap County
- Asked for discussion on County’s position on the International Speedway Corporation proposal

FIVE MINUTE BREAK

4. **ADMINISTRATION BUILDING ISSUES UPDATE (Don Owen)** **9:50 – 10:15**
 - Discussion on administration building issues still pending
5. **CRID's (Bill Nelson and Kristina Nelson)** **10:17 – 10:40**
 - Discussion of County Road Improvement Districts and how they work
6. **FIREWORKS ORDINANCE (David Lynam)** **10:40 – 10:47**
 - David Lynam presented an ordinance and discussed the Commissioners requests for fireworks restrictions in the County
7. **ROAD VACATION (Rob McGinley)** **10:47 – 11:00**
 - Discussion of the vacation of a portion of Nevada Street located between SE Mile Hill Drive and Legrand Street located in South Kitsap
 - Commissioner Endresen asked for language in the agreement that would deny the formation of a new buildable lot through the vacation process
8. **REVISED COUNTY-WIDE PLANNING POLICIES (Jim Bolger)** **11:00 – 11:05**
 - Jim Bolger discussed the ordinance regarding the adoption of the Revisions of the Kitsap County-wide Planning Policies

Commissioner Endresen initiated discussion of the County's position on the ISC proposal. Commissioner Endresen and Commissioner Brown agree with the content of information Commissioner's Endresen and Brown will present to legislators tomorrow in Olympia, Commissioner Angel does not agree.

11:05 – 11:35

A resolution on the County's position on the ISC proposal will be presented at the Monday BOCC meeting so that the public can comment

The Commissioners recessed into executive session regarding personnel issues **11:35 – 11:50**

FUTURE WORK/STUDY SESSIONS

January 24, 2007

No Work Study Scheduled – All Day Board Retreat

January 31, 2007

Information Sharing

9. RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2007 Workstudy Minutes/1-17/07 Workstudy Minutes