



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

**February 16, 2005 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM**

Present were Commissioner Chris Endresen, Chair, Commissioner Jan Angel, Commissioner Patty Lent, County Administrator Malcolm Fleming/Cris Gears, Cindy Baker, Jim Bolger, Monica Daniels, Richard Bazzell, John Purnell, David Nash, Cindy Read, Mark Personius Community Development, Bert Furuta Department of Personnel and Human Resources, Randy Casteel Public Works, Ben Holland Department of Administrative Services, Bud Harris, Information Services, Cris Gears Facilities, Parks and Recreation, Shelley Kneip, Prosecutor’s Office, Terrie Battuello Public Information Officer, Jeff McCormick Home Builders Association, Tom Nevins Planning Commission, Tim Matthes Kitsap Association of Property Owners, Yvonne Saddler KC Democrats, Ron Ross, Edie Berghoff City of Poulsbo, Scott Brewer, Jay Watson, and Dave Christensen Hood Canal Coordinating Council, Travis Baker and Chris Dunagan The Sun Newspaper, Charlie Bermant The Newspaper Group, and Administrative Specialist Katherine Brown.

	Time
I. APPROVE MINUTES OF February 9, 2005 WORK/STUDY Minutes approved with corrections.	8:30-8:40
II. INFORMATION SHARING	8:40-9:30

Cris Gears

- He will get together with the Board to discuss the transition in Facilities, Parks and Recreation.
- That department’s annual presentation is scheduled for the next Work Study meeting but in light of current events may not be ready.

Cindy Baker

- Five arson fires are currently under investigation.
- They will start collecting the allowed but not previously collected \$150 for operational expenses in connection with the fire code permit program.
- Ms. Baker will get a status for the Board on the Fire Code/Building Code issue.
- Preliminary plats will come before the Hearing Examiner on March 10 and March 24. The owners of the others will be sent a letter saying they will not move forward. The letter will not go out until after the Hearing Examiner's decision because it may be determined that none of the plats would be able to go forward, then all the owners would get the letter.
- The second Critical Areas Ordinance (CAO) draft is due the first week of March. The Board would like to have one more public meeting, a big open mic type meeting, in a central location and go through the draft. They may not be able to get through it in one meeting; they will make a determination about more meetings at that time.
- March 8 they will take nine-lot short plat and 2 to 1 ratio lots and view blockage issues to the Planning Commission.

Bud Harris

- Will present the Franchise documents summary review on Feb 28.
- Public Utilities – meeting scheduled on February 23 to look at making fiber optic connection. That could present some networking opportunities.
- There were some challenges with City of Bremerton with the electronic equipment used during the arraignment process. It was working well but when bandwidth was expanded they experienced some technical difficulties, which are being addressed.
- The LAN information system version 6.1 will be launched on March 4 as scheduled.
- Had some issues in the last week or two when CenCom moved.
- During the construction in the basement of the Courthouse to install the Phone Branch Exchange (PBX) some systems may experience some disruption.

Bert Furuta

- Will provide a packet to the Board for their March 3 meetings with national legislators when they are in Washington DC for the National Association of Counties (NACo) Conference and the Puget Sound Naval Bases Association (PSNBA).

Ben Holland

- They updated the biennial budget brochure.
- Has a University of Washington Business student, Tim Mall, volunteering in Administrative Services; he will get school credit for his efforts. They hope to continue this kind of arrangement with other students.
- Arley Bright is on board as the new Budget Director. He will attend a municipal bond training session.
- They are moving forward with the refinance of the 1999B and 2000 bonds, which could save the County \$1.4M.

- He has a call in to Nancy Lien about the Marine Science Center. The County is involved in the finances of a 2011 bond. Their closing won't hurt our debt service. Mr. Holland will have our legal department look at the contract to see if we have a guarantee. It was refinanced in 2003.
- SSWM audit –seven companies gave quotes in response to Request For Proposal (RFP) and they will interview five. There is a citizen from each district on the interview panel: John Ahl, Lois McMahon, and Karl Walski.
- Received email regarding senate Bill 5908; a sales tax stream-lining bill. Washington State Association of Counties is supporting it and it will be good for Kitsap County. The Association of Washington Cities is split on its support because it would be a disadvantage to counties with large malls.
- At Monday's meeting the Board will be talking about what they need to take to Washington DC. There was some discussion of creating a coordinated list. Mr. Holland will send Don Burger email with instructions to start working on said coordination. The list should be short and concise with lots of white space, bullets, and dollar signs. Commissioner Lent has set appointments with all the representatives for Kitsap County.

Terrie Battuello

- Mary Ellen DeLepña – is tracking legislation proposed for state funding to support the eradication of methamphetamine in King and Snohomish counties. She is lobbying to extend that to Kitsap and Mason counties as well since they are critically affected by the problem.

Randy Casteel

- At the next Board meeting he will bring forward a resolution regarding impact fees. It is a housekeeping item regarding service areas. They need to shift funds to reimburse the road construction fund and get rid of old service area funds no longer in use.

