



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

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

**DRAFT NUMBER: 1 (Subject to Change)**

Attendance: Commissioner Josh Brown, Commissioner Jan Angel; County Administrator Nancy Buonanno Grennan; Carolyn Siems, Administrator’s Office; Larry Keeton, Director, and Jeff Rowe-Hornbaker and Jim Bolger, Assistant Directors, Dave Greetham and Jeff Smith, Community Development; Bud Harris, Director of Information Services; Ben Holland, Director of Administrative Services; Bert Furuta, Director, Personnel and Human Services; Alan Miles, Prosecutor’s Office; Opal Robertson, Clerk of the Board; Chip Faver, Director and Beverly Reeves, Facilities, Parks and Recreation; Randy Casteel, Director, Dick Didisman and Barry Loveless, Public Works; Tom Nevins, Chris Dunagan and Chris Henry, *The Sun*; Charlie Bermant, *The Newspaper Group* and Administrative Specialist Debbie Austin.

- |  | Time               |
|--|--------------------|
| 1. <b>APPROVE MINUTES OF FEBRUARY 28, 2007 WORK/STUDY</b><br>Minutes approved as written.  | <b>8:30 - 8:35</b> |
| 2. <b>BOCC AGENDA REVIEW FOR MARCH 12, 2007</b><br>7B, Contract with the City of Bainbridge Island and 7C, Contract with the City of Bremerton will be removed from the consent agenda | <b>8:35 –8:50</b>  |
| 3. <b>INFORMATION SHARING</b>  | <b>8:50 – 9:45</b> |

**Bert Furuta – Personnel and Human Services**  
Pass

**Bud Harris – Information Services**

- Filled the position of Systems Engineer
- Joint effort between the cities and county for software upgrades to the Sheriff and Law and Justice systems will fall during the Viking Cup in Poulsbo
- Will be attending the Digital City Expo on April 2-4, 2007
- Will be meeting with Bremerton Kitsap Access Television today to discuss franchise lease issues
- Daylight Saving Time occurs this weekend

**Ben Holland, Administrative Services**

- Sports Council funding for one year of \$25,000 has been approved by the Board of Commissioners
- The 2007 budget book has been published.
- The fund balance is inching upward due to a diligent curb on spending.

**Chip Faver, Facilities, Parks and Recreation**

- Work on the Public Works Building will be noisy for the next few weeks
- There is a composting project underway for the public at the Fairgrounds
- Howe Farm project will be presented to the Commissioners on March 28<sup>th</sup> at Workstudy
- Discussed work being done on the North Kitsap Heritage Park
- Eglon Trail parking lot is finished
- The Home Show will take place at the Fairgrounds next weekend

**Larry Keeton – Community Development**

- Of the 2700 outstanding permits, only 30 haven't paid impact fees yet
- Met yesterday with the Kitsap Alliance of Property Owners
- Met with the Suquamish Citizens group last week
- Will be talking about reducing permitting backlog at next week's Monday PM Brief
- March 13<sup>th</sup> the Planning Commission will participate in a training session
- Impact fees automatically increase yearly

**Randy Casteel – Public Works**

- There is a piece of property in Gorst that will BE circulated to the County departments for interest in purchasing before private development is considered.

**Nancy Buonanno Grennan**

- Applications for the Public Information Officer have closed and will be reviewed today

**Carolyn Siems**

- Passed out nominations for Employees of the month

**Commissioner Josh Brown**

- Discussion of the rural corridor grant process
- Requested a schedule of fairgrounds events for the spring and summer

**Commissioner Jan Angel**

- Discussion of Regional Transportation Investment District issues

**FIVE MINUTE BREAK**

- 4. SPECIAL PROJECTS UPDATE (Eric Baker) 9:50-10:20**
- The Bethel Corridor Plan will be discussed next week at the Monday PM Brief
  - Discussion of the Urban Growth Area Management Agreements with focus on Central Kitsap, East Bremerton, West Bremerton and Poulsbo.
  - Discussion of the Phase 2 Code Development process
  - Discussed the draft capital facilities planning for the Industrial Multi-Purpose Recreational Area from Great Western Sports. Staff will provide final comments by March 16<sup>th</sup>.

- Met with private stakeholders, the Health District, Karcher Creek Sewer District and Public Works on issues regarding sewer provision to the urban growth areas
- Monitoring and evaluation of city annexations and comprehensive plan amendments will be researched further

**5. SOUTHWORTH DRIVE APPEAL (Dave Greetham) 10:20-10:35**

- Dave Greetham provided an update on the Southworth Drive Appeal
- Jeff Smith gave an update on the Kingston Cherry Hill appeal

**6. MORATORIUM BRIEFING (Jim Bolger) 10:35-11:35**

- Discussion of the development of policies for the use of alternative on-site sewage treatment systems in rural zones for historically platted areas. The Manchester and Indianola areas will be highly impacted by these policies.
- This Building Moratorium will automatically run out on March 17, 2007 if no action is taken.
- Staff recommends revision of the existing resolution after further consideration.
- Further discussion of this subject will be set for March 12, 2007 at the Monday PM Brief

**FUTURE WORK/STUDY SESSIONS**

March 14, 2007

NO MEETING SCHEDULED – Two Commissioners Out of the Area

March 21, 2007

BOCC Agenda Review for March 26, 2007  
 Information Sharing  
 Waterline Easement/District 1 (Rob McGinley)

March 28, 2007

Information Sharing

**7. RECAP**

G/com/data/BOCC Wkly Agendas/Workstudy / 2007 Workstudy Minutes/3-7-07 Workstudy Minutes