

1 **County Administrator's Briefing Notes**
2 **2:00 PM Monday – October 24, 2005**
3 Commissioner' Conference Room
4

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

5
6 Attendance: Chair Chris Endresen; Commissioner Jan Angel, Commissioner Patty Lent,
7 Administrator Cris Gears; Bert Furuta, Penny Starkey, and Sue Wohleb – Personnel; Rick
8 Gagnon – Central Kitsap Wastewater Facilities; Randy Casteel – Public Works; P.J. Ramos –
9 Public Information Officer/Policy Analyst; Jim and Ginger Sommerhauser; Administrative
10 Coordinator Don Burger; and Administrative Specialist Joyce E. S. Figueroa de Raschke

11
12
13 **1. Convene Meeting & Approve Minutes of Previous Briefing:**

14 **10/03 PM Minutes and 10/17 PM Minutes**

- 15 • Approved as corrected.
16
17

18 **2. LEOFF I Medical Insurance Brief (Bert Furuta and Penny Starkey)**

- 19 • Discussed the \$113,000 savings by changing the retirees (both LEOFF 1 and
20 regular) medical benefits.
21 • 45 employees are retired (includes both over and under 65 year olds).
22 • Option #3 – Pacific Care deductible would be \$165.00 per month.
23 • Regular retired employees could expect to have a savings from \$1,000 –
24 \$3,000 per Year. This figure is doubled if they have a spouse.
25 • Drop K.P.S. coverage for over 65 year olds. Would affect 8 LEOFF 1 retired
26 employees, and 2 regular retired employees.
27 • Medicare Part D incorporates both plans.
28 • Need to submit by November 15, 2005.
29

30 Action:

- 31 • Board agreed that Personnel and Human Resources staff should proceed
32 with this proposal.
33

34 **3. Central Kitsap Wastewater Facilities Brief (Rick Gagnon)**

- 35 • Discussion about looking at Central Kitsap Wastewater Facilities separately
36 instead of unified. The cost of the First phase is \$86,000.
37 • Plan phases:
38 a. First phase – funding and other LIDs.
39 b. Second phase – preparation.
40 c. Third phase – rate study.
41

42 Action:

- 43 • Silverdale Comprehensive Plan should reduce appeals on Environmental
44 Impact Statement process.
45 • Rick Gagnon stated that they are now hauling solid waste two times per
46 month from Kingston instead of on a weekly basis.

47
48 **4. Board of Commissioners'/Administrator's Issues**

49
50 Administrator Gears

- 51 • Department Director's Evaluation forms will be given to them for review next week.
52 • Discussed idea of Economic Development Council (EDC) review.
53 • Discussed NASCAR press release with P.J. Ramos.

54
55 Commissioner Endresen

- 56 • Commissioner Endresen mentioned that the Economic Development Council (EDC)
57 appeared to have "jumped the gun" regarding their recent press release.
58 • Recently received information that there was tribal interest in the vicinity of the
59 proposed NASCAR site.

60
61 Commissioner Angel

- 62 • Has been monitoring Mason County's NASCAR decision.

63
64 Commissioner Lent

- 65 • Discussed design work and funding needed for the SR-#3/SR-#16 interchange.

66
67 **Review Draft Agenda for Upcoming Meetings.**

- 68 a. October 19, 2005 - BOCC Retreat (Long Lake)
69 b. October 20, 2005 – BOCC Retreat (9:00-12:00)(Norm Dicks Govt. Center)
70 c. October 24, 2005 – BOCC Public Meeting – 10:00 a.m.
71 d. October 24, 2005 – Monday PM Brief – 2:00 p.m.
72 Capital Facilities Review (Karen Ross)
73 Central Kitsap Wastewater Facilities Brief (Rick Gagnon)
74 Theros Appeal (Eric Baker)
75 Alan Appeal (Eric Baker)
76 e. October 26, 2005 – Work Study Session – 8:30 a.m.

77
78 **3:30**
79 **5. Adjourn**