

# County Administrator's Briefing Notes

2:15 PM Monday – August 21, 2006

Port Blakely Conference Room

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

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

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Attendance: Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Randy Casteel, Public Works Director; Jeff Rowe-Hornbaker, Assistant Director of Community Development; Travis Baker, *The Sun*; Teresa Osinski, HBA; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist.

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**2:15**

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

**July 24, 2006 PM Brief:** Minutes will be reviewed at the August 28, 2006 meeting.

**2:45**

## 2. Approve Resolution for Temporary Road Closures during the Kitsap County Fair & Stampede

*Action: Commissioner Chris Endresen made a motion to approve the resolution for Temporary Road Closure during the Kitsap County Fair & Stampede. Commissioner Patty Lent seconded the motion. Motion carried unanimously.*

**2:47**

## 3. Approve Resolution to create a Change Fund for the Kitsap County Fair & Stampede

*Action: Commissioner Chris Endresen made a motion to approve rescinding resolution # 137-2006 and approving a resolution to create a Change Fund for the Kitsap County Fair & Stampede. Commissioner Patty Lent seconded the motion. Motion carried unanimously.*

**2:50**

## 4. Residential Development Update ( Jeff Rowe-Hornbaker)

Jeff Rowe-Hornbaker gave the Commissioners a brief update on the County's research regarding Woods View housing development. Jeff will be providing a written report to the Commissioners when their research is concluded.

**3:00**

## 5. Board of Commissioners'/Administrator's Issues

*Action:*

- The Commissioners will meet with the Parks Board on Tuesday afternoon.
- Cris Gears will be attending the WCMA Conference August 23 & 24, 2006.
- Will discuss new retreat dates during the next two weeks.

- 1 • Commissioner Endresen asked to have the board’s goals reviewed during the  
2 retreat.
- 3 • Commissioner Lent asked to discuss the County’s 150<sup>th</sup> birthday coming up in  
4 2007 at the retreat.
- 5 • The Commissioners discussed several issues with the new building that need to be  
6 addressed.
- 7 • The “no parking” signs by the Fair need to be enforced  
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10 **Review Draft Agenda for Upcoming Meetings.**

- 11 a. August 23, 2006 – Wednesday Work/Study Session (8:30am)  
12 BOCC Agenda Review for August 28, 2006  
13 Information Sharing  
14 10 Year Update Preview (Eric Baker)
- 15 b. August 28, 2006 – Regular BOCC Public Meeting (10:00am)
- 16 c. August 28, 2006 – Monday Afternoon Briefing (2:00pm)  
17 Comparison Between Racetrack and Building Out SKIA (Peter Moy)
- 18 d. August 30, 2006 – Wednesday Work/Study (8:30am)  
19 Information Sharing
- 20 e. September 4, 2006 – Labor Day Observed
- 21 f. September 6, 2006 – Wednesday Work/Study Session (8:30am)  
22 BOCC Agenda Review for September 11, 2006  
23 Information Sharing

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25 **3:30**

26 **6. Adjourn**  
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