



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

**AUGUST 27, 2008 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
8:30 AM**

DRAFT NUMBER: 2 (Subject to Change)

In Attendance: Commissioner Jan Angel; Commissioner Josh Brown; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Department of Community Development; Randy Casteel, Director, Jon Brand, Assistant Director, Patty Charnas and Jim Rogers, Public Works; Jaquelyn Aufderheide, Prosecutor’s Office; Eric Baker, Special Projects Manager, Angie Silva and Sara Lingafelter; Charisse Dahlke, Brian Lyman and Stephanie Pinard, Administrative Services; Chip Faver, Director, Matt Kough and Teri Lyman, Parks and Recreation; Steve Gardner, *The Kitsap Sun*; Scott Bosch, President and CEO of Harrison Medical Center; Anne Blair, Tim Matthes, David Trageser and Debbie Austin, Administrative Specialist.

- | | Time |
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| 1. APPROVE MINUTES OF AUGUST 20, 2008 WORK/STUDY Minutes approved as written. | 9:10 – 9:12 |
| 2. INFORMATION SHARING -CENCELLED | |
| 3. LOBBYIST INTERVIEW (Tom McBride) | 9:12 – 9:50 |
| <ul style="list-style-type: none"> Tom McBride introduced himself and gave a brief summary of his background. A question and answer session ensued with the Commissioners on Tom’s experience and his lobbying efforts with his other clients. | |

FIFTEEN MINUTE MINUTE BREAK

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| 4. HOSPITAL BENEFIT ZONES (Eric Baker/Angie Silva) | 10:05 – 10:50 |
| <ul style="list-style-type: none"> Eric Baker introduced Scott Bosch, Director of Harrison Medical Center Scott Bosch described the need for expanded medical services in Kitsap County Scott then described the proposed expansion of the Medical Center and Medical Office building to be located in Silverdale next to the existing Women’s Hospital. A certificate of need will be sent to the state in October. | |

- Eric Baker gave a brief on the hospital benefit zone authorized by the state as a local government tool to help finance public improvements related to the construction of a hospital and its anticipated auxiliary growth. Eric described the criteria the County needs to meet to qualify for the use of a benefit zone.
- The Commissioners agree to have Special Projects proceed with the research needed to proceed with this effort.

FIVE MINUTE BREAK

5. REET/TIP/CIP UPDATE (Charisse Dahlke, Brian Lyman, Chip Faver, Jon Brand) 10:55 – 11:45

- Charisse Dahlke reviewed what Real Estate Excise Tax funds can be used for and the projects that REET funds are scheduled to be used for. Discussion of projects that need funding over the next few years including renovation of the Court House, a district court in North Kitsap,
- Staff recommendation is to issue a \$10,000,000 bond in 2009 to access funds for capital projects for the next three years, payments on the bond will be made through REET revenue.
- Staff will return in October to finalize terms for the 2008 bond

- Jim Rogers reviewed the Public Works Transportation Project Evaluation System, explaining how project priority occurs.
- The total six year program will be presented to each Commissioner separately.

RECAP

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