

# County Administrator's Briefing Notes

2:00 PM Monday – July 24, 2006

Commissioner's Conference Room

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

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Attendance: Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Ben Holland, Marilyn Osborn, Dana Hills, Administrative Services; Burt Furuta, Penny Starkey, Erin Neff, Rob Gudmusen, Personnel; PJ Ramos, Public Information Officer; Charlie Bermant, *Newspaper Group*; Teresa Osinski, HBA; and Joyce E.S. Figueroa de Raschke, Administrative Specialist.

## **Draft Number: 1 (Subject to Change)**

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**2:00**

**1. Convene Meeting & Approve Minutes of Previous Briefing:**

**July 10 and July 17, 2006 PM Brief:** Approved as corrected.

**2:10**

**2. Computer Based Performance Evaluation System (Bert Furuta)**

Action:

- Erin Neff – Gave presentation on computer based performance evaluation system.
- Commissioner Endresen requested that “Provision of Service to Others” be added to all evaluations.
- Commissioner Endresen wanted to know when past performance evaluations will be in the system.
- This presentation will be given to the elected officials on Friday, and to the unions on Monday.

**2:40**

**3. One Percent for the Arts (Ben Holland)**

Action:

- Ben Holland – Gave presentation and discussion on one percent for the Arts Board.

**3:00**

**4. Board of Commissioners'/Administrator's Issues**

Action:

- Cris Gears will confer with legal, then brief Parks staff on wording for signs placed on the edge of park property requesting respect for adjacent private property.

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

- a. July 26, 2006 – Work Study Session (8:30am)  
BOCC Agenda Review for August 2, 2006  
Information Sharing
- b. July 31, 2006 – Monday AM Brief (10:00am)  
NO MEETING – Two Commissioners Out of the Area
- c. July 31, 2006 – Monday PM Brief (2:00pm)  
NO MEETING – Two Commissioners Out of the Area
- d. August 2, 2006 – Special Commissioners Public Meeting (8:30am)  
Commissioners Workstudy to Begin After Special Meeting  
Information Sharing

**4:30**

## **5. Adjourn**

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