



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

April 27, 2005 MINUTES  
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
 WORK/STUDY SESSION  
 PUBLIC WORKS 3<sup>RD</sup> FLOOR CONFERENCE ROOM 8:30 AM

Present were Chair Chris Endresen, Commissioner Jan Angel, Commissioner Patty Lent, County Administrator Cris Gears, Cindy Baker Community Development, Bert Furuta Personnel and Human Resources; Ben Holland Administrative Services; Bud Harris Information Services; Don Burger Administrative Coordinator; Terrie Battuello Public Information Officer; Opal Robertson Clerk of the Board; Bill Hahn Public Utilities District; Travis Baker The Sun; Charlie Bermant Kitsap Newspaper Group; Yvonne Saddler Kitsap County Democrats; Vivian Henderson KAPO; and Deborah Heller Administrative Specialist.

- |  | Anticipated Time |
|--|------------------|
| I. CONTINUATION OF BOCC REGULAR PUBLIC MEETING OF APRIL 25, 2005 | 8:30-8:45        |
| Meeting recorded by Opal Robertson, Clerk of the Board           |                  |
| II. APPROVE MINUTES of April 13, 2005 WORK/STUDY                 | 8:45-9:00        |
| Approved with corrections  |                  |

### III. INFORMATION SHARING

9:00-9:30

#### Terrie Battuello:

- On leave Thursday April 28 and Friday April 29.
- Meeting with Bremerton Kitsap Access Television in June.
- Suggested a fact sheet regarding ISC/NASCAR be posted to the web.

#### Bud Harris:

- Discussion with River Oaks tomorrow regarding cable franchise, representatives from the cities and KRCC have been invited. Commissioner Endresen requested a summary to BOCC after meeting.
- Annual Law and Justice Software upgrade has been scheduled for June 25 with all Information Services staff working.
- GIS Manager Diane Mark has scheduled a meeting with various entities that use this system.

#### Cris Gears:

- Treasurer has started the next round of tax title property sales, will be to Commissioners in July. Commissioner Endresen asked who is responsible for maps. Commissioner Lent asked when sale would go forward after properties are approved.
- Administrator, Karen Ross and Carolyn Siems will meet with Honey in the Rock to discuss potential location in County Campus; will keep Commissioners up to date.
- June 10 is the Opening day of Blue Jackets baseball, how many tickets do Commissioners need?
- Port Orchard City Council gave mayor authority to negotiate temporary parking; the meeting is 1:30pm Friday.
- Kitsap County Commissioners gave authority for Administrator Cris Gears to sign a Memorandum of Understanding regarding the purchase of Kingston Property.
- The current annexation map is in Administrators office.

#### Ben Holland:

- The budget book is complete working on CD now. Twelve copies will be in print later this week; Commissioners will have a copy next week.
- Afternoon will have repricing mtg. Will fax to Commissioner Lent in Olympia and Commissioner Endresen will be here to sign.
- Volunteer Recognition celebration exceeded all expectations, a very special event.
- Stormwater program performance audit, consultant has asked for data dump, Dave Tucker and Ben Holland working on it. In the process of determining like utilities for comparison. Commissioner Lent asked if the Consultant is using the original proposal.
- Poulsbo Library Facilitation Group is asking to be disbanded; have drafted a letter and sent to Poulsbo requesting certain things. Wrote another letter incorporating what needs to be done for Commissioners signatures.
- When CC'ing someone in email, not looking for a response.

#### Cindy Baker:

- Whitehorse trail meeting tomorrow. Commissioner Endresen asked that Tiffany Royal with the North Kitsap Herald be called regarding this meeting.
- Offer has been accepted by new Assistant Director, currently negotiating.

- Met with Planning Commission yesterday. They will post the rules for meetings now. Commissioner Angel suggested a plan to show people what the Planning Commission does. Commissioner Endresen suggested a diagram of the process. Commissioner Lent asked if BOCC will have a joint meeting this year with Planning Commission.
- The revised Fire Code is still being reviewed by Prosecutors office. Will get it on BOCC calendar once reviewed.
- Bethel Corridor has some issues getting commercial sites on smaller properties as well as wetland issues. Will bring back to Commissioners with more detailed information. Commissioner Endresen said big box stores were not the original vision. Commissioner Angel stated the need to get this done as they are now seeking funding.
- All open positions in Community Development except one are with personnel, three have been filled.

