



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

June 7, 2006 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PUBLIC WORKS 3RD FLOOR CONFERENCE ROOM 8:30 AM

Present were Commissioner Chris Endresen; Commissioner Angel, Chair; Commissioner Patty Lent; Cris Gears, County Administrator; Bev Reeves, Facilities Parks and Recreation; Ben Holland, Administrative Services; Jeff Rowe-Hornbaker, Community Development; Bud Harris, Information Services; Burt Furuta, Personnel and Human Services; Randy Casteel, Director, Public Works; PJ Ramos, Public Information Officer; Teresa Osinki, HBA; Karl Duff, Parks Board; Tom Nevins; Joyce E.S. Figueroa de Raschke, Administrative Specialist.

DRAFT NUMBER: 1 (Subject to Change)

- | | Anticipated Time |
|--|-------------------------|
| 1. APPROVE MINUTES OF May 31, 2006 WORK/STUDY
<ul style="list-style-type: none"> • May 31, 2006 minutes approved as corrected. | 8:30-8:40 |
| 2. BOCC AGENDA REVIEW FOR JUNE 12, 2006
<ul style="list-style-type: none"> • Contract amendment with AHBL for Port Orchard Sub-area Plan and Integrated Environmental Impact Statement (EIS) process. \$20,200.00 additional money, on consent from the General Fund. Same thing for Silverdale. Jeff Rowe-Hornbaker to retrieve additional information. • 2006 County Road Program is amended. Randy Casteel to get information on funding. • Contract with Northern Con-Agg, Inc. to come off agenda. | 8:40-9:10 |

Other meetings:

- Add Kiwanis dinner on June 24, 2006 to agenda.

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| 3. INFORMATION SHARING | 9:10-9:55 |
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PJ Ramos, Public Information Officer:

- Nothing to report.

Jeff Rowe-Hornbaker, Community Development:

- Fire Marshall is coming on-board.
- Preparations are underway for the move to the new Administration Building.

Bev Reeves, Facilities Parks and Recreation:

- Is checking on the Sport Court parcel in Suquamish .27 acre.
- Only 6 applicants for life guard program, and 25 are needed for the program. Do not have the ability to staff 3 beaches, only enough for 1. Commissioner Angel wants a press release stating “no life guard on duty”.

Burt Furuta, Personnel and Human Services:

- Announced that the requirements for the Mental Health Professional proposal have been met. State has until July to review and respond.

Ben Holland, Administrative Services:

- Arly Bright will contact the Commissioners on the 2nd quarter supplemental budget. Big grants, 2nd phase of the \$500,000.00 came from Department of Justice for IBIS.

Bud Harris, Information Services:

- Challenge trying to add communication to multiple devices (i.e. laptop, hand held, tablets, PDA and radio) for KCSO patrol cars.
- Bud and Mary McClure met with Suquamish Tribes and there is interest for some network back-up, and GIS collaboration.
- Discussed the seventh sites on KPUD/Wave Fiber.
- Permitting Version #7 is scheduled for the weekend of June 23, 2006 – June 25, 2006.
- Processing payment to Paladin for permitting in a box for Bremerton, and Port Orchard.

Randy Casteel, Director, Public Works:

- Announced that Sawdust Hill is complete and reopened.
- Residents on Big Valley culvert project and Dickenson Road have been contacted. They are working 24-hours a day so the project will be completed as quickly as possible (in a weekend instead of month).

Cris Gears, County Administrator:

- Offer made to the Fire Marshall candidate. Employment Contract to Commissioners on Monday. All 6 fire districts have met, discussed, and they have given their support for the potential candidate.

Commissioner Lent:

- Will discuss parks/open space at June 26, 2006 meeting before approval.
- Discussed a covered or slanted track for bicycles needed in plan before grant money can be sought.
- PSRC has four alternatives to study. 130 presentations to be made in the region, one made to Bremerton City Council on May 24, 2006, Poulsbo City Council on June 7, 2006, and one coming to KRCC. BKAT to televise. PJ getting details. BOCC could host an evening meeting.
- Working with Seabeck \$100,000.00 from State for sewage treatment. Sebeck Christian Conference Center willing to be involved. The owners of the marina will attend the Seabeck Community Club meeting at the Emil House on June 13, 2006 at 6:00 PM.

Commissioner Angel:

- Meeting with Karcher Creek for sewer committee for Gorst, and Port of Bremerton.
- SK parks project - SK board claims that they have not received anything in writing.

Commissioner Endresen:

- Meeting with Ron Charles/Tribe and Patty Charnis regarding derelict boats.
- Ground breaking for new Little Boston Library/House of Knowledge complex on Tuesday, June 20, 2006 at 11:00 AM.

Break (Five Minutes)

4. **Parks, Recreation & Open Space Capital Facilities Plan (Bev Reeves and Joseph Coppo)** **10:00-10:30**
- Report given after break.

RECESS INTO EXECUTIVE SESSION RE: Potential Litigation (Shelley Kneip and Eric Baker) **10:30-11:00**

FUTURE WORK/STUDY SESSIONS

June 14, 2006

BOCC Agenda Review for 6/26

Information Sharing

Noxious Weed Control Board Annual Report

June 21, 2006

No Meeting – FEMA – MD

June 28, 2006

BOCC Agenda Review for 7/10

Information Sharing

5. RECAP

G:/com/data/Agendas BOCC Wkly/Workstudy/2006 Workstudy Agendas/6-7-06 workstudy agenda