

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?**

**NOVEMBER 7, 2007 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

DRAFT NUMBER: 1 (Subject to Change)

Time

Attendance: Josh Brown, Chair; Nancy Buonanno Grennan, County Administrator; Randy Casteel, Director and Barry Loveless, Public Works; Ben Holland, Director, Administrative Services; Carolyn Siems, Commissioners’ Office Supervisor; Larry Keeton, Director, Jim Bolger, Assistant Director, Dave Greetham and Lisa Lewis, Community Development; Clarence Moriwaki, Public Information Officer; David Lyman, Parks & Recreation; Bud Harris, Information Services; Bert Furuta, Director, Personnel and Human Resources; Jacquelyn Aufderheide and Lisa Nickel, Prosecutor’s Office; Vivian Henderson, KAPO; R.L. Woodworth, Douglas Smith, Suzie Pride, Teresa Jones, Debbie Austin and Katherine Brown, Administrative Specialists

1. APPROVE MINUTES OF OCTOBER 31, 2007 WORK/STUDY **8:30 – 8:40**
 Minutes approved as written.

2. BOCC AGENDA REVIEW FOR NOVEMBER 19, 2007
 • Items on the BOCC agenda for November 19th were discussed during information sharing

3. INFORMATION SHARING **8:45 – 9:25**
Commissioner Josh Brown, Chair
 • Discussion of the process of conducting Board of County Commissioner public meetings
 • Great tour of Chico Creek yesterday with representatives of Norm Dicks office
 • Will meet with the Lodging Tax Committee on Friday

Bert Furuta, Personnel and Human Services
 • Will be putting together a press release regarding a \$500,000 federal grant received that will benefit active duty National Guardsmen

Larry Keeton, Community Development
 • Working with the engineering community regarding their part of the permitting process
 • Reviewed the Countywide Planning Policies coming before the Board on November 19, 2007

Randy Casteel, Public Works

- Discussion of a letter received by Ron Ross regarding road standards
- Discussion of putting a break in the Brownsville guardrail

Ben Holland, Administrative Services

- Pass

Bud Harris, Information Services

- Discussion of scheduling regular meetings of ACCIS, a group of professional Information Services professionals, to coincide with the Washington State Association of Counties Meetings
- Actively working on the 2010 census

Bryan Lyman, Parks & Recreation

- The Commissioners need written clarification of the Parks Capital Improvement Plan
- David will provide Commissioner Brown with an update on disc golf activities

Carolyn Siems, Commissioners Office

- Discussion of the silent auction soup lunch, bake sale and the Kitsap Idol contest for United Way to take place on Friday, November 9th

FIVE MINUTE BREAK

- | | | |
|-----------|---|----------------------|
| 4. | CLOSED RECORD APPEAL – MISERY POINT (DAVE GREETHAM) | 9:30 – 9:37 |
| | <ul style="list-style-type: none">• Dave Greetham reviewed the Misery Point closed record appeal. | |
| 5. | CLOSED RECORD APPEAL – SUQUAMISH DOCK (DAVE GREETHAM) | 9:37 – 9:47 |
| | <ul style="list-style-type: none">• Lisa Lewis reviewed the Suquamish Dock closed record appeal. | |
| 6. | PROPOSED WASTEWATER MONTHLY SEWER CHARGES (BARRY LOVELESS/RANDY CASTEEL/DAVE DICKSON) | 9:50 – 10:00 |
| | <ul style="list-style-type: none">• Discussed an interim sewer charge increase until a new cost of Service Analysis can be completed in 2008 as part of the Central Kitsap Wastewater Facilities Plan• Barry Loveless will brief Commissioners Angel and Bauer on this issue | |
| 7. | ROAD VACATION – WOODWORTH – DISTRICT #3 (Molly Foster) | 10:00 – 10:15 |
| | <ul style="list-style-type: none">• Molly Foster briefed Commissioner Brown on the issues with the Woodworth Road Vacation proposal | |

FUTURE WORK/STUDY SESSIONS

November 14, 2007

NO MEETING SCHEDULED – COMMISSIONERS OUT OF THE AREA

November 21, 2007

BOCC Agenda Review
Information Sharing

November 28, 2007

BOCC Agenda Review for December 3, 2007
Information Sharing

8. RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2007 Workstudy Minutes/11-7-07 Workstudy Minutes