



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

**JUNE 4, 2008 NOTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
9:40 AM**

DRAFT NUMBER: 1 (Subject to Change)

Attendance: Steve Bauer, Chair; Commissioner Josh Brown; Nancy Buonanno Grennan, County Administrator; Randy Casteel, Director, Public Works; Jeff Rowe-Hornbaker, Assistant Director, Dennie Oost, Keith Folkerts, Sue Donahue and Patty Charnas, Community Development; Shelley Kneip and Kevin Howell, Prosecutor’s Office; Bert Furuta, Director, Personnel and Human Resources, Brian Lyman, Administrative Services and Debbie Austin, Administrative Specialist

- | | Time |
|--|---------------------|
| 1. APPROVE MINUTES OF MAY 28, 2008 WORK/STUDY | 9:40 – 9:45 |
| <ul style="list-style-type: none"> Minutes approved as amended on June 4, 2008 | |
| 2. BOCC AGENDA REVIEW FOR JUNE 9, 2008 | 9:45 – 9:55 |
| <ul style="list-style-type: none"> Item 3)D Contract amendment with KPFF Consulting Engineers has been pulled from the agenda Item 3)E, Interlocal agreement with the City of Poulsbo to form the Kitsap Peninsula Clean Runoff Collaborative and 3)F, Contract amendment with WA State Dept of Transportation will be removed from the consent agenda | |
| 3. INFORMATION SHARING | 9:55 – 10:15 |
| Randy Casteel, Public Works | |
| <ul style="list-style-type: none"> The Council of Public Works bargaining unit voted in favor of agreement last night. The medical will be capped at 5% for 2008. | |
| Jeff Rowe-Hornbaker, Community Development | |
| <ul style="list-style-type: none"> The first over-the-counter “Subject to Field Inspection” permit was recently issued by the Department of Community Development | |
| Bert Furuta, Personnel and Human Services | |
| <ul style="list-style-type: none"> On May 22, 2008 the Older Citizens conference was held with over 600 in attendance | |

Commissioner Josh Brown

- This Friday Josh will attend the kick off meeting of the Washington State Association of Counties legislative agenda for the 2009 session.
- Meeting with Dick Hayes regarding legislation for improvement of our highway corridors. Discussion of the organization of Kitsap Transit.
- Discussion of issues with Veterans Funds and residents at Benedict House
- Meeting with Scott Bosch from Harrison Medical on an expansion of Harrison's Silverdale Campus
- Yesterday attended a series of meetings regarding the Silverdale YMCA project

FIVE MINUTE BREAK

- 4. ERLANDS POINT MONTESSORI SCHOOL APPEAL (Dennis Oost) 10:15 – 10:25**
 - Dennis Oost reviewed the Erlands Point Montessori School Appeal.
 - Discussion of site visits during closed record appeals.
- 5. CHICO CREEK INSTREAM RESTORATION PROJECT (Patty Charnas) 10:25 – 10:30**
 - Patty Charnas reported on funds received and the interlocal agreement drafted for the Chico Creek Instream Restoration Project.
- 6. 2008 FAIR AND STAMPEDE (Chip Faver, Frank Abbott)**
 - Postponed until June 11, 2008
- 7. SOUTH KITSAP REGIONAL PARK PUBLIC PROCESS (Chip Faver)**
 - Postponed until June 11, 2008

FIFTEEN MINUTE BREAK

THE COMMISSIONERS RECESSED INTO EXECUTIVE SESSION REGARDING ONGOING LITIGATION AND PERSONNEL ISSUES (Ione George, Mark Abernathy, Neil Wachter)

10:45 – 11:30

- 8. GROUND LEASE FOR THE SILVERDALE COMMUNITY CAMPUS (YMCA) 11:30 – 11:50**
 - Nancy Buonanno Grennan reviewed the history of the interlocal agreement involved with the Silverdale Community Campus
 - Discussion of details that need to be finalized before an \$800,000 grant can be applied for by the Kitsap County Consolidated Housing Authority for funding the YMCA facility
 - Commissioner Steve Bauer made a motion to approve the ground lease with the Pierce County YMCA with the site diagram attached to the lease. Commissioner Josh Brown seconded the motion. Motion passes unanimously. Commissioner Angel was absent from this meeting. Ratification will occur on June 9, 2008 at the Commissioners regular public meeting.

RECAP