

County Administrator's Briefing Notes

2:00 PM Monday – April 20, 2009

Port Blakely Conference Room

Draft Number: 1 (Subject to Change)

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

Attendance: Commissioners Garrido, Brown, and Bauer, Nancy B. Grennan, County Administrator; Bud Harris, Information Services, Teresa Osininski, HBA, Charlie Bermant, Port Orchard Independent, Brynn Grimley, Kitsap Sun, Jim Sommerhauser, Citizen, Eric Baker, Angie Silva, Dean Boening, Carolyn Siems, , and Dana Daniels, Commissioners Office.

2:00

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

Discussion was held on the following:

- Tom McBride's email to the Commissioners regarding the revenue package
- The Utility tax and Sales tax relating to annexations
- McBride's Legislative Report dated April 19, 2009

Discussion was held on HB - 2348 regarding surcharges on fee-based activities related to public health.

Commissioner Bauer wanted to know if there was a way to raise money for our local health districts and if so we should be taking a strong look at supporting this. He said the Board needs to find out if the surcharge money the state collects comes back to the local health districts.

Nancy B. Grennan said she would talk with Scott Daniels and Scott Lindquist from the Kitsap County Health District. She stated she had a meeting a week ago with Daniels and she gave him McBride's information. She explained the Health District was very limited with funding and they weren't receiving good information.

Discussion was held on HB - 2351 regarding fee Increase for enhanced 911 services. The Board agreed to stay neutral on this bill.

Discussion was held on the following:

- Developmental Disabilities program
- HB 2295 regarding Peninsula Regional Support Network
- Chemical Dependency Treatment Programs
- 7.2 Billion Broadband Stimulus

2:15

2. Approval of PM Briefing Minutes for 04/13/09 (5 min)

Action: Postponed to May 4, 2009 PM Briefing.

2:20

3. Stimulus Package - Board (30 min)

Commissioner Garrido handed out a diagram on the three major areas of creating Kitsap Green Jobs. She said they are all based on education and some practical job training programs. "Construction", "Clean Technology", "Renewable Resources" are the three areas in creating green jobs.

Discussion was held on the three major areas for creating green jobs. Garrido stated they are working on where the funding would be coming from and where the partnerships might be.

Discussion was held on the three major areas as to how the existing projects and structures throughout the County could receive stimulus funding.

Garrido said we really need to look into how we could partner throughout the region and revolving funds.

Garrido asked Commissioner Brown and Bauer if the three major areas worked for them. She asked if there was anything missing or needed to be changed.

Brown asked if Garrido was looking for projects. She replied yes, and said they are looking for the projects that need to happen, the ones that would fall into these three major categories and the ones that already have some funding and we have started on.

Brown said the LID makes sense for the Central Kitsap Community Campus.

Discussion was held on the following:

- Food and Farm
- Revolving fund for the weatherization
- Electric Car and In the Works
- Energy Block Grant monies

Brian Lyman told the Commissioners he has been looking at different areas in the Courthouse to be improved with the Energy Block Grant monies.

Bauer said we need to be careful about doing projects that we don't have to undo in the future.

Garrido stated they need to know what the bottom line actual costs would be for the Courthouse remodel.

Garrido said there has been discussions at Puget Sound Regional Council regarding funding for Counties on whether there would be pooling of percentages for a regional revolving fund.

Bauer stated they should be looking at:

- Different vehicle configurations
- Diesel powered
- Smaller vehicles
- Hybrids
- Solar powered waste receptacles

He said we should be buying from County based businesses who are environmental friendly and who are creating jobs. He mentioned Manzanita Micro and Big Belly are some of these types of businesses. He stated it would be good for the County to do along with receiving some experience.

Garrido asked Dean Boening to follow up on purchasing these types of items. She said Parks Department mentioned using deduct meters for the parks.

Brown asked for staff to look into the costs of removing road signs and replacing them with LED signs.

Garrido summarized by stating they need to buy locally and be inventive and define how much to request. In this stimulus money they will be zeroing in on two important measures: what kind of partnerships will be created and what kind of jobs.

Garrido said staff will work on defining more carefully which funding they will be going after and the deadlines for them so they don't miss any opportunities. Staff will bring back to the Board their recommendations alternatives to use in the short term to expend.

Bud Harris updated the Board on the 7.2 Billion Broadband Stimulus.

2:50

3. Waaga Way Deliberations – Angie Silva & Eric Baker (90 min)

Action:

PLEASE SEE BOARD OF COUNTY COMMISSIONERS REGULAR BUSINESS MEETING MINUTES of April 13, 2009.

Minutes prepared by: Dana Daniels

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