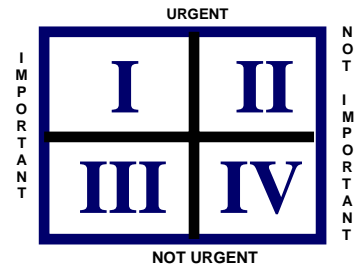


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**DECEMBER 19, 2007 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Josh Brown, Chair, Commissioner Jan Angel, Commissioner Steve Bauer, Nancy Buonanno Grennan, County Administrator; Randy Casteel, Director, Public Works; Ben Holland, Director, Administrative Services; Larry Keeton, Director, Community Development; Clarence Moriwaki, Public Information Officer; Chip Faver, Director, Parks & Recreation; Bud Harris, Director, Information Services, Bert Furuta, Director, Personnel and Human Resources; Jacquelyn Aufderheide, Prosecutor’s Office; Anne Blair, Executive Director of the Public Facilities District; Ben Pecora, Executive Director of the Sports Council; Bruce Waterberry; members of the Kitsap County Behavior Health Alliance: Scott Bosch, Patty Cochrell, Ned Delmore, Judge Jay Roof, Judge Karlynn Haberly, Ned Newlin, Barbara Malich, Rochelle Doan, Scott Lindquist, Larry Keller; Vivian Henderson and Debbie Austin, Administrative Specialist

- | | Time |
|---|--------------------|
| 1. APPROVE MINUTES OF DECEMBER 12, 2007 WORK/STUDY | 8:35 – 8:40 |
| <ul style="list-style-type: none"> The minutes approved as written. | |
| 2. INFORMATION SHARING | 8:40 – 9:15 |
| Bert Furuta | |
| <ul style="list-style-type: none"> Bert raised the question whether a resolution should be prepared to rescind the hiring freeze effective January 1, 2008 since the Board adopted the County's 2008 budget on Monday evening. Nancy affirmed that the current resolution on the hiring freeze has a sunset date of December 31, 2008. | |

Randy Casteel , Public Works

- Merry Christmas

Larry Keeton, Community Development

- Had the last public meeting, this one in Poulsbo, regarding fee structure of the proposed enterprise fund
- Finishing up with the last of the home inspections from the December storm and flood

Clarence Moriwaki, Public Information Officer

- Thank you for the position he has held for the last year. His last working day is December 21, 2007.

Chip Faver, Parks & Recreation

- First fee meeting will be January 16, 2008 at the Parks Advisory Board meeting, several others will follow.
- The Parks Advisory Board has a mail box to receive public comments on the fee structure
- Will be reviewing the software packages available to the Parks department

Ben Holland, Administrative Services

- Budget is being finalized

Bud Harris, Information Services

- The virtual server project is moving forward
- The orthophotography project continues to progress
- The Information Services steering committee will be created and will start meeting early in 2008
- Citizens resource application project is behind schedule due to staff work load
- The Comcast franchise document was used as a model for discussion of options with the Wave Cable franchise

Commissioner Jan Angel

- Last night Jan attended the Puget Sound Regional Council 20/40 Vision meeting, it was very well attended
- Commissioner Angel asked for further conversation on whether Kitsap County should belong to Puget Sound Regional Council or create another group with Jefferson and Mason Counties.

Commissioner Steve Bauer

- Kudos to the staff of Kitsap County for their professionalism and expertise. Commissioner Angel agreed.

Nancy Buonanno Grennan

- Happy Holidays.

Commissioner Josh Brown

- Had a great first year in office.

FIVE MINUTE BREAK

3. VOLLEYBALL TOURNAMENT (Chip Faver/Anne Blair) 9:45 – 10:05

- Anne Blair, Ben Pecora and Bruce Waterberry gave a power point presentation on the Washington Interscholastic Activities Association 2008 Girls Volleyball Championship to take place on November 7-8, 2008.

4. KITSAP COUNTY BEHAVIOR HEALTH ALLIANCE (Bert Furuta) 10:05 – 11:00

- Bert Furuta introduced the members of the Kitsap County Behavior Health Alliance
- Rochelle Doan reviewed the creation of the Behavior Health Alliance
- Larry Keller commented that one of the reasons the alliance was formed was the need for a central coalition to address mental health issues.
- Barbara Malich commented about the services provided by Peninsula Community Health Services

- Scott Bosch, Executive Director of Harrison Medical Center spoke about the reliance the hospital places on Kitsap Mental Health
- Discussion of the cost of providing services, and the breadth of services that may be needed just for one patient.
- Discussion of the importance of preventive care and the savings of pro-active education.
- Discussion of the working relationship between the jail, juvenile services, the hospital, the justice system, the Health District and the various mental health and community service organizations involved in the alliance
- Discussion of the finances involved in the various facets of treating mental health issues.
- Judge Roof discussed the difficulties in tracking the cost benefits of preventive care.
- Discussion of the 1/10th of 1% sales tax monies that could provide 3 million dollars to fund these prevention and education programs

Shelley Kneip then discussed Table Z-2 of the Manchester Community Plan. Commissioner Angel then made a motion to add a foot note to Table Z-2 of the Manchester Community Plan to explain the difference between minimum lot size, minimum developable lot and to clarify that those standards applied to new development only. Discussion: Although the Board previously directed staff to make these changes in a public meeting, this was omitted from the final document. According to the ordinance, the Board may approve typographical changes that were overlooked. Commissioner Bauer seconded the motion. Motion carried unanimously.

As a result of this motion, this language was added: Minimum lot size refers to the size for newly-created lots. In the MVR zone, the minimum lot size that can be developed will depend upon the date the lot was created, the size of the lot, and the ownership status. Please see section 2.2.3 regarding Legal Nonconforming Lots. For further information, please see Kitsap County Department of Community Development Brochure #37.

**The Commissioners recessed into executive session regarding 2 ongoing litigation issues
(Lisa Nickel/Dave Tucker, Jacquelyn Aufderheide) 11:30 – 11:59**

The Commissioners reconvened the public meeting. Commissioner Bauer made a motion to accept the settlement agreement by and between Washington State Council of County and City Employees AFSCME AFL-CIO, Local 1308 and Keith Barkow and Kitsap County. Commissioner Angel seconded the motion. Motion carried unanimously. 11:59 – 12:03

FUTURE WORK/STUDY SESSIONS

December 26

NO MEETING SCHEDULED

January 2, 2008

NO MEETING SCHEDULED

RECAP

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