

**County Administrator's Briefing Notes**  
**2:30 PM Monday – November 17, 2008**  
**Port Blakely Conference Room**

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

**Draft Number: 2 (Subject to Change)**

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**Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Keith Folkerts, Patty Charnas and Sara Lingafelter, Kathy Peters, Kathlene Barnhart, Community Development; Eric Baker, Manager of Special Projects; Art Anderson, Home Builder's Association; Vivian Henderson and Debbie Austin, Administrative Specialist**

**2:30**

**1. Approve Minutes of Previous Briefing: September 22, 2008**

*Action: Approved as written*

**2:35**

**2. Waaga Way Extention (Eric Baker)**

*Action: Over the past year, Kitsap County has been working with citizens, developers and property owners to develop a connector road system that would provide access to the Waaga Way Extension Road for hundreds of acres of commercial and business zoned lands. As this process is reaching a conclusion, several projects currently in design could remove the possibility of the rational location of these roads by submitting and vesting applications proposing building and parking lots in the middle of the proposed roadway locations. The moratorium was needed to be in place immediately, but likely would be lifted soon after the expected December 22, 2008 adoption of the connector road locations and design.*

*After discussion, Commissioner Brown made a motion to approve the moratorium and Commissioner Bauer seconded it. After no additional discussion, the Board voted unanimously to impose the moratorium immediately.*

**2:45**

**3. Puget Sound Partnership (Patty Charnas, Sara Lingafelter, Larry Keeton)**

*Action: Patty Charnas gave an overview of the Puget Sound Partnership Draft Action-Agenda. Discussion points:*

- *The future of septic systems in relationship to Hood Canal*
- *Local versus regional jurisdiction to implement the program*
- *Salmon recovery implementation plan*
- *Financial limitations the County is currently facing*
- *The local Implementation Task Force*
- *The top priority items facing Hood Canal*
- *The role the County will play in the implementation of the action plan*

- *The changes needed to the comments in the letter that will be sent by the County to the Executive Director of the Puget Sound Partnership*
- *Chair Bauer shared updates from the Hood Canal Coordinating Council*

## **Adjourn**

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