



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

**JULY 26, 2006 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

DRAFT NUMBER: 2 (Subject to Change)

Present were Commissioner Patty Lent; Commissioner Chris Endresen; Cris Gears, County Administrator; Marilyn Osborn of Administrative Services; Jim Bolger and Maria Golner, Department of Community Development; Bert Furuta, Director of Personnel and Human Services; Randy Casteel, Public Works Director; Craig Adams, Information Services; Alan Miles, Prosecutors Office; PJ Ramos, Public Information Officer; Teresa Osinski, Home Builders Association; Vivian Henderson and Debbie Austin, Administrative Specialist.

	Time
1. Approve Minutes of the July 19, 2006 Work/Study Minutes approved as corrected on July 26, 2006.	8:50-9:00
2. BOCC Agenda Review for August 2, 2006	9:00-9:10
• The Agenda was reviewed for the August 2, 2006	
• Parks & Recreation will make an announcement about the Fair	
3. Information Sharing	9:10-9:30

Randy Casteel, Public Works

- Pass

Jim Bolger, Department of Community Development

- There will be a closed record appeal for McCormick regarding impervious surface issues
- Introduced Maria Golner, new employee taking over Paul Nelson’s position as Watershed Project Coordinator

Marilyn Osborn, Administrative Services

- Pass

PJ Ramos

- Parking spaces for speakers at the Grand Opening of the Administrative Building are being arranged
- Was asked to provide an Administration Building status report weekly

Craig Adams, Information Services

- Personnel interviews taking place for three open positions in the department
- Have received promising results in wireless testing with the City of Bremerton
- A tour of the County's Enterprise Imaging System takes place today

Bert Furuta, Personnel and Human Services

- Pass

Commissioner Chris Endresen

- Kathy Brown will replace Don Burger attending PSNBA meetings
- The audio system didn't work at the last BOCC meeting and needs to be fixed
- Economic Development Council financial issues will be discussed at the August 2nd work/study session
- Asked Randy Casteel for an update on the Mosquito Fleet Trail project

Commissioner Patty Lent

- Need nominations for the employee of the month for the rest of the year
- September's employees of the month will be those who helped facilitate the move into the new administrative building
- Will be talking with the Lions Club this week regarding collaborative strategies

The Commissioners recessed into executive session for 15 minutes to discuss personnel issues.

FUTURE WORK/STUDY SESSIONS

August 2, 2006 – 10:00 a.m.

Information Sharing

August 9, 2006 – 8:30 a.m.

Information Sharing

August 16, 2006 – 8:30 a.m.

Information Sharing

August 23, 2006 – 8:30a.m.

BOCC Agenda Review for 8/28

Information Sharing

4. RECAP