



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

**SEPTEMBER 6, 2006 MINUTES  
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
 WORK/STUDY SESSION  
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

**DRAFT NUMBER: 2 (Subject to Change)**

**Attendance: Commissioner Patty Lent, Commissioner Chris Endresen, County Administrator Cris Gears, Public Works Director Randy Casteel, Community Development Assistant Directors Jim Bolger and Jeff Rowe-Hornbaker and Karanne Gonzalez, Administrative Services Director Ben Holland and Mark Abernathy, Information Services Director Bud Harris and Craig Adams, Facilities, Parks & Recreation acting Director Beverly Reeves, Clerk of the Board Opal Robertson, Chief Civil Prosecutor Jacquelyn Aulfderheide; Teresa Osinski, HBA; Charlie Bermant, *The Newspaper Group* and Administrative Specialist Debbie Austin**

- |   | Time              |
|---|-------------------|
| <b>1. Approve Minutes of the August 23, 2006 Work/Study</b><br>Approved as written.<br>Summary of informal meeting on August 30, 2006 will be kept on file.   | <b>8:30-8:40</b>  |
| <b>2. BOCC Agenda Review for September 11, 2006</b>   | <b>8:40-9:20</b>  |
| <ul style="list-style-type: none"> <li>• The Commissioners will recognize the 5<sup>th</sup> anniversary of the September 11<sup>th</sup> disaster at the beginning of the public meeting</li> <li>• The process for circulating Claims for Damages to the Commissioners is being revised in the Prosecutors Office.</li> <li>• 4F, Encroachment Easement agreement with the Suquamish Tribe, will be pulled from the consent agenda</li> </ul> |                   |
| <b>3. Information Sharing</b>   | <b>9:20-10:10</b> |

**Randy Casteel, Public Works**

- The roadside memorial policy has been corrected to allow signs to remain up for six years
- Randy will give the Commissioners a brief on the Transportation System Needs Assessment at a study session in the next month

### **Jim Bolger, Community Development**

- Eric Baker is the proud new father of a baby girl
- Patty Charnas has accepted the position of Natural Resources Manager for Kitsap County
- The Fire Marshal's office has taken over fire investigation for the County

### **Ben Holland, Administrative Services**

- The Public Facilities District interlocal agreement with the County regarding interest on bonds was discussed. Cris Gears and Ben will meet with Anne Blair to discuss related issues.

### **Bud Harris, Information Services**

- A University of Washington seismic monitor has been installed at the Hazardous Waste Facility
- Information Services has filled two employee positions for Help Desk /Customer Service
- Applications Services and GIS will be moving to their new location next week

### **Beverly Reeves, Facilities, Parks and Recreation**

- Work continues on the Court House renovation project
- Have been monitoring Anderson Point Park vehicle traffic. 35% is park traffic
- Howe Farm parking permit has been approved
- Silverdale Waterfront Park paving is complete
- Veterans Park bid package is in purchasing for review
- Brian Lyman has accepted the Capital Projects position

### **Cris Gears**

- There will an earthquake drill next Wednesday, September 13<sup>th</sup>.
- The Executor of the estate where the current Coroner's office is wants to sell the property. The County will request a one year lease
- The NASCAR survey will be finished by Monday, September 11<sup>th</sup>.
- Having discussion with *The Sun* regarding inaccuracies of stated facts in Letters to the Editor. The County is asking for an accuracy check before letters are published

### **Commissioner Chris Endresen**

- The Roofs are in need of some maintenance and Commissioner Endresen asked Bev Reeves to review the original plans
- Cris Gears is taking the lead on the research on the animal ordinance for tethering dogs

### **Commissioner Patty Lent**

- Puget Sound Regional Council gave a great presentation last night on Vision 2020 + 20.
- Tomorrow Commissioner Lent will be attending Puget Sound Partnership

### **FIVE MINUTE BREAK**

#### **4. Open Line Concept (Bud Harris)**

**10:15 – 10:45**

- Bud gave a short presentation of the Open Line Concept for the Department of Community Development
- Doug Bear gave the history and the process of the County Public Works Open Line
- Jeff Rowe-Hornbaker talked about the benefits of having such a system in the Department of Community Development

- The Information Services department will research software programs that can be implemented into an Open Line plan for Kitsap County

**Recess into Executive Session Regarding Potential Litigation (Lisa Nickel)**

**10:45-11:15**

**FUTURE WORK/STUDY SESSIONS**

**September 13, 2006 – 8:30a.m.**

**BOCC Agenda Review for September 18, 2006  
Information Sharing**

**September 20, 2006 – 8:30 a.m.**

**Information Sharing  
Department Request Review (Ben Holland)**

**September 27, 2006 – 8:30 a.m.**

**NO MEETING – Commissioners Attending WSAC**

**4. RECAP**

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