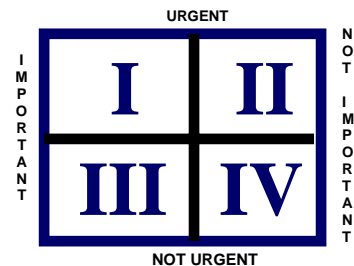


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**SEPTEMBER 26, 2007 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PORT BLAKELY CONFERENCE ROOM 8:30 AM**

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Chair Josh Brown; Commissioner Jan Angel; Commissioner Steve Bauer; Nancy Buonanno Grennan, County Administrator; Randy Casteel, Director and Dave Peters, Public Works; Ben Holland, Director Administrative Services; Carolyn Siems, Commissioners’ Office Supervisor; Larry Keeton, Director, Jim Bolger, Assistant Director, Dave Greetham, Scott Diener and Dennis Oost, Community Development; Bud Harris, Director, Information Services; Brian Lyman, Parks and Recreation; Bert Furuta, Director, of Personnel and Human Resources; Clarence Moriwaki, Public Information Officer; Angie Silva, Special Projects; Jacquelyn Aufderheide, Prosecutor’s Office; Art Castle and Teresa Osinski, Home Builder’s Association; Jim Nolan and Alice Collingwood, Puget Sound Clean Air Agency; Karl Duff, Vivian Henderson and Administrative Specialists, Debbie Austin and Kathy Brown.

	Time
1. APPROVE MINUTES OF SEPTEMBER 19, 2007 WORK/STUDY Approved as amended on September 26, 2007	8:30 - 8:40
2. INFORMATION SHARING	8:40 – 9:35

Bert Furuta, Personnel and Human Services

- Bert reported that Pierce County seem to be moving ahead with it's notice to the State that without additional funding from the State to address it's Community Mental Health needs, they were terminating their involvement as a Regional Support Network for Community Mental Health Services. Pierce County and the State is currently working on a transition of all services and responsibilities back to the State effective January 1, 2008. Kitsap County, in a consortium with Clallam and Jefferson County, is one of 13 Statewide Regional Support Networks.

Larry Keeton, Community Development

- Dave Greetham gave an overview of the Pit to Pier project in Jefferson County
- The Commissioners have concerns of the effects this project could have on Bangor if the bridge was ever damaged. Environmental and water quality concerns were also expressed.
- Dave will report back after attending a meeting on the project tomorrow

- Larry discussed progress made on identifying sewer access to areas in the urban growth areas
- The Commissioners discussed phasing sewer access identification to remove certain areas from invalidity as soon as possible, to take advantage of the planning that has already been done in the Port Orchard area.

Bud Harris, Information Services

- COPS grant funding will be handled through CenCom
- The Geographic Information System strategic planning continues through meetings with the cities and other organizations

Brian Lyman, Parks and Recreation

- Chip is attending a Nation Parks & Recreation Conference in Indianapolis this week
- The Parks Planner position is being advertised
- Working on the Capital Plan changes

Randy Casteel, Public Works

- Brownsville highway will be paved and open by the weekend
- Hoping to have Miller Bay project paved by the middle of next week
- Work on the North Kitsap Heritage Park continues
- Kingston intersection is being finished up

Ben Holland, Administrative Services

- The first budget town hall meeting was held last night in South Kitsap and was well attended

Carolyn Siems, Commissioners Office Supervisor

- Pass

Commissioner Steve Bauer

- Steve will participate on a Community, Trade and Economic Development committee to research Transfer of Development Rights
- Will sit on the Puget Sound Partnership eco-system committee

Josh Brown, Chair

- Pass

Commissioner Jan Angel

- The Burley-Olalla interchange is due to begin construction in July 2008. A letter was sent to legislators to continue support for this project

Clarence Moriwaki, Public Information Officer

- The “On the Move” newsletter will be out next week
- There is \$90 in the acronym fund that will be donated to a charitable organization soon.

Nancy Buonanno Grennan, County Administrator

- The Commissioners will recess into executive session regarding existing litigation following this meeting

FIVE MINUTE BREAK

- 3. RULEMAKING FOR OUTDOOR BURNING (Jim Nolan) 9:45 – 10:10**
- Jim Nolan reviewed the proposed changes to Regulation I, Article 8 of RCW 70.94.743 regarding prohibiting residential and land clearing burning.
 - Reports show that in Kitsap County it is more expensive to recycle land clearing debris than to burn it
 - At the present time, there is no yard debris recycling facility in Kitsap County
 - A request by the Agency for the County to start providing debris services to the more densely populated areas
- 4. COLCHESTER COMMONS APPEAL (Dennis Oost) 10:10 – 10:25**
- Dennis reviewed an appeal of the Hearing Examiner's decision to uphold his findings, after a remand, to grant a request to allow the construction of a new four-story mixed-use commercial/residential building including underground parking, within the Manchester Limited Area of More Intensive Rural Development.
 - This issue will come before the Board for decision on November 5, 2007 at the regular Commissioner Board meeting
- 5. TRANSPORTATION IMPROVEMENT PLAN (Jon Brand/Randy Casteel)**
Postponed to October 15, 2007

The Commissioners recessed into executive session regarding existing litigation 10:45 – 11:15

FUTURE WORK/STUDY SESSIONS

October 3, 2007

- BOCC Agenda Review for October 8, 2007
- Information Sharing
- WSU Extension Briefing (Arno Bergstrom)
- Citizen Advisory Board Policy Update (Jan Koske)

October 10, 2007

- Information Sharing
- Parks Capital Plan Changes (Chip Faver)

6. RECAP

G:/com/data/BOCC Wkly Agendas/Workstudy / 2007 Workstudy Minutes/9-26-07 Workstudy Minutes