

1 **County Administrator's Briefing Notes**

2 **2:00 PM Monday – October 31, 2005**

3 Commissioner' Conference Room

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

4
5
6 Attendance: Chair Chris Endresen; Commissioner Jan Angel, Commissioner Patty Lent,
7 Administrator Cris Gears; Ben Holland – Administrative Services; Cindy Baker – Community
8 Development; Barbara Stephenson – Treasurer; Karen Flynn – Auditor; Jim and Ginger
9 Sommerhauser; Tim Mathes; Administrative Coordinator Don Burger; and Administrative
10 Specialist Joyce E. S. Figueroa de Raschke

11
12 **2:00**

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

14
15 **10/24 PM Briefs:** Minutes to be reviewed on November 7, 2005.

16
17 **2:10**

18 **2. North Kitsap Regional Facilities (Anne Blair)**

19 North Kitsap Regional Events Center Update.

20
21 Action:

- 22 • Discussed the approximate 82 acres that comprise North Kitsap Regional
- 23 Events Center follow the Fairgrounds modeling.
- 24 • Will coordinate shared use with various local agencies and/or civic groups, if
- 25 and when possible.
- 26 • Scheduled combined Board meeting on Thursday, November 3, 2005 and
- 27 December 1, 2005.
- 28 • Discussed the open process and working together with the public.

29
30 **2:40**

31 **3. Veteran's Relief Fund (Ade Ariwoola)**

32 Emergency Relief Fund for military veteran's.

33
34 Action:

- 35 • Discussed the change of appointment requirements to the Veteran's Advisory
- 36 Board.
- 37 • Commissioner Endresen asked who would represent the Veteran's – the
- 38 appointees.
- 39 • Commissioner Lent stated that the new boards should be established within 90
- 40 days - beginning in January.
- 41 • Commissioner Endresen stated that the next step should be for the Legal
- 42 Department to write an ordinance or revision.
- 43 • Commissioner Lent requested a listing of who is currently involved with the
- 44 Veteran's Relief Fund.

45
46 **3:15**

1 **4. Acknowledge Correspondence regarding Bremerton Housing Authority**
2 **Purchasing Property in Central Kitsap (BOCC)**

3
4 Action:

- 5 • The Board acknowledged that a letter has been drafted and mailed to the
6 Bremerton Housing Authority regarding the purchase of property in Central
7 Kitsap.

8
9 **ABATEMENT**

- 10 • Ben Holland discussed the transferring of \$50 - \$60K from Kitsap Nuisance
11 Abatement (KNAT) to the Critical Areas account.
12 • Commissioner Endresen requested background information on what the CAO
13 program costs, and why. A written plan should be developed before going
14 forward.
15 • Commissioner Angel discussed funding for the 2006 Nuisance Abatement
16 program.
17 • Commissioner Endresen discussed reprioritizing the funds.

18
19 **3:20**

20 **5. Board of Commissioners'/Administrator's Issues**

21
22 Action:

- 23 • Commissioner Endresen requested that a meeting be setup with Sharon Wylie
24 and the Electeds.
25 • Commissioner Endresen discussed looking at other county Coroner positions
26 for wage comparisons.
27 • Commissioner Angel requested looking at other county positions for supervisors
28 with no employees.
29 • Cris Gears stated that the Director's evaluation forms will be sent to the
30 Commissioners today.
31 • Commissioner Endresen requested a discussion after each meeting about what
32 is scheduled and their timelines.

33
34 **Review Draft Agenda for Upcoming Meetings.**

- 35 a. November 2, 2005 – Work Study Session – 8:30 am
36 BOCC Agenda review fore November 7, 2005
37 Information Sharing
38 Washington Economic Development Finance Authority Non-Recourse
39 Bonds (Ben Holland)
40 Critical Areas Ordinance Update (Cindy Baker/DCD Staff)
- 41 b. November 7, 2005 – BOCC Regular Public Meeting (10:00 am)
- 42 c. November 7, 2005 – Monday PM Brief (3:00 pm) (President's Hall)
43 Critical Areas Ordinance Update (Cindy Baker/DCD Staff)

- 1 d. November 9, 2005 – Work Study Session (8:30 am)
- 2 BOCC Agenda Review for November 14, 2005
- 3 Information Sharing
- 4 Surface Water Storm Water Management (SSWM) Program (BOCC
- 5 Chambers) (Ben Holland)

- 6 e. November 14, 2005 - BOCC Regular Public Meeting (10:00 am)

- 7 f. November 14, 2005 – Critical Areas Ordinance Public Hearing (3:00 – 10:00pm)
- 8 (Kitsap Pavilion)

- 9 g. November 16, 2005 – Work Study Session (8:30 am)
- 10 Information Sharing
- 11 Program Name Change: Surface & Storm Water Management (SSWM)
- 12 (Dave Tucker)

13
14 **4:30**

15 **6. Adjourn**

DRAFT