

County Administrator's Briefing NOTES
10:00 AM Monday – March 2, 2009
Port Blakely Conference Room

*What are we asking for?
Why is it important?
Is it realistic?*

Draft Number: 1 (Subject to Change)

ATTENMDANCE: Commissioners Garrido, and Bauer, Nancy B. Grennan, County Administrator; Shelly Kniepp, Deputy Prosecuting Attorney; Steve Gardner, Kitsap Sun; Larry Keeton, Director Community Development; Cindy Read, Katrina Knutson, Heather Adams, Department Community Development; Eric Baker, Commissioners; and Pat Lawson, Administrative Specialist, Commissioners.

10:00

1. APPROVE NOTES FROM THE AM BRIEF OF 02/02/2009

Action: Minutes approved as written.

10:10

2. BOARD DISCUSSION

Action: The following items were discussed:

Citizens Plan “C”: Commissioner Garrido attended a meeting for this group and has a typed handout for review. Tom McBride, McBride Public Affairs did a nice job with explaining how to lobby and how to be affective at the end of the day. The meeting was 4 hours long with a work study. Tom will do all the leg work required for lobbying; however, he must be made clear as to what you want him to do.

Housing Authority: Discussion was held regarding how to better understand the operating cost. Commissioner Bauer stated that he was impressed with Judy Hanley. She is very good at looking at cost issues and reconstructing/formatting.

Stimulus Packet: Commissioner Garrido spent the weekend working on the State funded projects. She was looking at how the money comes from the Federal Government to the State level. Commissioner Garrido stated that the county needs to pay closer attention to monies that are available.

Commissioner Bauer appreciated Commissioner Garrido taking this on. It was mentioned that the possibility of a staff person for this needs to be looked into.

11:00

3. Rural Wooded Incentive Program-Katrina Knutson (45 min).

A slide show was presented to the Commissioners (see attached). Individual briefings will be set up for each Commissioner.

Commissioner Bauer asked was there ability to make trail systems happen. Katrina Knutson and Shelly Kniepp, Deputy Prosecuting Attorney, went over how you can protect trail systems from potential development. Discussion was held.

Also discussed were:

RWIP Programs

Working Forestry's

Number of home on acreage (20 ac, min) vs. number left in forestry. Example: 4 homes per 20 acre-25% developed, leaving 75% in forestry.

Zoning for forestry – Kitsap County has 54,000 acres of land in forestry

Commissioner Garrido suggested that work shops would be advised for the above.

Maps were also presented to the Commissioners that outlined the forestry area in Kitsap County.

ADJOURN 12:00 PM