

County Administrator's Briefing Notes
12:30 PM Monday – September 24, 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; County Administrator Nancy Buonanno Grennan, County Administrator; Carolyn Siems, Administrative Office Supervisor; Don Burger and Charisse Ritzman, Administrative Services; Clarence Moriwaki, Public Information Officer; Angie Silva, Special Projects; Vivian Henderson, Jim and Ginger Sommerhauser, Dana Daniels and Debbie Austin, Administrative Specialists.

12:30

1. Approve Minutes of Previous Briefing:

September 10, 2007 PM Brief:

Action: Action not taken.

12:45

2. Preparation for Town Hall Budget Meetings (Nancy Buonanno Grennan/Ben Holland)

Action: Don Burger, County Budget Manager, and Charisse Ritzman, County Budget Analyst, reviewed the budget power point presentation for the town hall meetings that will begin on September 25, 2007. Minor additions, subtractions and changes were made to the presentation. Further work will be done over night and quickly reviewed during the Budget Meeting tomorrow.

1:30

2. Preparation for October 9th Legislative Meeting (Nancy Buonanno Grennan)

Action: Angie Silva passed out a draft of a preliminary afternoon agenda outline to the Local Government & State Capital Budget Committee Forum. The Commissioners made several modifications to the agenda to include the Commissioners' priorities.

3. Unruh Road [Vacation](#) (Rob McGinley)

Action: Presentation cancelled. Rob will brief Commissioner Bauer on the issues before placing this vacation on the BOCC agenda for October 8, 2007.

Review Draft Agenda for Upcoming Meetings.

September 26, 2007 Wednesday Work/Study (8:30am)

Information Sharing

Rulemaking for Outdoor Burning (Jim Nolan)

Colchester Commons Appeal (Dennis Oost)

Manchester Village Appeal (Scott Diener)

Unrah Road Vacation (Rob McGinley)

October 1, 2007 PM Brief (2:00pm)

Natural Resources Update (Jim Bolger)

October 3, 2007 Wednesday Work/Study (8:30am)

BOCC Agenda Review for October 8, 2007

Information Sharing

WSU Extension Briefing (Arno Bergstrom)

2:25 Adjourn

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