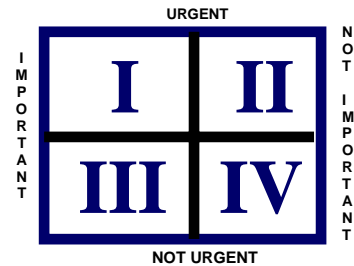


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**JUNE 25, 2008 MINUTES  
BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
WORK/STUDY SESSION  
8:30 AM**

**DRAFT NUMBER: 2 (Subject to Change)**

**Time**

Attendance: Steve Bauer, Chair; Commissioner Josh Brown; Commissioner Jan Angel; Nancy Buonanno Grennan, County Administrator; Randy Casteel, Director and Dusty Wiley, Public Works; Larry Keeton, Director, Community Development; Bert Furuta, Director, Personnel and Human Resources, Bud Harris, Information Services; Shelley Kneip, Prosecutor’s Office; Chip Faver, Director, Parks & Recreation; Jim Avery, County Assessor; Barbara Stephenson, County Treasurer; Brynn Grimley, *The Kitsap Sun*; Vivian Henderson, and Debbie Austin, Administrative Specialist

**1. APPROVE MINUTES OF JUNE 11, 2008 WORK/STUDY 8:30 – 8:40**  
**Minutes approved as**

**2. INFORMATION SHARING 8:40 – 9:35**  
**Bert Furuta, Personnel & Human Services**

- Introduced Barry Johnson as Manager for Aging and Long Term Care replacing Paul Urlic

**Bud Harris, Information Sharing**

- Monday evening will be presenting the Information Services budget to the Citizen’s Advisory Committee

**Randy Casteel, Public Works**

- Working on better mapping for road construction projects
- Gas tax revenue is down almost 6% from last year

**Chip Faver, Parks & Recreation**

- Going to Olympia today regarding further acquisition of property adjacent to the North Kitsap Heritage Park

**Larry Keeton, Community Development**

- Robert Baglio attended his first Planning Commission meeting yesterday

- There was a fatality at Christa Shores in a construction zone yesterday. An official has been sent out to investigate
- Chico Creek restoration continues
- Discussion of the process underway to review all of the County Code

**Shelley Kneip, Prosecutor’s Office**

- There is an appeal on the Rural Wooded portion of the Comprehensive Plan

**Bert Furuta, Personnel & Human Services**

- A press release was sent out announcing that the County has received grant funding to pay for an adult felony drug court compliance officer through the end of this year
- Passed out a list of employee positions filled since the beginning of this year

**Nancy Buonanno Grennan, County Administrator**

- Have scheduled a meeting with Union Representatives for July 25, 2008
- Have scheduled meetings with staff in August to discuss the financial status of the County
- The Citizens Budget Committee voted on a work plan at their last meeting
- Discussion of a citizens survey

**Commissioner Josh Brown**

- Discussion of the Parks Sustainability Taskforce, renamed as a committee to the Parks Advisory Board. Commissioner Brown stressed the importance of being in the information loop on deliberations occurring on these boards and committees

**Commissioner Jan Angel**

- Discussion of the contract amendments process and the review of the contractor before the amendment is granted

**Steve Bauer, Chair**

- Discussion of a plan to address current budget issues with a potential \$2,000,000 shortfall in sales tax revenue

**3. Resolution authorizing temporary streets closures during the *Whaling Days Parade and Street Fair, July 25-27, 2008 in Central Kitsap, Commissioner District #3. Fiscal Impact: \$500 – Transportation Fund. Staff Contact: Steve Johnson, 337-5777 x3114. 9:35 – 9:40***

- Commission Brown made a motion to approve the resolution for Silverdale Whaling Days Street Closures July 25, 26 and 27, 2008. Commissioner Angel seconded the motion. Motion carried unanimously.

**FIVE MINUTE BREAK**

**4. MUTUAL AID AGREEMENT/PW EMERGENCY REPAIRS (Randy Casteel) 9:45 – 9:55**

- Randy requested authorization for staff to move ahead with submittal of a final agreement of the Public Works Emergency Response Mutual Aid Agreement to permit signatory agencies to make the most efficient use of their assets by enabling them to coordinate resources and to maximize funding reimbursement during disasters/emergencies. This will appear before the Commissioners at a public meeting at the end of this month.

5. **HEARING EXAMINER SELECTION RECOMMENDATION (Larry Keeton) 9:55 – 10:20**
  - A panel interviewed applicants for the Hearing Examiner’s position. The panel recommends that Sound Law Center be selected to serve as the Hearing Examiner for Kitsap County, 2008-2011. The Commissioners have asked for further information and will interview the applicants before making their decision.
  
6. **ASSESSOR TREASURER SOFTWARE SOURCE CODE (Bud Harris) 10:20 – 11:05**
  - Bud discussed the revised approach to multi-county consortium to “share” Kitsap County – Paladin Assessor/Treasurer Source Code. The Commissioners agree to proceed with option two with modifications. The Commissioners will receive the written plan as soon as it is finalized.
  - Discussion of the Information Services Budget
  
7. **BOARDS AND COMMISSIONS REVIEW (Nancy Buonanno Grennan)**
  - Postponed

**THE COMMISSIONERS RECESSED INTO EXECUTIVE SESSION RE: QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT AND FOR PERFORMANCE EVALUATION OF A PUBLIC EMPLOYEE PERSUANT TO RCW 42.30.110(G) 11:05 – 12:00**

**RECAP**

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Minutes/6-25-08