

County Administrator's Briefing Notes

2:15 PM Monday – March 13, 2006

Commissioner's Conference Room

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

Draft Number: 2 (Subject to Change)

Attendance: Chair Commissioner Jan Angel, Commissioner Chris Endresen, Commissioner Patty Lent, County Administrator Cris Gears; Ben Holland, Director, Administrative Services; Jim Bolger, Assistant Director, Community Development, and David Greetham; Mark Mauren, Director, Facilities, Parks and Recreation; PJ Ramos, Public Information Officer; Jan Koske, Volunteer Services Coordinator; Art Castle, and Teresa Osinski, HBA; Mike Eliason, KCAR; David Falk and Robin Waite, Sounders; Anne Blair, KPFD; Don Burger, Administrative Coordinator and Joyce E. S. Figueroa de Raschke, Administrative Specialist.

12:15 Board convened Executive Session to discuss collective bargaining matters and to discuss with legal counsel matters relating to litigation. (Rob Gudmundson / Jacquelyn Aufderheide)

12:35 Adjourned from Executive Session and reconvened Public meeting to announce that no action was taken during Executive Session and adjourn the March 13, 2006 Public Meeting.

1:10 Chair announced convening an Executive Session to discuss with legal counsel matters relating to litigation (Jennifer Forbes)

2:10 Chair adjourned from Executive Session and convened a subsequent Executive Session to discuss with legal counsel matters relating to litigation (Shelley Kneip, Lisa Nickel, Jennifer Forbes, Ben Holland, Mark Abernathy, Randy Casteel)

2:25 Adjourned from Executive Session.

1. Convene Meeting & Approve Minutes of Previous Briefing:

2/13 PM Brief (No meetings held on 2/20, 2/27, 3/6).

Review deferred.

2. CAO Progress Report (Dave Greetham)

Action:

- Dave Greetham presented the first CAO annual report. (refer to Executive Summary)
- Board requested staff track who wants to build, but cannot, and if there is an increase of variance requests.
- Commissioner Lent – What is the average amount for buffer limits.
- Commissioner Endresen – What kind of streams override the buffers?

- 1 • Dave Greetham is the point of contact regarding site specifics and liaison/approval
2 between the Health Department and Department of Community Development.
3 • Jim Bolger stressed that the Department of Community Development is not
4 monitoring all of the items in the CAO.
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8 **3. Annual Advisory Group Review (Jan Koske)**
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10 Action:

- 11 • Jan Koske discussed Board appointed Committees and Advisory Groups (refer to
12 Executive Summary handout).
13 • Commissioners discussed periodicity for meeting with various groups and
14 committees.
15 • Jan Koske highlighted those groups that have not yet submitted their bylaws, and
16 the Commissioners reiterated that their bylaws need to be submitted to the Board.
17 • The Commissioners questioned the policy regarding discontinued boards.
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20 **4. Citizen's Survey (PJ Ramos/Charisse Ritzman)**
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22 Action:

- 23 • PJ Ramos discussed the role of the Citizen's Survey as part of budgeting process..
24 • Plan to complete the Citizen's Survey by the end of May.
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27 **5. Seattle Sounders (Mark Mauren)**
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29 Action:

- 30 • Mark Mauren stated that there has been an on-going 6 – 8 month discussion with
31 the Seattle Sounders.
32 ○ Exploring benefits
33 ○ Discussed cost concerns(permits, parking, security, etc.) which may impact the
34 County
35 • Robin Waite stated that current Sounder's operating cost include paying Quest field
36 \$6,000 per event. Ticket costs for 22 games offset labor costs. Seasons would be
37 worked around the rodeo.
38 • Commissioner Endresen – Wanted to know how many people attend. Answer:
39 Approximately six thousand.
40 • Existing users may be displaced (4-wheel drive and d-derby).
41 • Commissioner Angel – Wanted to know if PFD would interface with the County,
42 and wanted to know the PFD's ideas.
43 • Robin Waite stated that he has completed an economic impact study.
44 • Commissioners asked to see a business plan.
45 • Commissioner Lent – Would like Ann Blair to bring forth ideas and information that
46 may assist in planning.
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49 **6. Board of Commissioners'/Administrator's Issues**
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Action:

- Commissioner Endresen – In order to help the County plan, requested to know how citizen's in Silverdale feel about incorporation.
- Cris Gears – Reviewed the draft agenda for the upcoming BOCC retreat.

7. Adjourn

APPROVED