

County Administrator's Briefing Notes

2:00 PM Monday – July 17, 2006

Commissioner's Conference Room

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

Attendance: Commissioner Jan Angel (Chair), Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Ben Holland, Administrative Services; Barbara Stephenson, Treasurer; Jon Brand, Jeff Rowe-Hornbaker, Eric Baker, Angie Silva, and Jeff Smith, Community Development; Randy Casteel, Jon Brand, Greg Cioc, Public Works; Chief Newlin, Kitsap County Sheriff's Department; Merita Trohimovich, Department of Ecology; Port Orchard Mayor Kim Abel; Maher Abed, City of Port Orchard; Peter Moy, FCS Group; Travis Baker, *Bremerton Sun*; Charlie Bermant, *Newspaper Group*; Lary Copolla, Planning Commission; Art Castle, and Teresa Osinski, HBA; Vivian Henderson, KAPO; Jim and Ginger Sommerhauser; and Debbie Austin, and Joyce E.S. Figueroa de Raschke, Administrative Specialist.

Draft Number: 1 (Subject to Change)

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

July 10, 2006 PM Brief: Approved as corrected.

2:10

**2. Comparison Between Having a Racetrack and Building Out SKIA
(Peter Moy)**

Action:

- See attached report.
- Commissioner Endresen requested additional information on all of the Court costs, processing, and/or chargeable offenses. Contact fire districts to check into the impacts on fire service.
- Ned Newlin – Need to add 1 to 2 new deputies at a cost of \$8,320.00 cost per race. Impact to the jail would be minimal.
- Commissioner Endresen – Would like to get cost to the County that will be occurring with the build-out at Mc Cormick Woods. SR-3 and Hwy. 16 improvements taken to the State legislation.
- Commissioner Lent – Would like to see the daily use on road maintenance for another type of business for comparisons.
- Property taxes average assessed value every 20 years – industrial/commercial.
- Commissioner Endresen – Look at annexation road fund, real estate, excise tax. What would the value of upfront cost vs gradual development? Debt capacity into the infrastructure.

3:10

Bethel Corridor Project (Jon Brand and Jeff Rowe-Hornbaker)

Action:

- Randy Casteel – Discussed the completed summer of 2000 plan, design, and completion dates. Report attached.
- Jeff Smith – Gave an overview of the Bethel Corridor Project. Report attached.
- Commissioner Endresen requested another name being used to describe “building modulation” for the citizens. Looked at incorporated designs from other areas.
- Merita Trohimovich – Discussed the zoning of the area of pre-application, preliminary reviews and site development activity permits (SDAPs).
- Commissioner Angel stated that if connector roads are not connected now, then they will not be in the future. Major concern is connector road design for Sedgwick Road. What the cost is, and can we move on immediately?
- Commissioner Lent requested a copy of the 2001 Aerial Bethel Corridor map.
- Jon Brand discussed cost estimates.
- Commissioner Endresen wanted to know if there were any other communities that are growing their infrastructure
- Commissioner Lent asked if that included the right-of-way.
- Jon Brand - Hired Otack, and discussed business fees and taxes.
- Commissioner Endresen wondered if we can local late comer agreements, and how much that would generate.
- Jon Brand – Looked at additional funding with driver’s paying 50%, and the County paying the additional 50%.
- Commissioner Lent would like a copy of the draft that Jon Brand presented, and would like City and County to have an agreement.
- Execute agreement with Puget Sound Energy as soon as possible.
- Commissioner Endresen stated that the 20-year planning needs to say where they are going to be, and be put on notice.
- Commissioner Angel would like to get a policy formally adopted as soon as possible in order to pass this. Connector roads are a critical piece.
- Cris Gears would like to take some solid steps to lay out the road systems, and tackle in to increments.
- Jon Brand stated that the Bethel Road project is first, and the connector roads would be prioritized.
- Randy Casteel stated that the right-of-entry would be first, and preliminary engineering. Design may be carried out first for a network of roads. Plan was adopted, property lines were shown, and very difficult to enforce.
- Commissioner Endresen asked what the minimum and maximum needs to have road laid out for what we can do, and why what we have adopted doesn’t work. Is there something legally that will not allow us to enforce it? She requested that Cris Gears contact, and negotiate with Public Works and Community Development on the connector issue. Other options for Bethel Road: finance top 3, and matrix of what might work. On some of those options, would like to know what % of the revenue of those funds would be going to this project. Some kind of sharing for bonding. Tell us what you need from us to make it work.

- Commissioner Lent – Asked how much is going to be generated to go out for proposal of the different ideas.
- Cris Gears to continue dialogue with City to negotiate costs.
- Commissioner Endresen asked what that looks like per business.
- Commissioner Angel stated that this is a major commercial corridor that need to get going on.
- Cris Gears stated how to fund the debt to be discussed at the inter-local meeting. Look at other types of options available for commitment to this project to move forward, and to do what it will take.

Review Draft Agenda for Upcoming Meetings.

- a. July 19, 2006 – Work Study Session (8:30am)
Staff Direction for the 10 year Comprehensive Plan
BOCC Agenda Review for 7/24
Information Sharing
Road Vacation off Phillips Road (Molly Foster)
360 Degree Evaluation (Bert Furuta)
- b. July 20, 2006 –
Personnel & Human Resources Departmental Brief (9:30am)
- c. July 24, 2006 – Regular BOCC Meeting (10:00am)
- d. July 24, 2006 – Afternoon Brief (2:00pm)
Computer Based Performance Evaluation System (Bert Furuta)

4:30

4. Adjourn