

County Administrator's Briefing Agenda

2:00 PM Monday – May 9, 2005

Commissioner' Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chair Chris Endresen; Commissioner Patty Lent; Administrator Cris Gears; Bud Harris, Ben Holland, Sheriff Steve Boyer, John Gese (Kitsap Sheriff's Office), Gary Simpson (Kitsap Sheriff's Office), Art Castle (Home Builder's Association), Travis Baker (The Sun) and Administrative Coordinator Don Burger.

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

4/11, 4/18 and 4/25 PM Brief:

Board agreed to review minutes and forward any changes to Administrative Coordinator.

2:10

2. Discuss Traffic Issues with Sheriff's Department (Steve Boyer)

- Sheriff Boyer discussed Kitsap County Traffic Data and Goals.
- Discussed additional and on-going challenges dealing with abandoned vehicles and balancing workload of other law enforcement issues (domestic violence, guns, drugs, etc).
- Focus is on safety not revenue.
- Commissioner Endresen noted that safe driving training should also be directed at adult drivers as well as teens.
- Discussed County taking over the position of regional Traffic Safety Coordinator (previously sponsored by the City of Bremerton)
- Discussed County funding two additional full time traffic enforcement deputies.

Action:

Traffic Safety Coordinator:

- Sheriff's Office will work with Personnel regarding classification.
- Cris Gears (Administrator) will work with Gary Simpson (Patrol Chief) regarding required inter-local agreements and required correspondence to the state regarding County intent to sponsor position.
- Funding amounts need to be clarified.

Additional Traffic Deputies:

- Commissioner Endresen agreed to consider the new positions. Commissioner Lent stated she would like to further review the material.
- Board requested Sheriff's Department work with Cris Gears (Administrator), Ben Holland (Administrative Services), and John Gese (Sheriff's Department) to verify revenue funding requirements.

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3:10

3. Board of Commissioners'/Administrator's Issues

- Bud Harris (Information Services) – Discussed requirement for additional \$15,000 (approximately) for funding the implementation of an Active Directory and Exchange. Money will fund external expertise to help lay the groundwork for architecture regarding how the system will be built.

Action:

- Bud Harris and Ben Holland will review budget implications and provide Board with a recommendation.

4:00

5. Adjourn

APPROVED