



# Board of Commissioners Work Study Session Minutes

8:30 AM Wednesday – April 21, 2010

Port Blakely Conference Room

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Attending:

County Commissioners: Steve Bauer, Charlotte Garrido

County Administrator: Nancy Buonannon Grennan

Commissioners Office: Deanna Erstad Opal Robertson, Jan Koske

Community Development: Larry Keeton, David Lynam

Personnel: Bert Furuta

Information Services: Craig Adams

Sheriff's Office: Ned Newlin

Public Works: Randy Casteel

Prosecutor's Office: Jacquelyn Aufderheide

North Kitsap Trails Association: Linda Berry-Marais, John Willett, Caroline Veenstra, John Kuntz

Citizens: Vivian Henderson

Press: Chris Dunagan

## 1. Agenda Review for 4/26/10 Meeting

Action: Public meeting for Summary Judgment Decision on Chico Creek Appeal of the Ueland Tree Farm was removed from the agenda.

Item 5D contract with Freeman Bell, LLC to mitigate flooding during severe storm events in the Converse Avenue area was removed from the consent agenda.

## 2. Information Sharing

Larry Keeton

- Tomorrow the Shoreline Management Plan Taskforce meets at Island Lake. This will be their first meeting.
- Last Thursday night we had the Department of Ecology here and about 100 people attended. It will be available on BKAT and a copy will be provided to the Board.
- Next Wednesday morning there will be a joint meeting of the Board and Planning Commission. We have given the Board a proposed agenda.
- Next week we are trying to set up meeting with Miranda Duncan of the Dispute Resolution Center to talk about how we will train mediators for the land use issues. Commissioner Bauer said that before Larry convenes this group that he would like to sit down and talk to Larry.
- We are still working with Tribe to talk about Whitehorse and are trying to schedule a meeting early next week to talk about the conditions that are still outstanding.

Craig Adams

- Bud is attending the Association of Cities and Counties conference.

- We have been working with Information Services Steering Committee reviewing our operational budgets.
- Facilities did a walk-through acceptance of the Coroner's building that was completed on the 19<sup>th</sup>. There were very minor issues to be resolved.
- The ADA Access in the Administration Building garage has been completed. They are still working on the 3<sup>rd</sup> floor bathrooms.

Bert Furuta

- Homeless Project at Recovery Center – Have had to turn away 105 single men and women so far. Out of all the people we have served so far 76% have found permanent housing and continue mental health treatment. This is an incredible success. Commissioner Garrido would like to hear more on this issue. Bert will meet with her.
- He asked Commissioner Bauer if he would be willing to speak at the Older Americans Conference on May 13<sup>th</sup> at the Pavilion. Commissioner Bauer agreed.

Nancy Buonannon Grennan

- The Parks Advisory Board is meeting tonight to consider the Newberry Hill Heritage Park Master Plan.
- She said Gordon Field and South Kitsap Park are the two big projects moving ahead this year.
- She reminded the group that we have the Earthquake Drill this morning. They will also be doing some testing of our search and rescue teams.

Commissioner Garrido

- She will be taping her BKAT segment tomorrow regarding stimulus things we are doing. BKAT is doing some taping today at Watson Furniture and at the Big Belly Trash Compactors facility and talking to the Home Builders Association. We will be talking about what energy efficiency projects we are doing.
- We are moving towards getting some of the improvements done at South Kitsap Park. She had some reservations about the design elements so she invited the four South Kitsap Parks Advisory Board members to walk the park with her to look at the design. It was very positive and they came up with some great resolutions.

**FIVE MINUTE BREAK**

**3. ADU Ordinance – Larry Keeton**

Larry said that in 1998 codes for ADU's were changed. He gave background information and reviewed the proposed ordinance to establish a program to approve existing accessory dwelling in possession of innocent purchasers and asked Board to provide direction on progressing the ordinance to adoption. This particular ordinance is for innocent purchasers only.

David Lynam gave overview of the proposed ordinance and also discussed a fee rate.

#### **4. North Kitsap Trails Presentation – Linda Berry-Maraist**

The group from the North Kitsap Trails Association gave a presentation to the Board and the following items were discussed.

- NKTA Mission and Vision
- History of NKTA String of Pearls
- What NKTA has been doing
- Recreational and neighborhood trails
- Community connection trails
- Regional trails – Sound to Olympic Trail
- Water trails
- Benefits
- Health and economic values
- Safety
- Wildlife corridors
- NKTA – Getting things done – Heritage Park is now open
- NKTA – Making it happen
- The proposed Legacy Partnership
- Getting involved
- String of Pearls Trail Plan

They have been making presentations to various groups.

The Board thanked them for the presentation and all the great work they are doing.

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The Commissioners will recess into Executive Session at 11:30 to 12:00 to discuss real estate matters pursuant to RCW 42.30.110 (1) (c). No action was taken.

#### **ADJOURN**

Submitted by Deanna Erstad  
Commissioners Office