

# County Administrator's Briefing NOTES

2:00 PM Monday – December 15, 2008

Port Blakely Conference Room

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

**Draft Number: 1 (Subject to Change)**

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**ATTENDANCE:** Commissioner's Bauer, Angel and Brown; Nancy Buonanno-Grennan, County Administrator; Eric Baker, Commissioners'; Angie Silva, Department of Community Development; Brynn Grimley, Kitsap Sun; Teresa Osinski, Home Builders Association; Doug Frick, Department of Community Development; Mark Isis; Jim and Ginger Sommerhauser; Pat Lawson, Administrative Specialists, Commissioners'.

2:00

1. **Approve Minutes of Previous Briefing: December 8, 2008**

Action: Approve Notes as written.

2:05

2. **Verification of Phase II Code Amendments – Eric Baker – 15 min**

Action: Eric Baker went over the corrections to the code. A handout was given to each Commissioner. The corrections to Title 17 Section 17.382.060 regarding Front Yard Setbacks in Urban Zones were discussed. Commissioner Jan Angel made the motion to approve the corrections, Commissioner Josh Brown seconded. Motion carried unanimously.

2:20

3. **Waaga Way Connector Roads – Eric Baker – 60 min**

Action: Based on deliberations on November 24, 2008, staff was directed to develop options for the design and location of the Waaga Way Connector Roads. In the handout that was given by Eric Baker and Angie Sylvia those options were gone over. The Board of County Commissioners decided to continue with the moratorium, leave choosing the location and design of the project until 2009. Eric is to provide the Commissioner's with information showing how impact fees in the area will be utilized. The south road ways are to be looked at for standards. Eric will also speak to residents (one's that he was unable to contact previously) regarding the moratorium and get back to the Board.

## **UPDATES**

A Resolution for Declaration of Emergency/Disaster was reviewed. Commissioner Jan Angel made the motion, Commissioner Josh Brown seconded to approve resolution as written. This resolution authorizes activation of shelters operating during the period of time under which there is a declared emergency, as well as the emergency workers staffing those shelters are operating pursuant to this Declaration and Kitsap County Code 2.104 and RCW 38.52.

County Administrator, Nancy Buonanno-Grennan was asked by Commissioner Brown to contact Tacoma/Pierce County regarding the adoption of the land lease for the "Y". He also asked that Carolyn Siems be involved in the process as well.

Commissioner Brown mentioned that resolution for Westsound would be on the agenda for 12-22-08.

Commissioner Bauer mentioned that he had spoke with Mayor Quade regarding space requirements of City Hall and was looking into the cost for a North end office.

Commissioner Bauer also stated that he spoke with Department of Community Development regarding land use and he would be willing to meet with the Home Builders as well.

## **RECAP**