

County Administrator's Briefing Notes

2:00 PM Monday – May 21, 2007

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chris Endresen, Chair; Commissioner Jan Angel; Commissioner Josh Brown; County Administrator Nancy Buonanno Grennan; Larry Keeton, Patty Charnas, Jim Bolger, Jeff Rowe-Hornbaker, Michael Barth, Keith Folkerts, Kathleen Peters, David Lynam, DCD; Dusty Wiley, Barry Loveless, Public Works; Jim Sommerhauser, Chris Dunagan, Kitsap Sun; Vivian Henderson, KAPO; Teresa Osinski, HBA; Clarence Moriwaki, PIO, Carolyn Siems

2:00

1. Approve Minutes of Previous Briefing:

May 14, 2007 PM Brief:

Action: Add NACO to Chris Endresen's comments on financial services corporation. Minutes approved as modified on June 4, 2007

2:10

2. Natural Resources Briefing (Patty Charnas)

Action:

Update on three Natural Resources Projects:

East Kitsap Nearshore Assessment – Sue Donahue is staff representative for project – partnering with Suquamish Tribe. County awarded a grant from the Salmon Recovery Funding Board to conduct a nearshore assessment that will identify and characterize shoreline conditions for east Kitsap County. Study is being done cooperatively with the Suquamish Tribe and Battelle Northwest Marine Labs and will provide updated technical data for the county to use to prioritize future grant funded information about the state of Puget Sound shoreline for the newly created state agency called the Puget Sound Partnership. Grading system was questioned by Commissioner Brown. Commissioner Endresen suggested adding frequently asked questions.

West Sound Watersheds Council – Kathy Peters is staff for this project – Kitsap County acts as the lead entity for salmon habitat restoration for all of east Kitsap, Key and Gig Harbor Peninsulas. Five cities actively participating – with Gig Harbor and Pierce County – the Suquamish and Squaxin Island tribes (Watershed Council). County was awarded \$50,000 grant to develop and establish the Watershed Council. Council holds monthly planning meetings. Commissioner Angel asked about Board input on interlocal agreement. Jim Bolger assured Board they will have input.

WISER (Wetland, Irrigation, Stream Enhancement and aquifer Replacement) Water Project – Keith Folkerts gave overview of project. Kitsap County received a \$300,000 grant from Ecology to look at the feasibility of water reclamation at four wastewater treatment plants. Distributed WISER Water FAQ's. Folkerts acknowledged Vivian Henderson on recommending the planning group visit other entities. Final phase of project will be to look at the economical factors. Commissioner Angel suggested that Jackson Lund park be used as a model for water reuse in a partnership with Karcher Creek. There was discussion of using reclaimed water from the Kingston Waste Water Treatment Plant for the North Kitsap Heritage Park. Water reuse conference on June 12 at Sea Tac.

2:40

3. Fire & Building Code Changes (David Lynam)

Action: David Lynam and Mike Barth gave overview of fire and building code changes. No substantive changes are being made at this time. See proposed ordinance changes attached. DCD staff will meet with Home Builders on May 31 to go over changes. Hope to have adopted in June.

2:55

4. Speed Limit Changes (6) (Public Works)

Action: Dusty Wiley discussed six speed limit changes (lowering speed limits) Suquamish Way, Sidney Road SW, Central Valley Road, Hansville Rd NE, Miller Bay Road NE, Newberry Hill Rd. Board agreed with all.

3:25

5. Board of Commissioners'/Administrator's Issues

Action:

Nancy Buonanno Grennan, County Administrator

- Working on draft letter to Paladin about contract issues.
- Commissioner salary issue will be discussed at a later date. Nancy will work with Personnel on this issue.
- Received letter from International Trade and Economic Development (state) – in regards SSB 5092 – we need to designate our associate development officer for County – KEDA – Chair will send letter designating.
- E-mail about ferry committee - Kitsap County needs to send someone. Nancy will work with Larry and Randy for suggestions on delegate.

Josh Brown, Commissioner

- Concerned about Parks capital projects.

Chris Endresen, Commissioner

- She will be here on June 13 for Work Study.
- Dean Boening has great qualifications in science work. We need to look in-house for specialists instead of contracting out. Nancy will look into this.

- *Discussed importance of having staff meet with tribe staff – DCD, Parks, Public Works on an ongoing basis.*

Jan Angel, Commissioner

- *Discussed a letter from BI Parks District and using local banks. Nancy will discuss with Treasurer.*
- *Chair discussion – If we don't have rotation, we need to have chair election in 2008. She would like to see rotation put in place. Need to figure out best way to work it – via ordinance? Commissioner Endresen stated that they cannot bind future boards. Commissioner Brown suggested we have conversation when new commissioner is in place.*

Review Draft Agenda for Upcoming Meetings.

May 23, 2007 – Wednesday Work/Study (8:30am)

Information Sharing

Belfair Bypass (Michelle Britton/WSDOT)

Ordinance for On-Site Sewer Systems (Jim Bolger)

Parks Capital Projects (Chip Faver)

May 28, 2007 - MEMORIAL DAY OBSERVANCE

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

BOCC Agenda Review for June 4, 2007

Information Sharing

Urban Growth Area Management Agreements (Eric Baker/Angie Silva)

Inmate Medical (Ned Newlin)

4:00

Adjourn

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