



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

**March 22, 2006 MINUTES**  
**BOARD OF COMMISSIONERS – MANAGEMENT TEAM**  
**WORK/STUDY SESSION**  
**PUBLIC WORKS 3<sup>RD</sup> FLOOR CONFERENCE ROOM 8:30 AM**

- Present were Commissioner Jan Angel, Chair; Commissioner Patty Lent; Commissioner Chris Endresen; Cris Gears, County Administrator; Barbara Stephenson, County Treasurer and Vickie Fick, Treasurer’s Office; Ben Holland, Director, Administrative Services; Scott Diener, Richard Rutz, Philip Fletcher and Jim Barnard Community Development; Mark Mauren, Director, Facilities, Parks and Recreation; Shelley Kneip and Kevin Howell, Prosecutor’s Office, Civil Division; Bert Furuta, Director, Personnel and Human Services; Randy Casteel, Director, Public Works; Bud Harris, Director, and George Geyer Information Services; PJ Ramos, Public Information Officer; Don Burger, Administrative Coordinator; Opal Robertson, Clerk of the Board; Patricia Bronson, Juvenile Services; Alison Sonntag, Clerk’s Office; Anne Blair and Linda Berry-Maraist, Public Facilities District; Teresa Osinski, Home Builder’s Association; Travis Baker, *The Sun*; Charlie Bermant, *The Newspaper Group*; Vivian Henderson, Tom Duchen and Debbie Austin, Administrative Specialist.

**Time**

- |           |   |                   |
|-----------|---|-------------------|
| <b>1.</b> | <b>APPROVE MINUTES OF March 15, 2006 WORK/STUDY</b>   | <b>8:30-8:35</b>  |
|           | Minutes approved as written on March 22, 2006   |                   |
| <b>2.</b> | <b>BOCC Agenda Review for March 27, 2006</b>  | <b>9:25-10:10</b> |
|           | <ul style="list-style-type: none"> <li>Review of the juvenile services pilot program on mandated educational services by Patty Bronson</li> <li>Review of pending Tax Title Property Sales by Barbara Stephenson</li> </ul> |                   |
| <b>3.</b> | <b>INFORMATION SHARING</b>  | <b>8:35-9:25</b>  |

**Mark Mauren, Facilities, Parks and Recreation**

- Gordon Field Parking Lot being paved this week
- The Home Show attendance was up 20% this year
- The South Kitsap School District is interested in building a Demonstration Farm at Howe Farm

**Scott Diener, Community Development**

- Introduced Philip Fletcher, new planner in the Department of Community Development
- First 10 year update workshop will be tomorrow evening, March 23rd, 6-9PM

1  
2 **Randy Casteel, Public Works**

- 3 • Opened the bids on the Silverdale Way North road project
- 4 • Looking for a contractor to construct a wall on Sawdust Hill
- 5 • There will be a tour for the Commissioners next Wednesday in the north end. They will meet at the
- 6 North Shed at 8:00am to tour Washington Boulevard, Heritage Park and Sawdust Hill among other sites

7  
8 **Ben Holland, Administrative Services**

- 9 • On annual leave next week
- 10 • Will meet with Casey Jones to discuss Full Time Employee issues in the Department of Community
- 11 Development

12  
13 **Bud Harris, Information Services**

- 14 • Projects concerning Paladin:
  - 15 ○ Permit packaging
  - 16 ○ Noxious Weed Program
  - 17 ○ Remote signature process
- 18 • Concerns about personal record information in the Auditor's office put on line due to changes in state
- 19 law

20  
21 **Bert Furuta, Personnel and Human Services**

- 22 • Handed out a brief on the Kitsap County Behavioral Health Strategic Plan

23  
24 **P.J. Ramos, Public Information Officer – pass**

25  
26 **Commissioner Chris Endresen**

- 27 • Asked for discussion to possibly correct a newspaper article on the Administration Building regarding
- 28 the County imposing penalties for schedule delays
- 29 • Attended a meeting in Hansville regarding speeding and rude driving behavior
- 30 • Kathy Brown is constructing a letter to the City of Poulsbo regarding the County's decline of a building
- 31 lease

32  
33 **Jan Angel, Chair**

- 34 • Met with the City of Port Orchard to discuss mutual issues
- 35 • Attended the Manchester Fuel Depot's ribbon cutting ceremony to kick off the Beaver Creek Salmon
- 36 Recovery Project, then toured the Depot
- 37 • The Board will be having lunch today with the employee of the month, Mollie Foster

38  
39 **Commissioner Patty Lent**

- 40 • A public meeting will be scheduled in April to present the Transit Development Plan
- 41 • There will be a bowling event at the Silverdale All Star Lanes to raise funds for Kitsap Mental Health

42  
43 **Cris Gears, County Administrator**

- 44 • Working on the agenda for the joint Economic Development Council/Commissioner half day meeting
- 45 on March 29<sup>th</sup>. Meeting to be held at the Eagle's Nest at 8:30AM-11:30AM
- 46 • The Community Development Study will wrap up by the end of May
- 47 • A final discussion on the BKAT contract will occur at the next Monday Afternoon Briefing on March
- 48 28<sup>th</sup>

- Will be on annual leave the week of April 3<sup>rd</sup>
- Will recess to executive session today to discuss potential litigation and qualifications for employment

**Break (Five Minutes)**

**4. Work Session:**

**North Kitsap Regional Events Center Master Plan (Anne Blair) 10:20-10:40**

- Anne Blair and Linda Berry-Maraist gave an overview and answered questions on the North Kitsap Regional Events Center Master Plan. see corresponding Executive Summary

**5. Adjourn into Executive Session: 10:40-11:40**

**To discuss with legal counsel matters relating to potential litigation  
(Bud Harris/Kevin Howell/Tom Duchen)**

**6. FUTURE WORK/STUDY SESSIONS**

**March 29, 2006 – BOCC/Economic Development Council (EDC) meeting at Eagle’s Nest (8:30-11:30 AM)**

**April 5, 2006 – 8:30 a.m.**

**BOCC Agenda review for April 10, 2006**

**Information Sharing**

**COMCAST Franchise Contract (Bud Harris)**

**New computerized County-Wide Employee Evaluation System (Erin Neff)**

**7. RECAP**