

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?

**FEBRUARY 18, 2009 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

Attending: Charlotte Garrido, Chair, Steve Bauer, Commissioner, Nancy Buonanno Grennan, County Administrator, Chip Faver, Director Parks & Rec, Bert Furuta, Director Personnel & Human Resources, Craig Adams, Information Services, Shawn Gabriel, Director Administration Services, Stephanie Pinard and Lisa Fryer, Administrative Services, Larry Keeton, Director Community Development, Dave Tucker, Asst. Director Public Works, Jim Roda, Public Works, Suzie Pride, Public Works, Angie Silva, Community Development, Opal Robertson, Commissioners, Deanna Erstad, Commissioners, Carolyn Siems, Commissioners, Fernando Conill, Personnel, Barbara Stephenson, Treasurer, Vivian Henderson, Teresa Osinski

Anticipated Time

1. APPROVE MINUTES OF 02/11/2009 8:30 – 8:35

Minutes approved as submitted.

2. REVIEW AGENDA FOR 2/23 MEETING 8:35 – 9:20

- **Charlotte would like to see the Power Point presentation for the employee recognition “Team Kitsap” prior to the public meeting and how many people to expect.**
- **Discussed County Awareness Week.**
- **Bert discussed the Personnel/Human Resources contracts on the agenda. Item 2B was removed from consent agenda. Item 2H was pulled from the agenda and will be rescheduled for the next meeting.**
- **Dave Tucker discussed the contracts on the agenda for Public Works**
- **Larry Keeton discussed contract for Community Development.**

- Commissioners discussed the resolutions on agenda. Item 8D was pulled from agenda.
- Dave Tucker discussed the public hearing to consider a resolution to sell certain used county equipment – Mark Stanisich will discuss at the public hearing.

3. INFORMATION SHARING

9:20 – 10:05

Bert Furuta

- Discussed letter to governor on 50% reduction in funding for chemical dependency treatment programs.
- Discussed launching the 360 Degree Evaluation for Department Directors and survey that will be used to collect data.
- Follow up on COBRA legislation and funding through stimulus package.

Craig Adams

- Said that Bud is working at CenCom on COPS Grant. Over weekend discovered information out on internet that provides names and addresses of everyone in county. Concern is county employees and having their addresses available to public. (especially the law and justice employees) Employees and public can go to Treasurer’s office and change “mailing” name.

Shawn Gabriel

- Educational workshop on tax tools on Friday for latest updates in Pt. Blakely Room
- Discussed signature authorities for IDC transactions.
- New person at front desk moved from Facilities Maintenance to Open Line - Brynan Sleazak.

Larry Keeton

- Has a meeting with Chris Dunagan of the Kitsap Sun to go over the annual report today.

Dave Tucker

- Open house tonight on stormwater code change...7pm tonight in Chambers. Commissioner Bauer would like to see presentation.
- May 3rd week Nat PW Week. Commissioners would like to see combined with National Counties Weeks. Dave gave overview of planned activities,
- Representatives from Norm Dicks and Jay Inslee’s office coming to visit the Central Kitsap treatment plant today.

Chip Faver

- Meeting between cowpokes and fair board and schedule retreat to foster better team environment.
- Resolution establishing Parks and Recreation Department – 1st step in national accreditation will be coming before board in near future.
- Park board meeting tonight
- Researched King County to see what kind of events they have held in their events center preparation for a Kitsap County Chocolate and Wine Festival next year.
- Meeting for those who are regular users of our facilities....show how/why we charge our fees. Get some ideas and recommendations from major user group.
- Feasibility study – RFP back with 6 responders. Will be putting together scoring criteria for interviewing of consultant to provide business model.
- Discussed reduction of staff at front desk....looks like they may have to close the office 1 hour per day..12:30-1:30.
- Water quality testing at Horseshoe Lake by Health District
- SK Regional Park – Phase 1

Nancy

- Cencom is having meetings to look at rate structure. One of the commissioners really need to be involved.
- Stimulus package – 4 projects going for appropriations submittals. Discussion by Commissioners on future opportunities for securing appropriations/grant funding.

FIVE MINUTE BREAK

4. 2009 BUDGET UPDATE 10:15 – 10:45

Shawn and his staff gave January Budget Update,

5. MISCELLANEOUS 10:45 – 11:15

Commissioners recessed into executive session to discuss existing litigation at 11:10

