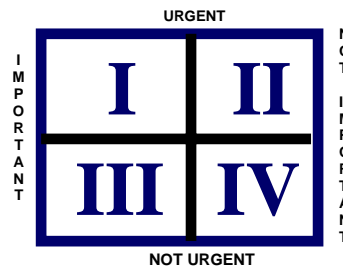


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**APRIL 2, 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 James Roda, Public Works; Don Burger, Administrative Services; Larry Keeton, Director and Patty Charnas, Community Development; Bud Harris, Director, Information Services, Bert Furuta, Director, Personnel and Human Resources; Allan Miles and Kevin Howell, Prosecutor’s Office; Steve Gardner, *The Kitsap Sun*; Charlie Bermant, *the Newspaper Group*, Teresa Osinski, Home Builder’s Association, Sharon Wylie, County Lobbyist; Anne Blair and Administrative Specialist Debbie Austin.

Time

1. APPROVE MINUTES OF MARCH 19, 2008 WORK/STUDY **8:30 – 8:40**
 Minutes approved as written.

- Discussion of issues with SKIA and the Port of Bremerton.

2. DISCUSSION OF CANDIDATES AND TENTATIVE SELECTION OF THE KITSAP COUNTY AUDITOR **8:40 – 8:55**

- Discussion was held on the qualifications of the candidates for Kitsap County Auditor. A motion was made by Commissioner Josh Brown to appoint Walt E. Washington as the new Kitsap County Auditor. The Motion was seconded by Commissioner Jan Angel. Motion carries unanimously.

FIVE MINUTE BREAK

3. INFORMATION SHARING **9:05 – 9:45**
Bud Harris, Information Services

- Attended a meeting yesterday regarding teleworking
- Will be meeting with the Information Services Steering Committee on April 4th regarding the Information Services Operations Budget

Randy Casteel, Public Works

- The Church portion of the Clear Creek Restoration project is complete

- The Chico Creek Bridge has been removed

Larry Keeton, Community Development

- Met with Home Depot regarding the Corps of Engineers requirements and options available
- The Advisory group met yesterday and is making progress
- Paladin has finished their plan for Community Development working plan software
- Met with BKAT to formulate a video on the process of residential construction
- Working on a grant for part-time employees
- Will be conducting Land Information Services/permitting training in May, June and July

Don Burger, Administrative Services

- Are finishing up with the first quarter budget amendments
- Discussed taxing issues regarding changes in zip codes in the Gorst area.

Bert Furuta, Personnel and Human Services

- Discussed 27 positions that are being filled since January and 18 additional have offers pending for other Electeds departments
- Discussed the Kronos payroll system

Allan Miles, Prosecutor’s Office

- Pass

Commissioner Josh Brown

- Pass

Commissioner Jan Angel

- Pass

Steve Bauer, Chair

- Pass

4. HOLLY RIDGE PROPERTY TRANSFER (James Roda) 9:40 – 10:00

- James Roda reviewed the request by the Holly Ridge Center to transfer County property to the Holly Ridge Center
- Discussion of liability issues with retaining the property as opposed to turning the property over to the Center
- Discussion of the pros and cons of giving this asset away
- The Commissioners have requested more information before making a decision on this issue

FIVE MINUTE BREAK

5. LEGISLATIVE REVIEW (Sharon Wylie) 10:05 – 11:05

- Sharon Wylie reviewed many of the major bills that were brought before the legislature during the 2008 session, both those that passed and those that did not.
- Discussion of the effects of the December flood on the State budget
- Other topics during the review: Kingston Village Greens, Central Kitsap Community Campus, Chico Creek, Economic Development issues, Public Works Assistance Loan and Grant Programs, ferry issues,

Wrongful death bill, recording of executive sessions, military housing, state budget issues, strategic planning for the 2009 session, unfunded mandates, Regional Support Networks, transportation issues.

- Discussion of potential e-mail filing system mandates and digitized record retention issues.

TEN MINUTE BREAK

THE COMMISSIONERS RECESSED INTO THE CHAMBERS FOR THE SWEARING IN CEREMONY OF THE KITSAP COUNTY AUDITOR

11:15 - 11:30

FUTURE WORK/STUDY SESSIONS

April 9, 2008

BOCC Agenda Review for April 14, 2008

Information Sharing

Puget Sound Regional Council (Shelley Kneip, Angie Silva)

RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study//4-2-08Minutes