

# County Administrator's Briefing Notes

2:00 PM Monday – June 25, 2007

Port Blakely Conference Room

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

Attendance: Commissioner Josh Brown; Commissioner Jan Angel; County Administrator Nancy Buonanno Grennan; Carolyn Siems, Assistant to County Administrator; Craig Adams and Bud Harris, IS; Larry Keeton, Director DCD; Molly Foster, Greg Cioc, Public Works; Sharon Unger; Len Unger; Marc Myrsell; Charlie Bermant, *Port Orchard Independent*; Vivian Henderson, KAPO; and Administrative Specialist, Katherine Brown

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2:00

## 1. Approve Minutes of Previous Briefing:

**June 18, 2007 PM Brief:**

Action: Approved as submitted.

2:10

## 2. Road Vacations (Molly Foster)

Action:

Unger, Molly Foster gave briefing on proposed road vacation. She proposed it be placed on the July 23 Agenda, Board approved.  
Myrsell, Molly Foster gave briefing on proposed road vacation. She proposed it be placed on the July 23 Agenda, Board approved.

2:20

## 3. Land Use appeal – Kaznick (Dave Greetham)

Action:

Dave Greetham briefed the Board on process used in determining buffer for Kaznick property. Karen Ashcraft will provide staff report packet. It is scheduled for the July 9 Agenda. Commissioner Brown asked Dave to give the Board a thorough background during presentation.

2:30

## 4. Paladin Contract (Bud Harris)

Action:

Bud Harris briefed the Board on contract between Paladin Data Systems and the County. Commissioner Angel inquired as to whether or not he had any concerns about the contract. He feels it is a good deal. He filled Commissioner Brown in on the history. He will bring the final contract back to the Board on July 23.

**Health District issue.** Bud Harris discussed sharing personnel resources with the Health District. There have been some problems in the way information has been interpreted. He will present this issue to Health District Internal Management Team on July 6 and Nancy

Buonanno Grennan will set up a meeting with Dr. Lindquist then Mr. Harris will be able to present it to the Board. Larry Keeton agrees there is a problem.

2:45

## 5. Draft Amendment to Kitsap County Code and Special Projects Update (Eric Baker/Angie Silva)

### *Action:*

Eric Baker gave overview of current special projects.

**Code Development.** He reported that when his position was sent up stairs, \$50,000 earmarked for this did not get carried forward. This project can be done in-house or with the use of a consultant. Other projects will need to be put on hold if it is done in-house. He will meet with DCD and come back to the Board with plan to proceed. Commissioner Angel would not support doing it in-house at the expense of putting scheduled projects off for a year. Mr. Baker will meet with the Planning Commission; will go back to the stakeholders.

**Bethel Corridor.** Gave brief update.

**Motor Vehicle License Fee Coordination with Cities.** Gave briefing on ESHB 1858. Commissioner Brown questioned a 20 year project, felt it was too long. Completing the most important projects was recommended. Commissioner Brown asked about Interlocal Agreement (ILA) with one city causing only a portion of the unincorporated area residents to be affected by the fee. Eric will check on that issue. Commissioner Angel and Commissioner Brown felt completing some smaller projects first would be important and possibly committing to a project outside of our jurisdiction was discussed. There was some discussion as to whether or not the funds can be used for maintenance. Clarence will work on forming focus groups and/or conducting surveys to find out what people want. Commissioner Angel felt the projects would need to be equitable throughout the County to gain Countywide support of any increase. It was noted that Commissioner Brown will represent the County on the KRCC Transpol Committee.

### **UGA**

Eric spoke to some issues in various areas of the county. He gave a presentation to the KRCC policy board on June 5.

### **Annexation**

Meeting set up with Commissioner Angel.

### **Mosquito Fleet Trail**

Eric spoke to map noting that it is the cornerstone to bicycle trail plan. There was some discussion on how to deal with areas that are difficult and expensive to develop. The schedule for completion is 2008 and 2009. The Board inquired about what is funded; a full funding report will be the next deliverable from special projects.

**Waaga Way Extension.** He discussed the shortfall. Phased approach is favored by Public Works.

**10-Year Comp Plan Appeal.** Hearing is on Thursday.

**SKIA.** Larry Keeton will give presentation Wednesday on Infrastructure for the SKIA. And report on projects completed.

**3:50 Information Sharing**

Nancy Buonanno Grennan gave packets for the three candidates to fill the Commissioner vacancy to the Board. There was some discussion of scheduling interviews with them at a public hearing. Commissioner Angel will come back with her thoughts after she has had time to familiarize herself with the candidates. Commissioner Brown feels with serious budget issues looming, this should be worked through as soon as reasonable feasible. The Chair position choice, Commissioner Brown, will be voted on at the July 9, making it official.

**4:00 The Commissioners will recess into executive session regarding personnel matters.**

**Review Draft Agenda for Upcoming Meetings.**

**July 2, 2007 – Monday PM Brief (2:00pm)**

**Review BOCC Agenda for July 9, 2007**

**Information Sharing**

**Follow Up on Rural On-Site Sewer (Jim Bolger)**

**July 4, 2007 – NO MEETING SCHEDULED – 4<sup>TH</sup> OF JULY OBSERVED**

**July 9, 2007 – BOCC Regular Public Meeting**

**July 9, 2007 – Monday PM Brief (2:00PM)**

**July 11, 2007 – Wednesday Work/Study (8:30AM)**

**Information Sharing**

**July 16, 2007 – Monday PM Brief (2:00PM)**

**July 18, 2007 – Wednesday Work/Study (8:30AM)**

**BOCC Agenda Review for July 23, 2007**

**Information Sharing**

**4:15**

**Adjourn**