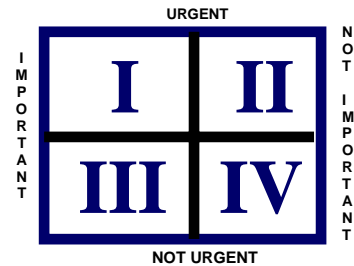


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**APRIL 22nd, 2009 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

Attending: Charlotte Garrido, Commissioner; Steve Bauer, Commissioner; Josh Brown, Commissioner; Nancy Buonanno Grennan, County Administrator; Burt Furuta, Director Personnel, Craig Adams, Information Services; Larry Keeton, Director DCD; Randy Casteel, Director Public Works; Jim Avery, Assessor; Mark Abernathy, Risk Management; Opal Robertson, Commissioners; Lisa Fryer, Administrative Services; Dennis Bonneville, Undersheriff; Michele Davis, Sheriff’s Office; Bill Truemper, Juvenile, Matthew Keough, Parks; Saeed Saber, Juvenile; Teresa Osinski, HBA; Tim Matthes, KAPO; Shawn Gabriel, Director Administrative Services; Dave Peterson, Clerk; Nancy Wilson, Juvenile; Susan Plemmons, Health District; Ardelle Rein, Health District; Deanna Erstad, Commissioners

	Anticipated Time
1. APPROVE MINUTES OF 04-15-09 Minutes for 4/15/09 were approved.	8:30 – 8:35

2. REVIEW OF AGENDA	8:35 – 9:15
Items 3E and 5B were removed from consent agenda.	

Commissioner Garrido said she has to recuse herself from the Closed Record hearing to consider an appeal of the hearing examiners decision filed by Ryan Vancil, Counsel for Peter Boorman and William Simmons as she as prior to taking office she had conservations with parties involved in this issue.

3. INFORMATION SHARING	9:15 – 10:00
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Shawn Gabriel – Administrative Services

- Shawn said he and Steve gave a budget presentation at Kitsap County Democrat Central meeting on the 22nd and it was well received.

- Volunteer Recognition Event was well done and well attended. Steve would like to show photos and talk about volunteers next week. He said he has been told it was the nicest event the county had done of this kind and it worked well being at Presidents Hall. Displays will be in lobby this week.
- Earthquake drill – update.
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Craig Adams – Information Services

- They are busy working on budget preparation

Matt Keough – Parks & Recreation

- Parks Board meeting was well attended meeting last week. He would like the boards input on the mission of Parks Board.
- Working to codify department into the county code and do accreditation process.
- Fee recommendations – getting fee recommendations from the users.
- Land exchange at Newberry Hill.
- Chip is at a union meeting today working on cost reductions.
- Talked about grants they are applying for. Discussed repair of boat ramp at Salisbury Point. Will spend more time with board on these issues.
- Discussed planning of regional trail. Talked about event this coming weekend regarding trail between Gorst and Bremerton.

Bert Furuta – Personnel & Human Services

- Reminded board of graduation on June 18h for supervisor certification.
- Full bore with workforce invest stimulus program – youth summer jobs program (146 youth) Completed process and will be up and running as summer hits.
- Dislocated workers program over 200 adults benefiting from this.
- Charlotte asked if KEDA been consulted about the youth program and said they are very interested in partnering with the program.

Nancy Buonanno Grennan – County Administrator

- Energy Conservation Group is meeting this afternoon – Dean Boening will be the new facilitator for this group.
- Housing Authority Finance Taskforce starts this afternoon
- We have a union meeting tonight with the AFSCME group to talk to them about the budget situation.
- Convened meeting of folks across government who do public facilitation, community meetings and public outreach to start networking group that would host some training, most of which would be done in-house. Think it will be good team building across government.
- Also working on some “Soup to Nuts” training on how to get policy direction on how to get an ordinance, resolution or policy adopted .

Larry Keeton – Director Community Development

- Mediation status – Process takes about 7 hours to do. Steve commented that our process for moving ahead was not to do a bunch of pilots but to refine the process and enact the revisions in the code. He asked where we are in enacting the revisions to the code. Larry said Scott is working to rewrite and will bring back to board by end of 2nd quarter. Steve would like to see the mediation issue moved up. Larry will work on.

- Seabeck marina decision has been approved by the State Dept of Ecology.
- Friday night 20 employees went to Mariners game in recognition of the “FISH” program (a way to recognize our employees for doing something right) No public funds were expended.
- Nancy said she sat with some of Larry’s staff last night at the Volunteer Recognition Event and in talking to them she learned that even though they are taking a 20% reduction, they are very upbeat and looking at opportunities to volunteer on Fridays.
- Steve asked about the “codes violation” moving into a hearings officer. Larry stated there are two issues – special events ordinance, and also how to handle the ADU issues that have been hanging for years. Larry said they keep getting bumped from the agenda but are scheduled in May to sit down with the board.
- Josh said he had talked to Larry about impact fee collections. Larry explained that they have changed the process so you can’t get a final inspection now until impact fees are paid. He said the Homebuilders have been very helpful in making sure their membership pays their fees.
- Josh also asked about graffiti issues – we don’t do any painting in winter. Nancy met with Dori and Chip and they are putting together a response. Can this be plugged in with Kitsap One line?
- Josh asked if Shawn and Randy are working together to bring back some information on the ER&R account.

Steve Bauer

- Steve asked about getting materials for these meetings electronically. Nancy explained that there is a link to each item they need to click on that will bring up background information.
- Steve said having been involved in the creation, he wants to be kept in the loop of what’s going on with the Energy committee.
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Charlotte Garrido

- Said she really enjoyed hearing what others thought about Volunteer Recognition Event last night.
- She said she watched Poisoned Waters last night and has been approached having showing in Chambers for employees or public. Would be valuable information for the public.
- Charlotte said she is trying to put together bigger meeting about stimulus so potential partners can come together to discuss not only how they want to participate with project issues but how they will participate in going after funding.

Josh Brown

- Questioned how much more it would cost by having court in North Kitsap vs consolidating everything here in Port Orchard.
- Have ground lease in effect today with YMCA - reasons are we applied for 800,000 CTED grant. Kevin said he will get the latest draft to the board prior to Monday.

Randy Casteel, Director Public Works

- Talked about the bridge project on Lund that will be starting on May 5th. Most of the work is being done under the bridge but it will be down to one lane from time to time. It is a 40 day job (being done during the day)

4. **EARTHQUAKE DRILL & BREAK** **10:00 – 10:30**
5. **NOISE ORDINANCE VARIANCE – STEVE MOUNT ([PDF](#))** **10:30 – 10:45**

Larry Keeton briefed the board on a variance to the Noise Ordinance –2.5 miles of road is being repaired Sedgwick by the state. Because of the number of vehicles using the road they can't do work during day so they have to do at night from 7pm to 6am. Under county ordinance they have to get noise ordinance variation. The board can give them a temporary variation for 30 days but the ordinance also requires that the public has an opportunity to make comments. The proposed date for that meeting is May 11th. If have to do project during the day it would take 2 years instead of 1 year. We are preparing a resolution for board to give a temporary variation.

The Board recessed into Executive Session at 11:30am to discuss potential litigation.

Submitted by Deanna Erstad

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