

County Administrator's Briefing Notes

10:00 AM Monday – July 2, 2007
Port Blakely Conference Room

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

Attendance: Commissioner Josh Brown; Commissioner Jan Angel; County Administrator Nancy Buonanno Grennan; Carolyn Siems, Assistant to County Administrator; Ben Holland, Director Administrative Services; Craig Adams, IS; Karen Flynn, Auditor and Walt Washington, Auditor's Office; Jim Avery, Assessor; Larry Keeton, Director Community Development; Barbara Stephenson, Treasurer; Tom Nevins; Steve Bauer; Clarence Moriwaki, Public Information Officer; Paul Pazooki; Tom Donnelly, KCRP; Randy Casteel, Public Works; Steve Boyer, Sheriff, Dennis Boyer, Undersheriff; Bert Furuta, Personnel and Human Services; Randy Casteel, Public Works; Charlie Bermant, *Port Orchard Independent*; Vivian Henderson, KAPO; and Administrative Specialist, Katherine Brown

10:00

1. Board/Administrator Issues

Action:

- Commissioner Brown welcomed the three Commissioner candidates and announced his concurrence with Commissioner Angel in selecting Steve Bauer to fill the vacant District 1 position.
- 10:10 Recessed to the Commissioner Chambers where a motion was made to appoint Steve Bauer as Commissioner to District 1, it was seconded and carried.
- 10:20 Reconvened in the Commissioner Conference Room where the details were discussed. Mr. Bauer's appointment will become effective on July 9 when the Board will vote on it and he will be sworn in at that time. The Board will also confirm Commissioner Brown being appointed as Chair at that meeting. Steve Bauer will join the Board as Commissioner at the July 9 meeting.

Review Draft Agenda for Upcoming Meetings.

July 4, 2007 – NO MEETING SCHEDULED – 4TH OF JULY OBSERVED

July 9, 2007 – BOCC Regular Public Meeting (10:00am)

July 9, 2007 – Monday PM Brief (2:00pm)

July 11, 2007 – Wednesday Work/Study (8:30am)
Information Sharing

10:30 Adjourn

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