

County Administrator's Briefing Notes
2:00 PM Monday – January 28, 2008
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

2:00

The Commissioners recessed into executive session regarding existing litigation (Ione George/Brian Lyman)

Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown, Nancy Buonanno Grennan, County Administrator; Ben Holland, Director and Brian Lyman, Administrative Services; Eric Baker and Angie Silva, Special Projects; Shelley Kneip, Prosecutor's Office; Chip Faver, Director and Elizabeth Ratliff, Parks & Recreation; Art Castle, Home Builders Association; Steve Gardner, *The Sun*; Parks Advisory Board members Don Martin, Danny Horovirz, Kathleen Simpson and Frank Stowell; Anne Blair and Warren VanZee, Public Facilities District; Jim Sommerhauser, Vivian Henderson, Diane Burlingame and Debbie Austin, Administrative Specialist.

2:15

1. Approve Minutes of Previous Briefing:

January 14, 2008:

Action: Minutes approved as amended on January 28, 2008

2:20

2. Silverdale Lift (Eric Baker)

Action: Eric Baker reviewed the Local Infrastructure Financing Tool process and the potential for the use of this grant in Silverdale. The pre-application letter deadline is January 31, 2008 with the complete application to be submitted by July 17, 2008. The Commissioners agree to send in the pre-application letter, and to study this opportunity fuller before application is made. Question and answer session ensued.

2:50

3. Parks Fee Structure (Chip Faver)

Action: Chip Faver reviewed the fee structure proposed by the Parks Department and the Parks Advisory Board. Discussion of the current user groups, what they are used to paying, and how the Parks department can meet their budget and still retain their long term event renters. Discussion of people who park illegally on the streets instead of using the paid parking lots. Chip spoke about a strategic retreat that will be held February 25-26, 2008. He reviewed the goals of re-activating the Parks Advisory Task Force, and the focus of the Parks Advisory Board for 2008. There was then discussion of the Parks capital facilities six year plan.

4:30

**The Commissioners recessed into executive session regarding potential litigation
(Lisa Nickel)**

Review Draft Agenda for Upcoming Meetings

January 30, 2008 Wednesday Work/Study (8:30am)

Chico Creek Renovation (Randy Casteel/Larry Keeton)

Information Sharing

Skyline Property Improvements Appeal (Dave Greetham)

Arts Board Purchase Award (Larry Sukut / Ken VanderDoes)

February 4, 2008 Monday AM Brief (10:00am)

WSAC Summer Conference Agenda (Jenny Peppert / Michelle Zahrty)

Board Issues

4:45 Adjourn

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