

County Administrator's Briefing Notes

1:30 PM Monday – November 24, 2008

Port Blakely Conference Room

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

Draft Number: 2 (Subject to Change)

Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown; Nancy Buonanno Grennan, County Administrator; Maury Baker, District Court; Sheriff Steve Boyer and Gary Simpson; Chip Faver, Director, Parks and Recreation; Shawn Gabriel, Director, Administrative Services; Bert Furuta, Director and Leif Bentsen, Personnel & Human Services; Ned Delmore and Saeed Saber, Juvenile Department; Jim and Ginger Sommerhauser, Brynn Grimley, *The Kitsap Sun*; Pat Lawson and Debbie Austin, Administrative Specialist.

1:30

1. Approve Minutes of Previous Briefing: November 17, 2008

Action: Minutes approved as written.

Maury Baker, District Court announced the retirement of Judge Phillips and explained the process for choosing his replacement. There is a request to have the new appointee named by January 16 2009 to attend needed training. The appointee would take office on March 2, 2009.

1:35

2. Homelessness Update (Bert Furuta, Nancy Buonanno Grennan)

Action: After introduction of interested parties in attendance, Bert Furuta and Leif Bentsen introduced the Homeless Families with Children Safe Parking Pilot Project. This pilot project would provide a safe parking space for 6-8 homeless families living in their vehicles. Gary Simpson remarked on other situations that occur in the County regarding people who loiter in warm buildings because they have no where else to go. Bert remarked that the project would need \$3,000 to get started. This project would be managed by Kitsap Community Resources. Chair Bauer suggested that a video monitoring system would be needed to provide protection for the tenants of the program. He also suggested that a sunset clause needs to be included in the project and a time limit set to organize with other organizations to support this project. The Commissioners agree to approve this project for the winter.

Ned Delmore spoke about a 10 bed facility that has the ability to house homeless teenagers. A plan and potential funding have been found. A plan is being formulated for the County to take control of this facility and will come before the Commissioners upon completion.

2:45 Meeting moved into the Chambers

3. The Commissioners reconvened into a public hearing regarding Waaga Way Connector Roads.

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