



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

Approved as submitted

**NOVEMBER 30, 2005 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 BOARD OF COUNTY COMMISSIONER’S CHAMBERS 10:15 AM**

DRAFT NUMBER: 2 (Subject to Change)

The Board of County Commissioners reconvened in the BOCC Chambers to continue their deliberation and decision regarding the Critical Areas Ordinance.

The Commissioners adjourned their deliberations on the Critical Areas Ordinance at 10:00AM and convened Workstudy at 10:15AM.

Present were Commissioner Chris Endresen, Chair; Commissioner Jan Angel; Commissioner Patty Lent; County Administrator Cris Gears; Ben Holland, Administrative Services; Jim Bolger, Community Development; Bert Furuta, Director Personnel and Human Services; Randy Casteel, Director, Public Works; Bud Harris, Information Services; PJ Ramos Public Information Officer; Don Burger, Commissioners Office Coordinator; Opal Robertson, Clerk of the Board; Vivian Henderson, Kitsap Alliance of Property Owners; Ken Attebery, Charlie Bermant from *The Port Orchard Independent* and Debbie Austin, Administrative Specialist.

**Brief concerning the Port of Bremerton/South Kitsap Industrial Area (SKIA) road proposal.
 10:15AM**

- Randy Casteel, Public Works Director, and Ken Attebery from the Port of Bremerton briefed the Commissioners on the SKIA Transportation Plan for SR3 and SR 16. A total of \$301,000 commitment from the County is requested. These funds would come from the Public Works’ 6 year

TIP. \$75,000 has already been agreed to. The next \$26,500 proposal will be included in the TIP presentation next week.

**The Board reviewed the BOCC agenda for the December 5, 200 Public meeting
10:30AM**

**Information Sharing:
10:45AM**

Randy Casteel (Public Works)

- Jon Brand is recovering from surgery and will return to work on December 12th.

Bert Furuta (Personnel)

- The Sheriff's Guild three year support contract will come before the Commissioners at the December 5th public meeting

Jim Bolger (Department of Community Development)

- The 10 years Review process will be presented to the Commissioners at the December 14th Workstudy
- The Kingston and Suquamish Sub Area plans' public hearing is on December 13th in Kingston

Bud Harris (Information Services) Pass

Mark Mauren (Parks & Rec)

- The employment position vacated by Dennis Oost is being advertised

Ben Holland (Administrative Services) Pass

Cris Gears (County Administrator)

- Will formulate a primary and secondary contact list in the event of inclement weather
- Spoke with Mike Eliason with the Realtor's Association to determine if there were any buy and sell agreements affected during the two week window when the Sewer resolution was in effect
- Have received several applications from citizens for the ISC Citizen's Committee. An orientation meeting will be held on December 15th. December 19th the Commissioners will be given a slate of candidates for the Committee. The report generated by this committee is due to the Commissioners the first week of February, 2006

PJ Ramos (Public Information Officer) Pass

The Commissioners recessed into executive session to discuss personnel issues.

11:00AM