



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

**September 28, 2005 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM**

Present were Commissioner Chris Endresen, Chair; Commissioner Patty Lent; Commissioner Angel; Ben Holland, Director, Cindy Baker, Director Community Development; Steve Frazier, Personnel and Human Services; Randy Casteel, Director, Public Works; Lisa Holmer Public Information Officer; Don Burger, Commissioners Office Coordinator, Vivian Henderson, Kitsap Alliance of Property Owners; Art Castle, Home Builders Association, Tamara Ingwaldson, United Way; and Katherine Brown Administrative Specialist.

- | | Time |
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| 1. APPROVE MINUTES of September 14, 2005 WORK/STUDY | 8:30-8:40 |
| 2. INFORMATION SHARING | 8:40-9:20 |

Cindy Baker

- October 18 is the next Planning Commission public meeting to discuss the Critical Areas Ordinance (CAO).
- The final document went to the Port Orchard City council regarding the sub area plan and they signed \$60,000 check.
- Request for qualifications (RFQ) went out on the comp plan.

Ben Holland

- Arley Bright is having surgery today and may be gone for a month.
- Asking for cooperation from Department Heads to work with Risk Management in placing injured employees where they can work until they are able to return to their jobs.

- Will meet Wednesday with Poulsbo City Council regarding the Marine Science Center.
- Constituent Ron Ross sent his compliments to Ben Holland on his recent property tax presentation.
- Has about three quarters of a draft report on SWMM finished. Sent it to Randy Casteel, Dave Dickson and Dave Tucker.
- Advised Shelley Kneip that if she is asked where funding is coming from for the Comp Plan update it is from cash reserves.
- Lodging tax applications have been mailed and it has been advertised in the paper. Re-wrote the policy and will bring it to the Board after he and Cris Gears complete it.

Bud Harris

- The conversion to AS400 was completed last night; this sets the stage for the transition from the old release to the new release two weeks from now.
- George Geyer, currently serving in the National Guard, has been called up for 1 to 5 weeks. They are bringing in extra help to compensate.
- Hasn't heard back from Paladin regarding the sale to Clark County.
- Noted that he sent email to the Board regarding the Land Information System and permitting systems. Commissioner Endresen concurred with his recommendations.
- He will attend a Comcast franchise meeting this afternoon.
- Commissioner Endresen asked where the BKAT business plan is. Cris Gears and Bud Holland met with BKAT and Don Burger noted that Mr. Gears would like to brief board in an upcoming Workstudy.

Steve Frazier

- Bert Furuta is out sick.
- It is the end of the contracting period.
- Commissioner Angel gave kudos to Anders Edgerton for his presentation at the Monday BOCC meeting regarding mental health issues.

Randy Casteel

- Met with Port Orchard City Council regarding the Bethel corridor project. Will set up meeting to craft agreements. Commissioner Endresen requested a meeting with Randy to discuss it and how this affects the road fund.
- Yard waste amnesty day this Saturday from 8:00 to 4:00.

Commissioner Lent

- Reported that Red Cross money is going to large parishes in Louisiana and asked if Kitsap County is adopting a parish. Phyllis Mann would have information about whether or not we had done that.
- Noted that frequent letters from constituent, Jimi Sage, may be cause for concern. He has threatened Commissioner Angel.
- Central Kitsap Community Council (CKCC) will have its open house in October. Phyllis Mann has been asked to do a presentation. The sub area committee has passed a resolution by the CKCC identifying 3 units per acre as their preferred standard.

Commissioner Angel

- Economic Development Council has prepared a package to present to the state legislature with dedicated funding for state ferries similar to language for rail and mass transit.

- Attended the WSAC Annual Conference and it was a great meeting that covered a wide range of topics and included good debates.
- Commissioner Lent ran the Western District Meeting
- Governor is addressing six issues on Growth Management.
- Will meet with folks from Manchester for updates.
- Has received many applications for the South Kitsap Ferry Advisory Council opening.

Commissioner Endresen

- Noted that we need to commit to whether or not the County will have district court at the Poulsbo municipal campus but will not have answer by October 19. Ben Holland will work with Nancy Lien to obtain details.
- The October 10 board meeting will be moved up to 9:00.
- Talked to Whitehorse builders noting that their SDAP permits will be ready by Friday. At the Trails meeting the route of the path was decided. Asked Cindy Baker to check on permit.

Don Burger

- Noted that Cris Gears met the Glasers and Malcolm Fleming at the ICMA Conference.

Five Minute Break

3. WORK SESSIONS:

United Way Kick-Off Brief (Tamara Ingwaldson) 9:25-9:45

- Tamara Ingwaldson gave presentation, showed video.

Riddell North Appeal (Eric Baker) 9:45-10:20

- Commissioner Lent asked for clarification on the posting of signs in the development. Has been included in the appeal.
- Commissioner Endresen wants to schedule a meeting with DCD staff and the Board for a general discussion of small lot development (40/60).

4. FUTURE WORK/STUDY SESSIONS

October 5, 2005 – No Meeting Scheduled –Two Commissioners Out of Area

October 12, 2005 – 8:30 a.m.

Information Sharing (BOCC/Department Directors)

Departmental Goals Review – Personnel and Human Services (Bert Furuta)

October 19, 2005 – No Meeting – Board Attending Quarterly Retreat (Long Lake)

October 26, 2005 – 8:30 a.m.

Information Sharing (BOCC/Directors)

5. RECAP

