

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?

APRIL 1ST, 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; Larry Keeton, Director Community Development; Eric Baker, Commissioners; Jon Brand, Public Works; Dennis Oost, Scott Diener,; Patty Charnes, Katrina Knutson, Peter Sullivan, Dan Defenbaugh, Heather Adams, Community Development; Shelley Kneip, Prosecutor’s Office, Deanna Erstad, Commissioners; Vivian Henderson, KAPO; Teresa Osinski, Home Builders; David Overton, Overton & Associates; Sue Schroader, Pope Resources; Elizabeth Wilson, Pope Resources; Ryan Sandstrom, Alpine Evergreen,

Anticipated Time

1. CONFERENCE CALL – LEGISLATIVE ISSUES – TOM MCBRIDE 8:30 – 8:40

Tom McBride gave overview of both House and Senate operating budgets and the House Transportation budget and Kitsap Priorities under each. Commissioners thanked Tom for his hard work.

2. APPROVE MINUTES OF 03/04/2009 and 03/25/2009 8:40 – 8:45

Minutes approved

3. RURAL SITE SPECIFICS (SCOTT DIENER) 8:45 – 9:15
 Executive Summary and Handouts ([pdf](#))

Reschedule Rural Site Specifics to later date.

Patty Charnas gave briefing on Carpenter Creek project. Project needs to start construction during 2009 in order to receive funding from the state. Jon Brand said it would be a very tight time frame. Larry explained that if something were to hold up the project, we could lose the state

funding and the county would have to pay. Steve said he thinks we need to do whatever we need to proceed with this project.

4. **RWIP (KATRINA KNUTSON)**
Executive Summary and Handouts ([pdf](#))

9:15 – 9:55

Katrina Knutson briefed on Rural Wooded Incentive Program and asked the Board for policy direction. Current moratorium expires July 2, 2009.

Board Concerns:

- **Open Space/Trail System**
- **Housing/Density**
- **Forest**

Rural Wooded Incentive Program Alternatives: Katrina gave overview of nine alternatives with the pros and cons of each.

- **Lift Moratorium – maintain existing program**
- **Repeal program**
- **Repeal program and work with large land owners on master planned communities**
- **Repeal program and rezone to Forest Resource Lands**
- **Amend program – Forest Management Plan**
- **Amend program – Show centers of economy**
- **Amend program - Trails Management Plan**
- **Amend program – Reduce density**
- **Amend program – Increase cluster size**

Discussion on alternatives followed.

Steve

- **Questioned the county’s interest and the need to step back and take a good look and establish the value, interests and impacts.**
- **We need information and discussions on forestry, GMA and lot size, wildlife etc. and figure out what we are trying to achieve.,**

Charlotte

- **Asked that she be given more details on “centers of economy”. Scott explained it meant commercial centers.**
- **Asked what is our purpose here?**
- **Talked about incentive for landowners to maintain forests.**

Larry

- **Said we will get back to the board on a policy level. DCD will come back with better analysis to show what impacts are. Under current policies may not be able to do everything.**
- **Asked if we can schedule 30 days out for 2-3 hour workshop. Board agreed that a workshop will be extremely beneficial and will get one scheduled.**

Board said they need more information to make a decision on this important policy. Steve would like to discuss public ownership of open spaces as an alternative. Charlotte said she needs to know what we are trying to accomplish with the RWIP. Then we look at ways to accomplish. For example, why was RWIP originally established?

Shelley Kneip gave quick status report on the appeal of the 10 Year Plan and Rural Wooded Incentive Program that was adopted in 2006 that is in the Court of Appeals. She said they won't get the first brief for 2 to 3 months.

FIVE MINUTE BREAK

Board recessed into executive session at 9:55.