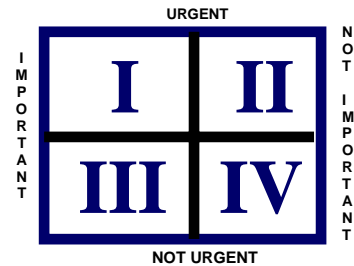


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**MAY 2, 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 and Dennis Oost 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; Bev Reeves, Parks and Recreation, Clarence Moriwaki, Public Information Officer; Opal Robertson, Clerk of the Board; Carolyn Siems, Administrator’s Office Supervisor; Ron McAfee, Director of CenCom; Angie Silva, Special Projects; Jacqueline Aufderheide, Prosecutor’s Office; Barbara Stephenson, County Treasurer; Vivian Henderson, Teresa Osinski, Home Builders Association and Administrative Specialist Debbie Austin.

Time

- 1. APPROVE MINUTES OF APRIL 25, 2007 WORK/STUDY** **8:30 - 8:40**
Minutes approved as amended on May 2, 2007
- 2. BOCC AGENDA REVIEW FOR MAY 14, 2007** **8:40 – 9:25**
 - 10:00)A Appeal filed by William Broughton on Behalf of Douglas and Cerissa Holme of the Hearing Examiner’s Decision to grant subject to conditions the applicant’s request for Colchester Commons Mixed Use Development has been pulled from the agenda and will be rescheduled to June, 2007.
 - 7)A, Contract with Ace Paving to improve the parking lot at Island Lake will be taken off the consent agenda
 - 7)B Contract with AES Consultants for professional land surveying services for the Hansville Greenways Phase II property will be taken off the consent agenda
 - 8)A contract with WAA State Military Department for lease of 1.5 acres at the Bremerton National guard Readiness Center to build a new coroner’s facility will be taken off the consent agenda

A regular Board of County Commissioners meeting will be scheduled for May 21, 2007 at 10:00AM

- 3. INFORMATION SHARING** **9:25 – 10:15**

Randy Casteel, Public Works

- Opening bids on 4 projects this week

Ben Holland, Administrative Services

- Talked to Kitsap Alliance of Property Owners last Friday evening about the budget process

Clarence Moriwaki, Public Information Officer

- Complimented Ben on the public information efforts on the County budget situation
- Meeting with Doug Bear to redesign the budget brochure
- Made contacts for input on the sesquicentennial celebration
- Working on a visual presentation for the Bethel Corridor Project

Larry Keeton, Community Development

- The Critical Areas Ordinance remand has been satisfied by the State
- The Shoreline Master Plan issue is next on the list
- The surge effort is 50% complete
- The building inspection overtime schedule has been re-instated
- The Greater Peninsula Partnership group will meet tomorrow to discuss the I-16 corridor
- Sent the Commissioners a quarterly report on the schedule of the Department

Bud Harris, Information Services

- Working with CenCom on combining public safety efforts with Information Services
- E-mail will not be available on Sunday, May 6, 2007 for a major upgrade to the system
- Passed out information on aerial photography and orthophoto mapping to be completed by Washington Department of Transportation in 2007. Bud will proceed with the resolution

Bert Furuta, Personnel and Human Services

- Tomorrow is the graduation of the Supervisor's training class #5

Carolyn Siems, Administrator's Office Supervisor

- All enquiries for the open Commissioner's position will be sent to Carl Olson
- Opal and Carolyn will be conducting agenda summary training on May 8, 2007
- A voice mail will be left for the Commissioners to inform on the content of Executive Sessions

Bev Reeves, Facilities, Parks and Recreation

- The Public Works repair is on schedule and on budget
- The Coroner's facility project is progressing
- The Art's Board will be meeting tonight to discuss the new Cononer's facility

Nancy Buonanno Grennan, County Administrator

- There will be an executive session regarding existing litigation following this meeting
- Friday is the opening of Fountain Park in Bremerton. Commissioner Brown will attend

Commissioner Josh Brown

- Asked Nancy to set up a meeting with the Mason County Commissioners, the Port of Bremerton Commissioners and our Board to discuss Hwy 3 upgrades
- Asked for a media update on the permit surge effort
- Asked for a meeting to be set up to discuss metro parks options in the County

Commissioner Jan Angel

- Discussion of Howe Farm issues
- Spoke at the Ground Breaking Ceremony of the new Franciscan Hospital in Gig Harbor last week
- Meeting with the City of Port Orchard tomorrow morning

Chris Endresen, Chair

- Meeting in Hansville regarding the Kingston power Sub Station today
- Met with the Puget Sound Business Journal this morning. They will be doing a Kitsap County insert in their next publication

FIVE MINUTE BREAK

4. BUDGET STRATEGY DISCUSSIONS (STAFF) 10:20 – 11:15

- Ben presented the Commissioners with strategies for cost cutting options for the 2007 budget and beyond
- Discussion on extra help and what it means to cut the positions
- Fee increases will be considered in October-November for implementation in January, 2008. The ordinances and resolutions will be reviewed for automatic yearly increases to reflect inflation
- For 2008, a small across the board budget cut will be considered
- Discussion of enterprise fund options for the Department of Community Development
- Discussion of medical benefits contracts
- Discussion of employee education on how much the benefits they receive from the County cost

The Commissioners will recess into executive session regarding existing litigation 11:15 – 11:45

FUTURE WORK/STUDY SESSIONS

May 9, 2007

NO MEETING SCHEDULED – ALL COMMISSIONERS OUT OF THE AREA

May 16, 2007

Information Sharing

May 23, 2007

Information Sharing

5. RECAP