

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

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

Draft Number: 1 (Subject to Change)

ATTENDANCE: Commissioner's Garrido, Brown and Bauer, Patty Charnas, Manager, Department of Community Development Environmental Programs; Larry Keeton, Director Department of Community Development; Vivian Henderson, Kitsap Alliance of Property Owners; Kathlene Barnhart, Department Community Development; Eric Baker, Commissioners, Angie Sylvia, Department Community Development; Shelly Kniepp, Deputy Prosecuting Attorney; Nancy Buonanno-Grennan, County Administrator and Pat Lawson, Administrative Assistant; Commissioners.

10:00

1. APPROVE NOTES FROM THE AM BRIEF OF 01/05/2009

Action: *Notes approved as written.*

10:10

2. NATURAL RESOURCES BRIEFING (Patty Charnas)

Action: *Patty Charnas, Manager Department Community Development Environmental Programs gave a slide show and overview of the following:*

- * Nearshore Assessment and Shoreline Master Plan Update
- * Salmon Recovery and Habitat Restoration
- * Grant Application proposals
- * Other as time permits-including SSWM funded programs

The recommendation to the Board was that they receive Natural Recourses activity updates at this briefing and on regular dates in the future. Feedback and direction on emerging issues and project outcomes, as appropriate, will be provided.

A handout of the slide show was given for the Commissioners to follow; Commissioner Bauer indicated that "color visuals" are great but would also like to have the handouts in color as well.

Each of the above items was discussed at length. Commissioners' agreed that Department of Community Development needs to continue with the work they are doing and briefings are to be given every other month to the Board. Commissioner Bauer asked that the Board be given information regarding the projects before any of the information goes out to the public.

11:10

3. SPECIAL PROJECTS WORK PROGRAM (Eric Baker & Angie Silva)

Action: A slide show presentation was given by Eric Baker regarding the list of special projects proposed for concentration by staff in 2009. Noted below are:

- * Special Project Divisions Objectives
- * 2008 accomplishments
- * Proposed 2009 work program.
 - *Bethel Corridor
 - *Urban Growth Area and Silverdale Financial Analyses
 - * Urban Growth Area Management Agreements (UGAMAs)
 - *Waaga Way Extension and connector Road System
 - *Annexation Review and Comment
 - *Silverdale Loop Redevelopment and Mixed Use Zoning
 - *Hospital Benefit Zone
 - *Special Event Code and Permitting Process
 - *Legislative Review and Comment.

Kudu's were given to both Eric Baker and Angie Sylvia for the work they have done. However, Commissioner Bauer asked why Eric and Angie were handling this? He felt this should be handed off to Department of Community Development or Parks Department.

Commissioner Bauer asked that Nancy Grennan ask other Departments to take over.

Commissioner Brown asked that a "Public Meeting" be held for Road Closures in the areas when Special Events take place. These meetings could possibly be conducted by Public Works.

Regarding the Bethel Corridor, the Board asked if work had been started with the City of Port Orchard. Eric indicated that he has information to put together a draft for public participation and he will start working with the City. Commissioner Bauer asks that a copy of the draft be sent to the Board before any presentations are given.

For annexation, Eric indicated that a standard template would be made of what will be included in the proposals and will be given to the Board for their review.

Commissioner Garrido stated that more interaction was needed by all involved and also asked if Eric had a Plan Schedule. Eric stated that "yes" a schedule of each proposal will be given to the Board.

11:40

Commissioners will recess into executive session to discuss potential litigation for 30 minutes.

ADJOURN