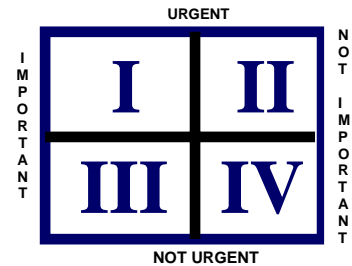


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**AUGUST 2, 2006 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PORT BLAKELY CONFERENCE ROOM 9:30 AM (ESTIMATED)**

Present were Chair Jan Angel, Commissioner Patty Lent; Commissioner Chris Endresen; Cris Gears, County Administrator; Ben Holland, Administrative Services; Jim Bolger and Jeff Rowe-Hornbaker, Merita Trohimovich, Department of Community Development; Bert Furuta, Director of Personnel and Human Services; Shelley Kniep, Prosecutors Office; Pete Crane, EDC; Jim Sommerhouser; Travis Baker, *The Kitsap Sun*; Katherine Brown, Administrative Specialist.

Time

- | | |
|--|-------------------|
| 1. Approve Minutes of the July 26, 2006 Work/Study
Approved as corrected. | 9:30-9:35 |
| 2. Economic Development Council Funding (EDC Board Representative Pete Crane) | 9:40-10:00 |

Pete Crane discussed funding needs for the Economic Development Council (EDC) and noted that he doesn't want to shut the EDC down during the study they are conducting. With current conditions they will experience a \$6,000 to \$8,000 shortfall. This request will be brought forward to the Kitsap Transit and the Kitsap Consolidated Housing Authority Boards, Commissioner Endresen and Commissioner Lent requested that Mr. Crane submit letters to them so it can be scheduled on to both Boards' agendas. Cris Gears distributed a memo regarding the status of the funding of the study noting that the cities have not participated yet, the EDC will meet with all Kitsap County city councils this fall.

- | | |
|-------------------------------|--------------------|
| 3. Information Sharing | 10:00-10:40 |
|-------------------------------|--------------------|

Cris Gears, County Administrator

- Met with directors yesterday; there were no emergent issues.
- Projections for the County's transportation plan came up short resulting in probable voter approval to complete some larger projects.
- The Board will receive a letter from the Public Facilities District (PFD) regarding the tax stabilization fund, and how that organization should receive the interest from it. Commissioner Endresen asked Cris Gears to check on whether or not the County inquired as to how the ISC proposal affects the PFD.

- The Board agreed to support the United Way without scheduling a meeting.
- Discussed the Elway proposal on ISC Survey and will provide a copy of it with his recommendation to the Board.
- The McCormick North Plat Appeal will be on the August 28 BOCC agenda.

Ben Holland, Director Administrative Services

- Gave update on Capital Facilities Plan.

Commissioner Endresen

- Requested notification on roads and sewer projects from staff before they come up in public meetings.
- Gave Jim Bolger newspaper article that the Kingston Inn will be entering into the permit process to rebuild their burned out business.
- Artwork designated for the courthouse after its renovation will be hung in the new Administration Building until those renovations are complete. (see attached depiction of pieces).

Commissioner Lent

- Overview of community campus master plan. Commissioner Endresen noted that the Board needs to set a time to talk about it as well as the \$50,000 required to go forward with the planning.
- Will meet with Cary Bozeman on August 17 to discuss 4-year degree program.

Commissioner Angel

- Discussed her schedule for the next several weeks.

4. McCormick North Plat Appeal (Dennis Oost) 10:30-10:40

- Jeff Rowe-Hornbaker discussed the McCormick North Plat Appeal, gave an update in preparation for the hearing on August 28.

5. National Association of County Officials (Board Discussion) 10:40-11:00

- No discussion.

FUTURE WORK/STUDY SESSIONS

August 9, 2006 – 8:30 a.m.

NO MEETING SCHEDULED – Two Commissioners out of the Area

August 16, 2006 – 8:30 a.m.

NO MEETING SCHEDULED – Two Commissioners out of the Area

August 23, 2006 – 8:30a.m.

**BOCC Agenda Review for 8/28
Information Sharing**

3. RECAP