



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

**MAY 16, 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 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, Bev Reeves and Elizabeth Ratliff of Facilities, Parks and Recreation, Clarence Moriwaki, Public Information Officer; Opal Robertson, Clerk of the Board; Carolyn Siems, Administrator’s Office Supervisor; Jacqueline Aufderheide and Kevin Howell, Prosecutor’s Office; Chris Henry, *The Kitsap Sun*; Barbara Stephenson, County Treasurer; Vivian Henderson, Teresa Osinski, Home Builders Association, Frank Stowell and Administrative Specialist Debbie Austin.

- |  | <b>Time</b>        |
|--|--------------------|
| <b>1. APPROVE MINUTES OF MAY 2, 2007 WORK/STUDY</b><br>Minutes approved as written.  | <b>8:35 - 8:40</b> |
| <b>2. BOCC AGENDA REVIEW FOR MAY 21, 2007</b>  | <b>8:40 – 8:47</b> |
| <ul style="list-style-type: none"> <li>• 2)J, Contract with Kitsap Community Resources to provide indigent veterans with a “one-stop” location access to programs and services for low income and for the distribution of monies for temporary emergency assistance from the Kitsap County Veterans Assistance Fund will be removed from the consent agenda</li> </ul> |                    |
| <b>3. INFORMATION SHARING</b>  | <b>8:47 – 9:55</b> |

**Bud Harris, Information Services**

- There will be a major upgrade to the law and justice system throughout the County this weekend
- The Auditor’s system had challenges last week, they have been resolved
- Discussion of the Integrated Biometric Identification System
- The annual upgrade to Community Development’s permitting system is underway

**Bert Furuta, Personnel and Human Services**

- Nancy Buonanno Grennan represented the County at the annual Senior Conference last week
- Discussion of the Veterans Relief Fund
- Discussion of the Collective Bargaining agreement with the Kitsap County Deputy Prosecutor's Guild

**Larry Keeton, Community Development**

- The permitting surge continues and will be extended for an extra week
- Will be meeting with the Port of Bremerton this week
- Met with the Illahee group to discuss their concerns
- The Near Shore Assessment program is underway
- Will be meeting with Bremerton and Poulsbo to discuss Countywide Planning Policy language

**Clarence Moriwaki, Public Information Officer**

- Will be taking KOMO News out to look at the Near Shore Assessment program next week
- Met with the editorial board of the Employee Connections newsletter last week to discuss possible modifications to employee information sources
- Met with the Kitsap Historical Society to discuss plans for the sesquicentennial celebration

**Chip Faver, Facilities, Parks & Recreation**

- Discussion of the Parks Advisory Board agendas, minutes and Commissioner briefings needed
- Will meet with Dr. Mosby from the South Kitsap School District to discuss a proposal for Howe Farm
- Met with the BMX group and the remote control airplane group to discuss possibilities for their usage of certain areas of certain parks

**Ben Holland, Administrative Services**

- Maureen Walker from Risk Management will be retiring in June, 2007
- Discussion of a discrepancy with the natural gas meter for the Court House

**Randy Casteel, Public Works**

- A State representative will make a presentation on the Belfair Bypass at the next work/study

**Nancy Buonanno Grennan, County Administrator**

- Meeting with the Health District on Friday to discuss budget issues. Commissioner Angel will attend.
- Discussion of mandating automatic deposit of pay checks for new hires

**Commissioner Josh Brown**

- Disappointed with the Library Levy failure

**Commissioner Jan Angel**

- Discussion of the Gorst Estuary Project
- Discussion of the Port of Manchester Boat Ramp
- A letter will be sent to Judy Oke asking to have Senator Bob Oke's plaques and awards placed in the Long Lake Community Center if she so chooses.

**Chris Endresen, Chair**

- Discussion of a road vacation off of Tytler Road

- Had a great meeting with citizens of Hansville regarding speed tables
- Discussion of The Suquamish Tribes dock permit and it's need to be processed

**FIVE MINUTE BREAK**

**4. WESTSOUND DISC GOLF (Chip Faver) 10:00 – 10:05**

- Commissioner Brown and Chip Faver discussed the proposed disc golf course expansion and the provisions and changes needed in the Memorandum of Agreement between the West Sound Disc Golf Association and Kitsap County Facilities Parks and Recreation

**5. ALTERNATE PARKS FUNDING STRATEGIES (Nancy Buonanno Grennan/ Ben Holland) 10:05 – 10:40**

- Chip Faver discussed the existing Facilities, Parks & Recreation budget
- Discussion of current task tracking to determine actual costs
- Jacqueline Aufderheide discussed different options for forming parks districts
- Clarence Moriwaki discussed the possibility of organizing a blue-ribbon Parks and Recreation Sustainability Task Force to offer short and long-term strategies on how the citizens of Kitsap County can continue to enjoy their parks and recreation programs
- The Commissioners asked for the strategy process to continue

**The Commissioners will recess into executive session regarding personnel issues 10:43 – 11:15**

**WORK/STUDY SESSIONS**

**May 23, 2007**

**Information Sharing**

**May 30, 2007**

**BOCC Agenda Review for June 11, 2007**

**Information Sharing**

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

**6. RECAP**