



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

July 13, 2005 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 2 (Subject to Change)

Present were Commissioner Patty Lent; Commissioner Jan Angel; Administrator Cris Gears; Ben Holland Administrative Services; Cindy Baker, Jim Bolger, Eric Baker, Jeff Rowe-Hornbaker, Rick Rutz, Derrick Crawley, Ron Adams, Judy Maddox, Patty Charnas, David Greetham, Scott Diemel and Mike Barth Community Development; Bud Harris Information Services; Bert Furuta Personnel and Human Services; Dave Dickson Public Works; Lisa Holmer PIO; Shelley Kneip and Lisa Nichols Prosecutor’s Office; Barbara Stephenson Treasurer; Don Burger Commissioner’s Office Coordinator; Charlie Bermant *Port Orchard Independent*; Art Castle and Elizabeth Scott Home Builder’s Association; Vivian Henderson; Tom Nevins and Debbie Austin Administrative Specialist.

	Time
1. APPROVE MINUTES of July 6, 2005 WORK/STUDY Minutes approved as amended on July 13, 2005	8:30-8:40
2. INFORMATION SHARING	8:40-9:25

Cindy

- Introduced her management staff, all positions are filled!

Bud Harris

- Eddy Sherman, new Technical Services manager has been hired and will begin work August 8, 2005.
- ARC GIS/SDE installation phase of the Land Information System to Version 6.5 has been completed. This required physical installation of software on 50 PCs in the County

Dave Dickson

- An interlocal agreement with Bainbridge Island is being drafted to address last winter's landslide
- A Wastewater Utilities manager is being sought

Ben Holland

- The 2nd quarter budget closed.
- A resolution is being drafted to transfer funds from GA&O to Sheriff department for arbitration settlement.
- R'lene Orr and Marilyn Osborn will attend training for public disclosure next week.
- References are being checked for the financial analyst position. Position will be filled soon.

Bert Furuta

- Staff is to be commended for their hard work in filling the positions in DCD and IS
- Thank you letters will be sent to state legislators for their diligence during the last session
- Will be working with the 4 employees affected by layoff on reemployment support.

Lisa Holmer

- Employee telephone book being updated
- A bi-annual County report being drafted
- The "Advocate" is at the printers and should be delivered tomorrow

Cris Gears

- A press release is being drafted clarifying the implications of the recent Supreme Court decision regarding eminent domain
- Dates for a NASCAR town meeting and CAO public meeting are being researched
- Have received the consultant's first draft of the profile for the Facilities, Parks and Recreation Director
- A taskforce has been formed to formulate an information paper for staff on public disclosure, records retention and nondisclosure agreements
- There will be a Commissioners retreat on July 27, 2005 at Kitsap Bank in Port Orchard

Jan Angel

- An ordinance is being drafted on the Southworth Drive speed limit
- Commissioner Angel asked Cris Gears to pursue the finalization of the Olalla Boat Launch purchase
- Stressed the importance of the Port Orchard UGA being finished by the end of the year
- Jan was nominated as a National Public Official of the Year through Governing Magazine

Patty Lent

- Spoke at the Kitsap Regional Coordinating Council's Prosperity Partnership meeting
- Participated in a teleconference with PSRC and Norm Abbot regarding the Growth Management Policy Board's Rural Paper

- Will be meeting with the Seabeck Marina people tomorrow in Seattle

4. Tax Title Property Discussion (Barbara Stephenson) 9:20-9:33

- 39 tax title parcels are being recommended for auction
- Sale is scheduled for September 9, 2005

Five Minute Break

National Pollutant Discharge Elimination System (NPDES) (Dave Tucker) 9:43-10:30

- Dave Tucker provided a review of the NPDES Phase II Permit requirements
- The Commissioners have directed staff to submit written comments to Department of Ecology

CAO Update – Aquifers/Slopes/Floods (Cindy Baker/Eric Baker) 10:30-11:35

- Patty Charnas and David Greetham reviewed the last portions of the Critical Areas Ordinance
- A public workshop will be scheduled to educate the public on the CAO

Nine-lot Short Plat & Code Amendments (Follow-up)(Eric Baker) 11:35-12:05

- Eric Baker reviewed proposals for the 2:1 configuration in rural zones and the nine-lot short subdivision ordinance
- These items will be put on the BOCC agenda sometime in August

5. FUTURE WORK/STUDY SESSIONS

July 20, 2005 – 8:30 a.m. - No Meeting – Board out of area

July 27, 2005 – 8:30 a.m.

August 3, 2005 – 8:30 a.m.

BOCC Agenda Review for 8/8

Information Sharing (BOCC/Department Directors)

August 10, 2005 – 8:30 a.m.

Information Sharing (BOCC/Department Directors)

August 17, 2005 – 8:30 a.m.

BOCC Agenda Review for 8/22

Information Sharing (BOCC/Department Directors)

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August 24, 2005 – 8:30 a.m.

August 31, 2005 – 8:30 a.m.

6. RECAP

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APPROVED