

County Administrator's Briefing Notes
10:00 AM Monday – OCTOBER 29, 2007
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Josh Brown, Chair; Commissioner Steve Bauer; Commissioner Jan Angel, County Administrator Nancy Buonanno Grennan; Jan Koske, Volunteer Coordinator; Larry Keeton, Director, Jimn Bolger, Assistant Director and Keith Folkerts of Community Development; Vivian Henderson, and Administrative Specialist Debbie Austin

10:10

1. APPROVE NOTES FROM THE AM. BRIEF OF OCTOBER 1, 2007

Action: Minutes approved as written.

2. LEGISLATIVE UPDATE (SHARON WYLIE)

Action: Postponed to November 5, 2007

10:15

3. CONTINUATION OF ADVISORY BOARD DISCUSSION (JAN KOSKE)

Action: Discussion of media policy 350.2 for volunteer advisory groups. The Commissioners would like a new set of guidelines drafted to allow flexibility for media relations, for community groups to be allowed to form a 501c3, define the relationship between the different groups and the County and to determine how each group is formed (county appointed or group selected). Jan Koske, Clarence Moriwaki and department heads will work on this project.

11:15

4. CHICO ESTUARY ACQUISITION (KEITH FOLKERTS)

Action: Keith Folkerts reviewed the stipulations on use of Tribal funds, state funds and the purchase and sale agreement of a key parcel on Chico Estuary which will provide public access to marine water shoreline and tidelands within the Silverdale UGA. The Commissioners will sign the State Grant Contract and the Purchase & Sale Agreement at their November 5, 2007 regular public meeting. Thank you letters will be sent to Ron Ross and the Suquamish Tribe for their aid in this acquisition.

11:30

5. BOARD ISSUES

Action: Discussion of the pros and cons of the speed tables on Hood Canal Drive in the Hansville Area.

Discussion of the lunches held with the other Electeds. The Commissioners will discuss with the Electeds what their desires are for meeting with the Commissioners and what the timeframe and format should be (monthly – quarterly, restaurant – brown bag).

Discussion of the confusion in the grant writing system within the County.

12:00

Adjourn