



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

NOVEMBER 29, 2006 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PORT BLAKELY CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 1 (Subject to Change)

	Time
Commissioner Jan Angel, Chair	Mark Abernathy, Risk Management
Commissioner Patty Lent	Bud Harris, Information Services
Bert Furuta, Personnel and Human Services	Carolyn Siems, Administrative Coordinator
Randy Casteel, Public Works	PJ Ramos, Public Information Officer
Ben Holland and R’lene Orr, Administrative Services	Jacqueline Aufderheide, Lisa Nickel and Ione George, Prosecutors Office
Larry Keeton, Community Development	Barbara Stephensen, County Treasurer
Debbie Austin, Administrative Specialist	Teresa Osinski and Art Castle HBA of Kitsap County
Opal Robertson, Clerk of the Board	Phyllis Mann, Lisa Kirkemo and Mike Gordon, Emergency Management
Karen Flynn, David Schureman and Anna Wilderbuer, Auditors Office	Jim Bolger, Jeff Rowe-Hornbaker, Jeff Smith, David Greetham and Eric Baker, Community Development

- 1. APPROVE MINUTES OF NOVEMBER 22, 2006 WORK/STUDY** **8:35-8:45**
 Minutes approved as amended on November 29, 2006.

- 2. BOCC AGENDA REVIEW FOR DECEMBER 4, 2006** **8:45-9:10**
 - Employee of the month for December has been moved to December 11, 2006
 - Item 10:15), Appeal filed by Irwin Krigsman has been continued to December 11, 2006
 - Item 3) B. Contract with RV Associates, Inc (KC-479-06) for improvements to Veterans Memorial Park has been taken off the consent agenda
 - Item 5) B. “providing revenue” has been removed from the description of the Contract amendment with Olympic Consortium & WA State Employment
 - The Commissioners calendar was amended for times and dates

- The United Way awards presentation will be moved up to 10:00AM

3. INFORMATION SHARING

9:10-9:50

Bert Furuta, Personnel and Human Services

- Supervisors Training Graduation is December 7, 2006 at Givens
- Parks Director selection process will begin this month

Bud Harris, Information Services

- Pass

Larry Keeton and Jim Bolger, Department of Community Development

- Is busy settling in to his new position
- The Planning Commission was unable to come up with a recommendation for Low Impact Development. Further discussion will take place on December 19, 2006
- Will need to address the remand issues on the Critical Areas Ordinance in early 2007

Ben Holland, Administrative Services

- Discussion of the Inclement Weather Policy
- Discussion of the success of the Storm Water Management Plan for Kitsap County
- Discussion of the preliminary budget process
- Peter Moy from the FCS Group has presented the County with his report entitled *Comparison of the ISC Proposal and the South Kitsap Industrial Area Plan*

Randy Casteel

- It may snow tonight, so be prepared
- Kudos to all of the Road Crews for excellent service during the snow and freezing weather

PJ Ramos, Public Information Officer

- Corrections made to County phone messages for inclement weather
- Suggestions made to improve the County Web Page regarding inclement weather information

Carolyn Siems

- The Commissioners 2007 meeting calendar needs to be finalized

Jeff Rowe-Hornbaker, Community Development

- McCormick North Phase Two issues have been settled between all parties
- Gave an update on yesterdays Planning Commission deliberations on Low Impact Development

Patty Lent, Commissioner

- Gave a report on the recommendations of the Hotel/Motel Tax Advisory Committee for distributions of funds for 2007
- Will be attending her last PSRC executive board meeting tomorrow
- On December 12th will be meeting with Governor Gregoire to present the finished the Puget Sound Commission Report

Jan Angel, Chair

- The security door to the parking garage does not close automatically and needs to be fixed
- Will be meeting with the Home Builders Association Thursday morning

FIVE MINUTE BREAK

- 4. Manchester Mud Slide (Phyllis Mann) 9:55-10:25**
 - Phyllis Mann gave a brief on the legal process for declaring a state of emergency in Kitsap County
 - Mike Barth presented a power point presentation on the details of the Manchester mud slide
- 5. Credit Card Program (Anna Wilderbuer) 10:25-10:45**
 - David Schureman and R'lene Orr discussed the details of the proposed Charge Card Program Policies
- 6. Land Use Appeal – Manchester Commons (Jeff Rowe-Hornbaker) 10:45-11:00**
 - Jeff Smith gave a synopsis of the Manchester Commons appeal. Appeal will be held on December 11, 2006.
- 7. Land Use Appeal – Johnson (Jeff Rowe-Hornbaker) 11:00-11:15**
 - David Greetham discussed the Johnson appeal. Appeal will be heard on December 11, 2006
- 8. Land Use Appeal – Theros (Jeff Rowe-Hornbaker) 11:15-11:30**
 - David Greetham reviewed the Theros appeal. Appeal will be heard on December 11, 2006

RECESS INTO EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION 11:30

FUTURE WORK/STUDY SESSIONS

December 6, 2006

**BOCC Agenda Review for December 11, 2006
Information Sharing
Holly Rd Speed Limit (Steve Johnson)
McCormick Woods Dr Speed Limit (Steve Johnson)
Policy – Veterans Assistance Fund (Leif Bentsen)
Final Budget Deliberations (Ben Holland)**

December 13, 2006

No Meeting Scheduled – Parks Director Interviews

December 20, 2006

Information Sharing

December 27, 2007

No Meeting Scheduled

9. RECAP