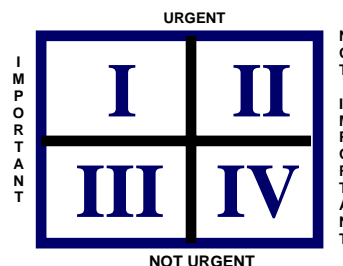


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**DECEMBER 17, 2008 AGENDA
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
8:30 AM**

ATTENDANCE: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel (Absent), Bert Furuta, Director, Personnel and Human Services; Nancy Buonanno Grennan, County Administrator; Opal Robertson, Clerk of the Board, Larry Keeton, Director, Community Development; Jeff Rowe Hornbaker, Community Development, Angie Silver, Commissioners Office, Stephanie Pinard, Administrative Services, Chip Faver, Parks & Recreation; Dave Tucker, Assistant Director, Public Works, Bud Harris, Director, Information Services; Brynn Grimley, The Kitsap Sun and Teresa Osinski

1. APPROVE MINUTES OF 12/10/2008 WORK/STUDY

Approved

2. AGENDA REVIEW FOR BOCC MEETING OF 12/22/2008

- Pull items 2.F., 2.O, and 8.C off the agenda.
- Remove item 6.A off consent.
- Add resolution honoring Commissioner Angel
- Item 10. A. - add in the first WHEREAS the amount of money lost to the county from the 1% since 2002 and that other jurisdictions are experiencing the same.

3. INFORMATION SHARING

Bud Harris, Information Services

- Discussed Information Services budget challenges.
- Discussion held regarding video conferencing capabilities/equipment
- Discussion held with the City of Port Orchard regarding network fiber expansion for the Prosecutor’s Office Child Support Services.
- Announced Information Services staff continues to serve as guest speakers and give presentations at both regional and national conferences on technology information.

Chip Faver, Parks & Recreation

- Attended usual community meetings
- Will attend WA Recreation Parks Association Legislative Day in Olympia on February 22, 2009 (will forward additional information to the Board).
- Invites Board to WA Recreation Parks Association Mid-Year Conference in April, 2009.
- Served approximately ten persons plus animals at the inclement weather shelter at the Fairgrounds.

Shawn Gabriel, Administrative Services

- Discussed of the 4th Quarter Budget Amendment
- States on schedule for final budget

Dave Tucker, Public Works

- Received positive public feedback about the road de-icer used during the recent storm.

Larry Keeton, Community Development - pass

Bert Furuta, Personnel & Human Services

- Notes that Friday December 19, 2008 is the deadline to sign up for the Flexible Spending Account program.

Nancy Grennan, County Administrator

- Attended the Growth Management Act Update Conference

Josh Brown, Commissioner Dist #3

- Notes that the Tracyton Culvert is working well and the project is almost complete.

Jan Angel, Commissioner Dist #2

- Thanked staff for all of its support and wished all a Merry Christmas

Steve Bauer, Commissioner Dist #1

- Thanked staff for all of its support and notes this is one of the best management teams he has worked with.

4. STIMULUS PACKET REVIEW - All

- Stimulus Project List distributed
- Discussion held regarding what items should be listed as priorities.
- Discussion about the estimated jobs that would be created/funded
- Purpose of the Stimulus packet is to create activity that would not occur otherwise
- Discussion about the list projects that are ready to go but has no available funding
- Discussion about adding a category to project list entitled “ No Funding Available”
- Staff will send project list to WSAC on Friday and will update the Board on Monday

5. LAND USE ISSUES – Larry Keeton

Title 21.04 - Land Use and Development Procedures:

- Met with advisory group and Hearing Examiner regarding the mediation process
- Appears to be no concerns about Type 1 and Type 2 decisions going through the mediation process.

- Public concerns about mandatory mediation during the Hearing Examiner process
- Development community views this as another tactic to delay the operation
- Discussion about the role of the Board prior to appeal decision
- Discussion about adding a sentence relative to Type 1 and Type 2 appeals stating “the Hearing Examiner shall set forth a requirement for mediation and the pre-hearing order”
- Discussion regarding SEPA appeals under LUPA
- Discussion regarding mandatory vs. voluntary mediation
- Discussion about the appeal period and mediation process timelines
- Discussion about not having mandatory mediation after the decision
- Discussion about Kitsap County paying for the mediation hearing if through the Dispute Resolution Center
- Discussion about whether mediation actually streamlines the process

FIVE MINUTE BREAK

6. BUDGET FOLLOW-UP – Shawn Gabriel

- Nancy will have Shawn to meet with each Commissioner on specific budget updates with an overview at Monday’s briefing.

RECAP