

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?

**JUNE 17<sup>th</sup>, 2009 MINUTES  
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
 WORK/STUDY SESSION  
 8:30 AM**

**Attending: Charlotte Garrido, Chair; Steve Bauer, Commissioner; Josh Brown, Commissioner; Bert Furuta, Director Personnel & Human Services; Arvilla Ohlde, Parks & Recreation; Carolyn Siems, Commissioners; Opal Robertson, Commissioners; Deanna Erstad, Commissioners; Larry Keeton, Director DCD; Randy Casteel, Director Public Works; Shawn Gabriel, Director Administration Services; Bud Harris, Director Information Services; Jeff Rowe-Hornbaker, DCD; Dean Boening, Commissioners; Bill Truemper, Juvenile; Vivian Henderson, KAPO; Chris Henry, Kitsap Sun; Dave Peters, Public Works; Charlie Bermant, Port Orchard Independent.**

**Anticipated Time**

**1. AGENDA REVIEW FOR 06/22 REGULAR MEETING 8:30 – 9:15**

Items 2A, 2I, 3D, and 3F were removed from the Consent Agenda. Item 3A was removed from agenda to be rescheduled at a later date. Under Public Hearings, Item E was pulled from agenda to be rescheduled at a later date.

**2. INFORMATION SHARING 9:15 – 10:00**

Arvilla passed out flyers for Chili Cook-off.

Larry –

- Planner of day has backlog of approximately 7 hours. They are meeting to figure out how to be more efficient in dealing with this issue and also looking at how to show information on line.
- Met with Agricultural Committee of Kitsap 2020 – rural use table for agriculture. BOCC said this is an important topic and they would like to sit down and discuss agriculture in the county re sustainability, quality of life etc and what are we really trying to achieve. Carolyn will get discussion scheduled for a work study session.
- They have been meeting with large land owners on RWIP and gathering data.

- Met with PSRC on Monday to discuss relationship of county staff and PSRC staff and how to make more of a connection.
- Jeff Rowe-Hornbaker has passed the first part of his Building Official program.

**Shawn –**

- Discussed renovation project in Auditor’s office icw the new ballot counting machine.
- Have been approached by a hotdog vendor requesting to conduct services on site. We will move forward with RFQ to find opportunities available. Steve suggested we just let people with HD license come and set up outside. We need some time to set aside to discuss this issue.
- July 8<sup>th</sup> is the Coroner Facility ribbon cutting.

**Randy**

- Anderson Hill/Apex Road channelization is complete.

**Bud**

- Coordination with Cencom- agreed method of calculating some of the IS costs associated with the COPS Project. Disaster recovery. Discussed some upcoming Micro Soft systems.

**Dave Peters**

- Regarding the assessment we pay to the Clean Air Agency - How does Board want him to vote on resolution tomorrow at meeting? Steve said kudos to Dave for the great job he does representing Kitsap County and our needs.

**Bert**

- Recovery Center operations – inpatient 12% cut. Received funding to make available beds tie into homeless project (\$131,000 for 2 years)
- Youth program – anticipating 123 youth to be hired throughout the county. 136 worksites have been identified.

Josh had gentleman approach him regarding Ridgetop area saying looks like a real mess. He said there are still have problems at the skatepark in Silverdale with maintenance issues. He asked if someone could please go out and take a look.

Steve said he has had complaints about medians in north area.

Charlotte discussed the Juneteenth celebration scheduled for this weekend.

**FIVE MINUTE BREAK**

**3. 2009 BUDGET UPDATE (SHAWN GABRIEL)**

**10:05 – 10:35**

Shawn gave handout and discussed the May budget update. Josh asked that they be given budget information to review also. Steve thanked Stephanie and Shawn for the great work they are doing keeping the board updated. He asked to refresh his memory on what we agreed to do regarding the COPS Grant. Stephanie said we had discussed wanting to meet with the Sheriff’s office regarding the number of positions they are asking for.

4. **STIMULUS FUNDING** (ERIC BAKER)

10:35 – 11:00

Eric introduced our new intern, Jared and gave an update on the stimulus funding:

**Discussion Points:**

- **Project list**
- **Courthouse Improvements/Upgrades – wise use of stimulus dollars to reroof?**
- **Kitsap Pavilion improvements/Upgrades**
- **President’s Hall Improvements/upgrades**
- **Big Belly Trash Compacting Garbage Receptacles**
- **Electric Retrofit of Vehicle Fleet**
- **Electric Vehicle Charging Stations-**
- **Revolving Loan/Investment Funds for Agriculture**

**The Board recessed into exec session at from at 11:55 to discuss real estate issues pursuant With RCW 42.30.110 (c)**

**Respectfully submitted by Deanna Erstad.**