



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

May 4, 2005 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM

Present were Commissioner Patty Lent; Commissioner Jan Angel; Administrator Cris Gears; Ben Holland Administrative Services; Cindy Baker Community Development; Bud Harris Information Services; Bert Furuta Personnel and Human Services; Randy Casteel Public Works; Frank Maiocco Superior Court; JD Chyan Information Services; Shelly Kneip and Chris Casad Prosecutors Office; Dave Peterson County Clerk; Art Castle Home Builders Association; Ron McAfee CENCOM; Yvonne Sadler Kitsap Democrats; Opal Robertson Clerk of the Board; Don Burger Administrative Coordinator; Dave White, Ned Newlin and Dennis Bonneville Kitsap County Sheriffs Office; Steve Boyer Kitsap County Sheriff; Chief Al Townsend Port Orchard Police Department; Chief Rob Forbes Bremerton Police Department; Travis Baker *The Sun*; Charlie Bermant *Kitsap Newspaper Group*; Tom Nevins Planning Commission and Deborah Heller Administrative Specialist.

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| | | Anticipated Time |
| I. | APPROVE MINUTES of April 27, 2005 WORK/STUDY
Approved with modifications. | 8:30-8:40 |
| II. | BOCC Agenda Review for May 9, 2005
Discussion and clarification of individual items on agenda. | 8:40-9:05 |

APPROVED

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1 7A, Law & Justice Resolution, removed from consent agenda.

2 **FIVE-MINUTE BREAK**

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6 **III. WORK SESSIONS**

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

9:45-10:05

- 10 • Comment by **Dave Peterson** that there may be additional costs generated with this
11 levy over the five-year term that will need to be addressed in the next cycle.
- 12 • **Russ Hauge** asked that the Board pass the resolution to be sent to the community
13 for a vote. Chiefs of Port Orchard and Bremerton identified what their cities would
14 be doing with their resolutions on this issue.
- 15 • The Courts and the County Clerk agree with this approach.
- 16 • **Commissioner Lent** asked if the state does not allow a .15%, what would the
17 approach be? Is each city's resolution similar? Requested Russ Hauge provides a
18 one page fact sheet handout for the public meeting on Monday. Terrie Battuello to
19 provide statistics regarding traffic and safety from the 2004 countywide citizen
20 survey.
- 21 • **Commissioner Angel** asked what proportion the cities will receive. Requested this
22 item be removed from the consent agenda to inform the public.
- 23 • **Sheriff Boyer:** It is difficult for our office to meet the needs and demands of the
24 citizens today however; we are making great progress in lowering the crime rate.
25 The funding we receive from this will assist us in having a lower impact on our jail
26 with our prevention programs such as more school resource officers. A strong
27 police presence creates a safer community and I commit to spend this money wisely
28 for the safety of our citizens.
- 29 • **Chief Townsend** stated the resolutions need to be approved so the public knows
30 the funding goes strictly to law enforcement services.
- 31 • **Chief Forbes** commented there are few opportunities to make a statement to our
32 communities that the number of officers has actually been reduced since 1996. We
33 will use this funding to increase our presence.

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37 **Community Mobilization Application for Funding Signature**
38 **Pages (Bert Furuta)**

10:10-10:15

- 39 • Requested signatures on three copies of application required by State
40 Department of Trade and Economic Development to move forward.
- 41 • Funding is for prevention and education programs.
- 42 • Application is done now to make sure there is no a gap in funding that begins
43 in July.

- 17% increase in funding to focus on prevention and education.

IV. INFORMATION SHARING

9:05-9:35

Ben Holland

- Attended a meeting regarding Group Health purchase of Kitsap Physician Services (KPS). If purchase is approved, KPS will remain the same for at least 4 years.
- Refinanced the new money 1999 B bond and the 2000 bonds last week at substantial savings of over \$935,000.
- Surface and Stormwater Management audit contract signed Monday. Data dump to contractor as of yesterday has been completed.
- Pension rates are currently funded adequately at 5%, we need to be aware the rates are rising and will need to be adjusted in the future.

Cindy Baker

- This is National Arson Awareness Week. Kitsap County has had 41 arsons this year, 19 last year at this time.
- Building inspections are up to 21 per day, the national recommendation is 10.
- Hansville Community Church was using the Hansville Fire Station building, which has been condemned as unsafe.
- Manager reports received by Cindy Baker will be forwarded to Commissioners.
- Kitsap Housing Authority project on Almira has not submitted an adequate environmental review, if not received today, project won't happen. Commissioner Lent asked if we have the environmental review from the previous project there.
- Working with Ben to update the MOU with the Health Department for a half-time person.

Bud Harris:

- JD Chyan will be filling in as Information Services representative as Bud Harris and several managers will be out of the office at conferences next week.
- Rescheduled LIS User Group meeting to May 25 to include Paladin.
- Scheduled shut down of Law and Justice last night for internal maintenance.
- Financial management system testing needs to be completed before planning of other projects or activities can be scheduled.
- Paladin has mailed us a check for LIS royalties of \$16,000.

Cris Gears

- Had a productive meeting with Port orchard regarding long range campus plans and temporary parking, staff will be meeting onsite this week.
- Temporary parking permits will only be valid until new building opens.

- 1 • Working on scheduling a meeting with Board of County Commissioners and Port
2 Orchard City Council to discuss the Long Range Campus plan.
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4 **Bert Furuta Pass**

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6 **Randy Casteel**

- 7 • Proclamation for National Public Works week on BOCC Agenda, a flyer has been
8 sent to schools with details on equipment and tours that are scheduled.
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10 **Commissioner Lent**

- 11 • Are we answering Lary Coppola's letter as Chair of the South Kitsap sub-area
12 planning group?
13 • There is a Community Food Drive on May14, Cris Gears will follow up on County
14 participation.
15 • Would like to schedule a public hearing on House Bill 1754 regarding individual
16 counties going to all mail ballots.
17 • Attending the KRCC Legislative Dinner on Thursday, May 5.
18 • Will be with Governor Gregoire in Oak Harbor meeting on BRAC on May 10.
19

20 **Commissioner Angel**

- 21 • Will be attending a KRCC Legislative Dinner on May 5.
22 • Breakfast will Port Orchard on May 6.
23 • Meeting with the Harper 17 Group and Randy Casteel on May 7
24 • EDC today with Prosperity Partnership.
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28 **V. FUTURE WORK/STUDY SESSIONS**

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30 **May 11, 2005 (8:30 a.m.)**

31 **Discuss appeal of Hearing Examiner decision of Gerald's**
32 **View preliminary PLAT (Jeff Smith)**
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34 **May 18, 2005 – No Meeting – Board attending WASC Conference in Kennewick**

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36 **May 25, 2005 – No Meeting – Board attending NACo Conference in Tacoma**
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38 **IV. RECAP**
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APPROVED