

County Administrator's Briefing Notes
2:00 PM Monday – August 25, 2008
Port Blakely Conference Room

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

Draft Number: 2 (Subject to Change)

In Attendance: Steve Bauer, Chair; Commissioner Jan Angel; Commissioner Josh Brown; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Jeff Smith and Pete Sullivan, Community Development; Sheriff Steve Boyer, Undersheriff Dennis Bonneville, Chiefs Gary Simpson, Mike Gonzalez, Ned Newlin and Lynn COle, Sheriff's Office; Barbara Stephenson, County Treasurer; Norm McLoughlin, Director, Debbie Broughton, Jessie Palmer and Gary Tusberg, Kitsap County Consolidated Housing Authority; Kevin Howell and Lisa Nickel, Prosecutor's Office; Steve Gardner, *The Kitsap Sun*; Chip Faver, Director, Parks & Recreation; Charisse Dahlke Brian Lyman, Administrative Services; Jim Sommerhauser, Vivian Henderson, Linda Berry-Maraist and Debbie Austin, Administrative Specialist.

2:00

- 1. Approve Notes of Previous Briefing: August 11, 2008**

Action: Minutes approved as written.

2:10

The Commissioners recessed into executive session regarding existing litigation. (Jacquelyn Aufderheide)

2:25

- 2. Policy and Planning Update (Scott Diener)**

Action: Jeff Smith reviewed the process of drafting the 2009 long range planning docket. Proposed projects include certain community plans, sub-area plans, site specific requests and code development.

2:55

- 3. Sheriff's Office Salary Compensation Survey (Bert Furuta)**

Action: Sheriff Boyer reviewed what he feels are the compensation inequities of Chiefs in the Sheriff's Office. The Sheriff Office requests reconsideration of the compensation package. Bert Furuta reviewed the history of the 2005 compensation study that included the sheriff's office as well as all other employees in the County. Undersheriff Dennis Bonneville reviewed the compensation issues requested for reconsideration including deferred compensation match, merit pay and education incentives. He reviewed compensation comparisons between Kitsap County and other counties of comparable size. The Sheriff's request asks for the sick leave payout upon retirement and the longevity percentage to be restored to the benefit levels the chiefs had before being promoted to chief.

3:50

4. Interlocal Agreement for Poulsbo Campus (Debbie Broughton)

Action: Nancy Buonanno Grennan reviewed the history of the interlocal agreement with the Kitsap Consolidated Housing Authority regarding the Poulsbo Campus. The Housing Authority requests the County to continue support of the Poulsbo Community Center Recreation Programs. The Commissioners ask to have a representative from the Community Center to brief them on the programs offered by the Center. The Commissioners agree to keep the agreement as is for the remainder of 2008 and will review this request during budget deliberations for 2009.

4:10

5. YMCA Update (Norm McLoughlin)

Action: Norm McLoughlin reviewed the Central Kitsap YMCA Umbrella and lease agreement to lease property in Silverdale to the YMCA for the purpose of constructing a facility, term to be 25 years with an option to renew commencing after the construction completion date. This conversation will continue at a later date.

Discussion of the resolution setting the Prosecuting Attorney's salary beginning September 1, 2008.

4:30 Adjourn

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