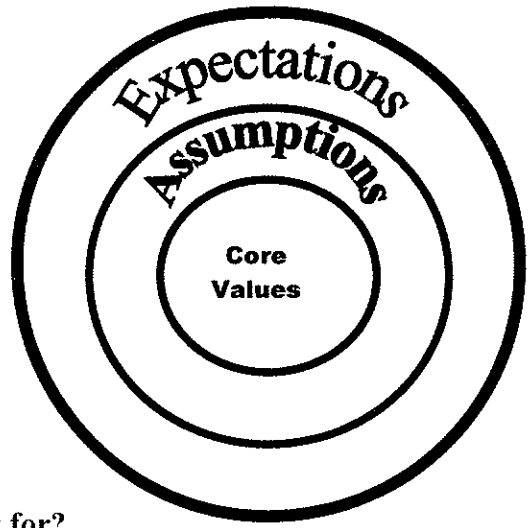


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

March 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 Patty Lent, County Administrator Cris Gears, Eric Baker, James Weaver, Albert Williams, Andy Bergsagel and Jim Bolger Community Development, Bert Furuta Department of Personnel and Human Resources, Randy Casteel Public Works, Ben Holland Department of Administrative Services, Bud Harris Information Services, Terrie Batuello Public Information Officer, Shelley Kneip Prosecutor's Office, Don Burger Commissioner's Office Coordinator, Jeff McCormick Home Builders Association, Vivian Henderson Kitsap Alliance of Property Owners, Yvonne Saddler Kitsap County Democrats, Travis Baker The Sun Newspaper, Karla McArdle, Albert Lynk and Administrative Specialist Debbie Austin

Time

- I. APPROVE MINUTES of March 16, 2005 WORK/STUDY** **8:30-8:38**
 Minutes approved as amended on March 23, 2005

- II. WORK SESSIONS**

- McCormick North Overview & Master Plan (Cindy Baker/Eric Baker)** **8:38-9:35**
 - Discussion on McCormick North Master Plan Phase 1 and 2 and Preliminary Plat Phase 1 and 2.
 - James Weaver will advise the Commissioners what goal 3 is in the design requirements. It was not one of the requirements for Master Plan Phase 1.

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- The Commissioners would like a discussion on the potential need of an overpass on Old Clifton Road during the transportation work study.
- Commissioner Endresen asked for a cover sheet to be attached to the Master Plan detailing to what degree the plan has been approved versus what still needs to be approved as the process continues.
- Questions will be addressed on the proposed road accesses during the transportation work study.
- Eric Baker will provide Commissioner Endresen with details on whether McCormick Woods Proper is included in higher population density considerations along with the rest of the project.
- The trail systems in this project will be classified and referred back to our accepted trail standards.
- Will provide the Commissioners with the 13 additional requirements that were not initially agreed upon after the hearing examiner's decision.

III. BOCC Agenda Review for March 28, 2005

9:35-9:50

- Discussion by Ben Holland of the Supplemental Budget for 1st Quarter, 2005

IV. INFORMATION SHARING

9:50-10:05

Randy Casteel

- Passed out pictures of what Bethel Corridor could look like with above ground Transmission lines

Bert Furuta - Pass

Cris Gears - Pass

Ben Holland

- Will attend the WSAC Administrators forum in Leavenworth next week
- Need to look at increased Kronos funding to add other County employees to the system
- April 6th is the kick off meeting for the Surface and Storm Water Management (SSWM) performance audit

Bud Harris

- Need a decision on accepting Paladin services versus royalties

Jim Barnard

- DCD management retreat on Friday
- A resolution passed in the House to restore some of Community Development Block Grant (CDBG's) funding

Terrie Battuello

- Will be in school next week

- April 10-17 is National County Government Week

Chris Endresen Pass

V. FUTURE WORK/STUDY SESSIONS

March 30, 2005 – 8:30 a.m.

April 6, 2005 – (BOCC Chambers) 8:30 a.m.

BOCC Agenda Review for April 11, 2005

Information Sharing

Surface and Stormwater Management (SSWM) Kick-Off Meeting

April 13, 2005 – 8:30 a.m.

April 20, 2005 – BOCC Retreat (Island Lake)

VI. RECAP

