

County Administrator's Briefing Notes

2:00 PM Monday – June 27, 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 Jan Angel, Commissioner Patty Lent, Administrator Cris Gears; Eric Baker, DCD; Mike Eliason, KC Assoc of Realtors, Tim Matthes, KAPO; Lisa Nickel, KC Prosecutor's Office; Art Castle, Home Builder's Association; Ginger & Jim Sommerhauser, Elizabeth Scott, Home Builder's Association; Jack Hamilton, KAPO, Charlotte Garrido, South Kitsap Parks, Larry Walker, South Kitsap Parks, Melissa Lund, South Kitsap Parks, Marjorie Rees SK Parks, Ryan Rees, SK Parks, Diana Gates, Kitsap Live Steamers, Ron Gates, Kitsap Live Steamers, Louise Deffley Kitsap Live Steamers, Don & Louise Deffley, Kitsap Live Steamers, Jeff Quast, Darken Company – Paradise Paintball, Barbara & Nelson Lanchester, Kitsap Live Steamers, Ramon Garrido, Friends of SK Parks, Nelson R. Fishburn; and Administrative Coordinator Don Burger.

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

6/13 PM Brief:

Deferred review.

2:10

2. Critical Areas Ordinance (CAO) Update – Wetlands (Cindy Baker/Eric Baker)

- Eric Baker and Robin Meyers discussed changes to the Wetlands Ordinance and Wetlands Mitigation process (refer to handout).
- Discussion focused on:
 - Wetlands rating system.
 - Wetlands mitigation.
- Eric Baker discussed single family certification plans recommended as an optional process.
- Eric Baker proposed a public hearing on July 25th (evening) to discuss Critical Areas Ordinance (CAO) process (Scheduled through Deanna).
- Commissioner Endresen suggested that specific examples be provided.
- Commissioner Endresen suggested a workshop with the planning commission to discuss these issues.
- Board – The presentation is too technical and examples are hard to follow.
- Cris Gears – Suggested providing an example of a home located near a wetland and use that as an example to “walk through” the process.
- Commissioners Lent and Angel requested clarification on how mitigation process is suppose to work.

- 1 • Commissioner Angel requested more information prior to the proposed July
- 2 25th evening meeting.
- 3 • Board and Administrator discussed moving the evening meeting to a later
- 4 date.
- 5 • Commissioner Endresen recommended a discussion about the current
- 6 status of the County and where County is going.
- 7

8 Action:

- 9
- 10 • Cris Gears – Recommended preparing a presentation with a map showing
- 11 wetlands and how the system works to determine how and/where a structure
- 12 may be built.
- 13
- 14 • Board requested a follow on discussion(s) with examples and maps that
- 15 clearly illustrate the concepts, and suggested holding the proposed public
- 16 hearing at a later date (beyond July 25, 2005).
- 17

18 **3:00**

19 **3. South Kitsap Parks Discussion (South Kitsap Parks Board)**

20 (Board moved meeting into the Board Chambers due to the number of observers)

- 21
- 22 • Commissioner Endresen (Chair) welcomed the South Kitsap Parks Board
- 23 and concerned citizens to the briefing. Following introductions, the Board
- 24 members discussed their concerns regarding the status of the South Kitsap
- 25 Parks Board.
- 26
- 27 • Specific concerns included:
- 28 ○ Board of County Commissioners want to have a viable parks for all
- 29 citizens.
- 30 ○ Commissioners are concerned because the South Kitsap Parks Board
- 31 is currently holding \$33,000.00 in election debt, and will incur an
- 32 additional \$25,000.00 from the next election.
- 33 ○ Election debt is taking away from park maintenance funding and parks
- 34 are falling into disrepair. Board of County Commissioners
- 35 recommended placing a levy for park funding on the next ballot and
- 36 adding an advisory issue to ask the citizens if the Parks Board should
- 37 continue. (Board of County Commissioners offered to pay the ballot
- 38 fees).
- 39
- 40 • Commissioner Angel stated that constituents have stated that they do not
- 41 feel safe in the parks.
- 42 • Larry Walker (South Kitsap Parks Board) – Conceded that the Parks Board
- 43 has been in arrears with payments, but stated that the Parks Board has not
- 44 defaulted.
- 45 • Mr. Walker stated that the Parks Board has been working on a multi-stage
- 46 recovery plan that includes:

- Cleaning up contract work – paying off current debt (forecast debt pay-off completed no later than July 2007).
 - Utilizing “Friends of the Park” volunteer group and partnering-up with Karcher Creek Construction for specific projects.
 - Strengthening rents and fund raising events.
 - Strengthening volunteer support
 - Grant requests
- Mr. Walker continued that the Parks Board has been making payments, and stated that if the Parks Board does dissolve, it may transfer too much of a financial burden back to the County.
 - Commissioner Angel – Stated that in the event the Parks Board dissolved, the County would insure that existing contracts would be covered.
 - Commissioner Angel stated that the South Kitsap Parks Board has been trying to develop private and public partnerships for years – with negative results.
 - Charlotte Garrido stated the South Kitsap Parks Board is more organized than in the past, and that no park levies have been passed since 1979.
 - Mr. Walker discussed possible opportunities with the Annapolis Water District.
 - Mr. Walker discussed developing a “Metropolitan Park District” that would incorporate all of the County’s park organizations.
 - Cris Gears asked if the South Kitsap Parks Board would dissolve if a “Metropolitan Park District” was established.
 - South Kitsap Parks Board – Yes.

Action:

- South Kitsap Parks Board stated that they will have a completed plan no later than July 14 and will hold a public meeting on July 28, 2005.
- Board of County Commissioners stated that their concern is receiving the monies owed and that waiting until 2007 for repayment is unsatisfactory.
- Board will consider reviewing a plan which might incorporate support from the Annapolis Water District.
- Board agreed to revisit the issue in a few weeks.
- Commissioner Endresen requested records of financial contributions.

4:30

4. Adjourn

