

1 **County Administrator's Briefing Notes**
2 **2:00 PM Monday – October 16, 2006**
3 **Board of County Commissioners Chambers**
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5

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

6 **Attendance:** Commissioner Jan Angel, Chair, Commissioner Patty Lent, Commissioner
7 Chris Endresen; County Administrator Cris Gears; Jeff Rowe-Hornbaker, Jim Bolger, Phil
8 Fletcher, DCD; Ben Holland, Administrative Services; Jim Avery, Assessor; Neil Watcher,
9 Shelley Kneip, Lisa Nickel, Prosecutor's Office; Hugh Spitzer; Charlie Bermant, *The*
10 *Newspaper Group*; Jim and Ginger Sommerhauser, Sharon Wiley, Gordon Walgren, Stacy
11 Crawshaw-Lewis, Preston Gates and Ellis; Mary Des Marais, KEDC; Tim Botkin, Seed
12 Project; Ken Atterbury, Bill Mahan, Port of Bremerton; Bill McSherry, CTED; Art Castle, HBA;
13 and Katherine Brown, Administrative Specialist.

14
15 **2:00**

16 **1. Approve Minutes of Previous Briefing:**

17
18 **October 9, 2006 PM Brief:**

19
20 Action: Approved as submitted.
21

22 **2:10**

23 **2. Legislative Briefing (Hugh Spitzer)**

24
25 Action:

26 Hugh Spitzer gave a follow up from June briefing and reported that there is no new
27 legislation but that the Citizen Survey revealed some facts that could possibly be
28 incorporated into comments for proposed changes to it.

- 29 • The outcome of the discussion was that:
- 30 • there needs to be more specificity on the numbers needed to make the track
31 "pay for itself" if it goes forward
 - 32 • define the use of the track on non-race days by putting some detail into the
33 legislation regarding how much control the PSA has versus the County
 - 34 • PSA shall assume financial responsible for additional costs such as
35 police/fire
- 36 • Peter Moy's report will have additional information
 - 37 • Recommends that the county have no position on the details of how the \$166M
38 that ISC pledged will be handled, it's a state issue.
 - 39 • Cris Gears, Hugh Spitzer, Lisa Nickel and Russ Hauge will meet with ISC on
40 October 26 to discuss the results of this meeting. Will bring feedback from that
41 meeting and get the information to our lobbyist, Sharon Wiley, so she can meet
42 with our state legislators.
- 43
44
45
46

1 **3:10**

2 **3. SEED Project Update (Port of Bremerton Commissioner Bill Mahan / Ken**
3 **Attebery / Tim Botkin)**

4
5 Action:

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7 Presentation by Ken Attebery, Tim Botkin, Bill Mahan and Bill McSherry highlighting their
8 progress and the need to receive \$1M from the County to leverage for Federal funds.
9

10 **3:50**

11 **4. BOCC Agenda Review for October 23, 2006**

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13 Action:

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15 Item 2B taken off consent agenda.

16 **Resolution** revising the policy for the distribution of Lodging Tax Revenue. **Staff Contact:**
17 Ben Holland, 337-4504.

18
19 Item 3A taken off agenda.

20 **Resolution** authorizing a charge card program to be implemented and administered by
21 the Auditor's Office. **Staff Contact:** Anna Wilderbuer, 337-5688.
22

23 Item 6A taken off agenda.

24 Interlocal amendment agreement with the **Port of Bremerton (KC-564-95A)** for Surface
25 & Storm Water Management funding for development of regional stormwater control
26 facilities by the port. **Staff Contact:** David Tucker, 337-7292.
27

28 **4:10**

29 **5. Lobbyist Report**

30
31 Sharon Wiley gave brief report following up on email she sent the Board last week
32 concerning tax increment financing, sales tax streamlining and payday lending legislation at
33 the federal and state levels.
34

35 **Review Draft Agenda for Upcoming Meetings.**

- 36 a. October 18 – Wednesday Morning Work/Study (8:30 a.m.)
37 NO MEETING SCHEDULED – Commissioners attending the Kitsap
38 Economic Development Steering Committee meeting
- 39 b. October 19 – Budget Meeting (8:30 a.m.)
- 40 c. October 23, 2006 – BOCC Public Meeting (10:00 a.m.)
- 41 d. October 23, 2006 – Monday Afternoon Brief (2:00 p.m.)
42 NO MEETING SCHEDULED - Commissioners attending the Kitsap
43 Economic Development Steering Committee meeting

- 1 e. October 24, 2006 – Budget Meeting (11:30 a.m.)
- 2 f. October 25, 2006 – Wednesday Morning Work/Study (8:30 a.m.)
- 3 Information Sharing
- 4 10 Year Update Discussion (Eric Baker)
- 5 **4:15**
- 6 **Adjourn**
- 7
- 8