

County Administrator's Briefing Notes
2:00 PM Monday – January 8, 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, Commissioner Josh Brown, County Administrator Cris Gears, Commissioners Office Coordinator Carolyn Siems and Administrative Specialist Debbie Austin

2:00

1. Approve Minutes of Previous Briefing:

December 18, 2006 PM Brief:

Action: Minutes approved as written.

2:05

2. Board Retreat Agenda Topics (Cris Gears)

Action:

- *Commissioner Endresen gave an update on the Marine Science Center in Poulsbo*
- *The first agenda item at the retreat on January 24th will be Commissioners only to discuss Commissioner policies and procedures*
- *Cris Gears handed out and reviewed possible topics for the Board Retreat*
- *Discussion of the reporting method for ongoing goals and projects in various departments*
- *Discussion on celebration and promotion of County projects*
- *Discussion of Boards and Commissions will occur at the January 22nd briefing*
- *Discussion of feedback and protocol of Commissioners and staff members who represent the County on boards and commissions*
- *The Board Retreat agenda will be finalized at Work Study on January 10, 2007*

2:45

The Commissioners will recess into executive session regarding litigation and personnel issues

Review Draft Agenda for Upcoming Meetings.

- a. January 10, 2007 – Wednesday Work Study (8:30AM)
 - Information Sharing
 - Road Vacation – Dielman (Molly Foster)
 - Kitsap Learns – Charlotte Garrido
 - Special Projects Discussion – Eric Baker
 - Board Retreat Agenda – Cris Gears

- b. January 15, 2007 – Martin Luther King Jr. Day Observed
- c. January 17, 2007 – Wednesday Work Study (8:30AM)
BOCC Agenda Review for January 22, 2007
Information Sharing
Administrative Building Issues Update -Don Owen
CRID's -Bill Nelson
- d. January 22, 2007 – BOCC Regular Public Meeting
- e. January 22, 2007 – Monday PM Brief (2:00PM)
Community Planning Docket – Scott Diener
- f. January 24, 2007 – BOCC Board Retreat
- g. January 29, 2007 – Monday PM Brief (2:00PM)
- h. January 31, 2007 – Wednesday Work Study (8:30AM)
Information Sharing

4:50

Adjourn

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