
Attendance: Commissioner Jan Angel (Chair), Commissioner Chris Endresen, Commissioner Patty Lent, County Administrator Cris Gears; Administrative Services Director Ben Holland; Shelley Kneip, Hugh Spitzer, Jim and Ginger Sommerhauser, Vivian Henderson and Administrative Assistant Katherine Brown.

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

1/23 PM Brief (No meeting held on 1/30):

Approved as submitted.

2:02

2. Legislative Update (Hugh Spitzer)

- Hugh Spitzer presented the proposed legislation regarding the proposed NASCAR Track and cautioned the Board not to make the legislation so specific that it could be viewed as special legislation.

Mr. Spitzer will take action on the following Board recommendations for the legislation:

- More specific language needed regarding the principals and how risk is allocated.
- Language that would allow for discussion of Sewers/UGA issues.
- Will the Host Community Agreement supersede SEPA?
- Provision for reopening agreement to address unforeseen costs such as the discovery that infrastructure improvements prove to be inadequate.
- Host County should have more weight on Public Speedway Authority (PSA), should have 3 out of the 7 seats and have input on how the by-laws are written. Commissioner Angel favors appointment of chair versus election for the sake of continuity and expertise.
- Remove the clause stating that property can't be annexed into a city without the consent of the PSA.
- As written, admission tax would go on even after bonds were paid. The Board would like to see some return after the track is paid for.
- Define the reduced rate exemption from tax. Commissioner Endresen favors a percentage.
- They cannot include what they have spent on project already in the \$166M. Off-sight impacts should be covered by PSA.
- Information is needed regarding what areas will be locally built/maintained and what their own crews will cover.
- More information on who is responsible for EIS is needed. Shelley Kneip will take closer look at that issue.

At the Board's direction, Mr. Spitzer will work on language for the following proposed exemptions:

- from sign/billboards in that area. Commissioner Endresen does not favor that.
- from noise control act. Commissioner Endresen does not favor that. Commissioner Angel suggested possible exemptions only on event days.
- from paying back taxes on property. The Board does not favor that.
- from forest practices moratorium. Commissioner Angel noted that the land is not prime forest area. Commissioner Endresen suggested it should be dated from the time of the offer on the property.
- from lease hold excise tax. Commissioner Angel noted that should be negotiable. They should pay taxes on any non-track structures, such as offices on site. Commissioner Endresen noted that they should not get this exemption unless they split profits.

3:05

3. Sharon Wylie

Lobbyist, Sharon Wylie gave update on:

- Sales tax streamlining, which is up for hearing on Wednesday at 1:30.
- Department of Emergency Management bill -- funding mechanism is no longer part of bill; it has evolved into a study bill.
- Two eminent domain bills, house versions, controversy regarding the benefit of economic development versus public projects.
- Next major cut off tomorrow.
- Inquired as to whether or not Phil Rockefeller has everything he needs regarding the Navy property sale in Kingston. Commissioner Endresen reported that she has provided everything he needs.

3:10

4. Adjourn to Executive Session to evaluate the qualifications of an applicant for public employment.

4:50 Meeting reconvened

- Commissioner Lent discussed issues with the Silverdale Library and the role the County would have regarding short-term operations and maintenance.
- Commissioner Endresen discussed issues with the Poulsbo District Court. The County will not enter into a long-term agreement with the city's new building.
- Board discussed Memorandum of Understanding, being drafted by Jacquelyn Aufderheide (Prosecutor's Office) between Kitsap County and Cynthia Baker (RE:KC-096-05 and Resolution No. 166-05)

Review Draft Agenda for Upcoming Meetings.

- a. February 15, 2006 – Work Study Session (Givens Community Center - 9:00 AM)

- b. February 20, 2006 – President’s Day Observed
- c. February 22, 2006 – Work Study Session (9:00 AM)
 Agenda Review for February 27, 2006
 Sharing BOCC
Information
- d. February 27, 2006 – No Meetings (Two Commissioners out of area)
- e. March 1, 2006 – Work Study Session (8:30 AM)
 Information Sharing New
 Computerized County-Wide Employee Evaluation System (Erin Neff)
- f. March 6, 2006 – No Meetings – Board attending NACo Conference in Washington DC
- g. March 8, 2006 – No Meetings – Board attending NACo Conference in Washington DC
- h. March 13, 2006 - BOCC Public Meeting (10:00 AM)

5:15

4. Adjourn