



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

**APRIL 16, 2008 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
8:30 AM**

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown; Randy Casteel, Director, and Molly Foster, Public Works; Ben Holland, Director, Administrative Services; Larry Keeton, Director and Jim Bolger, Assistant Director, Community Development; Bud Harris, Director, Information Services, Chip Faver, Director, Parks and Recreation; Bert Furuta, Director, Personnel and Human Resources; Jacquelyn Aufderheide, Prosecutor’s Office; Representatives from the Noxious Weed Board, Dana Coggon, Arno Bergstrom, Wendy McClure, Joanne Weber, Jane Wentworth; Bruce Johnston, Bruce Danielson, Dan Horovitz, Tim Matthes, Vivian Henderson and Administrative Specialist, Debbie Austin.

Time

1. APPROVE MINUTES OF APRIL 9, 2008 WORK/STUDY 8:30 – 8:45
 • Minutes approved as written.

2. INFORMATION SHARING 8:45 – 9:35
Bud Harris, Information Services

- The CenCom network project continues to expand with the creation of an addressing system and a pre-fire plan to inform first responders
- Discussion of an enhanced information system that will coordinate all emergency management information during a disaster
- Bud then reviewed the Kit- Net project and the County’s involvement in employee teleworking opportunities during this pilot project. The County will begin to promote this pilot project.
- Current County policies on tele-working will be reviewed and updated

Randy Casteel, Public Works

- The Chico Creek restoration project should be finished by the end of April, 2008
- The Anderson Hill/Silverdale Way Signal project will begin next week
- Jon Brand’s surgery went well. He should return to work in six weeks

Chip Faver, Parks and Recreation

- Friday, will be meeting with the hired consultant to tour the South Kitsap Park and do a scope review.

- The ten acres adjacent to the South Kitsap Park will be researched for possible inclusion in the park property
- Met with Ben Holland and the Public Facilities district to discuss budget issues regarding Gordon Field. Real Estate Excise Tax Funds as well as funds from other sources will be used to install turf and lighting to one field
- A concentrated grant writing effort will occur during the next two weeks. Applications are due May 1, 2008.

Larry Keeton, Community Development

- Staff is preparing a policy for guidance regarding developer agreements on conditions for short plats
- Discussion of comparing permit landuse applications through the County versus through the cities
- Discussion of the difficulty of collecting impact fees on residential properties

Ben Holland, Administrative Services

- Window blinds will be installed in the Public Works building
- The personnel forms (C1s) are out to all of the departments and are due back by April 30, 2008
- Encouraged the finalization of appointments to the budget advisory committee
- Have created a revenue and expense forecast for the next six years that will be distributed to the Commissioners
- Discussion of the current status of the County budget
- Commissioner Bauer requested Ben to contact Kitsap Transit to review their sales tax revenue for 2008

Bert Furuta, Personnel and Human Services

- The County is receiving rejected contracts back from the Tribes regarding issues with sovereign immunity. Staff is working on the issues and will be back before the Board soon.
- Discussion of the setting of the salary for the CenCom director

Jacquelyn Aufderheide, Prosecutor’s Office

- Pass

Commissioner Josh Brown

- Pass

Commissioner Jan Angel

- Thanked Chip Faver for attending the Skate Park meeting on Monday evening.

Steve Bauer, Chair

- Discussion of a proposed meeting with the City of Port Orchard, the Port of Bremerton and the County to discuss a revenue sharing agreement with the South Kitsap Industrial Area. The Commissioners will not attend this meeting.

3. ECKLEY ROAD VACATION, DISTRICT #3

9:45 –9:50

- Molly Foster reviewed the Eckley road vacation application in the Silverdale area. The vacated property will revert to the adjoining property owners
- This application will appear before the Commissioners at the public meeting on May 12, 2008

FIVE MINUTE BREAK

- 4. FIREARMS IN COUNTY PARKS (CHIP FAVER/JACQUELYN AUFDERHEIDE) 9:55 – 10:02**
- Bruce Johnston expressed his concerns of the Commissioners recessing into executive session. The Commissioners explained that there were issues with potential litigation.
 - Mr. Johnston then stated his opinion on the Kitsap County Code prohibiting citizens from carrying firearms in County parks. He asked the Commissioners to bring County Code 10.12.080 into compliance with State law.

The Commissioners recessed into executive session regarding potential litigation. **10:05 – 10:25**

- The Commissioners agree to hold a public meeting to discuss the repeal of the County ordinance prohibiting firearms in County Parks. **10:25 – 10:30**

- 5. NOXIOUS WEED BOARD UPDATE (DANA COGGON) 10:30 – 11:20**
- Dana Coggon reviewed the current financial status of the Noxious Weed Program.
 - The Weed Board requests the Board to approve a \$5.00 property tax assessment.
 - Discussion of the various budget line items for the Noxious Weed Program.
 - The Commissioners request a comparison of the budget for the original intent of the Weed Program and the proposed budget to maintain the original intent of the program

FUTURE WORK/STUDY SESSIONS

April 23, 2008

- BOCC Agenda Review for April 28, 2008
- Information Sharing
- Natural Resources Briefing (Patty Charnas)
- Long Range Planning Update (Scott Diener)

RECAP

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