



Approved

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

November 23, 2005 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 1 (Subject to Change)

Present were Commissioner Chris Endresen, Chair; Commissioner Jan Angel; County Administrator Cris Gears; Arley Bright, Administrative Services; Cindy Baker, Director Jim Bolger, David Greetham and Eric Baker, Community Development; Bert Furuta, Director Personnel and Human Services; Randy Casteel, Director, Public Works; Bud Harris, Information Services; PJ Ramos Public Information Officer; Jennifer Forbes, Prosecutor; Don Burger, Commissioners Office Coordinator; Opal Robertson, Clerk of the Board; Vivian Henderson, Kitsap Alliance of Property Owners; Art Castle, Home Builder’s Association; Ron Ross, Dean Jennings, Ken Attebery, Tom Nevins, Travis Baker, Reporter from *The Sun* and Debbie Austin, Administrative Specialist.

	Time
1. APPROVE MINUTES OF NOVEMBER 9, 2005 WORK/STUDY Minutes were approved as corrected on November 23, 2005	8:35-8:40
2. BOCC Public Meeting Agenda Review for November 28, 2005	8:40-9:00
3. INFORMATION SHARING	9:00-9:40

P J Ramos (Public Information Officer)

- An e-mail list has been organized for notification of cancelled meetings
- The County met it’s United Way goal

Randy Casteel (Public Works)

- Rick Gagnon's retirement party is scheduled for December 3, 2005 at Parkwood Community Club
- The Mosquito Fleet Trail plan will be finalized by the end of December
- Jon Brand underwent back surgery and will be out of the office until December 12, 2005

Bert Furuta (Personnel) Pass

Bud Harris (Information Services)

- Are in the first of two phases to implement the voter registration data base with the Secretary of State's office
- Are in the planning phase to replace the server platform for the land information and permitting system with target dates of May, 2006 for Phase I and October, 2006 for Phase II

Arlie Bright (Administrative Services)

- Have requested written justification from the Humane Society for their budget increase
- The deadline for ordering computers and accessories is December 9, 2005

Cindy Baker (Community Development)

- The Planning Commission heard the Kingston and Suquamish Subarea plans last night. They will deliberate on them November 29, 2005
- Attended an informational meeting with the North Kitsap Public Utilities District
- Received a letter of thanks from the Extreme Makeover Contractor
- The Amended Sewer resolution is being constructed

Cris Gears (County Administrator)

- A Commissioners' special board meeting has been scheduled for December 19, 2005 for conducting regular business

Jan Angel (Commissioner)

- When issues arise, the Commissioners need good communication with County managers even when on vacation. Voice mail is recommended
- The process for the yearly Polar Bear Plunge in Olalla is being finalized and funding needs addressed

Chris Endresen (Commissioner)

- Rance McIntire from Animal Control has requested changes to the animal ordinance. Ordinance will be reviewed by the Department of Community Development
- The Law Library is looking for a new home in the new administrative building
- The Jefferson County Commissioners have passed a resolution changing the method of collecting revenue to support state parks

Break (Five Minutes)

4. WORK SESSIONS:

Schedule and Process for Critical Areas Ordinance Action (BOCC/Staff) 9:45-10:15

Cindy Baker and staff went over the procedure for the last CAO meeting on November 28, 2005

5. FUTURE WORK/STUDY SESSIONS

November 30, 2005 – 8:30 a.m.

**Information Sharing (BOCC/Department Directors)
BOCC Agenda Review for 12/5
Port of Bremerton/SKIA Road Proposal (Randy Casteel)**

December 7, 2005 – 8:30 a.m.

**Information Sharing
BOCC Agenda Review for 12/12
Ordinance: Road Vacations (Randy Casteel/Molly Foster)
Speed limit Change: Sandy Hook Rd (Steve Johnson)
Speed limit Change: Newberry Hill Rd (Steve Johnson)
Speed limit Change: Colchester Dr SE (Steve Johnson)
Speed limit Change: Glenwood Rd (Steve Johnson)
Speed limit Change: NE Lincoln Rd (Steve Johnson)**

December 14, 2005 – 8:30 a.m.

Information Sharing

6. RECAP

Approved

