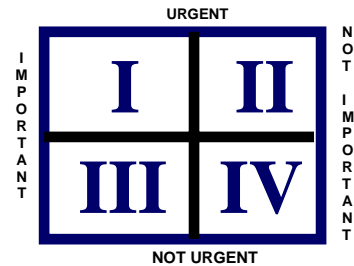


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**NOVEMBER 26, 2008 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

ATTENDANCE: Steve Bauer, Chair; Commissioner Josh Brown (Absent), Commissioner Jan Angel, Bert Furuta, Director, Personnel and Human Services; Nancy Buonanno Grennan, County Administrator; Opal Robertson, Clerk of the Board, Jeff Rowe Hornbaker, Assistant Director, Community Development; Elizabeth Ratliff, Parks & Recreation; Dave Tucker, Asst. Director, Public Works, Craig, Information Services; Steve Gardner, The Kitsap Sun; Pat Campbell, Dean Boenig, Stella Vakarcs, Theresa Thurlow and Barbara Zaroff, Public Works; Debbie Austin, Administrative Specialist, Vivian Henderson and Teresa Osinski

1. Approve Minutes of November 19, 2008 Work/Study:

Minutes approved after revision.

2. BOCC Agenda Review for December 1, 2008:

Add Preliminary Budget presentation to the agenda.

3. INFORMATION SHARING:

Department of Parks & Recreation

Elizabeth Ratliff:

- Thanked everyone for support of Sylvia Sims, park employee, whose home was destroyed in a fire.

Department of Community Development

Jeff Rowe Hornbaker:

- Citizens Budget Advisory meeting scheduled for December 1, 2008 at 5:00 p.m.

Department of Administrative Services

Shawn Gabriel:

- Discussion regarding sales tax revenue being down for budget projections
- Resolution lifting freeze on supplies but not on services
- Sales tax collections are declining for this year and likely on next year as well
- Commissioner Bauer suggests a chart showing what the county budgets for monthly sales tax collection, what the budget was built on and what the reality has been for the last several months
- Can Food Sculpture contest under way, items donated to the local food banks.

Department of Public Works

Dave Tucker:

- Greater Hansville Community hosting 2nd open house for the Driftwood Keys drainage study on December 10, 2009.

Department of Information Services

Craig Adams:

- Implemented Citizen Resources Management (CRM) System
- Nancy notes the Board would be given an overview of how the CRM system works for in-house phone lines and how the Board could access the system for constituents reports, etc.

Department of Personnel & Human Services

Bert Furuta:

- States volume for assistance has increased in the Work Source program.

Commissioners/County Administrator

Nancy Grennan:

- D. Smith trial continuing but hopes to close by the end of the day on Friday.

3. 6 YEAR CAPITAL FACILITIES PLAN FOR STORMWATER

Dave Tucker/ Theresa Thurlow:

- Discussion regarding possibly providing additional funding to the "Fit" Program per request from Health District
- Commissioner Bauer said relative to septic issues abatement, this program has been identified as the best model program in Puget Sound.
- Capital Facilities Plans done on a comprehensive approach that includes three categories: conveyance/flood control, environmental fisheries passage and drainage studies.
- Discussion regarding projects in the north, central and south districts.

4. SOLID WASTE CAPITAL FACILITIES PLAN

Pat Campbell:

- Discussion regarding the Silverdale Recycling and Garbage Facility improvements
- Discussion regarding the Poulsbo Recycle Center as possible hazardous waste satellite facility
- Discussion regarding the sites designated for electronic drop-offs
- Decline in the recycling market within the last six weeks

5. SEWER CAPITAL FACILITIES PLAN TECH REVIEW

Barbara Zaroff/Stella Vakarcs/Dave Tucker

- Commissioner Bauer asked what was the context in which the county is working/purpose statement
- Providing economic and environmental service to customers
- Discussion regarding equipment upgrades and asset costs
- Discussion regarding sludge thickeners, digesters and reclamation/reuse
- Stella Vakarcs will give a PowerPoint presentation at the December 8, 2008 regular meeting regarding ULID #9.
- Set subsequent time to discuss rate structure

RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Minutes/11-26-08