



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

**March 28, 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 Nancy Buonanno Grennan; Carolyn Siems, Administrator’s Office Supervisor; Larry Keeton, Director, Jeff Rowe-Hornbaker, Assistant Director and Jim Barnard, Community Development; Bud Harris, Director and Ed Sherman of Information Services; Ben Holland, Director of Administrative Services; Bert Furuta, Director, Personnel and Human Services; Jacquelyn Aufderheide, Prosecutor’s Office; Chip Faver, Director, Bev Reeves and Jodi Wroblewski and Brian Lyman of Facilities, Parks and Recreation; Randy Casteel, Director and Molly Foster, Public Works, County Coroner Greg Sandstrom and Al Gerdes; Teresa Osinski, Homebuilders Association; Charlie Bermant, *The Newspaper Group*; Chis Henry, *The Sun*; Judge Karlynn Haberly, Ned Delmore, Nancy Wilson, Ron Ross, Vivian Henderson, Gregg Powers, Jeff Winn, Dr. Thomas Mosby, Joe Hedstrom, Mike Sheppard, Sara Hatfield, Michael Tucker, Frank Stowell and Administrative Specialist Debbie Austin.

- | | Time |
|--|--------------------|
| 1. APPROVE MINUTES OF MARCH 21, 2007 WORK/STUDY
Minutes approved as written. | 8:30 - 8:40 |
| 2. INFORMATION SHARING | 8:40 – 9:30 |

Carolyn Siems, Administrator’s Office Coordinator

- A regular BOCC public meeting will be added on May 21, 2007
- The Commissioner’s office is looking to sponsor a candidate for Leadership Kitsap

Bert Furuta, Personnel and Human Services

- Supervisor’s Training graduation will be May 10, 2007
- State Family Medical program passed out of the Senate this week

Bud Harris, Information Services

- Ed Sherman gave a brief on the Disaster Relief/Business Resumption program process. Kickoff of this process will be April 10, 2007
- Discussed Virtual Servers, their benefits and cost savings

Ben Holland, Administrative Services

- Made a presentation to the Washington Administrative Association meeting last week

Larry Keeton, Community Development

- Illahee logging and permitting was in order, however logging moved outside of the permit area and a temporary stop work order has been issued
- Planning Commission will meet tomorrow, agenda will include the Silverdale Design Policies
- The backlog surge project is underway
- The County building inspectors received consistency training last weekend

Chip Faver, Facilities, Parks and Recreation

- Waiting for approval from the Public Facilities District for funds to improve baseball fields and install bleachers at the fairgrounds

Randy Casteel, Public Works

- Four projects going out for bid in April including Miller Bay/West Kingston Road Intersection, Miller Bay Road Improvements, Sidewalk Repair Program and the Dewatto Road culvert replacement

Nancy Buonananno Grennan, County Administrator

- Planning is underway for the Board Retreat on April 24, 2007
- Meeting with the Medical Benefits planner next week to discuss cost savings
- Tomorrow will begin interviews for the Public Information Officer

Commissioner Josh Brown

- Discussion of the Library Tax Lid Lift
- Asked for an update on Public Works projects in the Central Kitsap area

Commissioner Jan Angel

- Requested a staff brief on the Manchester March 20th meeting and on Woods View
- The Bethel Corridor plan will be presented to the City of Port Orchard on April 9, 2007
- Asked for a heads up on what topic executive sessions will cover.
- Will be speaking at the Kitsap County Association of Realtor’s regional meeting today to discuss the South Kitsap Urban Growth Area

Chris Endresen, Chair

- Canvas Board will now meet on Tuesday mornings as needed
- The Kitsap Historical Society wants to update the County History Book. Funds have been requested from the County.
- Asked for a brief from Ben Holland on the Sales Tax Streamlining process
- Discussion of the Hunter Road CRID

FIVE MINUTE BREAK

- 3. ROAD VACATIONS – BARRET & ASKEW (1&2) (Molly Foster) 9:40 - 9:45**
 - Molly Foster briefed the Commissioners on the road vacation being requested by the Barrets
 - She then gave a brief on the request by the Askews for a road vacation in the Island Lake area
- 4. TAX TITLE TRANSFER – DISTRICT 2 (Molly Foster) 9:45 – 9:55**

- Discussion of the tax title transfer of several 10' strips in the Woods View development
- More research will be done before a decision is made

5. HOWE FARM DEVELOPMENT (Jodi Wroblewski) 9:55 – 10:25

- Dr. Thomas Mosby, South Kitsap School District, gave a brief on the school district's concept of a possible agricultural classroom program at Howe Farm
- Joe Hedstrom briefed the Commissioners on the views of the South Kitsap Dog Park members
- Michael Tucker reported on the views of the Kitsap County Parks Advisory Board and endorses the school district's plan
- The next step will be formulating an agreement between the County, South Kitsap School District and other user groups of Howe Farm.

6. FORBES LANDING NAME CHANGE (Jodi Wroblewski) 10:25 – 10:32

- A motion was made by Chris Endresen, Chair, and seconded by Commissioner Jan Angel to approve the name change of park property known as Forbes Landing to Norwegian Point Park. Motion carried unanimously.

7. CORONER FACILITY UPDATE (Brian Lyman) 10:32 – 10:42

- Brian Lyman briefed the Commissioners on the current cost projections of a new Coroner facility
- The Commissioners asked for a brief on the Real Estate Excise Tax process and current projections for tax revenue spending
- Bids should go out in last spring of 2007
- There will be a graveside service for unidentified baby Dawn on April 12, 2007 at 2:00PM at Sunset Lane Cemetery in Port Orchard

8. JUVENILE DRUG & ALCOHOL SERVICES (Ned Delmore) 10:42 – 10:55

- Ned Delmore, Judge Karlynn Haberly and Nancy Wilson asked the Commissioners to support implementation of a Drug and Alcohol Treatment program at the Kitsap County Juvenile Department. A resolution will be submitted to the Board at a later date creating program Full Time Employees. The Commissioners support the creation of this program.

The Commissioners recessed into executive session regarding existing litigation. (Neal Wachter) 10:55 – 11:25

FUTURE WORK/STUDY SESSIONS

- April 4, 2007
 - BOCC Agenda Review for April 9, 2007
 - Information Sharing
 - Special Projects Update (Eric Baker)
- April 11, 2007
 - Information Sharing
- April 18, 2007
 - BOCC Agenda Review for April 23, 2007
 - Information Sharing
- April 25, 2007
 - Information Sharing

9. RECAP