

County Administrator's Briefing Notes

2:00 PM Monday – April 21, 2008
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

In Attendance: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel, Nancy Buonanno Grennan, County Administrator; Stave Boyer, Kitsap County Sheriff; Jim Avery, Kitsap County Assessor and Tamera Beverage; Ben Holland, Director and Stephanie Pinard, Administrative Services; Bud Harris, Director, Information Services; Ben Furuta, Director and Leif Bentsen, Personnel and Human Services; Larry Keeton, Director and Steve Heacock, Community Development; Steve Gardner from *The Kitsap Sun*, Charlie Bermant, *The Newspaper Group*, Teresa Osinski, Home Builders Association; Vivian Henderson and Administrative Specialist, Debbie Austin.

2:00

**1. Approve Minutes of Previous Briefing:
April 14, 2008**

Action: Minutes approved as written.

Discussion of the League of Women of Voters agenda for April 23, 2008. The Commissioners will highlight issues in their specific districts as well as budget issues to be faced in 2009.

2:15

2. First Quarter Budget Amendment (Ben Holland)

Action: Discussion of the proposed increase for the Puget Sound Clean Air Agency. Ben will research further and update the Commissioners on Wednesday, April 23, 2008.

Ben reviewed the first quarter budget amendments. Sheriff Boyer discussed the funding mechanism for purchasing and maintaining a new safety boat. He also discussed the special investigations unit fund. This issue will come before the Board on April 28, 2008 at the regular public meeting.

2:50

3. Veterans Assistance Program (Leif Bentsen)

Action: Bert Furuta introduced Leif Bentsen. Leif reviewed the Veterans Assistance Fund, the activities of the Veterans Advisory Board and the Fall 2007 and Spring 2008 stand downs. The Spring stand down will occur on May 3, 2008 at President's Hall. He then discussed a meeting held to identify gaps in Veteran services including emergency transitional housing and unconditional transitional

housing. Discussion of a conference to be held on May 22nd to focus on Veterans issues on a regional level. Commissioner Bauer will be attending. The Commissioners will research Kitsap Transit options for Veterans. Discussion of the homeless veterans in Kitsap County.

3:25

Sheriff Boyer reviewed events that the Sheriff's office will be participating in during the next few months.

3:35

4. Current Use Timber Land Applications (Tammera Beverage, Steve Heacock)

Action: Steve Heacock and Tammera Beverage reviewed the 16 current use and reclassification applications for timber land, forest land and farm & agriculture land use designations. This process is being transferred from the Department of Community Development to the Assessor's Office. The Open Space land use designation will still go through the Hearing Examiner's process. These applications will come before the Commissioners at a special public meeting on May 7, 2008 at 10:00AM in the Commissioners Chambers.

Discussion of issues with CenCom. The Work/study on April 30th is cancelled because two Commissioners will be out of the Area. The North and Central Commissioners will be making presentations on local government at local high schools tomorrow. Tomorrow is Bring Your Kids to Work Day.

4:00 Adjourn

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