



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

AUGUST 6, 2008 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
8:30 AM

DRAFT NUMBER: 2 (Subject to Change)

In Attendance: Steve Bauer, Chair; Commissioner Jan Angel; Bert Furuta, Director and Leif Bentsen, Personnel & Human Services; Bud Harris, Director, Information Services; Randy Casteel, Director, Public Works; Larry Keeton, Director, Jeff Rowe-Hornbaker, Assistant Director, Doug Frick, Lisa Lewis and Patty Charnas, Community Development; Steve Boyer, Sheriff and Jim McDonough; Chip Faver, Director Parks & Recreation; Jacquelyn Aufderheide, Lisa Nickel and Allan Miles, Prosecutor’s Office; Brian Lyman, Capital Projects Manager; Nancy Wilson, Juvenile Services; Steve Gardner, *The Kitsap Sun*; Stephanie Pinard and Lisa Fryer, Administrative Services; Roth Hafer, Ray Switzer, Vivian Henderson; Debbie Austin, Administrative Specialist

- | | Time |
|--|---------------------|
| 1. APPROVE MINUTES OF JULY 30, 2008 WORK/STUDY
<ul style="list-style-type: none"> • Minutes approved as written. | 8:35 – 8:40 |
| 2. BOCC AGENDA REVIEW FOR AUGUST 11, 2008
<ul style="list-style-type: none"> • Charisse Ritzman’s name will replace Ben Holland as the staff contact on 4)B, resolution establishing the Youth Employment Development Services Cost Center. • The Proposed Interagency Agreement between Kitsap County and Olympic Educational Services District #114 for the Kitsap Transitional School will be added to the agenda on consent. • Item 4)A, Grant agreement with the WA State Dept of Ecology will be removed from this agenda | 8:40 – 9:00 |
| 3. INFORMATION SHARING | 9:00 – 10:10 |

Sheriff Steve Boyer

- Sheriff Boyer, Jim McDonough, Jacquelyn Aufderheide and Larry Keeton discussed public health, safety and financial issues with the Silverdale Hydroplane Races to be held August 9th.
- The Sheriff’s Office will schedule a meeting with Jonathon Miller, the event promoter for August 7th at 9:00am to discuss these issues.

Bud Harris, Information Services

- Discussed the \$50,000 grant received
- Discussion of the ability of Blackberry phones to be able to access the internet

Randy Casteel, Public Works

- Will start the Panther Lake culvert project next week

Chip Faver, Parks & Recreation

- Discussed yesterday’s grant deliberations in Olympia regarding Norwegian Point Park and South Kitsap Regional Park and seven other parks projects that qualify for grant funding. Commissioner Bauer attended part of the deliberations and gave kudos to Chip and his department.
- Review of the Northern Con-Agg (Howe Farm parking lot) contract term extension.

Larry Keeton, Community Development

- Construction on Chico Creek restoration is under way.
- Met with the Illahee group and Timbers Edge development yesterday
- Will meet with the Hood Canal Coordinating Council on salmon recovery within the next two weeks

Jacquelyn Aufderheide, Prosecutor’s Office

- Is working with the Port of Silverdale to obtain a dedicated float for the County sailing program.
- Discussion of the history of the Port Blakely property purchase.
- Their office will be extremely busy with four trials and several arbitrations before the end of this year.

Bert Furuta, Personnel & Human Services

- Discussion of the State Domestic Violence leave bill and the financial ramifications to the County
- Discussion of the County employees that have received active orders for military participation

Commissioner Jan Angel

- Will be attending the Olalla Burley Interchange ground breaking ceremony on Friday
- Will be attending the Centennial celebration at Kitsap Bank on Friday
- Will be attending the Coroner’s Office Ground Breaking ceremony for the new Coroner’s facility next Tuesday.

Chair Steve Bauer

- The Futures Festival was a great success and thanks to those in the County departments that participated

FIVE MINUTE BREAK

4. VETERANS ADVISORY BOARD REVIEW (Leif Bentsen) 10:20 – 11:05

- Introductions of the representatives of the Veterans Advisory Board
- Leif Bentsen discussed the Veterans events that have been sponsored by the County this year including two stand downs, a regional Veterans Assistance Fund program meeting and a meeting with the major service providers to low-income families.
- Discussion of the number of applications received by the Veterans Assistance Fund and the reasons for these applications such as for food, rent/mortgage and utilities.
- Reviewed recommendations for the Policy and Procedures Manual for assisting veterans in need in Kitsap County.

- Review of the Veterans Assistance Program Fund balance and the revenue sources for this fund.
 - Discussion of funding requests from Catholic Community Services and Kitsap Mental Health Services. Staff recommendation is to deny these proposals for funding.
 - Discussed information on the next stand down for veterans

 - Larry Keeton discussed the questions the Commissioners have on the Jennings Appeal. Clarification was made on the legal options available to Mr. Jennings for mitigation of his storm water issues.
- 5. BERGQUIST & HARRIS APPEAL (Lisa Lewis) 11:35 – 11:50**
- Lisa Lewis reviewed the Bergquist & Harris appeal of a joint use moorage facility (dock).
- 6. BERGER – NORTH KITSAP HERITAGE PARK (Brian Lyman)**
- Reviewed under the BOCC Agenda Review portion of this meeting.
- 7. SECOND QUARTER BUDGET AMENDMENT (Stephanie Pinard) 11:50 – 12:00**
- Stephanie Pinard reviewed the second quarter budget amendment. This amendment will appear on the Commissioners regular meeting agenda scheduled for August 25, 2008.

RECAP

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