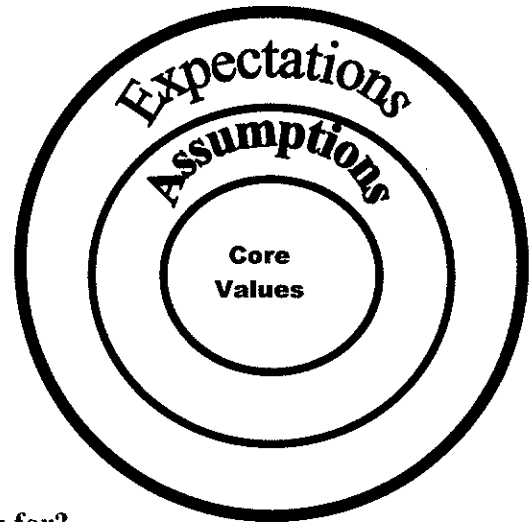


| TASK | RELATIONSHIP |
|-----------------|--------------------|
| PRES | Speak for Yourself |
| Ask Questions | Listen Actively |
| Summarize | Gatekeeping |
| Polling | Compliment & Agree |
| 80/20 Principle | Humor |
| Build Consensus | Process Check |



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

March 2, 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 Cris Gears, Cindy Baker, Eric Baker, Lisa Nickels, Rick McNicholas and Rick Gagnon Community Development, Bert Furuta Department of Personnel and Human Resources, Randy Casteel Public Works, Ben Holland Department of Administrative Services, Bud Harris Information Services, Shelley Kneip Prosecutor's Office, Don Burger Commissioners Office Coordinator, Jeff McCormick Home Builders Association, Tom Nevins Planning Commission, Yvonne Saddler Kitsap County Democrats, Travis Baker The Sun Newspaper, Charlie Bermant The Newspaper Group, and Administrative Specialist Debbie Austin.

Time

I. APPROVE MINUTES of February 23, 2005 WORK/STUDY 8:30-8:40
 Minutes approved as amended on March 2, 2005

II. INFORMATION SHARING 8:40-9:25

Ben Holland

- Jan Koske accepted the Partners in Success Award from Olympic College on behalf of Kitsap County at an awards ceremony last week
- A reminder that the Resolution on the Hotel/Motel Tax Fund will be on the March 14th BOCC agenda
- The Marine Science Society is working to expand their program to increase revenues

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Bert Furuta

- The Noxious Weed Coordinator applications have been received. The top 13 have been sent to Arno Bergstrom in the Extension Office for review
- Will be meeting with Scott Busch from Harrison Hospital next week to discuss triage issues

Bud Harris

- The latest version of the LIS system will be implemented on Friday evening
- The Enterprise Imaging System has been delayed one week due to an upgrade that just came out
- The web redesign project training is occurring this week. Is looking for final completion in April, 2005
- Video Arraignment for City of Bremerton continues to have problems in the audio area, County staff is working with the manufacturer to resolve. City of Bainbridge Island has tested and is now using Video Arraignment.

Cindy Baker

- Will be conducting an all day managers retreat on Friday to discuss DCD and Commissioners goals for 2005
- The 9 lot short plat will go to the Planning Commission on Tuesday, March 8, 2005
- Will be meeting with Mayor Kim Abel to discuss the land capacity analysis
- The Development Engineering Department will be losing both of their Professional Engineers in the near future

Cris Gears

- Will be attending the Bremerton City Council meeting this week to ask for a 90 day delay on selling property located outside of the city limits
- Are talking to Kitsap Transit to possibly use a portion of their Central Kitsap Campus Area for a park and ride lot
- Have talked to Ken Attebury to discuss the long term use for the second runway currently used for motor sports. Suggests a meeting with interested parties to discuss these issues
- There is a documentary on the Veteran's Memorial that he would like the Commissioners to view
- Will be meeting with all of the Directors next Tuesday to coordinate efforts to meet the Commissioner's goals for the next two years

Jan Angel

- Will be meeting with Grant Griffin, Shawn Cucciardi, and Steve Stagner on March 4th to discuss the Sports Council
- Applied for a scholarship to attend the New York University County Leadership Institute four day Forum. She is one of two finalists to receive the scholarship
-

Chris Endresen

- 1 • Discussed the benefit to the cities to access to the land capacity analysis data if they are connected to
- 2 the Counties Land Information System
- 3 • Comments that the WIRA 15 meeting went really well yesterday
- 4 • KRCC is looking for a list of successful public/public partnership projects
- 5 • Will be meeting with Barbara Stephenson to discuss the draft policies on annexation
- 6 • Met with the Hood Canal Coordinating Council to discuss what the Electeds plan to do with Hood
- 7 Canal issues

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9 **Randy Casteel** No Report

10
11 **FIVE-MINUTE BREAK**

12
13 **III. WORK SESSIONS**

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15 **Local Improvement District (LID) Procedures (Rick Gagnon) 9:30-10:10**

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- 17 • The Commissioners expressed concerns that the residents are fully informed of the LID
- 18 process.
- 19 • Concern was also expressed on the cost to residents
- 20 • All Commissioners asked to see the correspondence the residents received and will receive a
- 21 further briefing before March 14th

22
23 **Sustainable Economic and Energy Development (SEED) 10:10-10:20**
24 **(Ben Holland)**

- 25
- 26 • The Commissioners directed Ben to use \$15,000 of funds through the “one time” funding
- 27 process (see attached Executive Summary)

28
29 **Procedural Process for McCormick North Master Plan/Premium 10:20-10:55**
30 **PLAT- Procedural Issues (Cindy Baker/Staff)**

- 31
- 32 • Discussion was held on:
 - 33 ○ Phase I and Phase II of the Master Plan
 - 34 ○ Phase I and Phase II of the Preliminary Plat of Phase I of the Master Plan
 - 35 ○ Three development agreements located in Phase I and Phase II of the Master Plan
 - 36 ○ The Commissioners will offer a brief explanation at the next BOCC meeting on why they
 - 37 can't receive new information on an issue that has come before the Hearing Examiner
 - 38 ○ Discussion was held on the process of the hearing for March 14th
 - 39 ○ An explanation of the hearing process will be mailed to the interested parties of
 - 40 McCormick Woods before the hearing on March 14
 - 41 ○ Information to be fed-exed to Washington DC for the March 14th BOCC meeting

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43 **Administrator Issues (Cris Gears) 10:55-11:30**

Paladin Data Systems EKO Project (Jim Nall)

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V. RECAP

G:/com/data/Administrator/Agenda/Workstudy 08/2005 Workstudy Minutes/3/02/05 workstudy minutes

Approved

