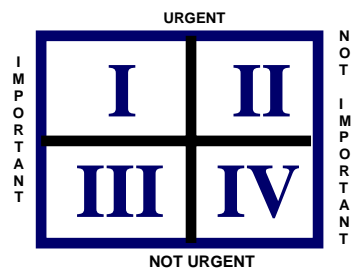


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**JANUARY 7, 2009 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
8:30 AM**

ATTENDANCE: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Charlotte Garrido, Bert Furuta, Director, Personnel and Human Services; Nancy Buonanno Grennan, County Administrator; Opal Robertson, Clerk of the Board, Larry Keeton, Director, Community Development; Jeff Rowe Hornbaker, Community Development, Angie Silva, Commissioners Office, Shawn Gabriel, Director, Administrative Services, Chip Faver, Parks & Recreation; Dave Tucker, Assistant Director, Public Works, Bud Harris, Director, Information Services; Rhiannon Fernandez, Administrative Assistant; Greg Cioc, Public Works, Lisa Nickel, Prosecutor’s Office; Eric Baker, Commissioners Office and Teresa Osinski, Homebuilders Assoc.

1. APPROVE MINUTES OF 12/17/2008 WORK/STUDY

Approved

2. AGENDA REVIEW FOR BOCC MEETING OF 1/12/09

3. INFORMATION SHARING

Bud Harris, Information Services

- Discussed glitch in Land Information System regarding property taxes – Error corrected

Randy Casteel/Greg Cioc, Public Works

- Discussed update to PSRC Stimulus packet/no county projects on the list

Chip Faver, Parks & Recreation

- Discussed Fairgrounds feasibility study.
- Met with Kingston Village Greens Committee
- Met with representative from Recreation Conservation Office Re: Tillman property
- Discussion about Park projects on the stimulus project list
- Discussion about Parks Sustainability Task Force recommendations

Larry Keeton, Community Development

- Discussion about the Addressing Ordinance (Agreement/Covenant Waiver)
- Meeting with Sun Ray Citizens Group Re: home businesses
- Discussion about Hearing Examiner rules and reconsideration of Hearing Examiner's Decisions
- Meeting City of Poulsbo Planning Director Re: ILA

Shawn Gabriel, Administrative Services

-

Bert Furuta, Personnel & Human Services

- Discussion about the funding reduction in State Chemical Dependency Programs
- Will send out press release regarding reductions

Nancy Grennan, County Administrator

- Discussed feedback from WSAC regarding impacts to county budget
- Met with Judge Mills and Juvenile Director Ned Delmore, Re: Status of Crisis Residential Center
- Debrief at CenCom regarding home shelters at fairgrounds
- Discussed public disclosure request regarding homeless car camp at fairgrounds
- Discussed upcoming bargaining unit arbitration

4. LANDCLEARING DEBRIS BURN BAN

Dave Peters/Pat Campbell

- Discussed representation on the Clean Air Agency Board
- Discussion about the implementation of a permanent land clearing debris burn ban in Kitsap County
- Discussion about emissions from burning vs. emissions from trucking
- Staff recommends support of the proposed ban
- County Fire Chiefs uniformly support the burn ban
- Staff will get copies of burn ban brochures to Commissioner Garrido
- Discussion about garbage pick-up with Waste Management of WA during inclement weather
- Discussion about no increase in fees to Puget Sound Clean Air Agency

RECAP - Board

- Discussion about recognition for Public Works Road Crew/Kitsap One Call Takers
- Discussion about glitches with the open line
- Discussed Boards and Commissions each commissioner will represent on
- Discussion/Update on the Ferry Advisory Committee meeting
- Board needs to have active participation in Ferry meetings and follow-up with written comments
- Discussion about an "eco-font" that saves ink - could be set as default on printers
- Discussed possible Holiday gathering with elected officials
- Discussed possibly scheduling a lunch after morning briefing
- Discussion about nominating Don Schultz as employee of the month
- Discussion about each commissioner visiting their respective district road sheds and bringing breakfast to the workers