



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

**MARCH 5, 2008 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
PORT BLAKELY CONFERENCE ROOM 10:00 AM**

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown, Nancy Buonanno Grennan, County Administrator; Randy Casteel, Director, Public Works; Ben Holland, Director Administrative Services; Larry Keeton, Director and Dennis Oost, Community Development; , Bud Harris, Director, Information Services, Bert Furuta, Director and Steve Frazier, Personnel and Human Resources; Chip Faver, Director, Parks and Recreation; Jacquelyn Aufderheide and Lisa Nickel, Prosecutor’s Office; Eric Baker and Angie Silva, Special Projects; Charlie Bermant, *The Newspaper Group*; Vivian Henderson, and Administrative Specialist Debbie Austin.

- | | Time |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 1. APPROVE MINUTES OF FEBRUARY 20, 2007 WORK/STUDY
Minutes approved as amended on March 5, 2008. | 10:00 – 10:10 |
| 2. BOCC AGENDA REVIEW FOR MARCH 10, 2008 | 10:10 – 10:30 |
| <ul style="list-style-type: none"> Item 7)A, Resolution establishing the Kitsap County Citizens Budget Committee will be removed from the consent agenda. | |
| 3. INFORMATION SHARING
Bud Harris, Information Services | 10:30 – 11:05 |
| <ul style="list-style-type: none"> Discussion of the information Services Steering Committee project overview. | |
| Jacquelyn Aufderheide, Prosecutors Office | |
| <ul style="list-style-type: none"> Pass | |
| Randy Casteel, Public Works | |
| <ul style="list-style-type: none"> Public Works is almost finished moving back into the renovated Public Works building | |
| Larry Keeton, Community Development | |
| <ul style="list-style-type: none"> Submitted a deed of right for the Time Oil Property purchase that requires the Commissioners signatures. | |

- Meeting with various entities this week to discuss Woods View Development
- A new planner has been hired, one more needed.

Ben Holland, Administrative Services

- The architect that designed the administration building is writing a book that will feature the “green” aspects of our building.

Bert Furuta, Personnel and Human Services

- Steve Frazier reviewed the Subordination and Mutual recognition agreement for the lease of the Transerve Building on Sylvan Way. Commissioner Brown makes a motion to approve and execute the Subordination and Mutual Recognition Agreement, the Tenant Certificate, and the Intent to Clarify document. Commissioner Angel seconds the motion. Motion carries unanimously.

Chip Faver, Parks and Recreation

- Have distributed 15 letters of intent to various agencies for possible grant application submission. They will be reviewed and prioritized.
- Kay Anderson has been hired for the Accountant II position.
- Update on the Veterans Memorial Park boundaries.

Nancy Buonanno Grennan, County Administrator

- Reviewed public meeting agenda items for the month of March.

Commissioner Josh Brown

- A community meeting with Seabeck residents was held regarding possibly turning the closed Seabeck Elementary School into a community center.
- Traveled to Washington DC with Puget Sound Naval Bases Association last week and met with our national representatives to address military issues

Commissioner Jan Angel

- Will meet with Port Orchard Rotary next week to speak on behalf of the South Kitsap Skate Park
- The final draft of the Howe Farm plan will come before the Commissioners on March 24th
- Met with the Home Builders Association Government Affairs committee last week

Steve Bauer, Chair

- Attended a meeting with interested parties regarding the North Kitsap Community Center last week
- Met with the Mayor of Poulsbo regarding District Court facilities within the new City Hall building
- Will monitor the peer review of the SEED project as it proceeds and will inform the group of County concerns
- Requests that all three Commissioners sign the Budget letter that will appear in the Budget Report.

FIVE MINUTE BREAK

- 4. KIWI FENCING APPEAL (Dennis Oost) 11:15 – 11:35**
- Dennis Oost reviewed issues with the Kiwi Fencing Appeal. This appeal will come before the Commissioners at the public meeting on March 10, 2008.

After a brief discussion, Commissioner Brown makes a motion to approve the Deed of Right of Time Oil Property purchased with SURF Board (05-1399) funds to use the acquired land for salmon recovery required by the Salmon Recovery Funding Board. Commissioner Angel seconds the motion. Motion carries unanimously.

After a brief discussion, Commissioner Brown makes a motion to approve the amendment (KC-360-06) grant agreement with the Salmon Recovery Funding Board Grant (05-1389A) in an amount increase of \$19,000. Commissioner Angel seconds the motion. Motion carries unanimously.

FUTURE WORK/STUDY SESSIONS

March 12, 2008

Information Sharing

Markwick Property Update (Dave Tucker)

Law and Justice Council/DPA Fee Rates (Russ Hauge)

March 19, 2008

BOCC Agneda Review for March 24, 2008

Information Sharing

March 26, 2008

Information Sharing

RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Minutes/3-5-08