



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

**FEBRUARY 28, 2007 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 PORT BLAKELY CONFERENCE ROOM 8:30 AM**

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Chris Endresen, Chair; Commissioner Josh Brown, Commissioner Jan Angel; County Administrator Nancy Buonanno Grennan; Carolyn Siems, Administrator’s Office; Larry Keeton, Director, Community Development; Diane Mark, Information Services; Arley Bright, Administrative Services; Bert Furuta, Director, Personnel and Human Services; Opal Robertson; Jacquelyn Aufderheide, Prosecutor’s Office; Bev Reeves, Elizabeth Ratliff, Brian Lyman and Jodi Wroblewski, Facilities, Parks and Recreation; Randy Casteel, Director, Public Works; Teresa Osinski, Home Builders Association, Charlie Bermant, *The Newspaper Group*; Ron Ross and Administrative Specialist Debbie Austin.

- | | Time |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1. APPROVE MINUTES OF FEBRUARY 21, 2007 WORK/STUDY
Minutes approved as written. | 8:30 - 8:40 |
| 2. INFORMATION SHARING
Diane Mark, Information Services | 8:40 – 11:00 |
| <ul style="list-style-type: none"> • Upgrades to the power source in the computer room are progressing • The Disaster Recovery project will begin in March • GIS assessment is underway • The Open Line concept plan is moving forward • Posting of the Commission documents on the web will start the week of March 5, 2007 • The background pieces for the wireless network for the administration and courthouse buildings are in place. Process is continuing | |
| Bev Reeves, Facilities, Parks and Recreation | |
| <ul style="list-style-type: none"> • Distributed the 2007 parks project list and discussed different properties in the three Commissioner districts | |

Bert Furuta, Personnel and Human Services

- 6 year strategic plan for substance abuse treatment and prevention is on schedule
- Discussion of the state substitute house bill regarding dangerous mentally ill offenders
- Medical services for the Kitsap Recovery Center for treatment of substance abuse will be handled by Harrison Medical Center upon contract approval

Larry Keeton, Community Development

- Discussed annexation issues in the Bremerton area
- Discussion of the Planning Directors 2007 Work Plan
- Discussion of the letter being sent to the Mayor of the City of Bremerton
- Agreement with McCormick Land Company regarding peer review has been reviewed by legal and is ready for signature
- Community plan reviews for Kingston, Manchester and Keyport are underway

Arley Bright, Administrative Services

- Kitsap Regional Coordinating Council affordable housing budget discussion
- Working on an ordinance to return the budget to an annual system for 2008, then back to the bi-ennial system for 2009-2010
- Discussion of the Hood Canal Sewer System Shore Bank low interest loan program
- 2006 general fund balance should end up at approximately \$9,000,000

Randy Casteel, Public Works

- Reviewed Public Works project updates for February 2007
- National Public Works Week will be commemorated with a county presentation on May 27, 2007

FIVE MINUTE BREAK

Nancy Buonanno Grennan, County Administrator

- Discussion of Kitsap County purposes, 2006 accomplishments, 2007 goals and objectives and performance measures

Commissioner Jan Angel

- Attended the kickoff of the Manchester Community Plan review February 27, 2007
- Attended a Builder Breakfast February 27, 2007 with Larry Keeton fielding questions from the members
- Attended the Kitsap County juvenile gang initiative roundtable February 27, 2007

Commissioner Josh Brown

- Attended the Disabilities Fair last week

Chris Endresen, Chair

- Attended the Kingston Community Plan kickoff February 27, 2007
- Asked Bev Reeves and Arley Bright for information on the Foss Oil Spill settlement
- Had lunch with the Homebuilders yesterday
- Will be attending the Urban County Caucus tonight, February 28, 2007

Jacquelyn Aufderheide, Prosecutor's Office

After discussion as to the desire of the City of Bremerton to contract with the County for the furnishing of a full time Court Security Officer, Commissioner Angel made a motion to authorize the position for Court Security

Services for the City of Bremerton to start Monday, March 5, 2007 with further negotiation of the contract to cover the costs of those services, the final contract to be presented to the Commissioners on March 12, 2007 for signature. The motion was seconded by Commissioner Brown. Motion carried unanimously.

3. SESQUICENTENNIAL CELEBRATION (CAROLYN SIEMS)

Brief discussion about the Sesquicentennial celebration. Further discussion will be postponed to Monday, March 5, 2007

The Commissioners will recess into executive session regarding potential and existing litigation

11:00-11:45

FUTURE WORK/STUDY SESSIONS

March 7, 2007

BOCC Agenda Review for March 12, 2007

Information Sharing

Special Projects Update

March 14, 2007

Information Sharing

March 21, 2007

BOCC Agenda Review for March 26, 2007

Information Sharing

4. RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2007 Workstudy Minutes/2-28-07 Workstudy Minutes