

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?**

**APRIL 8, 2009 MINUTES  
BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
WORK/STUDY SESSION  
8:30 AM**

**Attendance:** Charlotte Garrido, Commissioner; Steve Bauer, Commissioner; Josh Brown, Commissioner; Nancy Buonanno Grennan, County Administrator; Jeff Rowe Hornbaker, Community Development; Vivian Henderson, Kitsap Alliance of Property Owners; Teresa Osinski, Homebuilders Assoc; Ned Delmore, Juvenile Services; Saeed Saber, Juvenile Services; Karlynn Haberly, Superior Court; Shawn Gabriel, Administrative Services; Bud Harris, Information Services and Opal Robertson, Clerk of the Board.

**Anticipated Time**

- 1. APPROVE MINUTES OF 04-01-09 8:30 – 8:35**

Correct minutes and approve on 4/15/09

- 2. REVIEW OF BOCC PUBLIC MEETING AGENDA 8:35 – 9:15**

Judge Karlynn Haberly, Superior Court and Ned Delmore and Saeed Saber, Juvenile Services discussed Agenda item 5.A - funding for the Unified Family Court and the Semi-Secure Residential Center in Silverdale. They asked for Board support as they proceed with finding funds for this project.

- 3. INFORMATION SHARING 9:15 – 10:00**

**Bud Harris, Information Services**

- Discussed equipment installation for the BKAT live project – aiming for June 8, 2009 as the first “live” BOCC public meeting

**Randy Casteel, Public Works**

- Received 17 bids for the Apex Terminal Project with pre-construction meeting scheduled for 4/22/09.
- Met with unions regarding first mediation session for 2009 wages - offered 2% but union wants 4%. Additional meetings are scheduled for further discussion.

### **Chip Faver, Parks & Recreation**

- Park Advisory Board meeting scheduled for April 15<sup>th</sup> – some items of discussions will include the Newberry Hill land transfer and a presentation regarding fairground fees.

### **Jeff Rowe-Hornbaker, Community Development**

- Sent copy of Permit Process CD to Board, CD also available to the public
- Discussion about upcoming Rural Wooded Incentive Program meeting, asked for any comments from the Board.
- Discussion about an increase in local fires and the resulting related work in the Fire Marshal's office
- Need to schedule a meeting with the Board - Re: homeless issues
- Asks if there were any comments from the Board on the Hearing Examiner Rules
- Discussed the "Most Valuable Partner Award" recipient for 2008
- Board notes it should be involved in the award selection process and the BOCC Chair should make the presentation since the award is given on behalf of the county.

### **Shawn Gabriel, Administrative Services**

- Discussed the impact of the 4% vs. 6% cuts - waiting on response from Superior Court.
- Board will receive printed copies of the 2009 budget book today, it is also available online
- Discussed the wooden tiles that fell from the ceiling on last week, holding contractor accountable
- Discussion about whether the Board has the authority or what are the boundaries in making cuts to budgets in other Elected Officials Department

### **Bert Furuta, Personnel & Human Services**

- Discussed job recruitment process and filling those positions
- Discussed the number of unemployed in Kitsap County-need for additional help/space for Work Source
- Discussed economic stimulus program for dislocated workers
- Working with Tom McBride Re: cuts in social and human services
- Discussion about whether other non-profit agencies could take over some of the "cut" services
- Board thanked Bert for his hard work and positive solutions to many of these issues

### **Nancy Grennan, County Administrator**

- Met with AFSCME union representatives – (good meeting, good questions asked, concerned if these "cuts" would be enough, individual job classification notices will go out on April 16<sup>th</sup>)
- Reminder of "Take Your Kids to Work Day" activities
- Discussion about County Awareness Day (concerns about what is the county's priority, staff's time and involvement in the process particularly in this economic lull)
- Discussion about the Law Day program and whether it would be held this year

### **Josh Brown, County Commissioner**

- Discussion about "County Awareness Day/job shadowing in Kitsap County and whether it could be successful this year
- Suggestion made to leave job shadowing at the discretion of the department directors

**Steve Bauer, Commissioner**

- Discussed the poor visibility/lay-out of the Conference Room - need to be re-arranged, position of light affects the viewing of the projector/TV screen.

**Charlotte Garrido, Chair**

- Discussed letter from Rick Cadwell Re: changing footnote 48 in Comp Plan Adoption, asked Larry K. to follow up with Cadwell
- Discussed email received from Chris Henry, Kitsap Sun Re: Bethel Corridor
- Discussion about the Board possibly providing lunch for and with Kitsap County Volunteers (concerns about the feasibility, due to time constraints of both Board and staff)

**FIVE MINUTE BREAK**

Public meeting reconvened at 10:00 am

Board recessed into executive session from 10:05 – 11:05 a.m. to discuss potential litigation pursuant to RCW 42.30.110 (1) (i). No action taken.

Work Session adjourned at 11:07 a.m.