Malcolm Fleming

- Will be in Olympia tomorrow and will bring forward the County's issues.
- The City of Port Orchard's action on the parking lot was postponed from February 28, to March 28, by a 3-3 vote that the Mayor cannot break. They are working on the next steps.
- Commented on the County's property taxes noting that the County's increase is modest.
- Mr. Fleming asked if the Board wanted to respond to Washington State Ferry's proposed rate increase. Commissioner Endresen would like to comment on the proposed 30-day expiration on frequent trip ticket books. The Board agreed to send a letter to WSF.

Commissioner Angel

- Commissioner Angel attended the Economic Development District Executive Board - Puget Sound Regional Council last week and commented on the general consensus the of cluster groups that the Washington Tax Code is at the top of their list of concerns.
- There was some discussion on the dire state of some county's finances; Ferry County will not be able to make payroll in March.

- She reported that Bob Oke is trying to secure \$1.4M for the restoration of Long Lake. Representatives Derek Kilmer and Pat Lantz are also sponsoring a bill that would support lake restoration.
- She toured the Bullard building and commented that there may be a problem with locating the restaurant there.

Commissioner Lent

- Commissioner Lent would like to get Mark Frost of the Port of Bremerton on the February 28 Monday afternoon briefing agenda to discuss the County’s agreement with Port of Bremerton. Mr. Holland will advise on whether or not it has been budgeted. Only 10-15 minutes will be required, they want to make a report on their progress.
- Commented on her vacation last week.
- There will be a Central Kitsap Community Council meeting tonight where there will be a report on the land capacity analysis and on the Central Kitsap sewer and water.

Commissioner Endresen

- Shelley Kneip is writing an amendment to the Growth Management Act and need sponsors. Under this amendment, when counties open their Comp Plans to seven and ten year revisions, appeals could only be filed on those changes. Also, the Failure To Act challenge review will have deadline.
- Will meet with the Vice Chair of Squaxin Tribe on WIRA issues and they will come to our dinner to talk about their concerns.
- Met with Kingston citizens interested in acquiring the Navy property in that area and American Eagle, the company that will obtain the property from the Navy. The property will be out of the Navy’s hands within two years and American Eagle agreed to enter into an MOU giving the County an option for a certain period of months to see if they come up with a financial plan to buy the property. Olalla Navy property will also be disposed of in a similar manner.
- Will be on leave Friday returning after the holiday on Monday.

FIVE-MINUTE BREAK

III. WORK SESSIONS

Hood Canal Coordinating Council (HCCC) Jay Watson

9:35-10:15

Jay Watson gave a presentation where he discussed:

- The Low Oxygen levels in Hood Canal and salmon recovery issues.
- Proposed legislation has the potential to create numerous unfunded mandates to address the clean up of Hood Canal. His initiative gives options for local control. Discussed looking at a regional structure to retain local control.
- Commissioner Endresen said there is a need to have a meeting with the commissioners of the other counties involved. She will have Deanna Erstad work on getting the maximum number of

commissioners together and then get with Representative Kathy Haigh. Paul Parker would be happy to work with the HCCC; they would need to contact the people who originated the bills.

- He will send email when bills come up for testimony.
- Communication with the other counties and learning from each other and the PACA report was discussed.
- Mr. Watson believes more time and funds are needed to study and less on early fixes that may be costly and premature.
- Once the three counties and health districts have made a collective statement and set a mission or goals that are consistent they should talk to Congressman Norm Dicks.
- Mr. Watson will send the draft language he received from Representative William Eickmeyer.
- Commissioner Endresen said we need to let the legislature know what we are already doing. Kitsap County is farther ahead of other counties.
- Jay will look into inviting the Port Gamble S'Klallam and Skokomish Tribes.

Land Capacity Analysis (Cindy Baker)

10:15-11:50

- Cindy Read and Mark Personious gave a presentation of the methodology update of the Urban Land Capacity Analysis (ULCA). The Planning commission and Citizen Advisory Groups (CAG) have seen it and offered input.
- They handed out a summary of the CAG meetings and list of attendees.
- Comments/questions:
- Commissioner Endresen commented that the Auxiliary Dwelling Unit (ADU) is being challenged in San Juan County.
- Ms. Read will show specific examples of underutilized buildable lands and the criterion that was used.
- Commissioner Endresen would like to see specific examples of properties that are being taken out of the ULCA. Ms. Read will show examples and show common versus single ownership.
- Commissioner Endresen requested deleting a bullet regarding Critical Areas Ordinance (CAO) buffers on page 5 the first bullet; it's a policy statement. Mr. Personious will delete that bullet.
- This will be looked at again in five years during the population allocation study.
- One important issue is to make sure that land in an Urban Growth Area (UGA) now isn't taken out in the future.
- There was a question about the minimum lot size – Cindy Baker will check on that.
- Another meeting with the Board is needed to finish the discussion for lack of time.

**Adjourn into Executive Session to discuss Collective Bargaining Matters
(Rob Gudmundson)**

11:50-12:10

IV. FUTURE WORK/STUDY SESSIONS

February 23, 2005 – 8:30 a.m.

BOCC Agenda Review for February 28, 2005

March 2, 2005 – 8:30 a.m.

March 9, 2005 – 8:30 a.m. – No Meeting – Two Board Members attending NACO Conference

in

Washington D.C.

March 16, 2005 – 8:30 a.m.

V. RECAP

VI. CALENDAR HIGHLIGHTS

Commissioners Angel/Lent NACO Conference March 3-9, 2005