

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?**

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

In Attendance: Steve Bauer, Chair; Jan Angel, Commissioner; Nancy Buonanno Grennan, County Administrator, Bert Furuta, Director Personnel & Human Services; Bud Harris, Director Information Services; Randy Casteel, Director Public Works; Larry Keeton, Director Community Development; Eric Baker, Special Projects Manager; Angie Silva, Special Projects Senior Planner; Steve Boyer, Sheriff; Chip Faver, Director Parks & Recreation; Alan Miles, Civil Prosecutor, Elizabeth Ratliff and Dori Leckner, Parks and Recreation; Frank Stowell, Chair Parks Board; Kevin Howell, Civil Prosecutor; Gary Tusberg, Kitsap Consolidated Housing; Teresa Osinski, Home Builders; Vivian Henderson; Deanna Erstad, Administrative Specialist

Time

1. APPROVE MINUTES OF JULY 23, 2008 WORK/STUDY

Minutes were approved with one correction to the \$ amount regarding fuel revenue.

8:30 – 8:40

**2. INFORMATION SHARING
Bud Harris –Information Services**

- Discussed a Washington Association of Counties Financial Service Corporation meeting scheduled in August regarding marketing our Assessor/Treasurer system to various cities and counties in the state.
- Discussion regarding franchises with Wave Cable/Comcast. Commissioner Bauer questioned if we collect franchise fees from power and phone companies. Per Randy Casteel, we never have. Commissioner Bauer asked Alan Miles to look into why we don't and if we can.
- Discussed how Information Services supports the Department of Emergency Management exercises.

Randy Casteel – Director Public Works

- Randy said he had nothing to discuss. Commissioner Angel asked about the appeal on Southworth Drive. He said it has gone to the Shorelines Hearing Board for decision which takes 90 days. We will know the decision sometime in September.

Chip Faver – Parks & Recreation

8:40 – 9:20

- Chip discussed pending grants for North Kitsap Heritage Park Phase 2, Carpenter Creek, South Kitsap Park, Norwegian Point Park and the Western Peninsula Trail Plan.
- South Kitsap Park – Informed the Board that one of the concession operators in the park had cut down trees. They will be required to replant and letters are being sent out to each group informing them they are not allowed to change any landscape without permission. He also said they now have one consolidated plan for the park. September 17th will be the final presentation of the plan.
- He also discussed security in parks, i.e. lighting, visibility.
- He discussed the change in structure of the Parks Dept/Fair Board, how they are transitioning away from consultants and that most of the work will be done within their own department.

Larry Keeton, Community Development Director

- Larry discussed a contract with Chico Creek, the Jennings appeal and Vehicle Take Home Policy.

Bert Furuta, Director Personnel & Human Services

- Bert gave an update on labor relations issues. He also told the Board that an arbitration date has been scheduled with the Sheriff's Guild.

Nancy Buonanno Grennan, County Administrator

- Nancy gave a brief update on the Medical Benefits Committee. She also thanked Bert Furuta for his work over the weekend to seal the deal with Shawn Gabriel, the new Director of Administrative Services.

Steve Bauer, Chair

- Steve talked about last week's meeting with Union Representatives regarding budget and the need to go on to the next step which is input from employees. Nancy told the Board that meetings have been scheduled to meet with employees.
- Steve also encouraged everyone to bring their friends and families and attend the Great Peninsula Futures Festival this weekend in Port Gamble.

Jan Angel, Commissioner

- Jan discussed county support for the upcoming West Sound Technical Association conference.

3. VANDALISM IN COUNTY PARKS (Chip Faver) 9:20 – 9:50

Chip Faver gave a overview on Vandalism in County Parks.

- Repair costs
- Events reported by Sheriff's Dept in 2007
- Sheriff's Office actions taken
- Future actions with Sheriff's Office
- Future action – Reward fund
- Future actions – Additional SecurityFuture Actions – Public Education

3. AGENDA FOR JOINT MEETING WITH PORT ORCHARD 9:50 – 10:20

- Eric Baker and Angie Silva discussed the meeting with the Board

4. Gary Tusberg from Kitsap County Consolidated Housing Authority & Nancy Buonanno Grennan discussed a Modification Agreement to extend the construction portion of the debt on the Harborside Condominiums Project for 60 days. In order to extend that part of the debt for 1 year they must have an appraisal which will take several months to complete. After discussion a motion was made by Commissioner Angel and seconded by Chair Bauer to sign the Modification Agreement by the Board.

RECAP

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Minutes/7-30-08