

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

Attending: Charlotte Garrido, Chair, Steve Bauer, Commissioner, Josh Brown, Commissioner, Larry Keeton, Director DCD, Randy Casteel, Director Public Works, Chip Faver, Director Parks & Recreation, Craig Adams, Information Services, Bert Furuta, Director Personnel & Human Services, Jon Brand, Public Works, Jeff Shea, Public Works, Barbara Zaroff, Public Works, R’Lene Orr, Purchasing, Jeff Smith, DCD, Patty Charnas, DCD, Tamara Beverage, Assessor, Scott Diener, DCD, Brian Lyman, Admin. Services, Eric Baker, Commissioners, Shelley Kneip, Prosecutors, Jim Avery, Assessor, Rob McGinley, DCD, Keith Folkerts, DCD, Susan Donahue, DCD, Opal Robertson, Commissioners, Deanna Erstad, Commissioners, Vivian Henderson, Paul Pazooki, Chris Dunagan, Kitsap Sun, Morgan Schneider, Puget Sound Partnership

Anticipated Time

- 1. APPROVE MINUTES OF 03/04/2009 and 03/11/2009 8:30 – 8:35**

Charlotte had several changes for March 4th meeting minutes – will give changes to Deanna for correction.
 Minutes of March 11th were approved as submitted.

- 2. REVIEW OF AGENDA 8:35 – 9:15**

Tamara Beverage gave briefing on:

- **Application by Lynn Terry for Current Use Open Space classification on apx. 4.88 acres located on Clear Creek Road in North Kitsap.**
- **Application by Beverly Frances Leake Good for Current Use Open Space classification on apx. 4.06 acres located on Fox Glove Lane in North Kitsap County**

- **Application filed by Robert Thompson for Current Use Open Space classification on apx. 4 acres located on West Kingston Road in North Kitsap County**
- **Application filed by Michael and Sally Helland for reclassification from Current Use Farm & Agricultural Land to Current Use Open Space for apx 5.13 acres located on Golpher Hill Place in South Kitsap.**
- **Application filed by Black Jack Creek, LLC for reclassification from Current Use Farm & Agricultural Land to Current Use Open Space on apx 54.29 acres located on Sidney Road and Lider Road in South Kitsap**
- **Application filed by Dale Finholm for a reclassification from Current Use Timber Land to Current Use Open Space on apx. 3.27 acres located on Klahowya Road in Central Kitsap.**
- **Application filed by Marjorie Thorne for a Current Use Open Space classification on apx. 5.09 acres located on Bucklin Hill Road in Central Kitsap.**
- **Application filed by Brock Bergeson for reclassification from Designated Forest Land to Current Use Open Space-Farm & Agricultural Conservation Land on apx 10.25 acres located on Big Valley Road in North Kitsap.**
- **Application filed by Doug & Linda Johnson for classification as Current Use Open Space on apx 1.53 acres located on Paulson Road in North Kitsap County**
- **Application filed by Sarah Parrington for reclassification from Current Use Farm & Agricultural Land to Current Use Open Space Land on apx. .92 acres on Tarree Drive in North Kitsap County**
- **Application filed by Martin Duenhoelter for reclassification from Current Use Farm & Agricultural Land to Current Use Open Space – Farm & Agricultural Conservation Land on apx 24 acres located on 160th St in South Kitsap County**
- **Application filed by Thomas Tucker for a Transfer from Designated Forest Land to Current Use Open Space on apx 7.86 acres on two parcels located on Peter Hagan Road in Central Kitsap County**
- **Application filed by Hendrick Barner for Current Use Open Space located on Stavis Bay Rd in Central Kitsap County**
- **Application filed by Craig and Lesa Keith for a Current Use Open Space classification on apx. 7.52 acres located n Seabeck-Holly Road in Central Kitsap County**
- **Application filed by Johann & Billie Jo Schobert and Scott E and Connie Davis for Current Use Timber Land classification on apx. 12.87 acres located on Peter Hagan Road in Central Kitsap**
- **Application filed by James J and Susanna M. Lane for a Current Use Open Space classification on apx 1.93 acres located on NE Twin Spits Road in North Kitsap County**
- **Application filed by Warren E. Lumsden – request withdrawn at request of applicant**

Bert Furuta – briefed Board on the Personnel & Human Services contract amendments on the agenda.

Charlotte talked about the employee service awards and resolutions for Traumatic Brain Injury Awareness Month and Autism Awareness Month.

Randy briefed Board on Public Works contract and a request for water line easement on the agenda.

Chip briefed Board on the Parks & Recreation contract on the agenda.

R’Lene briefed Board on Administrative Services contracts and resolutions on the agenda. Josh asked that the contracts for Kitsap Peninsula Visitor & Convention Bureau and Admiral Theatre Foundation be removed from consent agenda and those agencies be invited to attend the meeting to give short presentation on their work

Larry briefed the Board on the Community Development contracts on agenda.

Board reviewed the resolutions appointing citizens to county advisory boards.

Rob McGinley briefed Board on public hearing to consider a Petition to Vacate a portion of Berry Street located east of Arvick Rd in South Kitsap filed by Linda Heleniak on behalf of Eugene Breitenstein.

Larry briefed Board on public hearing to consider an appeal filed by Mark Kuhlman of the Hearing Examiner’s decision to approve subject to conditions of the Preliminary Plat/Performance Based Development/Short Subdivision application to subdivide a 2.5 acre parcel of land located at 4816 Lupine Lane NW in Central Kitsap.

Eric briefed Board on public hearing to consider counties proposed revisions to the Silverdale Design Standards and Kitsap County Code Title 17 (Zoning) as they relate to the Waaga Way Town Center.

3. INFORMATION SHARING

9:15 – 10:00

Larry

- **Homebuilders show last weekend**
- **Permit process video being shown at Home Show and will be shown at Kingston Open House tonight.**
- **Mediation tomorrow on hearing examiner appeal.**

Randy/Jon –

- Briefing on State Highway 305 closure for culvert replacement scheduled to start after Labor Day. Charlotte asked for briefing on 302 project and Josh also asked for briefing on Gorst bypass project.

Chip

- DNR information session tonight re Newberry land exchange tonight in chambers

Brian

- Regarding county owned house on Sidney that burned last year...would like to move forward with demolition

Craig

- Intermittent issues with LIS on the web
- Successful video conferencing last week.

Bert

- Talked about the NACO Prescription Drug Discount Card Program,
- Funding for Recovery Center

Charlotte

- Stimulus package – all items on our list need to followed through with applications.
- Talked about weatherization projects, training of apprentices etc

FIVE MINUTE BREAK

4. **NATURAL RESOURCES BRIEFING – PATTY CHARNAS** **10:05 – 11:05**
Executive Summary & Handouts ([pdf](#))

Patty Charnas gave briefing on Natural Resources – restoration efforts on Chico Creek and Carpenter Creek

Meeting adjourned at 11:00.

