

County Administrator's Briefing NOTES

2:00 PM Monday – January 12, 2009

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

ATTENDANCE: Commissioners Bauer, Brown and Garrido, Tom McBride, McBride Public Affairs (by Phone); Nancy Buonannon-Grennan, County Administrator; Steve Gardner, Kitsap Sun; Jim Sommerhauser, Citizen; Art Castel, Home Builders; Shawn Gabriel, Director Administrative Services; Larry Keeton, Director Community Development; Dave Tucker, Public Works; Chip Favor, Parks Department.

2:00

1. Conference Call- Legislative Package – Tom McBride

Action: Tom McBride submitted the following handouts for the Commissioner's review:

*One page Legislative Objectives for 2009 for Kitsap County. The list included 7 items.

*Copy of Bill Request – Code Reviser's Office. H-0455 2/09 draft-Establishing a surcharge to fund affordable housing.

* A document showing "Local Option Authority to Increase Recording Fee for Low Income Housing" went over the issue, background, solution and benefits to the bill.

*A copy of Senate Bill 5045.

*An e-mail showing discussion topics.

*A document showing the problem and summary of HB1418.

Discussion was held on the above documents. Commissioner Garrido asked that Tom put Higher Education on the "One Page List". The Board also agreed that the list needed to be prioritized. Commissioner Bauer asked if the numbers on the list were significant-no-they were just pulled from the master list using the numbers from the master list as reference.

2:15

2. Approve Notes of Previous Briefing: January 5, 2009

Action: Notes approved as written.

2:20

3. Economic Stimulus Package – Shawn Gabriel

Action: Shawn Gabriel, Director Administrative Services, gave an overview of "Kitsap

County Stimulus Project List". Discussion was held. Shawn stated that the list should be taken down from 60 to 10 and attach an Executive Summary to each. Also given was a handout from Chip Favor, Parks Department-discussion was held regarding that as well

3:05 BREAK

3:10 4. Stormwater Policies – Dave Tucker/Jeff Rowe-Hornbaker

Action: Dave Tucker and Jeff Rowe-Hornbaker submitted a memorandum to the Board. The memo was asking for direction from the Board to staff on whether the proposed policy focus points provide the desired direction they would like for county storm water management. The memo stated the justification and goals for updating Code Title 12. Discussion was held.

August 11, 2009 regulations go into effect and the code will need to be updated.

Commissioner Garrido asked for a chart as to what projects are being done and would like to a time line for the projects.

Kudos went out to Dave for a job well done.

It was suggested that the Board might need to draft a policy as to how to treat water run off. Dave indicated that creative planning for water run off was needed and spoke regarding some projects in the area.

Commissioner Bauer asked that Jay Manning look into the Driftwood Keys Water problems.

Jim Sommerhauser, Citizen and Planning Commission Member, suggested that when projects from the county come before the Planning Commission that they come in segments-not all at once.

MISCELLANEOUS

Nancy Bounanno-Grennan, County Administrator, asked about the Ferry Work Session. Discussion held. Board wants to attend as many sessions as possible.

A Proclamation for MLK Celebration needs to be put on the BOCC Agenda for 1-12-08 Meeting.

Deanna Erstad, Administrative Specialist, Commissioners, was ask to send in meeting notice to the Kitsap Sun for the Editorial Board on 1-13-08 @ 5:00 pm.

RECAP

Commissioners will adjourn into a closed session for collective bargaining for 30 min.