

**County Administrator's Briefing Notes**  
**2:00 PM Monday – February 4, 2008**  
**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: Steve Bauer, Chair; Commissioner Jan Angel, Nancy Buonanno Grennan, County Administrator; Jim Bolger, Assistant Director and Patty Charnas, Community Development; Molly Foster, Public Works; Art Castle, Home Builders Association; Charlie Bermant, *The Newspaper Group*; Jim and Ginger Sommerhauser, Vivian Henderson and Debbie Austin, Administrative Specialist.

**2:00**

**1. Approve Minutes of Previous Briefing:**

**January 28, 2008:**

*Action: Minutes approved as written.*

**2:10**

**2. Puget Sound Partnership Update (David Dicks / John Taylor)**

*Action: David Dicks gave a brief history of the Puget Sound Partnership and what the partnership is working on at the present regarding Hood Canal. A program is being developed that should clearly identify the major problems with Hood Canal, what caused the problem and what solutions are possible. After the “big picture” is determined, the partnership and legislative authorities will determine the problem solving process to restore health to Hood Canal and Puget Sound. An outreach program and educational system is a next step process, followed by a report on the effectiveness of policies put in place. A series of workshops will take place throughout the Puget Sound area. The report is due out in September, 2008. David will provide the Commissioners with talking points that can be incorporated into local issues to promote positive actions. The Partnership is making good progress.*

**3:15**

**3. Dr. Adamian Road Vacation Request (Molly Foster)**

*Action: Commissioner Bauer will be briefed on the vacation request in his office.*

**3:30**

**4. Board Agendas Review**

*Action: Cancelled*

**4:00**

## **5. Board Issues**

Action: *Cancelled*

### **Review Draft Agenda for Upcoming Meetings**

**February 6, 2008**

**BOCC Agenda Review for February 11, 2008**

**Information Sharing**

**Beach at Driftwood Cove Appeal (Dave Greetham)**

**Puget Sound Regional Council (Shelley Kneip / Angie Silva)**

**4:30 Adjourn**

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