

County Administrator's Briefing Notes
2:00 PM 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: Commissioners Garrido, Brown and Bauer, Nancy Buonanno-Grennan, County Administrator; Tom McBride (by phone), McBride Public Affairs; Shawn Gabriel, Director Administrative Services; Eric Baker, Commissioners, Angie Sylvia, Department Community Development; Jim Sommerhauser, Citizen; Patty Charnas, Department Community Development; Vivian Henderson, Kitsap Alliance of Property Owners; Bud Harris, Director Information Services; Brynn Grimley, Kitsap Sun; Charles Bermant, Kitsap Newspaper Group; and Pat Lawson, Administrative Specialists, Commissioners.

2:00

1. Conference Call- Legislative Package – Tom McBride (15 min)

Action: A Legislative packet was sent to the Commissioners for their review. In the conference call to Tom McBride, McBride Public Affairs, he went over the status of some of the House Bills and Senate Bills. Discussion was held.

Mr. McBride has set up meetings in Olympia for the Commissioners for Thursday, 2-5-2009. Commissioner Bauer is unable to attend those meetings. Mr. McBride will work out the Legislative Objectives, put them on letterhead and send the Original to the Commissioners. Commissioner Brown will be in attendance at the Thursday meetings and will take the letter with him.

2:15

2. Approve Notes of Previous Briefing: January 26, 2009 (5 min)

Action: Notes approved as written

2:20

3. Economic Stimulus Package – Shawn Gabriel (15 min)

Action: Shawn Gabriel, Director Administrative Services, gave a revised version of the Stimulus Project List to the Board. The list contained 10 Project Titles.

The Board mentioned that the list looked good. Kudo's were given to Shawn.

The Board asks that Shawn focus on this list. They also asked that a letter be done for the Kitsap County Delegates showing the 10 projects listed. Shawn is to bring the letter back for the Boards review next week.

Commissioner Garrido asked about the readiness of these projects. She stated that she

would like to see the tools that Kitsap County already has in place be used for these projects. She will work with Shawn on this and the Board can visit this again.

Commissioner Bauer stated that he would like to see "Salmon Recovery" on the list.

2:35 4. Waaga Way Connector Roads – Eric Baker & Angie Silva

Action: Eric Baker submitted additional information regarding the Waaga Way Connector Roads. Included in the information was:

- * Background
- * Silverdale Sub-Area Plan, Development Regulations and Design Standards
- * Roadway Location
- * Roadway Design
- * Roadway Costs and Funding
- * Definition of three primary forms of private funding for roadway infrastructure
 - *County Road Improvement District (CRID)
 - *Road Impact Fees
 - *SEPA Mitigation

Also included were maps and a Waaga Way Center Goals, Policies and Implementation Regulation Summary sheet for review.

Discussion was held.

Eric indicated that a meeting with the Stake Holders would be held February 4th, 2009. The Board was invited, however, if they could not attend he would bring back information from the public meeting.

Regarding the landscape issues, Commissioner Brown asked what 25' of landscaping looked like. Eric will bring back photos of existing landscaped areas.

Commissioner Bauer also asked to see the design and photos.

Commissioner Brown was concerned that in one of the designs there was a 90' turn in the road way. He felt this needed to be corrected.

FIVE MINUTE BREAK

3:10 The Commissioners will recess into executive session to discuss potential litigation (90 minutes).

RECAP

