

County Administrator's Briefing Notes
11:30 PM Tuesday – December 23, 2008
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Brief to prepare for public meeting on December 23, 2008 at 1:00PM

Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown, Nancy Buonanno Grennan, County Administrator; Commissioner Elect Charlotte Garrido; Shawn Gabriel, Director, Stephanie Pinard and Lisa Fryer, Administrative Services; Eric Baker, Manager and Angie Silva, Special Projects; Larry Keeton, Director, Jeff Rowe-Hornbaker, Assistant Director, Scott Diener and Katrina Knutson, Community Development; Shelley Kneip, Prosecutor's Office; Steve Gardner, *The Kitsap Sun*; Charlie Bermant, *The Newspaper Group*; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist

11:30AM

- Brief by Barbara Stephenson, County Treasurer, regarding the affirmation by Standard & Poors of Kitsap County's "AA-" rating for GO and the upgraded sewer revenue bonds rating to an "A".
- Shawn Gabriel briefed the Commissioners on the preliminary budget to the final budget. Discussion of the expense changes between the 2009 preliminary and final budget. Discussion of the General Fund Revenue Changes between the 2009 preliminary and final budget. Discussion of the final pull from reserves. Discussion of the Olympic College Small Business Development Center funding request. The Commissioners are considering a \$15,000 allocation but would like more information on the solvency of the center.
- Scott Diener discussed issues with the Illahee Sub-area Plan. A question and answer session ensued. Changes were made as needed. Discussion of sewer requirements for residential remodels from the Health Department.
- Eric Baker reviewed the Waaga Way Connector Roads moratorium and guidance policies. Review of the public hearing process that will occur today.
- Discussion of Title 21 amendments. Discussion on mandatory mediation. This discussion will be tabled until next year.

Meeting adjourned at 1:00 PM

