

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?

**JULY 15th, 2009 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

Anticipated Time

Attending:

**Commissioners Garrido, Bauer, Brown
 County Administrator Nancy Buonanno Grennan
 Commissioners Office: Eric Baker, Angie Silva, Deanna Erstad
 Administrative Services: Shawn Gabriel, Director
 DCD: Larry Keeton – Director, Jeff Rowe-Hornbaker; Tina Holguin, Dave Greetham, Meg Sands,
 Doug Frick, Lisa Lewis, Scott Diener
 Public Works: Pat Campbell, Keli McKay-Means, Stella Vakarc
 Prosecutor’s Office: Jacquelyn Aufderheide, Lisa Nickel
 Cencom: Richard Kirton, Director
 Information Services: Bud Harris – Director
 Personnel & Human Services: Bert Furuta – Director, Fernando Conill
 Treasurer: Barbara Stephenson
 Citizens: Ron Templeton, Jim Aho, Mark Kuhlman, Jim James, Judith Krigsman, Irwin Krigsman,
 Vivian Henderson, Thomas Mosby, Don Jahaske
 Press: Brynn Grimley, Kitsap Sun**

New Item:

Pat Campbell requested approval for submission of a remedial action grant application for the Hansville Landfill cleanup. Board approved.

- 1. GREEN JOBS GRANT APPLICATIONS (ERIC BAKER/ANGIE SILVA) 9:00 – 9:15**

Eric talked to the Board about 2 grant opportunities with USDA coming up that would require matching funds. These are both competitive grants. Staff is recommending we submit for one of these grants. CK Wastewater Facility would stand a better chance. Charlotte would like him to

take a look at criteria and do side by side comparison. Eric will provide this information for Board.

- **CK Wastewater Facility – Improvements that would include aeration diffuser membranes upgrades and blowers and control system replacements. Steve asked if we have budgeted matching money for this grant in the Capital Facilities fund? Eric replied that this has been in the 2010 and 2011 budgets.**
- **Howe Farm Environmental Learning Center – To develop a campus for the study of environmental sciences including agriculture, natural resources management, best practices and renewable energy sources. Associated with South Kitsap High School, students will use hands-on learning on these disciplines. Charlotte asked how ‘ready’ is it. Eric replied we are ready to go. Steve said looks like an incredible opportunity. Charlotte commented that this would be something we could work with WSU Extension on. Eric will have additional information for the Board on Monday.**

2. TIMBERS EDGE REVIEW (MEG SANDS) 9:15–9:50

Dave Greetham and Meg Sands (and staff) briefed board on the Timber’s Edge Plat Closed Record Appeal. The Board asked questions regarding pertinent issues and where they are addressed in the record. The Board thanked the staff for their work on this issue.

3. 2009 BUDGET UPDATE (SHAWN GABRIEL)

Removed from agenda and rescheduled to Monday afternoon.

4. BUDGET STATUS UPDTE (LARRY KEETON) 9:50-10:10

Larry gave update on the DCD 2009 budget.

- 17% reduction in permit activities
- 35% reduction in fees collected
- Reduced staff by about 30%
- Looking at mid-year fee increase in Title 14
- Absolutely have to do a fee increase next year just to meet the current structure.
- Target is to get new fee schedule recommendation to Board by the end of August.

Nancy talked to the board about a resolution authorizing certain county officials to sign and approve purchase and sales agreements for Harborside Condominium. She asked the Board to approve today and it will be ratified on Monday, July 27th. Josh moved the approval of certain real estate sales for Harborside Condominium Unit numbers T201, D204, D306, T200, C407 and the sale of the Sinclair Lot for 3.5 million dollar. Steve seconded the motion. Motion carried.

The Board recessed into closed session to from 10:15-11:00 am to discuss collective bargaining pursuant to RCW 42.30.110 (g). No action taken.

The Board recessed into executive session from 11:A0-12:00 to discuss real estate matters pursuant to RCW 42.30.110 (c). No action taken

Respectfully submitted by Deanna Erstad

