

1 **County Administrator's Briefing Notes**

2 **2:00 PM Monday – April 18, 2005**

3 Commissioner' Conference Room

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

4
5 Draft Number: 1 (Subject to Change)

6
7 Attendance: Chair Chris Endresen; Commissioner Jan Angel, Commissioner Patty Lent;
8 Administrator Cris Gears; Cindy Baker, James Weaver, Eric Baker, David Nash, Albert
9 Williams, Angie Silva, Jim Barnard, Jim Bolger DCD; Bert Furuta Personnel; Administrative
10 Coordinator Don Burger, Dave Tucker, Mark Personius, Jim and Ginger Sommerhauser,
11 Vivian Henderson, Mike Eliason and Administrative Specialist Debbie Austin.

12
13 **2:00**

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

15
16 **4/11 PM Brief:**

17
18 **2:00**

19 **2. Regular Public Meeting Agenda Review for April 25, 2005**

20
21 Action:

- 22 • Under 2)C: Commissioner Endresen requested a map of the Kingston UGA
- 23 and the Silverdale UGA to compare option one and two regarding sewers
- 24 constraints
- 25 • Under 5)A: Cris Gears will ask Randy Casteel to provide the Commissioners
- 26 with a map of the Ridgetop Blvd widening design project

27
28 **3:05**

29 **3. Inter-local Agreement with Department of Ecology (Dave Tucker)**

30
31 Action:

- 32 • The Commissioners agree that this inter-local agreement will appear on the May 9th
- 33 BOCC agenda

34
35 **3:10**

36 **4. Kitsap County Coordinated Water System Plan (Jim Bolger)**

37
38 Action:

- 39 • The Water Resource Management Systems Advisory Committee should be a joint
- 40 effort between Public Works and the Department of Community Development.
- 41 They should meet and determine financial needs and source of any needed
- 42 funding
- 43 • The role of groundwater management should remain with the Public Utilities District
- 44 at this time
- 45 • Jim Bolger will prepare a white paper with the pros and cons of the County's
- 46 involvement with wholesale water service issues
- 47 • A public hearing will be on May 9, 2005

- Jim will identify water conservation assessments for discussion with tribal members

4:00

5. Board of Commissioners'/Administrator's Issues

Commissioner Endresen:

- Discussed mediation (John Taylor) regarding parking and the City of P.O.
- Discussed Corn-Grimm Settlement regarding sick leave balances for two county employees. Recommended two employees who were originally hired under a previous plan get thirty days annual leave like others in their current pay scale. All Board members agreed.

Commissioner Lent:

- Discussed possibility of sending a Board letter in support of a Central Kitsap school levy that would use funding for capital expenditures. Commissioner Angel asked for amplifying information. Board members chose to write individual letters.

Cris Gears:

- Discussed a plan to discuss future courthouse campus parking with the City of Port Orchard.
- Commissioner Endresen: requested figures and pictures to show the potential loss or gain of parking spaces.
- Scheduled a Work Study brief on May 4, 2005 to discuss the master parking plan with Dennis Oost.

Commissioner Angel asked that the Board adjourn in Executive session to discuss potential litigation.

Board Adjourned into Executive Session to discuss with legal counsel matters relating to potential litigation.

Review Draft Agenda for Upcoming Meetings.

- a. 4/20/05 RETREAT (Mary Mac's)
- b. 4/25/05 Regular BOCC Meeting (10:00 a.m.)
- c. 4/25/05 Monday PM Brief (2:00 p.m.)
 - Report on Kitsap Recovery Center Crisis Triage Program (Bert Furuta)
 - First Quarter Financial Report (Ben Holland/Arley Bright)
- d. 4/27/05 Work Study Session (8:30 a.m.)
 - Employee Survey (Terrie Battuello)

Milled Rumble Strips – Traffic Safety Proposal (Bill
Zupancic/Dave Smith)

- e. 5/2/05 Monday AM Brief (10:00 a.m.)
- f. 5/2/05 Monday PM Brief (2:00 a.m.)
- g. 5/4/05 Work Study Session (8:30 a.m.)
- h. 5/9/05 Regular BOCC Meeting (10:00 a.m.)
- i. 5/9/05 Monday PM Brief (2:00 p.m.)

4:30

6. Adjourn

APPROVED

