

# County Administrator's Briefing Notes

2:00 PM Monday – October 8, 2007

Port Blakely Conference Room

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

**Draft Number: 1 (Subject to Change)**

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Attendance: Chair Josh Brown; Commissioner Steve Bauer; Nancy Buonanno Grennan, County Administrator; Carolyn Siems, Administrative Office Supervisor; Eric Baker and Angie Silva, Special Projects; Chris Henry, *The Sun*; Sharon Wylie, County Lobbyist; Teresa Osinski, Home Builders Association; Jim and Ginger Sommerhauser, Dana Daniels and Debbie Austin, Administrative Specialists.

**2:00**

- 1. Approve Minutes of Previous Briefings – September 10 and September 24, 2007 PM Brief:**

*Action: Both sets of Minutes were approved as written.*

**2:10**

- 2. Capital Budget Presentation (Angie Silva/Dana Daniels)**

*Action: Angie Silva and Dana Daniels reviewed the State House Capital Budget Committee meeting Power Point presentation for the October 9<sup>th</sup> meeting. The Commissioners made their additions and modifications, then approved the presentation.*

**3:00 – The Commissioners recessed into executive session regarding pending and potential litigation (Shelley Kneip, Lisa Nickel, Kevin Howell and Ben Holland)**

- 3. Facility Use/Wi-fi (Bud Harris/Jacquelyn Aufderheide)**

*Action: Postponed*

- 4. Draft [Amendment](#) to Code (Eric Baker)**

*Action: Postponed*

**Review Draft Agenda for Upcoming Meetings.**

**October 10, 2007 – Wednesday Work/Study (8:30am)**

Information Sharing

Parks Capital Plan Changes (Chip Faver)

3<sup>rd</sup> Quarter Budget Amendment (Ben Holland)

Poplars Line of Credit/Resolution (Ben Holland)

Manchester Interim Zoning Extension of Time (Philip Fletcher)

**October 15, 2007 – Monday AM Brief (10:00am)**

Cancelled for Budget Meetings

**October 15, 2007 – Monday PM Brief (2:00pm)**  
**Natural Resources Update (Jim Bolger)**  
**Transportation Improvement Plan (Randy Casteel/Jon Brand)**

**4:30 Adjourn**

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