

County Administrator's Briefing Notes
2:00 PM Monday – November 5, 2007
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chair Josh Brown; Commissioner Jan Angel; Commissioner Steve Bauer; Nancy Buonanno Grennan, County Administrator; Carolyn Siems, Commissioners Office Supervisor; Larry Keeton, Director, Jim Bolger, Assistant Director and Katrina Knutson, Community Development; Eric Baker and Angie Silva, Special Projects; Shelley Kneip, Prosecutor's Office; Ben Holland, Director, Administrative Services; Chip Faver, Director and Elizabeth Ratliff, Parks and Recreation; Art Castle and Teresa Osinski, Home Builders Association; Jim and Ginger Somerhauser, Vivian Henderson, Carrilu Thompson and Debbie Austin, Administrative Specialist.

2:15

1. Legislative Update (Sharon Wylie)

Action: Sharon Wylie briefed the Commissioners on legislative issues including: additional funding for indigent defense, public health, funding for new storm water requirements, pay day lending, Kingston Village Green, public works trust fund increase, SEED project, Conservation Futures clarification, Senator Sheldon's infrastructure finance bill, the Central Kitsap Community Campus and the YMCA project, the Environmental Learning Center in South Kitsap, family medical leave benefit for maternity leave, affordable housing recording fees, GMA appeals, the Kingston passenger only ferries, the Kitsap Regional Coordinating Council's legislative list and Kitsap Transit's legislative list.

3:15

2. Approve Minutes of Previous Briefing:

October 29, 2007 PM Brief:

Action: The minutes approved as written.

3:20

3. Manchester Community Plan Update (Katrina Knutson)

Action: Katrina Knutson gave an overview of the Manchester Community Plan, the additions and changes made. Discussion of the design standards and other hot button topics that will be discussed at the public meeting and public hearing this month.

3:45

4. Moratorium on the Acceptance of New Applications for Development Permits

Action: Jim Bolger distributed a draft of an ordinance imposing a 180-day moratorium on the acceptance of new applications for development permits in the 2006 "expansion areas". Also discussed a chum salmon backup in Chico Creek.

3:50

4. Parks Capital Plan Update (Chip Faver)

Action: The Commissioners had a question and answer session with Parks staff regarding proposed changes to the Parks Capital Plan. Additions were made in District #1. Changes were made to District #2's funding summary. Discussion with Ben Holland on Real Estate Excise Tax funds.

5. SEED and Capital Improvement Plan (Eric Baker/Ben Holland)

Action: Postponed

Review Draft Agenda for Upcoming Meetings.

November 7, 2007 Wednesday Work/Study (8:30am)

BOCC Agenda Review for November 19, 2007

Information Sharing

Closed Record Appeal – Misery Point (Dave Greetham)

Closed Record Appeal – Suquamish Dock (Dave Greetham)

November 12, 2007 NO MEETINGS SCHEDULED – HOLIDAY

November 14, 2007 NO MEETINGS SCHEDULED – COMMISSIONERS OUT OF THE AREA

November 19, 2007 Monday AM Brief (10:00am)

Board Issues

November 19, 2007 Monday PM Brief (2:00pm)

Budget Meeting

November 21, 2007 Wednesday Work/Study (8:30am)

BOCC Agenda Review for November 26, 2007

Information Sharing

5:00 Adjourn

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