

County Administrator's Briefing Notes
2:00 PM Monday – February 11, 2008
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

2:10

The Commissioners recessed into executive session regarding existing and pending litigation (Eric Baker/Shelley Kneip, Lisa Nickel)

Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Jim Bolger, Assistant Director, Patty Charnas, Keith Folkerts and Sue Donahue, Community Development; Ben Holland, Director, Administrative Services; Dave Tucker, Public Works; Chris Dunagan, *The Kitsap Sun*; Jacquelyn Aufderheide, Prosecutor's Office; Greg Sandstrom, County Coroner; Brian Lyman, Capital Projects Manager; Jim Sommerhauser and Debbie Austin, Administrative Specialist.

3:10

1. Approve Minutes of Previous Briefing:

January 28 and February 4, 2008:

Action: The minutes were approved as written.

3:15

2. Carpenter Creek and Chico Creek Update (Larry Keeton)

Action: Jim Bolger briefed the Commissioners on the Carpenter Creek Estuary/Chico Instream restoration projects and the funding involved. Of the three options available, staff recommends option 1, ensure the Carpenter Creek project is accomplished by modifying the Salmon Recovery Funding Board funding agreement to allow a project cooperation agreement with the Corps of Engineers to commit expiring funds. The Commissioners agree with this strategy.

3:35

2. Chico Creek Emergency Work (Nancy Buonanno Grennan, Dave Tucker, Jim Bolger)

Action: Dave Tucker reviewed the emergency work that needs to be accomplished to prevent further damage to Chico Creek from excessive rainfall. Projected expense is \$400,000 with Federal grants paying for 75% of the cost. A resolution will come before the Commissioners at the public meeting tonight authorizing the County Administrator to sign the Grant for this project.

3:45

3. Coroner's Building Update (Brian Lyman, Ben Holland)

Action: Brian Lyman gave a status report on the Coroners building. The design is complete and staff is ready to submit to the city of Bremerton for permit processing. Projected expenses for construction could leave a shortage of \$317,000. This shortage will be taken out of the Real Estate Excise Tax Fund.

Commissioner Jan Angel read a statement as follows: The Prosecuting Attorney's Office forwarded to the Board a letter from Rebecca McCoy in the Shorelines Hearings Board case regarding the Southworth Drive project. Ms. McCoy and the rest of the Harper residents made an offer of settlement to dismiss the litigation if the Board would change the classification of Southworth Drive from an arterial road to a local road.

The action proposed by Ms. McCoy is: 1) not an action the County can take. Changing the road classification & rerouting traffic must go through Washington State Department of Transportation. 2) Creating pervious shoulders is not feasible. 3) Regrading the road to upland increases risk of flooding without the right of way. 4) Curbs create a safety hazard and affects stormwater flow.

Commissioner Angel made a motion to reject the settlement proposal extended by Rebecca McCoy. Commissioner Brown seconded the motion. Motion carried unanimously.

The Commissioners discussed applicants for Leadership Kitsap for the 2008-2009 year.

Commissioner Brown discussed a letter of understanding regarding steps to be taken for the proposed Silverdale YMCA.

Review Draft Agenda for Upcoming Meetings

February 13, 2008 Wednesday Work/Study

Information Sharing

TFFC, LLC Road Vacation Request (Molly Foster)

February 18, 2008

NO MEETING SCHEDULED – PRESIDENT'S DAY OBSERVED

February 20, 2008 Wednesday Work/Study

BOCC Agenda Review for February 25, 2008

Information Sharing

Chico Creek Survey Project (Keith Folkerts)

4:00 Adjourn

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