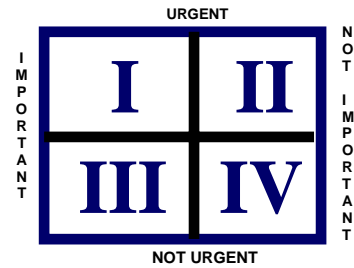


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**NOVEMBER 19, 2008 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

ATTENDANCE: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel, Bert Furuta, Director, Personnel and Human Services; Nancy Buonanno Grennan, County Administrator; Opal Robertson, Clerk of the Board; Larry Keeton, Director, Jeff Rowe Hornbaker, Assistant Director, Sara Lingafelter, Community Development; Chip Faver, Director, Parks & Recreation; Randy Casteel, Director, Public Works, Bud Harris, Director, Information Services; Allan Miles and Lisa Nickel, Prosecutor’s Office; Brynn Grimley, *The Kitsap Sun*; Vivian Henderson, Loren Johnson, Jim Aho, James Derry and Administrative Specialist, Debbie Austin

1. **APPROVE MINUTES OF NOVEMBER 5, 2008 WORK/STUDY** **8:35 – 8:40**
 Approved as written.
2. **BOCC AGENDA REVIEW FOR NOVEMBER 24, 2008** **8:40 – 9:00**
 - Item 3)B, Settlement regarding Illahee Community Club v. Kitsap County will be removed from the consent agenda.
 - Item 4)A, Loan agreement with Public Works Trust Fund will be placed on the consent agenda

INFORMATION SHARING:

Chip Faver, Parks & Recreation

- Kay Anderson has assumed to duty of monitoring lease hold taxes on County properties
- South Kitsap Regional Park Plan is scheduled for Monday

Larry Keeton, Community Development

- Discussion of a road that is proposed to be constructed between South Kitsap County and Mason County regarding the proposed Mason county gun club.

Shawn Gabriel, Administrative Services

- Working on a tight deadline to get the proposed 2009 budget ready for public notice

Bert Furuta, Personnel & Human Services

- Working with several unions to establish 2009 salaries

3. LONG RANGE PLANNING 2008 DOCKET, (Katrina Knutson)

9:00 – 10:10

Discussion Points:

- **Title 22 - Shoreline Master Plan Amendment (marina changes)**
Determination of Non-significance issued
Expansion under Phase II, 189 slips vs. the historical 207 slips
Expansion is to meet ADA requirements as well environmental to avoid eel grass beds.
All subsequent development occurring in this area will be subject to all local, state and federal regulations
Commercial designation is in conflict with the Conservancy designation.
Recommends public hearing on 12/1/08 with board deliberations and decision on 12/8/08
Possible textual change to the code rather than changing the conservancy
Planning Commission recommends approval
Puget Sound Partnership Letter (Commissioner Bauer suggested 3rd paragraph be revised)
- **Kingston sub-area plan amendment:**
Work program appended to the Kingston SAP, Comp Plan
Meets Criteria for textual amendment to Comp Plan, outlined in Section 21.08
60 Projects of varying scope
Well vetted by good public process
Is a logical predecessor and is complimentary to the 2009 downtown planning
PC and staffs recommends approval with no changes.
- **Perry Site Specific:**
Begin with the call for Site Specific Comp Plan amendments in late 2007.
7 parcels, 21 acres – MVLRL, 2 dua; 42 units to MVR, 4 dua, 84 units
Meets some Chp 21.08 criteria for approval, but is inconclusive or does not meet other criteria (to be discussed)
Other criteria are in doubt as well – CPP's and GMA regulations, Re: intensity of development within LAMIRD's
Applicants has two primary concerns
Planning Commission motion was denial 4-2 but no quorum vote was achieved, no recommendation.
Staff recommends denial.
- **Illahee Community Plan**
Result of over 2.5 years of efforts by Illahee Community
Substantial public involvement and opportunity
5 issues merit review- boundaries, view protection overlay zone, tax/right of way disposals and greenbelt overlay zone.
Plan and public comments have had legal review and deemed consistent with the Comp Plan, Title 17-Zoning and Title 19-Critical Areas
PC and staff recommend approval with no substantive changes.
Further discussion regarding low impact goals and policies, vegetation restriction-Heritage Tree Program (voluntary)

2009 Planning Docket:

- Silverdale and Bethel Corridor design districts

- **Kingston and Greater Hansville Area planning**
- **Code review and ILA's review**
- **Rural commercial/industrial code/LAMIRD development**
- **UGAMA's**
- **Site specifics that do not alter UGA's**

FIVE MINUTE BREAK

4. CODE DEVELOPMENT (Scott Diener) 10:15 – 11:15

- **Title 21 – proposes Type III appeals go to superior court**
- **Referenced mediation will be finalized soon**
- **County costs will do down; overall costs to public will likely go up**
- **Department recommends approval with modifications to be discussed**

- **Title 17 – proposed Use Table will ease permitting requirements for a number of uses**
- **Evaluated intent of Comp Plan and Title 17**
- **Trends to more Permits and Administrative Conditional Use Permits and limited commercial in industrial and vice-versa**
- **Substantial stakeholder involvement**
- **Department recommends approval with modifications to be discussed**
- **Planning Commission recommends approval**

5. SILVERDALE DESIGN GUIDELINES (Katrina Knutson)

- **Revises some guidelines to become standards**
- **Document removes the height restrictions in most districts**
- **Staff spent lot of time on this document**
- **No real area wide interest in this study**
- **Adds two design districts**
- **Changes will promote the vision more quickly**
- **PC approves recommendations with some revisions**

11:15 – 11:45

**Per RCW 42.30.110, the Commissioners recessed into executive session regarding potential litigation
11:55 am – 12:30 pm.**

RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Minutes/11-19-08