



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

April 4, 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; Opal Robertson, Clerk of the Board; Larry Keeton, Director, Jim Bolger and Jeff Rowe-Hornbaker, Assistant Directors of Community Development; Ed Sherman, Information Services; Ben Holland, Director of Administrative Services; Penny Starkey, Personnel and Human Services; Jacquelyn Aufderheide, Prosecutor’s Office; Chip Faver, Director, Parks and Recreation; Randy Casteel, Director of Public Works; Jacquelyn Aufderheide, Prosecutor’s Office; Charlie Bermant, *The Newspaper Group*; Art Castle, Homebuilders Association; Vivian Henderson and Administrative Specialist Debbie Austin.

- | | Time |
|---|--------------------|
| 1. APPROVE MINUTES OF MARCH 28, 2007 WORK/STUDY
Minutes approved as amended on April 4, 2007. | 8:30 - 8:35 |
| 2. BOCC AGENDA REVIEW FOR APRIL 9, 2007 | 8:35 – 8:55 |
| <ul style="list-style-type: none"> • 3)A, Interlocal agreement with the Port of Bremerton and 3)B, Contract with the Kitsap Economic Development Alliance will be removed from the consent agenda. • 4)B, Resolution initiating County Road Project 3616, installing illumination at a bus stop for pedestrian safely at the intersection of Olympic View Road and Illich Road in North Kitsap, 4)C, Resolution authorizing temporary road closures for the Quicksilver Hydro Races and Watersports Festival and 4)D, Resolution authorizing temporary streets closures for the Silverdale Whaling Days Festival will be removed from the consent agenda. • 6)A, Resolution expressing support of the Fire Levy for Kitsap County Fire Protection District 18 will be moved to #2 on the agenda. | |
| 3. INFORMATION SHARING
Randy Casteel, Public Works | 8:55 – 9:45 |
| <ul style="list-style-type: none"> • The Proclamation for National Public Works Week will be on the agenda for April 23, 2007. National Public Works Week is May 20-26, 2007. | |

- On May 23, 2007, there will be educational sessions for students at the Public Works Annex to highlight activities in Public Works.

Chip Faver, Facilities, Parks and Recreation

- Waiting for the South Kitsap School District proposal for Howe Farm
- Veterans ball fields are looking great
- Island Lake paving project is out for bid
- Court House project is moving forward

Penny Starkey, Personnel and Human Services

- Pass

Ben Holland, Administrative Services

- Passed out advertising on Library Property Tax 101
- Discussed parking enforcement in the County parking lots
- Will give a brief presentation on the current status of the budget at the April 9th public meeting
- Will give a brief to the Commissioners on Real Estate Excise Tax at the April 9th afternoon briefing
- Discussion of legal advertising process

Larry Keeton, Community Development

- Critical Areas ordinance will be before the State Hearings Board on April 9th.
- Attended a meeting to discuss private roads standards yesterday

Ed Sherman, Information Services

- Disaster Recovery/Business Resumption Plan will kick off next Tuesday, April 10, 2007

Carolyn Siems, Administrator's Office Coordinator

- Discussion of the Sesquicentennial Celebration, first planning meeting is April 5, 2007

Nancy Buenanno Grennan

- The Board of County Commissioners agenda will include all attachments on the web site starting with the April 9th agenda.
- Discussion of the Port Ordinance
- Working on the agenda for the Board retreat on April 24th
- There will be an executive session following this meeting regarding potential litigation and personnel issues

Commissioner Jan Angel

- Announcement that Jan would not be running for re-election
- Disappointment at the departure of the International Speedway Corporation proposal
- Meeting with citizens regarding Howe Farm today
- County staff will be meeting with the Port Orchard City Council regarding the Bethel Corridor on April 9th

Commissioner Josh Brown

- Went on a great Parks Tour of the North and Central Kitsap Area on Monday
- Attended the Youth Forum last weekend
- Will be attending the Puget Sound Naval Bases Association breakfast tomorrow morning

- Spoke at the Sunrise Rotary meeting yesterday
- Discussion of the Kitsap County Regional Council April 10th meeting regarding Countywide Planning Policies. Commissioner Brown will attend.

Chris Endresen, Chair

- Met with the Auditor and finance committee to discuss a debt policy
- The Norwegian Point Park ribbon cutting ceremony was held last weekend
- Met with representatives of the Parks Advisory Board to discuss Boy Scouts building kiosks for county parks
- Will draft a response to a letter from Paladin Systems
- Received a status report on the Kingston Appeal

FIVE MINUTE BREAK

4. SPECIAL PROJECTS UPDATE (Eric Baker) 9:50-10:35

- Discussion of the Bethel Corridor Project and funding options
- Discussion of Urban Growth Area Management Agreements starting with Central Kitsap and East Bremerton
- Discussion of annexation processes
- Discussion of Accessory Dwelling Units and other fast-track Code Amendments
- Discussion of the rest of the list of Kitsap County Code Development Preliminary List of Priority Amendments
- Discussion of the Mosquito Fleet Trail
- Discussion of the Great Western Sports/International Speedway Corporation

**The Commissioners will recess into executive session regarding potential litigation, then personnel issues
10:35 – 11:20**

FUTURE WORK/STUDY SESSIONS

April 11, 2007

Information Sharing

April 18, 2007

BOCC Agenda Review for April 23, 2007

Information Sharing

April 25, 2007

Information Sharing

4. RECAP

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