



# Board of Commissioners Work Study Session Minutes

8:30 AM Wednesday – April 28, 2010

Port Blakely Conference Room

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Attending:

County Commissioners: Josh Brown, Steve Bauer, Charlotte Garrido

Public works: Randy Casteel, Jon Brand, Dave Tucker, Stella Vakarc, Molly Foster

Prosecutor's Office: Kevin Howell

Community Development: Larry Keeton

Planning Commission: Tom Nevins, Mike Gustavson, Fred Depee, Carol Smiley, Mike Brown, Jim

Sommerhauser, Robert Baglio, Linda Paralez, Lou Foritano

Citizens: Teresa Osinski, Vivian Henderson, Bill Henderson

## 1. Joint meeting with Planning Commission

Larry Keeton explained the purpose of this meeting. Commissioner Brown thanked the Planning Commission for their hard work and dedication.

### Agenda Item #1 Expectations of the PC for Rural Policy Review by November 2010

Discussion Points:

- Rural Policy Review
- Rural Industrial Commercial Zoning
- Public outreach meetings
- Need long term thinking when looking at outside urban growth areas
- It is a great challenge planning for 100,000 people outside the UGA
- How to define Rural and uses. Definitions are important – what does rural look like? This needs to be defined before we move ahead.
- Jobs inside UGA
- Production of our own food in the county – need better distribution networks to rural areas.
- Water and sewer uses
- Site specifics
- Communication, ie fiber optics, broadband
- LOSS O& Legacy Lots
- Create balance – who we are vs who we want to be. We have opportunity to understand what sustainability means to this county without consuming resources.
- Sustainability is our responsibility.

### Agenda Item #2 Codification of Planning Commission and Rules of Procedure.

Discussion Points:

- Put together a proposal.
- Reappointments and vacancies
- Planning Commission looking for feedback on how they are doing their jobs

### Item #3 Annual Written Report

#### Discussion Points:

- How to reach out and encourage public input and ideas.
- Planning Commission members would like to hear results on items after final decisions are made.

## **2. Information Sharing**

Commissioner Garrido reported she is going to attend meeting tomorrow with the mayors on the Bremerton Economic Development Study and Transportation 2040 meeting. Discussion on the Gorst corridor followed.

Commissioner Brown commented that he was confused by figures in the e-mail they got from Treasurer on sales tax collections for the month. He is going to double check with Stephanie.

Commissioner Garrido said she circulated a letter from DNR regarding about timber sales in Kitsap County for 2010 so far. It was \$200,000 plus for 2009. For the first quarter of 2010 it's over \$300,000.

## **3. Transportation issues for Workshop on May 26, 2010 - Randy, Jon**

- Need to start by looking at various roads and decide what we are trying to do here and then look at the funding opportunities and sources.
- In 2010 TIP we were not clear on what we wanted to do in Kitsap regarding transportation. We talk a lot about different categories of roads. A common issue we are hearing is taking quiet country roads and turning them into thoroughfare. We need to find ways to make improvements but he would like to hear some creative options on how to mitigate the impact.
- Reviewing grant opportunities to understand the pitfalls
- Look at past and future projects, then sit down and talk about what some options are, ie roadways that run along water, widening and adding shoulders etc.
- Road standards by classification
- Options that can be done within funding sources
- Compare past and future projects on the TIP
- If we agreed to set speeds – what can we do to make that happen
- Road Fund and projections in that fund.
- Road Capital Program
- Look at how other counties have done traffic calming.

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The Commissioners recessed into Executive session at 11:16 for 10 minutes potential litigation pursuant to RCW 42.30.110 (1) (i). No action was taken

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Submitted by Deanna Erstad  
Commissioners Office

