



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

OCTOBER 11, 2006 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PORT BLAKELY CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 2 (Subject to Change)

Attendance: Commissioner Jan Angel, Chair; Commissioner Patty Lent; County Administrator Cris Gears; Carolyn Siems, Administrator’s Office; Randy Casteel, Public Works Director and Molly Foster, Dave Tucker and Jeff Shea; Bert Furuta, Personnel and Human Services Director; Jeff Rowe-Hornbaker and Jim Bolger, Assistant Directors, Community Development; Arley Bright, Administrative Services; Bud Harris, Information Services Director and Diane Mark; Alan Miles, Prosecutors; P.J. Ramos, Public Information Officer; Art Castle, Home Builders Association and Administrative Specialist Debbie Austin.

Time

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| <p>1. Approve Minutes of the September 25, 2006 and October 4, 2006 Work/Study
 Minutes for September 25, 2006 approved as written.
 Minutes for October 4, 2006 approved as amended.</p> | 8:30-8:40 |
| <p>2. Information Sharing</p> | 8:40-9:40 |

Bud Harris – Information Services

- Bud introduced Diane Mark who showed the Commissioners new GIS maps the department has created
- King County will be visiting Monday to study The County’s LIS system
- Paladin is working with the City of Bremerton on a “Permit in a Box” system

Bert Furuta – Personnel and Human Services

- Bert asked for time for an Executive Session in the near future to discuss qualifications for a County employee. The session will be scheduled for the end of October 16th’s Monday Afternoon Briefing.

Arley Bright – Administrative Services

- The Public Disclosure policy is ready for resolution
- The rate resolution for public disclosure copying is ready for review

Jeff Rowe-Hornbaker, Department of Community Development

- The burn ban in Kitsap County will be lifted on October 12, 2006
- Staff is meeting with Information Services on open line concept possibilities
- Staff is still performing approximately 100 inspections daily
- The Home Builders Association has suggestions for Low Impact Development they want to discuss with the County

PJ Ramos – Public Information Officer

- The Commissioners office is receiving follow up questions from staff regarding the announced hiring “chill” and reduction in force.

Randy Casteel – Public Works

- Preconstruction meeting on the Bucklin Hill Signal Project on Friday
- Clear Creek Bridge project will be finished in the next two weeks
- Mile Hill project will be finished in November
- Hansville project will be finished this week
- Are hoping to receive two proposals for the Washington Boulevard project

Commissioner Chris Endresen

- The Point No Point Lighthouse is being exsessed by the Coast Guard and the County will apply for ownership.
- Discussion on making use of surplussed computers and monitors that have been replaced
- The Administrative Building needs to be earthquake proofed

Commissioner Patty Lent

- A response letter to Jack Hamilton regarding the Josephson property was mailed on Monday
- The Puget Sound Regional Council will make a presentation on the Vision 20/20 +20 plan to the Central Kitsap Community Council on October 18, 2006 at the Eagles Nest

Commissioner Jan Angel

- The South Kitsap High School is working with staff on a plan for a school project at Howe Farm
- The Puget Sound Clean Air Board has a resolution in the works regarding regional growth management policies that our legal staff is reviewing

Cris Gears

- The Commissioners will recess into Executive Session at the conclusion of this meeting on potential litigation
- Sharon Wylie is asking for feedback on the memo she e-mailed to the Commissioners last week
- There has been a request from City of Bremerton to use Conservation Futures to fund research for future parks
- Work is being done between the County and Kitsap Transit on the proposed new transit boundary maps

FIVE MINUTE BREAK

3. South End Road Vacation (Molly Foster)

9:50-10:10

- The request for vacation encompasses a section of Nevada Street in South Kitsap

4. Amending Ordinance 68-1976 (Steve Johnson)

10:10-10:15

- Jeff Shea gave a presentation on a requested clarification of Ordinance 68-1976 allowing posting of 25 mile per hour speed limit signs in new housing developments

Recess into Executive Session regarding Potential Litigation (Phil Bacus / Dave Tucker)

10:15-10:45

FUTURE WORK/STUDY SESSIONS

October 18, 2006 – NO MEETING SCHEDULED – Commissioners Attending The Kitsap Economic Development Steering Committee Meeting

**October 25, 2006 – 8:30 am.
Information Sharing
10 Year Update Discussion (Eric Baker)**

5. RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2006 Workstudy Agendas/10-11-06 Workstudy Minutes