

County Administrator's Briefing Notes
2:00 PM Monday – August 20, 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; County Administrator Nancy Buonanno Grennan, County Administrator; Alan Miles, Prosecutors Office; Clarence Moriwaki, Public Information Officer; Bert Furuta, Director, Steve Frazier and Paul Urlie of Personnel and Human Services; Sue Bush, Contracts Administrator and Blake Chard, Deputy Secretary of Department of Social and Human Services, Charlie Bermant, *The Port Orchard Independent*; Kathy Brown, Vivian Henderson and Debbie Austin, Administrative Specialist.

2:05

1. Contracts with the Tribes (Bert Furuta)

Action: Nancy Buonanno Grennan introduced a summary of issues between the Board of County Commissioners and the Department of Social and Human Services (DSHS) concerning tribal contractual sovereign immunity limited waiver. Discussion ensued on the responsibilities of the County's contractual compliance obligations for funds awarded to tribes. The County needs an enforceable contract with the tribes just as it has with all of its other subcontractors. Alan Miles reviewed the attempts the County has made to compromise with the Tribes. There was discussion of what would happen if the County did not continue their contracts with the Tribes. Comments were made as to the good working relationship between the County and the Tribes.

The Commissioners are requesting an opinion from the State Attorney General as to the following possible alternatives for serving the Older American's Act (OAA) meals to an Indian tribe: (1) Can Kitsap relinquish a portion of our funds from OAA Title 3-C back to the Aging and Disability Services Administration (ADSA), and then have ADSA contract with the tribe for congregate meals; or (2) Can Kitsap conduct its usual funding allocation process under the Area Plan, "award" (as part of that planning process) funds to the tribe for congregate meals, and then release the funds back to ADSA for the DSHS to contract with the tribe for their meal program. This last option would be in keeping with the intent of the OAA for local distribution of funds as would occur under a grant from ADSA (as the State Unit on Aging) out to an Area Agency on Aging, and then finally to a subcontractor for client services.

3:05

2. Approve Minutes of Previous Briefing:

July 23, 2007 PM Brief:

Action: *Minutes approved as written.*

3:10

3. Commissioner/Administrator Issues

Action: *None*

3:10

The Commissioners recessed into executive session for 45 minutes regarding ongoing litigation.

Review Draft Agenda for Upcoming Meetings.

August 22, 2007 – Wednesday Work/Study (8:30am)

NO MEETING SCHEDULED – COMMISSIONERS ATTENDING THE FAIR

August 27, 2007 – BOCC Regular Public Meeting

August 27, 2007 – Monday PM Brief – (2:00pm)

August 29, 2007 – Wednesday Work/Study (8:30am)

Information Sharing

Road Standards (Jon Brand)

UGAMA Template & CK UGA Pilot Project (Eric Baker/Angie Silva)

3:55

Adjourn

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