



MINUTES

KITSAP COUNTY BOARD OF COMMISSIONERS March 27, 2009 – 10:00 a.m.

The Board of Commissioners met on the above-stated date. Present were Chair Charlotte Garrido, Commissioner Steve Bauer (via telephone), Commissioner Josh Brown (via telephone), County Administrator Nancy Buonanno Grennan and Clerk of the Board Opal Robertson. *(The Board of Commissioners' public meetings is audio and video taped. By signing in or speaking at this meeting, you grant your permission to be taped. Minutes of this public meeting are posted on Kitsap County's webpage).*

10:00 AM) Meeting Called to Order with Pledge of Allegiance.

A). Board deliberations to consider a **Resolution** requesting review with the Boundary Review Board for Kitsap County regarding the **Bethel/Sedgwick Annexation** request submitted by the City of Port Orchard. **Staff Contact:** Eric Baker, 337-4495.

Chair Garrido explains the reason for this meeting and listed the individuals in attendance.

Mayor Coppola, City of Port Orchard, thanked the county for its consideration and said he looks forward to a long and fruitful, working relationship.

Jim Avery, County Assessor, addresses property tax concerns as it relates to the proposed annexation.

Commissioner Garrido notes for the record that although there was only one letter sent from her, there were prior conversations held and this matter should not have been that much of a surprise. She said perhaps communications methods could be worked out that are satisfactory to both jurisdictions and positive for the future.

After further discussion, Chair Garrido states no action would be taken on the proposed resolution.

OTHER BUSINESS:

Board recessed into executive session from 10:30 – 10:45 a.m. to discuss potential litigation pursuant to RCW 42.30.110 (1) (i). No action taken.

Public meeting adjourned at 10:50 a.m.

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY WASHINGTON**

CHARLOTTE GARRIDO, CHAIR

JOSH BROWN, COMMISSIONER

STEVE BAUER, COMMISSIONER

ATTEST:

OPAL ROBERTSON, Clerk of the Board

DATE APPROVED

* See Resolution Journal Volume No. 64

** See Ordinance Journal Volume No. 18

(The Board of County Commissioners public meetings are televised on public access television BKAT (ComCast Ch.12 and Wave Broadband Ch. 3) Mondays at 7:00 PM and Tuesdays at 11:00 AM and 1:00 AM).

Next regular Board of Commissioners public meeting will be held **April 26, 2009 at 7:00 p.m. in the Board of Commissioners Chambers.**

NOTE: Kitsap County does not discriminate on the basis of disability. Individuals who require accommodations should contact the Commissioners Office at (360) 337-7146 or TDD (360) 337-7275 or 1-800-816-2782. (Please provide five business days notice for interpreter services).