

County Administrator's Briefing Notes

2:00 PM Monday – March 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: Commissioner Jan Angel, Commissioner Josh Brown, County Administrator Nancy Buonanno Grennan, Commissioners Office Coordinator Carolyn Siems, Molly Foster, Public Works and Debbie Austin, Administrative Specialist.

2:00

1. **Approve Minutes of Previous Briefing:**

February 26, 2007 PM Brief:

Action: *Approved as written.*

2:05

2. **Road Vacation – Thompson (Molly Foster)**

Action: *Molly Foster reviewed the petition by Mr. And Mrs. Thompson to vacate a portion of Greenwood Street NW in the Plat of Island Lake Park. The Commissioners agreed to proceed with the vacation.*

2:10

3. **Sesquicentennial Celebration (Carolyn Siems)**

Action: *Carolyn Siems discussed the sesquicentennial celebration of Kitsap County. The County may combine celebration efforts with the Bremerton Chamber of Commerce's 100 year anniversary. She will coordinate with Facilities, Parks and Recreation to begin the planning process.*

2:25

4. **Board of Commissioners'/Administrator's Issues**

Action:

- *Commissioner Angel spoke to Ben Holland. He will review the funds available for the Sports Council at Workstudy on Wednesday, March 7, 2007*
- *Nancy Buonanno – discussion of the relevance of agenda items for the PM Briefs and the Workstudy sessions.*
- *Discussions of an amendment to the employee contracts for Chip Faver and Nancy Buonanno Grennan for upfront annual leave appropriations.*

- *The Commissioners signed a letter being sent to the City of Bremerton regarding Urban Growth Area annexations*
- *Discussion of a qualified permit technician funded by the private sector to expedite large project permits. A meeting will be set up between Nancy Buonanno Grennan, Larry Keeton, Jeff Rowe-Hornbaker, The Homebuilders Association and other entities to discuss the possibilities of creating and funding this position.*
- *A budget briefing for the Commissioners will take place in the Chambers on March 12th at the 2:00PM Briefing.*
- *Discussion of the Commissioners' ability to appropriate their discretionary fund budget as they see fit. Carolyn Siems will research further.*
- *Discussion of the purchase of the Bearbower property in the Silverdale area. Commissioner Brown will communicate with Mr. Bearbower regarding the contract between the County and Mr. Bearbower.*

Review Draft Agenda for Upcoming Meetings.

- a. March 7, 2007 - Wednesday Work/Study (8:30AM)
BOCC Agenda Review for March 12, 2007
Information Sharing
Special Projects Update (Eric Baker)
Southworth Drive Appeal (Dave Greetham)
Moratorium Briefing (Jim Bolger)
- b. March 12, 2007 – Monday PM Brief (2:00PM)
Budget Briefing (Nancy Buonanno Grennan/Ben Holland)
Bethel Corridor (Jon Brand)
- c. March 14, 2007 – Wednesday Work/Study (8:30AM)
NO MEETING SCHEDULED – Two Commissioners out of the area
- d. March 19, 2007 – Monday PM Brief (2:00PM)
NO MEETING SCHEDULED – Two Commissioners out of the area
- e. March 21, 2007 – Wednesday Work/Study (8:30AM)
BOCC Agenda Review for March 26, 2007
- f. March 26, 2007 - Monday PM Brief (2:00PM)
- g. March 28, 2007 – Wednesday Work/Study (8:30AM)
Information Sharing

3:15

Adjourn

G:\com\data\Agendas BOCC Wkly Briefs/Monday Briefing/2007/Notes/3-5-07