

# County Administrator's Briefing Notes

2:00 PM Monday – August 6, 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 Jan Angel; Commissioner Steve Bauer; County Administrator Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director and Scott Diener, of DCD; Clarence Moriwaki, Public Information Officer; Eric Baker, Special Projects Manager; Art Castle, The Home Builders Association; Jim and Ginger Sommerhauser, Vivian Henderson, Debbie Austin, Administrative Specialist.

2:05

## 1. Approve Minutes of the July 23, 2007 PM Briefing

*Action: The minutes were approved as written.*

2:10

## 2. Veterans Advisory Board Appointment (Ben Holland)

*Action: Ella Rae and Patrick Hatchel have been approved for the vacant at-large positions on the Veteran's Advisory Committee*

2:12

## 3. NACO Prescription Discount Card (Nancy Buonanno Grennan)

*Action: Nancy Buonanno Grennan presented a proposal for a National Association of Counties Prescription Drug Discount Card Program. A short video from Clark County was viewed. The Commissioners authorized staff to finalize a contract with NACO for participation in its program.*

2:20

## 3. 2007 Community Planning (Scott Diener and Larry Keeton)

*Action: Larry Keeton discussed a proposal for a reduced Community Development workplan due to an existing and expected reduced staff level in the Community Planning decision. Staff proposes to delay Hansville community planning until 2008 and delay Illahee coordinated planning until further planning with the city of Bremerton. The Commissioners want further discussion before a decision is made to delaying both projects.*

**Review Draft Agenda for Upcoming Meetings.**

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

BOCC Agenda Review for August 13, 2007

Information Sharing

360 Evaluation (Bert Furuta/Erin Neff)

Right of Way Vacation Request – District #1 – Sailor (Rob McGinley)

August 13, 2007 – BOCC Regular Public Meeting

August 13, 2007 – Monday Afternoon Brief (2:00pm)

Human Services (Bert Furuta/Steve Frazier)

Road Construction Projects & Scheduling (Tina Nelson)

Road Standards (Jon Brand)

**4:00**

**Adjourn**

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