



# Board Administrative Briefing Minutes

## 10:00 AM Monday – September 21<sup>st</sup>, 2009

### Port Blakely Conference Room

County Commissioner: Charlotte Garrido, Steve Bauer

Citizens: Vivian Henderson

Press: Steve Gardner (Kitsap Sun)

#### 10:00 1. Board Information Sharing (60 min)

##### **2010 Commissioners Work Plan**

*Discussion held regarding:*

- Frustration with being constantly reactive and driven by other's agendas instead of setting it. Need to govern and set a sense of direction.
- Not being able to create a work plan for the County Administrator until the BOCC has a work plan.
- These meetings being a way to discuss and agree on our plan.
- Budget being a first priority, and having it reflect our policy direction. Our vision, mission and plan for the year should be related to how the budget is reported and performances measured.
- Positive and strong critique provided by the Electeds in drafting the public outreach portion for the budget. There is a need for a simple message.
- Stimulus is a priority and an RFP for the Resource Conservation Manager position has been posted. Research and facilitation are vital to our success.

Action:

- No action requested.

##### **Olympic Consortium and Peninsula Regional Support Network Meeting 09/18/09**

*Discussion held regarding:*

- Mental Health Court
  - Jefferson and Clallam shared good insights about needing a mental health court or some way to help people who get into the law and justice system that don't belong there to find another path.
  - Clallam County has both a mental health court and a safe house situation
- Tribal Representation Briefing
  - Jamestown is having trouble with the language.
  - Chair Garrido asked Steve Frazier to have another tribe talk to them.
  - Port Gamble and Suquamish have asked Jamestown to represent them with this situation. The issue of liability came up, the members of the support network were supportive, but the tribe is unwilling to compromise its sovereignty. There has been at least one case where there was a claim against the Consortium.

Actions:

- Chair Garrido will follow up with Steve Frazier regarding interlocal agreements with the tribes and arrange for the Board to be briefed.
- Steve Frazier will provide some background information (one-page report) to the Board on mental health court.

##### **Hood Canal Coordinating Council (HCCC) Meeting 09/16/09**

*Discussion held regarding:*

- Chair Garrido was unable to attend, a vote was taken for the planning initiative, and

they need a vote from Kitsap in absentia.

- Real progress has been made in addressing the role of the HCCC putting together a comprehensive plan. The model includes people and is not just species and environment oriented.

Action:

- Commissioner Bauer will follow up with Scott Brewer.

**Food & Farm Policy Council**

*Discussion held regarding:*

- The resolution for a Food & Farm Policy Council is on the board agenda next week.
- Special agricultural events happening throughout the week of September 28-October 4, and restaurants will be featuring local produce on their menus.

Action:

- No action requested.

**Harborside & KCCHA**

*Discussion held regarding:*

- No more condo sales have happened. The predicted fall slowdown has arrived.
- There is a special meeting at KCCHA tomorrow on the search process.
- Individual meetings with each board member should be getting set up.
- Chair Garrido attended a meeting with Mayor Coppola, Mayor Snow and Ed Rogan. The company was unprepared and said the search would not start until the beginning of the year.
- Chair Garrido suggested to Mayor Coppola to talk with Julie Tappero of West Sound Work Force about doing the search.

Action:

- Commissioner Bauer will talk with Mayor Coppola and Ed Rogan

**KRCC – HUD Section 108 Discussion**

*Discussion held regarding:*

- The economic analysis is not complete. There was an expectation that it would be done by the end of August.
- Westbury had hesitation in terms of using the patent as collateral and being considered a new business. Westbury says they are not new, they have experience.
- Bill Stewart was concerned with them not talking to Westbury during the analysis.
- Whether we are really ready to do economic development. We need to look at how to position ourselves to be more effective.

Action:

- No action requested.

**Other Business**

- The County Administrator needs to be at AM Briefings. This is a team of the four of us and we need to be connected.

**Meeting adjourned at 10:41am.**

Submitted by: Rhiannon Fernandez  
Commissioners Office