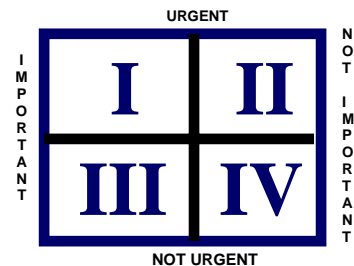


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**MARCH 11<sup>TH</sup>, 2009 MINUTES**  
**BOARD OF COMMISSIONERS – MANAGEMENT TEAM**  
**WORK/STUDY SESSION**  
**8:30 AM**

**Attendance:** Steve Bauer, Commissioner, Josh Brown, Commissioner, Nancy Buonanno Grennan, County Administrator, Teresa Osinski, Home Builders, Larry Keeton, Director Community Development, Scott Diener, Community Development, Jeff Rowe Hornbaker, Community Development, Shelley Kneip, Prosecutor’s Office, Vivian Henderson, Kitsap Alliance of Property Owners, Opal Robertson, Clerk of the Board, Karen Ashcraft, Clerk of the Hearing Examiner.

- |  | <b>Anticipated Time</b> |
|--|-------------------------|
| 1. <b>APPROVE MINUTES OF 03/04/2009</b>  | <b>8:30 – 8:35</b>      |
| Continue to March 18, 2009   |                         |
| 2. <b>HEARING EXAMINER RULES OF PROCEDURE</b><br><b>Executive Summary and Handouts <a href="#">(pdf)</a></b> | <b>8:35 – 9:05</b>      |

**Larry Keeton/Scott Diener, Community Development**

- Sent Rules out to user groups for feedback, received from HBA and Ted Hunter
- Discussed the reconsideration process and how amendments are made to an application
- Discussed whether there is a cost for reconsideration
- Definition of Civil Rule 59 (a) – language needs to be clearer in the Procedures
- The criteria for a request for reconsideration which is a one time process
- Discussion about the process for mediation/prehearing conference
- What constitutes a new application – minor and major modifications
- Definition of parties of record at a closed record hearing before the Board
- Definition of mediation need to be included in the Rules of Procedure
- Discussion on amount of time allotted for individuals to speak at the Hearing Examiner’s hearing
- Board ask that staff make sure this is the best version of the Rules – make sure there is consistency throughout the document

- Discussion held around designing a system around the “good people” – hold possible classes on the process
- Discussion about the use of some type of barometer to measure DCD’s output or results (economic activity are jobs being created)
- Commissioner Bauer said Dave Wetter (old firehouse project) gave kudos to DCD staff for their timely process and help from staff
- Discussion held about the process for SDAP’s and how to improve
- Discussion held about the implementation of Title 2
- Larry Keeton submitted a copy of Wildlife Professional magazine that included a article about Kitsap County

### **3. BOARD DISCUSSIONS:**

**9:05 – 10:05**

#### **Bert Furuta**

- Discussed funding for the Recovery Center – requested the Board send an email/letter to local legislators. (Bert will take the lead)

#### **Larry Keeton**

- Will discuss Ueland Tree Farm on March 25, 2009

#### **Commissioner Josh Brown**

- Discussed base realignment (BRAC) process and its affects on economic development (10:12:20)
- Larry K. discussed bringing more defense related industry to Kitsap County
- Discussed the need for skilled trades in Kitsap County – WA State not doing enough to bring this sort of trade into Kitsap County, should be more of a regional issue
- Reviewing language lease agreement for the Y with Kevin H.
- Discussion held on the Y needing approximately 350 parking spots
- Discussed rotation of front desk duties for the Commissioners Office – its disruptive, possibly having Admin staff to help.
- Discussion about ground lease agreements (tenants helping to pay for maintenance)
- Discussed the open line concept and whether it is really working
- Open Line report on the snow days from staff should have been submitted in January
- Discussion held on how snow days are handled on the east coast
- Discussed parking for the Central Kitsap YMCA campus (project done in phases)

#### **Commissioner Steve Bauer**

- Discussion held about Shoreline Management – Planning Directors concerned about resource management, sharing cost and what are the implications
- Should have been a panel discussion/presentation from the cities and the counties
- Discussion about why the county was not included in any of the emails
- Nancy will set meeting on April 10<sup>th</sup> for informal discussion, will not include KRC at this point
- Why the Tribe was not included in the meeting (is there a policy?)
- Discussed Larry K. possibly meeting with the Planning Directors separately to discuss
- Discussed PSRC Stimulus list and its criteria
- The Board has every right to pursue worthy projects
- Discussion about SKIA Connector Road becoming #1 on the priority/contingency list

- Commissioner Brown will call and discuss matter with Mayor Quade of Poulsbo
- Commissioner Bauer said he never heard anything from Mary that Josh was opposed to this

**Nancy Grennan, County Administrator**

- Budget presentation is moved to Monday (March 16, 2009)
- Larry Keeton will discuss projected shortfall in permitting fee
- Chip Faver has scheduled meeting with Board to discuss transit fair shuttles and the level of impact to the Kitsap County fair
- Discussion held on climate change preparedness

**Work Study adjourned at 11:23 a.m.**

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