



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

**OCTOBER 1, 2008 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

DRAFT NUMBER: 2 (Subject to Change)

In Attendance: Commissioner Jan Angel; Commissioner Josh Brown; Community Development; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Department of Community Development; Bert Furuta, Director, Personnel and Human Services; Bud Harris, Director, Information Services; Shawn Gabriel, Director, Administrative Services; Chip Faver, Director, Parks and Recreation; Neil Wachter, Prosecutor’s Office; Teresa Osinski, Home Builders Association; Vivian Henderson and Debbie Austin, Administrative Specialist

- | | Time |
|--|--------------------|
| 1. APPROVE MINUTES OF SEPTEMBER 17, 2008 WORK/STUDY
Minutes approved as amended on October 1, 2008 | 8:35 – 8:40 |
| 2. INFORMATION SHARING | 8:40 – 9:40 |

Bert Furuta, Personnel and Human Services

- Discussion of the request for proposal for the operation of programs targeted to family services
- Discussion of fee structures in the different departments

Shawn Gabriel, Administrative Services

- Distributed a model of a budget summary which will be drafted for each department for budget deliberations

Larry Keeton, Community Development

- Discussion of a contract amendment with the Washington State Department of Fish and Wildlife to extend an employee contract. A motion is made by Commissioner Brown to approve this contract amendment. Commissioner Angel seconds the motion. Motion carries unanimously.
- Discussion of the increasing instances of suspicious fires in the county and the cost to the fire marshal’s office.

- Met with the Home Builders Association regarding the inspection process. The County now employs 4 building inspectors
- Met with the Community Development advisory board this week to discuss Title 17. A public hearing will be scheduled during the second week of November
- Discussion of the Shoreline Master Plan amendment

Chip Faver, Parks & Recreation

- Yesterday went to Olympia to make a presentation for a grant for the Greater Peninsula Trail Plan
- Discussion of others grant opportunities in the process in Olympia
- Discussion of the feasibility study of the special events center at the fairgrounds
- The Halloween event at the fairgrounds is on schedule
- Discussion of the rodeo circuit and where our rodeo fits in. We have been elevated to the silver level, one of five in the northwest. Discussion of the intricacies of running a first class rodeo.

Bud Harris, Information Services

- Discussion of the Bremerton Kitsap Access Television move to a new location

Nancy Buonanno Grennan, County Administrator

- Pass

Commissioner Josh Brown

- Pass

Commissioner Jan Angel

- Discussion of the Southworth Drive road improvement project

THE COMMISSIONERS RECESSED INTO EXECUTIVE SESSION REGARDING EXISTING LITIGATION.

9:40 – 10:00

RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Minutes/10-1-08