



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

JANUARY 3, 2007 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PORT BLAKELY CONFERENCE ROOM 8:30 AM

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Commissioner Chris Endresen, Chair, Commissioner Jan Angel; Commissioner Josh Brown; County Administrator Cris Gears; Opal Robertson, Clerk of the Board; Carolyn Siems, Administrator’s Office Coordinator; Bert Furuta, Director, Personnel and Human Services; Randy Casteel, Public Works Director; Larry Keeton, Director of Community Development; Bev Reeves, Interim Director Facilities, Parks and Recreation; Bud Harris, Director of Information Services; Ron McAfee, CenCom Director; Arley Bright, Administrative Services; PJ Ramos, Public Information Officer; Alison Sonntag and Susan Taylor, Clerks Office; Tom Nevins, Teresa Osinski, Vivian Henderson, and Administrative Specialist Debbie Austin.

Time

1. **APPROVE MINUTES OF DECEMBER 6, 2006 WORK/STUDY** **8:30-8:40**
 Approved as written.

2. **BOCC AGENDA REVIEW FOR JANUARY 8, 2007** **8:40-8:50**
 - 6)A, Resolution closing Ridgetop Blvd NW between Mickelberry Road NW and NW Myhre Road for the annual Rotary Club of Silverdale Sunrise Soap Box Derby in Central Kitsap Commissioner District #3 removed from the consent agenda.
 - 12)E, Resolution supporting Kitsap Transit Passenger-Only Ferry Investment Plan will be moved to the front of the agenda

3. **INFORMATION SHARING** **8:50-9:35**

Randy Casteel, Public Works- Pass

Arley Bright, Administrative Services

- The County has at least two representatives attending the inmate medical services cost seminar
- Are meeting with the Hood Canal Committee regarding funding for failing septic systems on Hood Canal

PJ Ramos, Public Information Officer

- Working with Charlotte Garrido to create an executive summary for the Kitsap Learns presentation

Larry Keeton, Community Development

- Looking for a larger venue for the next Planning Commission meeting due to CAO Remand issues
- Current state fireworks laws allow fireworks sales for New Years Eve

Bud Harris, Information Services

- Discussion of yesterday's power outage and problems with the phone system
- Are creating an Information Services Annual Report for 2006
- Are installing a guest tracking system for the juvenile facility
- Discussion of problems with syncing the Commissioners Palm Pilots

Bert Furuta, Personnel and Human Services

- Handed out a "snapshot" of the regular Kitsap County Employees as of January 2, 2007
- The County will have a contract with Harrison Medical Center for help with providing medical coverage for the Kitsap Recovery Center

Carolyn Siems, Commissioners Office Coordinator

- Reminder of the Board Retreat on January 24, 2007 at Long Lake Community Center

Bev Reeves, Facilities, Parks and Recreation

- Brynan Slezak is a new employee in the Facilities, Parks & Recreation department
- The bids have been opened for the repairs to the Public Works Building and a contract is being drawn up. Employees will be moving from the building in February
- Discussion of emergency lighting during a power outage with employees in the building
- Report of damage to the Equestrian Barn during the last wind storm, estimate is \$25,000

Cris Gears, County Administrator

- Need to recess into executive session for personnel and litigation issues following this meeting

Commissioner Jan Angel

- Reviewed Governor's budget and will be researching potential opportunities for parks funding.

Commissioner Josh Brown

- Is excited to begin work and looks forward to working with everyone

Chris Endresen, Chair

- Building update needs to be scheduled soon
- Discussion of lighting for the Court House for power outages during work hours
- Discussion of providing generator backup for all buildings during power outages.
- We will be returning to acronym fines.

FIVE MINUTE BREAK

4. Abatement Site – District 2 (Jeff Rowe-Hornbaker)

9:40-9:55

- The Merna Johnson property in the Horseshoe Lake area will have a lien placed on the property for unpaid costs of a County Nuisance Abatement cleanup of her property

The Commissioners recessed into executive session regarding personnel and litigation issues.

10:00 – 11:55

FUTURE WORK/STUDY SESSIONS

January 10, 2007

Information Sharing

Kitsap Learns – Charlotte Garrido

Special Projects Discussion – Eric Baker

January 17, 2007

BOCC Agenda Review for January 22, 2007

Information Sharing

Admin Building Issues Update

CRID's

5. RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2007 Workstudy Minutes/1-3-07 Workstudy Minutes