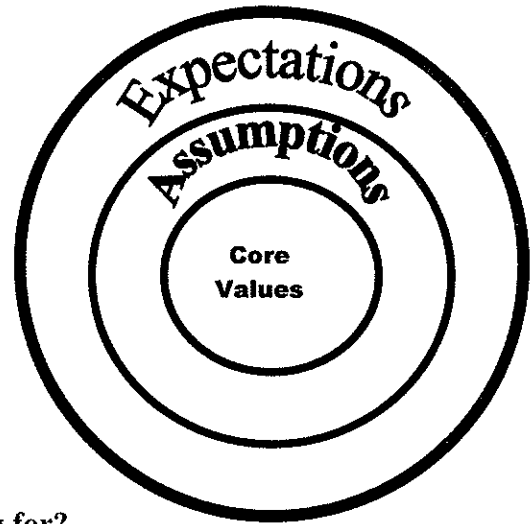


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

March 30, 2005 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 1:30 PM

Present were Chair Chris Endresen, Commissioner Patty Lent, County Administrator Cris Gears, Cindy Baker, Rick McNicholas, Derrick Crawley and Jim Barnard Community Development; Steve Frazier Department of Personnel and Human Resources; Randy Casteel Public Works; Ben Holland Department of Administrative Services; Bud Harris Information Services; Jeff McCormick and Art Castle, Home Builders Association; Yvonne Saddler Kitsap County Democrats; Travis Baker The Sun Newspaper; Greg Rogers, South Kitsap Fire & Rescue and Clerk of the Board Opal Robertson.

I. APPROVE MINUTES of March 23, 2005 WORK/STUDY
 Minutes approved as amended on March 23, 2005

II. INFORMATION SHARING

Cindy Baker

- Noted that several staff members will be out of the office next week.

Randy Casteel - Pass

1 **Steve Frazier**

- 2
- 3 ▪ Highlighted the changes to the State budget regarding changes to Medicaid monies.
 - 4 ▪ Possible rate increase for Substance Abuse in-patient services.
- 5

6 **Cris Gears**

- 7
- 8 ▪ Completed meetings with the 3 cities regarding annexation.
 - 9 ▪ Directors working on agenda for the retreat scheduled in April.
 - 10 ▪ Reminder of the Kitsap Regional Coordinating Council Leadership Forum on 3/31/05.
 - 11 ▪ Possible extended training on Bio-Terrorism as a retreat topic.
 - 12 ▪ Will attend the WA Recreation & Parks Association state conference in Chelan, WA next week.
- 13

14 **Ben Holland**

- 15
- 16 ▪ Reminder of the Surface & Stormwater “kick-off” on April 6, 2005.
 - 17 ▪ Will introduce new intern, Tim Moll to the Board.
- 18

19 **Bud Harris**

- 20
- 21 ▪ Bainbridge Island law & justice inter-local agreement will be coming before the Board hopefully
 - 22 within the next 2-4 weeks.
 - 23 ▪ The Dept of Emergency Mgmt exercises are now including the Geographic Information Services.
 - 24 ▪ Will provide copy of the Disaster Recovery Plan to the Board.
 - 25 ▪ Working with Ron McAfee regarding broadband capabilities for a redundant/1st responder network.
- 26

27 **Patty Lent**

- 28
- 29 ▪ The Board and other county staff will meet with the Port Orchard City Council in its work- study
 - 30 session to discuss the government master plan.
 - 31 ▪ Discussed Perk decision with Rob Gudmundson.
 - 32 ▪ Distributed information on how to “opt” out of receiving junk or duplicate publications.
- 33

34 **Chris Endresen**

- 35
- 36 ▪ Discussed security measures for the new Admin Building with Sheriff Boyer.
 - 37 ▪ Left voice mail with Karen Ross regarding construction crew parking vehicles at the Crawford Law
 - 38 Firm.
 - 39 ▪ Discussed changes in contributions into the retirement system.
- 40
- 41
- 42
- 43

APPROVED

1 **III. WORK SESSIONS**

2
3 **Kingston Cedar Town Homes Appeal (Cindy Baker/Rick McNicholas)**

- 4
5 ▪ Discussion was held on two appeals of the Kingston Cedar Town Homes Short Subdivision filed by
6 1) Fran Stephan and 2) North Kingston Community Association.
7 ▪ McNicholas submitted copies of the executive summary and the Myers Biodynamics report.
8 ▪ Discussed timeframe for the appeal process.
9 ▪ Board noted that it is not necessary for staff to provide duplicate sets of information (staff report,
10 Hearing Examiner's decision, etc) when there are two or more appeals filed on the same project.
11 ▪ Need for Health District staff person to be located in the Dept of Community Development.
12 ▪ McNicholas will provide the Board with copies of the site plan, site photos, general area map, area
13 zoning and a building limitation list for this project.
14 ▪ Set matter for special hearing on April 18, 2005.

15
16 **Fire Protection Stakeholders Recommendations (C. Baker/Derrick Crawley)**

- 17
18 ▪ Discussion was held regarding the Stakeholders Committee recommendations, the International
19 Building Codes and Kitsap County Code, Title 14 (Building & Fire Code).
20 ▪ Crawley will replace acronyms through out the proposed ordinance.
21 ▪ Baker will research whether other jurisdictions allow sub divisions without fire flow.
22 ▪ Crawley will schedule subsequent meeting to discuss water capacity for fire flow/fire protection.
23 ▪ Crawley will revise the Ordinance format prior to advertising for public hearing.
24 ▪ Set matter for public hearing on April 25, 2005.

25
26 **Road Vacation: Provost Road NW (C. Baker/Jim Barnard)**

- 27
28 ▪ Discussion was held regarding the proposed vacation on Provost Road in District #3.
29 ▪ Barnard will contact applicant regarding his purpose for requesting this vacation.
30 ▪ Barnard will provide a revised legal to the Clerk of the Board by Thursday, March 31, 2005.
31 ▪ Set matter for public hearing on April 25, 2005.

32
33 **IV. FUTURE WORK/STUDY SESSIONS**

34
35 **April 6, 2005 – (BOCC Chambers) 8:30 a.m.**

36 **BOCC Agenda Review for April 11, 2005**

37 **Information Sharing**

38 **Surface and Stormwater Management (SSWM) Kick-Off Meeting**

39
40 **April 13, 2005 – 8:30 a.m.**

41
42 **April 20, 2005 – BOCC Retreat (Island Lake)**

