

County Administrator's Briefing Notes

2:00 PM Monday – August 11, 2008

Port Blakely Conference Room

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

Draft Number: 2 (Subject to Change)

2:00

The Commissioners recessed into a closed meeting re: Collective Bargaining

In Attendance: Steve Bauer, Chair; Jan Angel, Commissioner; Josh Brown, Commissioner; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Jeff Rowe-Hornbaker, Assistant Director, Doug Frick, Jeff Smith, Dave Greetham, Patty Charnas, Steve Heacock, and Linda Jones, Community Development; Shelley Kneip and Lisa Nickel, Prosecutor's Office; Chris Dunagan, *The Kitsap Sun*; Jim & Ginger Sommerhauser, Vivian Henderson, Kyler Talbot, Guy Beckett and Debbie Austin, Administrative Specialist.

2:58

1. Approve Minutes of Previous Briefing: July 28, 2008

Action: Minutes approved as written.

3:00

2. Development Agreement with TGR (Jeff Rowe-Hornbaker)

Action: Jeff Rowe-Hornbaker reviewed the proposed development agreement with TGR. The Commissioners agree to place the resolution on the Board of Commissioners' August 25th public meeting agenda.

3:07

3. Strand Bulkhead Appeal (Steve Heacock)

Action: Steve Heacock reviewed the history of the Strand Bulkhead building permit process and denial by the County to issue the permit. The Hearing Examiner upheld the denial of the permit. The applicant is now appealing the Hearing Examiner's decision. This appeal is scheduled for the Board of Commissioners general public meeting on September 22, 2008.

3:23

4. Woods View LLC Appeal (Dave Greetham)

Action: Dave Greetham reviewed the Woods View LLC Appeal process. This appeal will come before the Commissioners on August 25, 2008 at their general

public meeting. Shelley Kneip discussed the legal issues that have been raised with this project.

3:35

5. Jennings Appeal (Larry Keeton/Dave Tucker)

Action: Lisa Nickel and Larry Keeton discussed issues regarding the Jennings Appeal. The Commissioners requested Community Development staff to work with Mr. Jennings to try to resolve the issues in the appeal. This appeal will come before the Commissioners for decision only on August 11, 2008 at the Commissioners general public meeting.

3:45

6. DCD Miscellaneous Updates (Larry Keeton)

Action: 1) Larry discussed the qualifications of the two applicants for the Hearing Examiners position. Discussion between the Commissioners ensued. Commissioners Bauer and Angel favored the Hunter Group, Commissioner Brown favored Steven Causseaux. The Hunter Group will be hired for the position.

2) Larry Keeton introduced Linda Jones who briefed the Commissioners on the history of the impact fee process in Kitsap County and the outstanding fees that are due. This topic will be brought before the Home Builders Association and before the Community Development Advisory Committee for suggestions on how to approach collecting the outstanding fees due to the County.

Discussion of a property located on Hwy 3 used as a landfill and auto wrecking yard. This property will come up for tax foreclosure in 2009.

Commissioner Bauer requested a time to discuss Electeds salaries for 2009.

4:20 Adjourn

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