



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

**SEPTEMBER 5, 2007 AGENDA  
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; Randy Casteel, Director of Public Works; Ben Holland, Director Administrative Services; Opal Robertson, Clerk of the Board; Carolyn Siems, Commissioners’ Office Supervisor; Jim Bolger, Assistant Director of Community Development; Bud Harris, Director of Information Services; Chip Faver, Director of Parks and Recreation; Bert Furuta, Director, of Personnel and Human Resources; Ron McAfee, Director of CenCom; Eric Baker and Angie Silva, Special Projects; Lisa Nickels and Jacquelyn Aufderheide, Prosecutor’s Office; Vivian Henderson, Ken Attebury, Port of Bremerton; Teresa Osinski, Home Builders Association and Administrative Specialists, Debbie Austin and Kathy Brown.

- |  | <b>Time</b>         |
|--|---------------------|
| <b>1. APPROVE MINUTES OF AUGUST 29, 2007 WORK/STUDY</b><br>Minutes approved as amended on September 5, 2007  | <b>8:30 - 8:35</b>  |
| <b>2. BOCC AGENDA REVIEW FOR SEPTEMBER 10, 2007</b>  | <b>8:35 – 9:05</b>  |
| <ul style="list-style-type: none"> <li>• Language on 2)A, Contract with WA State Military &amp; State Enhanced 911, will be changed to reflect revenue received</li> <li>• 4)B, Revenue Contract with the Department of Justice, has been removed from the consent agenda</li> </ul>   |                     |
| <b>3. INFORMATION SHARING</b>  | <b>9:05 – 10:20</b> |
| <b>Randy Casteel, Public Works</b>   |                     |
| <ul style="list-style-type: none"> <li>• West Kingston signal heads are here and will be installed by Friday</li> <li>• Miller Bay work continues and should be finished in November</li> <li>• Glud’s Pond, one structure is in place, the other is in the works</li> <li>• DeWatto’s culvert project is finished</li> </ul>            |                     |
| <b>Bud Harris, Information Services</b>  |                     |
| <ul style="list-style-type: none"> <li>• Will be speaking at the Poulsbo City Council meeting today on telework and telecommuting issues</li> <li>• Contacted Pierce County Information Services Director Terry Hale regarding Kitsap Information Services being an inter-service fund in comparison with an enterprise fund.</li> </ul> |                     |

- I/S and Kitsap Transit are scheduled to meet later in September to discuss the potential of expanding the Regional Geographical Information Services concept.
- The new Kronos time-keeping system is being installed this week
- There will be an electrical power shutdown in the computer room on Saturday, September 22<sup>nd</sup> for two hours
- The central Law & Justice system serving County Sheriff and all four City Police was down Tuesday afternoon for 2 hours. The “fix’ was re-booting the server.
- The multi-agency Ortho Photography project flyovers are complete and look great

#### **Chip Faver, Parks & Recreation**

- Discussion of the bear attack in Banner Forest last weekend. The Commissioners asked Chip to contact the Department of Fish and Wildlife to request that the bear, if it is captured, be placed in a zoo or nature preserve instead of being euthanized.

#### **Jim Bolger, Community Development**

- The DCD reorganization community meetings are going well. The meeting in Silverdale is this evening.

#### **Ben Holland, Administrative Services**

- The Drug and Alcohol program taken over by the Juvenile System needs office space for counselors. The cost of this project will come from one time funds.
- Ben is working on a power point presentation for the town hall budget meetings. Ben asked the Commissioners for frequently asked questions to include in the presentation

#### **Bert Furuta, Personnel and Human Services**

- Kitsap County has been accepted for a grant for a pilot project to aid active duty military spouses for employment training

#### **Carolyn Siems, County Administrator’s Office**

- Discussion of moving the Board of County Commissioner meetings to evening meetings. Carolyn is working on amending the appropriate ordinance. The meetings will take place on the second and fourth Mondays from 7 to 9 PM, potentially starting in November.
- The Kitsap County United Way campaign starts this week.

#### **Josh Brown, Chair**

- Discussion of a needed infrastructure meeting. This will be placed on the September 19<sup>th</sup> workstudy agenda.
- Discussion of making amendments to the capital improvements plan for parks. These amendments are made during the budget process. This issue will also be placed on the September 19<sup>th</sup> workstudy agenda
- Discussion of the six year transportation improvement plan. The Commissioners want to know what projects are in the urban growth areas and what aren’t.
- Discussion of the need to be brought up to date on Natural Resources issues. This will be placed on the September 24<sup>th</sup> PM Brief agenda.

#### **Commissioner Jan Angel**

- Discussion of a potential Converse Road stormwater project

#### **Commissioner Steve Bauer**

- Attended a very successful Puget Sound Partnership meeting last week

- Attended a very good meeting with the tribes and the Department of Social and Health Services to discuss indemnity issues
- Commissioners Brown and Bauer attended a Waaga Way discussion meeting last week. Commendations to staff for their efforts.

**FIVE MINUTE BREAK**

**The Commissioners recessed into closed session regarding collective bargaining issues 10:25 – 11:20**

**4. DRAFT AMENDMENT TO CODE (ERIC BAKER/ANGIE SILVA)**  
Postponed to September 12<sup>th</sup>.

**5. 2040 FEEDBACK (JIM BOLGER) 11:20 – 11:45**

- Jim Bolger reviewed comments that staff recommends submitting to the Puget Sound Regional council on behalf of Kitsap County regarding the draft Vision 2040 plan and multi-county planning policies.
- The Commissioners expressed concern at the restrictions of the document and made revisions and deletions before approving the comments.

**FUTURE WORK/STUDY SESSIONS**

**September 12, 2007**

- Information sharing**
- NPDES Permit (Dave Tucker)**
- Offender Reentry Program (Russ Hauge)**

**September 19, 2007**

- BOCC Agenda Review for September 24, 2007**
- Information Sharing**

**September 26, 2007**

- Information Sharing**
- Rulemaking for Outdoor Burning**

**6. RECAP**