

County Administrator's Briefing Notes
2:00 PM Monday – October 15, 2007
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chair Josh Brown; Commissioner Jan Angel; Commissioner Steve Bauer; Nancy Buonanno Grennan, County Administrator; Carolyn Siems, Administrative Office Supervisor; Larry Keeton, Director, Jim Bolger, Assistant Director, Patty Charnas, Keith Folkerts and Kathy Peters, Community Development; Dave Tucker, Public Works; Shelley Kneip, Prosecutor's Office; Eric Baker and Angie Silva, Special Projects; Randy Casteel, Director and Jon Brand, Public Works; Chris Dunagan, *The Sun*; Bill Palmer, Art Castle, Home Builders Association; Mike Eliason, Jay Watson, Dick Brown, and Debbie Austin, Administrative Specialists.

2:05

1. Approve Minutes of Previous Briefing:

October 8, 2007 PM Brief:

Action: Minutes approved as written.

2:10

2. Natural Resources Update (Jim Bolger)

Action: Jim Bolger gave a brief history of the Natural Resources department. Patty Charnas then highlighted three projects the department is working on currently, the Near Shore Assessment, Carpenter Creek Project and the Chico Creek Golf Course Restoration project. Discussion ensued on the comparison of a comprehensive approach versus project specific approach to grant funding and planning efforts of the department. Discussion of the formation of the West Sound Watersheds Council.

3:25

3. Historical Lots/Large Onsite Septic (Jim Bolger)

Action: Jim Bolger reviewed the six month remand to the Department of Community Development on the large on-site sewer system/historic plats issue. He asked for a three month extension of the remand period from January 23 to April 23, 2008. The Commissioners agreed. Shelley Kneip discussed other issues with these rural high density historical lots.

3:50

4. Transportation Improvement Plan (Randy Casteel/Jon Brand)

Action: Eric Baker, Jon Brand and Randy Casteel discussed the two options for the Transportation Benefit Districts and Transportation Improvement Plan funding

sources. Option one includes partial funding for Bethel Road and Bucklin Hill, option two does not. The Commissioners will support option two with the agreement that the County will survey the South Kitsap citizens to gauge their support of creating a Transportation Benefit District for funding the Bethel Corridor.

Review Draft Agenda for Upcoming Meetings.

October 17, 2007 – Wednesday Work/Study (8:30am)

BOCC Agenda Review for October 22, 2007

Keyport Community Plan

Code Development (Eric Baker/Angie Silva)

October 22, 2007 – Budget Meeting (2:00pm)

October 24, 2007 – Wednesday Work/Study (8:30am)

Information Sharing

Manchester Design Standards (Philip Fletcher)

Veterans Procurement Preference (Leif Bentsen)

Veterans Policies & Procedures (Leif Bentsen)

4:30 Adjourn

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