



# Board Administrative Briefing Minutes

10:00 AM Monday – August 3<sup>rd</sup>, 2009  
Port Blakely Conference Room

## ATTENDANCE:

Commissioner: Charlotte Garrido, Steve Bauer, and Josh Brown

Commissioner's Office: Eric Baker

Information Services: Bud Harris

Citizens: Vivian Henderson

Press: Steve Gardener

The Board recessed into executive session from 10:00-10:28 to discuss potential litigation pursuant to RCW 42.30.110 (i). No action taken

10:00

1. Approval of Briefing Minutes – Carolyn Siems (5 min)

This was not discussed.

Action:

10:05

2. Board Information Sharing (90 min)

### **Broadband Stimulus Proposal**

Discussion held regarding:

- o Kit-Net potentially applying for a BTOP (Broadband Technologies Opportunities Program) grant with an August 14<sup>th</sup> deadline
- o The grant would fund broadband services to all libraries and schools, and redundant services to most key emergency management areas
- o Grant match requirements and commitment letters
- o Kitsap Public Utility District's (KPUD) ability to flush out a roadmap with hard costs
- o KPUD's ability to service locations in Port Orchard

Action:

- o Harris will email an executive summary to the commissioners
- o If the application is going to be submitted, department heads need to be approached quickly about possible higher IS operating fees
- o Harris will talk with Richard Kirton and get the proposal vetted with staff at CenCom
- o Harris will provide more clarity to the Board regarding initiatives that Kit-Net is working on for the County

### **Update on EECCG Grant Application**

Discussion held regarding:

- o Department of Energy's formal response to the EECCG application
- o Need more information on the electric truck retrofit, and modification to the language for the agricultural project

Action:

- o Staff will amend and re-submit EECCG application by August 10<sup>th</sup>
- o Bauer and Dean Boening are meeting with Rich Rudman on August 4<sup>th</sup> to work on the application criteria

## **Food & Farm Policy Council**

Discussion held regarding:

- Forming a Food and Farm Policy Council
- Each Commissioner would make appointments for food production and farming
- Reduce the number of appointees and create a few at large positions to give flexibility
- Include youth on the council, e.g. FFA, 4-H.
- The council being staffed buy a ½ time person from stimulus funding, possibly at WSU Extension

### Action:

- Commissioner Garrido will work on recommended changes for the composition of the council and create a resolution to bring back to the board

### **Other Discussions:**

- Email from John Ahl, Citizen's Budget Committee, regarding the focus they want to have in the coming year. To be discussed in future meeting.
- Finance Committee email memo regarding Bremerton's request. Charlotte will forward the email to Steve and Josh.
- Seattle Times article about a new strategy to save forests by logging and Olympic Property Group planning to sell all holdings in Kitsap County.
- Public management of forest lands and how to environmentally log it for self-preservation versus working forests in 30-50 year cycles.
- Puget Sound Partnership Ecosystem Board and their role and vision. There is a new performance management system that they are working on. Steve will pass onto Patty Charnas. If we build on that model, we will have conformity.
- Charlotte reported on her invitation to join Admiral Vance on his barge to watch the Blue Angels at Seafair.

11:35

3. Board Review of Calendars and Agendas (25 min)

Agendas and calendars were not reviewed.

### Action:

The Board recessed into executive session from 11:40am-12:00pm to discuss personnel matters pursuant to RCW 42.30.110 (g). No action taken

Submitted by:

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Commissioners Office