



Board of Commissioners PM Meeting Minutes

2:00 PM Monday – January 4, 2010
Port Blakely Conference Room

ATTENDANCE:

County Commissioners: Charlotte Garrido, Josh Brown
County Administrator: Nancy Buonanno Grennan
Commissioners Office: Eric Baker, Carolyn Siems, Angie Silva and Opal Robertson
Community Development: Larry Keeton, Scott Diener, Keith Folkerts, Patty Charnas, Pete Sullivan, Susan Donahue
Public Works: Randy Casteel, Jon Brand
Administrative Services: Jan Koske
Personnel/Human Services: Fernando Conil
Citizen(s): Vivian Henderson, Jim Sommerhauser, Doris Small, Teresa Osinski
Press: Chris Dunagan, Kitsap Sun

2:00 – 2:15

1. Legislative Update – Tom McBride

Discussion is held regarding:

- Legislative session begins on January 11, 2010...will be short session
- Anticipate a special session after March 11, 2009
- Focus will be on the supplemental budget shortfall of \$2.6 - \$3 million
- Possible sales tax increase will generate more money to help with shortfall
- Governor's proposal of a \$700 million revenue packet
- Possible elimination of the exemption of sales tax on candy
- Possible increase in taxes on cigarettes, alcohol, etc
- Ideas from the House of Representatives...working with WSAC to increase revenues for local governments (utility tax for unincorporated areas of the counties)...no complete details from the House as of yet
- Will not see a lot of activity on ferries for this year due to this being an off year for the transportation budget
- Minimum level of funding for Kingston Village Greens
- Shoreline mgmt act discussion on how to treat non-conforming uses
- Annexation efforts... numbers received from Department of Revenue not encouraging (the cost of the program that encourages cities to annex some rural service areas along with a retail corridor...costing more than they thought it would)
- Legislators will be cautious on supporting any legislation that will cost money
- Attorney General proposes a new office to resolve public record disputes
- Create new notice requirements for county governments when changing a zoning law/regulations

Action:

- McBride will send copy of Notice Requirement Bill #2408 to Commissioner Garrido and Larry Keeton
- Board would like direction from McBride Re: how to approach annexation issue

2:15 – 2:30

2. Grant Approval Request – Keith Folkerts

Discussion is held regarding:

- EPA grant opportunities for local governments in Puget Sound...applications must be submitted by Jan 26, 2010 with awards in May.
- Purpose of grants...to integrate watershed protection and land use decisions
- Kitsap regional low impact development demonstration (project #1)...low impact demonstration projects, DCD/LID Liaison/Facilitator to assist permit applicants
- Kitsap regional shoreline restoration demonstration (project #2)...private demonstration projects, parcel-scale restoration prioritization and outreach
- Implementing Kitsap "Water is a resource policy" (project #3)...Kitsap County Water as a Resources Coordinator, policy support and demonstration projects
- Grant funded work should be sustainable after grant funding has ended
- Request for county partnership for the Puget Sound Watershed Mgmt Program Grant

Action:

- Commissioner Brown would like to see more LID demonstration projects...staff will further define
- Staff will come back before the Board prior to submittal possibly January 13th or the 20th
- Eric will meet with Bremerton staff regarding the Puget Sound Watershed Mgmt Program Grant

2:30 – 2:45

3. Economic Stimulus Update – Eric Baker & Angie Silva

Discussion is held regarding:

- Have officially been awarded the \$2.2 million in grant funding from DOE
- Grant opportunity that Olympic College is pursuing associated with training in weatherization and building retrofits mainly in residential construction...working closely with OC, college would like a letter of support
- Introduced Sara Prout, Food & Farm Policy Council staff person, will be working with Bainbridge Island Graduate Institute students
- Health district will be a resource agency working with the Food & Farm Council
- Possible 2010 stimulus funding – WA State Energy Program, Round Two...trying to determine if it is applicable to Kitsap County since new construction is out
- Courthouse windows will be going out to bid fairly soon

2:45 – 3:30

4. Shoreline Master Plan Update – Patty Charnas

Discussion is held regarding:

- Shoreline Mgmt Program Update Task Force job description...would like to post to website and submit to applicants
- Meetings will be held at Island Lake Community Center twice a month on the first and third Thursday of the month
- Board's committee selection process
- Application/supplement deadline due by January 20, 2010

Action:

- Staff will prepare committee roster and submit to Board for tentative approval on 2/8/10
- Staff will post application to website on January 5th

3:30 – 4:30

5. Other Board Discussions

- Kitsap County's responsibility regarding its law library
- Follow up with Fernando regarding bargaining units.

The Board of Commissioners recessed into closed session to discuss collective bargaining matters. No action taken.

PM Briefing adjourned.

Submitted by:
Opal Robertson, Commissioners Office