

1 **County Administrator's Briefing Notes**
2 **2:00 PM Monday – March 28, 2005**

3 Commissioners' Conference Room
4

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

5 **Draft Number: 1 (Subject to Change)**
6

7 Attendance: Chair Chris Endresen; Commissioner Patty Lent; Administrator Cris Gears; Don
8 Burger; Bud Harris, Cindy Baker, Shelley Kneip, Albert Williams, Larry Eyer, Mike Botkin, Tim
9 Matthes, Jeff McCormick, and Administrative Coordinator Don Burger

10
11 **2:00**

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

13
14 **3/21 PM Brief:**

- 15
16 • Minutes approved as corrected
17

18
19 **2:10**

20 **2. Kitsap Community Resource Community Services Center (Bremerton)**
21 **(Larry Eyer/Mike Botkin)**

- 22
23 • Larry Eyer and Mike Botkin discussed the Kitsap Community Resource Center
24 planned for downtown Bremerton (refer to handout).
25 • Requested County support for new construction.
26 • Commissioner Endresen stated that Board should take the lead in Community
27 Development Block Grant (CDBG) appropriations.
28 • Commissioner Endresen suggested House membership of the Washington
29 Community Service Facilities organization.
30 • Commissioner Lent discussed potential funding through various Green Building
31 programs
32

33 Action:

- 34
35 • Board agreed to submit letters of support.
36

37
38 **3:00**

39 **3. COMP Plan Docket (Cindy Baker/Jim Bolger)**

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41 Action:

- 42
43 • Cris Gears: Intent is to brief Board on the COMP Plan Docket resolution and then
44 add it to the April 11 BOCC agenda if Board agrees.
45 • Jim Bolger briefed proposed plan to address site specifics (refer to handout)
46

- 1 • Discussed wording of proposed resolution providing for review and potential
- 2 amendment to the Kitsap County Comprehensive Plan and use map as well as
- 3 making corresponding amendments to the Kitsap county zoning code and map.
- 4 • Commissioner Endresen suggested changing all references from "BOCC" to the
- 5 "Board"
- 6 • Board discussed with staff various changes to verbiage and document layout.
- 7 • Staff will provide a revised version of the resolution to the Board no later than
- 8 Friday, April 1, 2005.
- 9 • Board will review revised resolution at Work Study on April 6, 2005.
- 10 • Resolution will be included on the April 11, 2005 Regular BOCC agenda.

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12
13 **3:45**

14 **3. Board of Commissioner's/Administrator's Issues**

15 Action:

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18 Bud Harris - Paladin contract: Discussed service in lieu of cash up to a predetermined
19 cap.

- 20 • Proposed cap of \$25,000-\$50,000 per year.
- 21 • Commissioner Endresen recommended tracking the amounts involved. Need to
- 22 insure that the GAO fund (reimbursable) amounts are eventually be reimbursed to
- 23 that account.
- 24 • Commissioner Lent suggested trying for a trial period.

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27
28 **Review Draft Agenda for Upcoming Meetings.**

29
30 a. 3/30/05 – Work Study Session (1:30 p.m.)

31 Stephan Appeal of Hearing Examiner's Decision for the Kingston
32 Cedar Town Homes (Pending Hearing Issue) (Rick McNicolas)
33 Fire Protection Stakeholder Committee Recommendations (Pending
34 Hearing Issues) (Derrick Crawley)
35 Road Vacation: Provost Road NW (Pending Hearing Issue) (Jim
36 Barnard)

37
38 b. 4/4/05 – Monday AM Brief (10:00 a.m.)

39
40 c. 4/4/05 – Monday PM Brief (2:00 p.m.)

41 McCormick North – Transportation (Cindy Baker/Eric Baker)

42
43 d. 4/6/05 – Work Study Session (8:30 a.m.)

44 BOCC Agenda Review for April 11, 2005
45 Information Sharing

1 Surface and Storm Water management (SSWM) Kick-Off Meeting
2 (Ben Holland, Randy Casteel, Financial Consulting Solutions Group)

3
4 e. 4/11/05 Regular Public Meeting (10:00 a.m.)

5
6 f. 4/11/05 Monday PM Brief (2:00 p.m.)

7
8 g. 4/13/05 McCormick North Open Space and Storm Water (Cindy Baker/Eric
9 Baker)

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11
12
13 **4:30**

14 **5. Adjourn**

APPROVED