

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 24th, 2009 MINUTES
BOARD OF COMMISSIONERS – MANAGEMENT TEAM
WORK/STUDY SESSION
8:30 AM

Attending: Charlotte Garrido, Chair; Josh Brown, Commissioner; Nancy Buonanno Grennan, County Administrator; Randy Casteel, Director Public Works; Angie Silva, Commissioners; Jeff Rowe-Hornbaker, Assistant Director DCD; Lief Bensten, Personnel and Human Services; Bert Furuta, Director Personnel & Human Resources; Steve Lewis, Lochner; Richard Warren, WSDOT; Yvette Liufau, WSDOT; Larry Eyer, Kitsap Community Resources; Darlene Cook, Kitsap Community Resources; Scott Diener, DCD; Greg Cioc, DCD; Brynn Grimley, Kitsap Sun; Bob Moyer, CKCC; Natalie Bryson, CKCC; Carl Johnson; Jim Sommerhauser; Ginger Sommerhauser; Vivian Henderson, KAPO

Anticipated Time

1. **Approval minutes deferred to next week.**

2. **[WSDOT – BEDS & SR 302](#) (Greg Cioc/WSDOT) **8:35 – 9:30****

Representatives from WA State Department of Transportation gave an overview of the Bremerton Economic Development Study. The following items were points of discussion:

- **Study goals and objectives**
- **Background**
- **Safety analysis**
- **Traffic volumes**
- **Traffic conditions**
- **Summary of improvement projects**
- **Segment 4 Cross Sections**
- **Gorst Concept**
- **Prioritized projects**
- **Public outreach**
- **Next Steps**

The Board stressed the importance of working with the Navy icw improvements on SR3 Gorst to Loxie Eagens Blvd and SR16 limited-access freeway section.

3. **ROAD NAMING CONTEST** (Bob Moyer) 9:30 – 10:15

Bob Moyer gave presentation on the naming of the new Waaga Way extension road. Ballots were received by mail, internet and entry boxes located in the Silverdale Library and the CK Reporter office. There were 50 names considered. After reading the entries the committee narrowed it down to the top three. In preference they are:

1. Greaves Way
2. Hank Mann Sykes Way
3. Trailside Blvd

Rob MacDermid asked for a copy of the CKCC report and asked if public have opportunity to comment.

The Board agreed with the CKCC recommendation of Greaves Way. A resolution will be done and signed at an upcoming meeting.

FIVE MINUTE BREAK

4. **HOMELESS UPDATE** (Bert Furuta, Leif Bentsen) 10:25-11:00

Bert talked about how they came up with funds for a Safe Car Park for homeless families with children living in motorized vehicles.

Larry and Darlene talked about the homeless issue in Kitsap County.

Board asked how they can help in keeping this project going. Points of discussion:

- Need to get cities involved.
- Larry feels the most valuable part is providing the space for the families.
- Josh asked if the county found places for parking would KRCC handle the case management?
- It was said that service clubs and churches are interested in partnering.
- Larry talked about continuum of care.
- Charlotte talked about inviting cities and other agencies to partner in this project. Bert talked about role of KRCC in this.
- Nancy talked about how people find out how to get help when they find themselves homeless.
- Human services agencies are maxed out and operating in crisis.
- Josh said we need to take a lead role in finding sights, setting a policy and blueprint.
- Charlotte said we need to look at bigger picture so we are not missing opportunities for efficiencies and sharing of ideas and resources.
- Would like to see continuum of the contract with KRCC as it ends on June 30th. Board asked if there was some way we can extend this contract temporarily until we can have a

**formalized plan. KRCC will continue with case management if county can provide space.
Board agreed.**

**The Commissioners recessed into executive session from 11:05-11:50 to discuss real estate matters
Pursuant to RCW 42.30.110 (c)**

**The Commissioners recessed into executive session from 11:53 – 12:00 to discuss potential litigation
Pursuant to RCW 42.30.110 (i)**

Respectfully submitted by Deanna Erstad

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