**Commissioner Angel:**

- Will planning commission meetings be filmed. Terrie Battuello to call and clarify.
- Attending another partnership roundtable at PSRC.

**Commissioner Lent:**

- Puget Sound Regional Council will have a public meeting on May 20 to bring forward all discussions to date.
- At County Road Administration Board Thursday April 28 and Friday April 29, will be voting on a Kitsap issue.
- Kudos to Eric Baker and Jeff Smith on a job well done from constituent.

**Commissioner Endresen:**

- Hood Canal Coordinating Council meetings conflict with Board of County Commissioners schedules, Don Burger to call Jay Watson to talk about schedules.
- Kudos for Women of Achievement Ad put together by Terrie Battuello.
- Commissioners need to discuss ISC/NASCAR to clarify.
- Cris Gears to follow-up on alternate for Public Works to attend Work Study.

**FIVE-MINUTE BREAK**

**IV. WORK SESSIONS**

**Affordable Housing Resolution (Eric Baker)**

**9:35-9:50**

- KCCHA housing project on Almira, behind Fred Meyer in East Bremerton.
- This project is meant to house residents that are moving over from Westpark.
- Rezoned for Family Fun Center that never happened.
- Similar to Poplars Project. State statute allows Commissioners to move projects that promote affordable housing forward. This resolution is an exception; it would possibly move other similar projects forward.
- A total of ninety units will be built there.
- On BOCC agenda for Monday May 23.

**Cindy Baker:** according to Ron Adams something has changed on this project. Will talk to the Housing Authority and resolve this issue.

**Employee Survey (Terrie Battuello) 9:50-10:45**

**Notebook given to Commissioners has all the tabulations of the survey.**

**Handout: Research Analysis report.**

- **The point in an employee survey is to increase productivity.**
- **84% of Kitsap County employees are satisfied with the work environment.**
- **King County has a funded mentor program that works well.**
- **Any director can come to Terrie and she will show them the program.**

**Bert Furuta stated that personnel already has a focus group and would like to bring forward our questions before the survey report becomes a formal document.**

**Milled Rumble Strips – Traffic Safety Proposal (Bill Zupancic/  
Dave Smith) 10:45-11:10**

- **Special Safety Traffic Program**
- **Will be installing rumble strips at high incident locations as milled rumble strips have shown a 30% reduction in accidents. Beginning during this construction season, should have a minimal impact on traffic. Depending on speed, will install one or two sets.**
- **Sites pointed out on handout.**
- **Will install on the center line in some areas; tight curve problems will also be addressed.**
- **Bike lanes will receive these milled rumble strips with edge lines. In no case will the shoulder be less than 4 feet wide where we put in rumble strips.**
- **Have a package for Travis Baker “Road Warrior”**
- **Work will be done by a Contractor.**

**Coordinated Water System Plan (Jim Bolger, Jeff Smith, Keith Folkerts,  
Shannon Bauman) 11:10-**

**11:30**

- **Commissioners asked for follow-up on several areas after a Monday afternoon briefing. Handouts show the results of this follow-up.**
- **Bill Hahn, PUD, most water purveyors still have some issues pending, but feel they have a fair margin of reserve.**
- **If additional growth happens in some of the smaller areas, this could stress the purveyors.**
- **A for-profit water purveyor is now expanding into South Kitsap.**
- **Terrie to put information from Bill Hahn regarding water regulations into newsletter Kathleen Cahall in Bremerton has prepared a package on this.**
- **May 9 scheduled for hearing with BOCC.**

## **V. FUTURE WORK/STUDY SESSIONS**

**May 4, 2005 – 8:30 a.m.**

**Law & Justice Tax Levy (Russ Hauge/Steve Boyer)**

**May 11, 2005 – 8:30 a.m.**

**Discuss appeal of Hearing Examiner decision of Gerard's view  
preliminary plat (Jeff Smith)**

**May 18, 2005**

**May 25, 2005 – No Meeting – BOCC Attending NACo Conference in Tacoma**

**VI. RECAP**

