

County Administrator's Briefing Notes
2:00 PM Monday – January 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: Commissioner Chris Endresen, Chair; Commissioner Jan Angel, County, Commissioner Josh Brown, Administrator Cris Gears, Commissioners Office Coordinator Carolyn Siems, Ben Holland, Director, Administrative Services; Ned Newlin, KCSO, Dennis Bonneville, KCSO, Mark Abernathy, Administrative Services, Teresa Osinski, Home Builders Association; and Ginger Sommerhauser .

2:00

1. Approve Minutes of Previous Briefing:

January 22, 2007 PM Brief:

Action: Minutes approved as amended on January 29, 2007

2:10

2. Inmate Medical Program (Ned Newlin, Mark Abernathy)

Action: Ned Newlin briefed the Board on the WSAC County Inmate Program (CIP), which is a program designed to assist counties with rising medical costs for county inmates. This is for outside medical only (emergency room visits, etc) and will provide a savings of approximately \$12,000 per year.

2:40

3. Legislative Update (Sharon Wylie via conference call)

Action: Sharon Wylie briefed the Board on the 2007 Legislative Priorities. She will contact the other elected officials to get input on their priorities and will send to Carolyn Siems to package together for the Legislative dinner on Thursday.

3:30

The Commissioners will recess into Executive Session regarding ongoing and potential litigation

Review Draft Agenda for Upcoming Meetings.

- a. January 31, 2007 – Wednesday Work Study (8:30AM)
Information Sharing
Ordinance Amending Code Re: PW
Kingston Circulation Project (Greg Cioc)

- b. February 5, 2007 – Monday PM Brief (2:00PM)
Annual Advisory Board Review (Jan Koske)
- c. February 7, 2007 – Wednesday Work Study (8:30AM)
BOCC Agenda Review for February 12, 2007
Information Sharing
- d. February 12, 2007 – BOCC Regular Public Meeting
- e. February 12, 2007 – Monday PM Brief (2:00PM)
- f. February 12, 2007 – Continuation of Regular Public Meeting (6:30 p.m.)
- g. February 14, 2007 – Wednesday Work Study (8:30AM)
Information Sharing

4:30

Adjourn

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