

County Administrator's Briefing Agenda

2:00 PM Monday – April 10, 2006

Commissioner's Conference Room

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

Draft Number: 1 (Subject to Change)

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

4/3 PM Brief:

2:10

2. Legislative Update (Sharon Wylie)

Action:

3:30

3. Adjourn

Review Draft Agenda for Upcoming Meetings.

- a. April 12, 2006 – Work Study Session (8:30 AM)
 - Information Sharing
 - New Computerized County-Wide Employee Evaluation System (Erin Neff)
 - Administration Building Update (Mark Mauren)
 - Adjourn in to Executive Session to discuss with legal counsel matters relating to potential litigation (Shelley Kneip / Mark Mauren)
- b. April 17, 2006 - Monday AM Brief (10:00 AM)
 - Departmental Update (Casey Jones/Steve Bauer)
- c. April 17, 2006 – Monday PM Brief (2:00 PM)
 - Hood Canal Coordinating Council (HCCC): Discuss Governance

Study (Robyn Lawless/Betsy Daniels (Triangle Assoc)
Jail Contract Proposal (Ned Newlin)

- d. April 19, 2006 - Work Study Session (8:30 AM)
BOCC Agenda Review for April 10, 2006
Information Sharing
National Pollutant Discharge Elimination System Stormwater Phase II (Dave Tucker)
- e. April 24, 2006 – BOCC Public Meeting (10:00 AM)
- f. April 24, 2006 - Monday PM Brief (2:00 PM)
- g. April 26, 2006 – Work Study Session – NO MEETING SCHEDULED: TWO COMMISSIONERS OUT OF AREA
- h. May 1, 2006 – Monday AM Brief (10:00 AM)