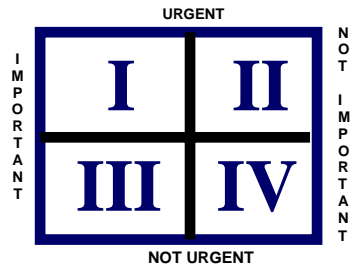


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**SEPTEMBER 24, 2008 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

DRAFT NUMBER: 2 (Subject to Change)

Time

In Attendance: Steve Bauer, Chair; Commissioner Jan Angel; Community Development; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Patty Charnas, Department of Community Development; Randy Casteel, Director, Public Works; Bert Furuta, Director, Personnel and Human Services; Bud Harris, Director, Information Services; Jacquelyn Aufderheide, Prosecutor’s Office; Shawn Gabriel, Director, Brian Lyman and Stephanie Pinard, Administrative Services; Chip Faver, Director, Parks and Recreation; Anne Blair, Project Manager for District #1; Arno Bergstrom, County Extention; Steve Gardner, *The Kitsap Sun*; Jessie Palmer, Vivian Henderson and Debbie Austin, Administrative Specialist

1. APPROVE MINUTES OF SEPTEMBER 17, 2008 WORK/STUDY **8:30 – 8:40**
 Minutes approved as written.

2. INFORMATION SHARING **8:40 – 10:15**
Bud Harris, Information Services

- Discussion of the meeting with the Fire Fighters last night regarding the KITNET process
- Discussion of budget crunch issues connected with other departments

Randy Casteel, Public Works

- Discussion of the Chemical De-icing program
- Discussion of the Transportation Improvement Board’s funding agreement for the Bremerton tunnel. This will come before the Board next Monday.
- Discussion of the road closure on Tracyton Boulevard

Chip Faver, Parks & Recreation

- Discussed the Parks Capital Facilities Plan that will be presented to the Commissioners on October 6, 2008.
- The cost of maintenance for each park is being analyzed as well as other cost centers in the Parks & Recreation department

Larry Keeton, Community Development

- The Advisory group will be presented with Title 17 issues for consideration
- Discussion of self certifying certain inspections to streamline the inspection process

Shawn Gabriel, Administrative Services

- Shawn distributed the 3rd quarter supplemental budget. Discussion followed.
- Distribution of the notice of public hearing for amend the 2008 County Budget

Bert Furuta, Personnel & Human Services

- Distributed the latest discount prescription drug program savings data
- Discussion of the County’s family medical leave benefits program

Nancy Buonanno Grennan, County Administrator

- Pass

Commissioner Josh Brown

- Discussion of the MADD Awards ceremony last night
- Attended an area all cities meeting last night and listened to similar financial issues facing the cities that the County is facing

Commissioner Jan Angel

- Discussion of the Noxious Weed Board public meeting and the authority of advisory groups to hold such meetings

Chair Steve Bauer

- Discussion of budget issues facing other government entities in the State of Washington
- Anne Blair discussed a resolution of intent of the Board of County Commissions to enter into a 35 year ground lease with the Kingston Community Center Foundation for the construction and operation of a neighborhood community center. Commissioner Steve Bauer made a motion to authorize this resolution. It was seconded by Commissioner Angel. Motion carries unanimously.
- Discussion of State ferry system issues

3. KC NEARSHORE ASSESSMENT – HOOD CANAL CONTRACT AMENDMENT (Susan Donahue, Patty Charnas)

- Discussion of the Nearshore assessment contract amendment. Commissioner Brown made a motion to approve Contract KC-117-06B with Battelle Pacific Northwest Laboratories. The Motion was seconded by Commissioner Angel. Motion passes unanimously. **9:55 - 10:00**

FIFTEEN MINUTE BREAK

4. YMCA GROUND LEASE & LID GRANT (Jessie Palmer,Nancy B G) 10:32 – 10:40

- Nancy Buonanno Grennan discussed the extention of the ground lease with YMCA. Commissioner Brown makes a motion to authorize the Chair of the Board of County Commissioners to execute the First Amendment to the Ground Lease between Kitsap County and YMCA of Tacoma-Pierce County for construction and operation of a recreation facility. The motion is seconded by Commissioner Angel. Motion carries unanimously.

THE COMMISSIONERS RECESSED INTO EXECUTIVE SESSION REGARDING POTENTIAL AND EXISTING LITIGATION 10:40 – 11:40

RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Minutes/9-24-08