



# Board of Commissioners Work Study Session Minutes

8:30 AM Wednesday – December 15, 2010  
Port Blakely Conference Room

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Attending:

County Commissioners: Josh Brown, Steve Bauer, Charlotte Garrido

County Administrator: Nancy Buonanno-Grennan

Personnel: Kelly O'Neal

Prosecutor's Office: Cami Lewis

Holly Ridge: Roxanne Bryson

Press: Chris Dunagan

**1. Approve Minutes from December 1, 2010 meeting**

Action. Minutes were approved.

**2. Holly Ridge – Transfer of Deed - Nancy Buonanno-Grennan/Roxanne Bryson**

Roxanne spoke about the Taylor Road facility and the children and adults that are treated out of that location. They have invested a lot of money into upgrades and expansion in the last 10 years and have outgrown the 9,000 square foot facility. They have 73 staff that treat 720 infants and toddlers and 175 adults with disabilities. She said they have reached crisis mode in regards to space. She explained that when she asked for the deed to the property to be transferred over, she found that the land had been purchased with Road Fund monies. They are in desperate need of expansion but can't get a construction loan because they don't own the land. She is asking that the County transfer the ownership of the land to Holly Ridge. They would not use a construction loan to expand this facility as they have already expanded to the maximum of the land use. The land would be used as collateral for expansion at other locations. She said she is not asking for any decisions today but is asking that the Board consider her request. Commissioner Garrido said she would like more information on what that transfer would look like and also get advise from our legal counsel. Commissioner Brown commented that since we do have several properties with issues similar to this, he would like to see county policy developed for dealing with this down the road.

Action: Nancy will work with staff on developing policy.

**3. Carryover for decision only on Comprehensive Plan 2010 Amendments & Proposed Draft Omnibus Ordinance**

Board reviewed the proposed changes before going into Public meeting at 9:05 am.

**4. Executive Session regarding existing litigation pursuant to RCW 42.30.110 (1) (i).**

Action: No action was taken.

**5. Closed Session regarding Labor Relations Review pursuant to RCW 42.30.110 (1) (g).**

Action: No action was taken.

**6. Executive Session regarding Real Estate pursuant to RCW 42.30.110 (1) (c).**

Action: The Board convened back into regular work study at 11:10. The Board took the following actions to be affirmed at the January 10, 2011 meeting:

1. The motion was made and second to adopt the First Amendment to the Purchase and Sale Agreement. Motion carried unanimously.
2. The motion was made and second to approve extensions to listing agreements for the Harborside Condominiums and to authorize the Chair to sign. Motion carried unanimously.
3. The Motion was made and second to approve extension to listing agreements for other real property pledged by Housing Kitsap (formerly known as the Kitsap Consolidated Housing Authority). Motion carried unanimously.

Submitted by Deanna Erstad  
Commissioners Office