

TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**APRIL 25, 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; Larry Keeton, Director, Jim Bolger, Assistant Director, Linda Bentley and Scott Diener of Community Development; Bud Harris, Director of Information Services; Ben Holland, Director of Administrative Services; Bert Furuta, Director of Personnel and Human Services; Randy Casteel, Director of Public Works; Chip Faver, Director, Parks and Recreation and Administrative Specialist Debbie Austin.

- |  | <b>Time</b>        |
|--|--------------------|
| <b>1. APPROVE MINUTES OF APRIL 18, 2007 WORK/STUDY</b><br>Minutes approved as written  | <b>8:30 - 8:40</b> |
| <b>2. INFORMATION SHARING</b><br>Ben Holland, Administrative Services  | <b>8:40 – 9:25</b> |
| <ul style="list-style-type: none"> <li>The Commute Trip reduction surveys are due by Friday, April 27, 2007</li> </ul>   |                    |
| Randy Casteel, Public Works  |                    |
| <ul style="list-style-type: none"> <li>The two Public Works men in the construction accident at Navy Yard City are uninjured</li> </ul>  |                    |
| Chip Faver, Facilities, Parks and Recreation   |                    |
| <ul style="list-style-type: none"> <li>Agreement of the extended disc golf course is proceeding</li> </ul>   |                    |
| Larry Keeton, Community Development  |                    |
| <ul style="list-style-type: none"> <li>The alternative technology group recommends a study of “small historical plats” and to continue developing the ordinance</li> <li>Discussed Countywide Planning Policies issues regarding the Kitsap Regional Coordinating Council</li> </ul> |                    |

**Bud Harris, Information Services**

- The Geographical Information Services assessment has issues and has been postponed for a few weeks
- A grant received for an Integrated Biometric Identification System had some technical issues that were being work on
- Discussion of e-mail blocks to protect computers. The blocking feature will be disabled.
- Met with Scott Daniels from the Health District to discuss cost savings by combining services

**Bert Furuta, Personnel and Human Services**

- Six bargaining agreements still under negotiations
- Restructuring of the District Court system is finished

**Clarence Moriwaki**

- Glad to be here

**Nancy Buonanno Grennan**

- The County will draft a press release regarding the dissolution of the South Kitsap Parks Board
- Tomorrow Nancy and Larry Keeton will attend a tour of Bangor
- Thursday will do a ride along with the Coroner

**Commissioner Josh Brown**

- Monday morning met with Will Maupin, President of the Bremerton City Council
- Asked for discussion of the Commissioners views of potential annexation areas

**Commissioner Jan Angel**

- Will attend and speak at the ground breaking ceremony of the Franciscan Hospital in Gig Harbor on Thursday

**Commissioner Chris Endresen**

- Discussion of the reprinting of the Kitsap Historical Book. The Commissioners will each donate \$1500 of their district funds to the effort.

**3. SILVERDALE DOWNTOWN DESIGN GUIDELINES (Linda Bentley) 9:30 – 10:10**

- Linda Bentley reviewed the Silverdale Downtown Design guidelines recommendations and the process leading to these recommendations. These guidelines will be enforceable for future development
- The Commissioners agreed that the guidelines should follow the original plan of the Silverdale Planning Committee

**4. CORONERS OVERTIME (Greg Sandstrom) 10:10 – 10:30**

- Presentation postponed

**FUTURE WORK/STUDY SESSIONS**

**May 2, 2007**

**Agenda Review for May 14, 2007**

**Information Sharing**

**Special Projects Update (Eric Baker)**

**GIS Assessment Recommendations (Diane Mark)**

**May 9, 2007**

**NO MEETING SCHEDULED – ALL COMMISSIONERS OUT OF THE AREA**

**May 16, 2007**

**Information Sharing**

**May 23, 2007**

**Information Sharing**

**5. RECAP**

[G/com/data/BOCC Wkly Agendas/Workstudy / 2007 Workstudy Minutes/4-25-07 Workstudy Minutes](#)