



**BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
WORK STUDY SESSION MINUTES  
AUGUST 5, 2009 @ 8:30 AM**

**Attending:**

**Commissioners Garrido and Bauer**

**Commissioners Staff: Opal Robertson, Deanna Erstad, Carolyn Siems, Angie Silva**

**Parks & Rec: Arvilla Ohlde**

**Personnel: Bert Furuta**

**DCD: Larry Keeton, Patty Charnas, Keith Folkerts, Susan Donahue**

**Public Works: Jon Brand, Dave Tucker, Barbara Zaroff**

**Administrative Services: Shawn Gabriel, Jan Koske**

**Information Services: Bud Harris**

**Citizens: Ron Ross, Vivian Henderson, G Washington**

- |                                                                                                                                                                                                                                                                                                   | <b>Anticipated Time</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>1. APPROVAL OF WORK STUDY MINUTES FOR 07/29/09</b>                                                                                                                                                                                                                                             | <b>8:30 – 8:35</b>      |
| <b>Rescheduled to 8/12/09</b>                                                                                                                                                                                                                                                                     |                         |
| <b>2. AGENDA REVIEW FOR 08/10/09 BUSINESS MEETING</b>                                                                                                                                                                                                                                             | <b>8:35 - 9:20</b>      |
| <b>Item 3B, Resolution regarding Fragaria Road Shoulder Stabilization was removed from the consent agenda.</b>                                                                                                                                                                                    |                         |
| <b>3. INFORMATION SHARING</b>                                                                                                                                                                                                                                                                     | <b>9:20 – 10:05</b>     |
| <b>Bert</b>                                                                                                                                                                                                                                                                                       |                         |
| <ul style="list-style-type: none"><li>• <b>Park Director position application period has closed. Commissioners have been given binders with applications.</b></li></ul>                                                                                                                           |                         |
| <b>Arvilla</b>                                                                                                                                                                                                                                                                                    |                         |
| <ul style="list-style-type: none"><li>• <b>Water quality in county lakes, some illness reported. Testing being done.</b></li><li>• <b>Death of young boy on Wildcat Lake.</b></li><li>• <b>Indianola culvert project</b></li></ul>                                                                |                         |
| <b>Larry</b>                                                                                                                                                                                                                                                                                      |                         |
| <ul style="list-style-type: none"><li>• <b>Last night was the first meeting on rural commercial/rural industrial zoning</b></li><li>• <b>Status of permits.</b></li><li>• <b>Fire Marshal – last 2 weeks have been assisting City of Bremerton with the Arnolds fire investigation.</b></li></ul> |                         |
| <b>Steve asked about mediation. Larry talked about Planning Commission. Steve thinks we need some boundaries and PC is involved in things they don't need to be. Need clarity of their role. Charlotte asked if the resolution signed back in 1969 establishing PC has ever been updated.</b>     |                         |
| <b>Shawn</b>                                                                                                                                                                                                                                                                                      |                         |
| <ul style="list-style-type: none"><li>• <b>Talked about roundtable with cities,</b></li></ul>                                                                                                                                                                                                     |                         |

- He attended session with Build America Bonds, kickoff session where they were briefed on what is available from new funding tool mechanism to stimulate economy and create jobs.

Jon

- Just completing 6 year plan. Asked if board would like to be briefed prior to completion.
- Gave update on road projects.

Bud –

- Verizon was in the three campus buildings installing cell phone antenna boosters. This was part of the Cops-Grant project where Verizon was awarded the primary Cell/Air Card contract through the Cops-Grant Steering Committee. By installing booster antennas on the campus it is highly likely we can avoid the expense of installing Wi-Fi (secured for Public Safety and Government use only) capability.
- Follow up briefing on social networking from government standpoint...legality as well as security issues....will have brief ready by mid August

Charlotte –

- Puma Soccer Team asked if we want to help recognize. BOCC will do proclamation recognizing the team.
- Talked about problems with transportation at Suquamish Canoe Journey celebration between parking and event. Don't want to see the same thing happen at the fair this year. Drivers need to have way to communicate with central control and one another. Arvilla will work on.
- Horseshoe Lake – talked about illnesses reported after swimming in lake. Health District is monitoring.

*10 MINUTE BREAK*

**4. SHORELINE MASTERPLAN UPDATE – Patty Charnas 10:15 – 10:30**

- Patty briefed Board on project status and talked EPA grant they have been awarded.
- Update is mandated by the state
- Program needs updating as the county has not updated it's shoreline planning code for over 10 years.
- Are working on invitations to send out to groups.
- EPA Grant is making its way through contract review at this time. Keith talked about the intent of the grant. \$567,000 – looking to work with a variety of partners.

The Commissioners recessed into executive session from 10:30-11:00 am to discuss real estate issues Pursuant to RCW 42.30.110 (1) (c). No action was taken.

Respectfully submitted by Deanna Erstad

## **ADJOURN**

G:\COM\DATA\Agenda BOCC Wkly Briefs\Work Study\2009\AGENDAS\07-29-09 WORK STUDY AGENDA.doc