

County Administrator's Briefing Notes

2:00 PM Monday – March 3, 2008

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Steve Bauer, Chair; Commissioner Josh Brown; Nancy Buonanno Grennan, County Administrator; Jacquelyn Aufderheide, Shelley Kneip and Kevin Howell, Prosecutor's Office; Bert Furuta, Director, Personnel and Human Services; Ben Holland, Director, Brian Lyman and Marilyn Osborn, Administrative Services; Bud Harris, Director, Information Services; Eric Baker, Special projects Manager; Steve Gardner, *The Kitsap Sun*; Block Grant representatives Bonnie Tufts, Shannon Bauman, Kallie Wood and Shirley Rodney; Anne Blair, Commissioners Office District Manager and Debbie Austin, Administrative Specialist. .

2:00

1. Approve Minutes of Previous Briefing:

February 25, 2008:

Action: Minutes approved as amended on March 3, 2008

2:10

2. Cascade Evergreen Road Vacation (Mollie Foster)

Action: Mollie Foster reviewed the Cascade Evergreen Road Vacation petition. The petition will come before the Commissioners at public meeting on April 14, 2008.

2:15

3. Kitsap County Block Grant Program (Bonnie Tufts)

Action: Bonnie Tufts reviewed the Block Grant Program's process, function and finances. As a HUD-funded program, it incorporates a year-long allocation process, which comes to fruition each November during a Kitsap Regional Coordinating Council public hearing. The Commissioners will review information on applications received before consideration by the advisory committee. Discussion on the Kitsap County Homeless program through the Block Grant Program. Discussion with Sara Clements-Sampson regarding County Awareness Week "Protecting Our Children". Discussion on the need of a brochure that informs citizens about the duties of each elected department.

3:10

4. Government Use Master Plan Overlay District/County Courthouse (Brian Lyman/Eric Baker/Ben Holland)

Action: Brian Lyman reported that the Public Works Building is occupied, and he will now concentrate on plans for the court house building. Discussion of the multiple

options available for this building including parking issues. Eric Baker discussed the continuing process of forecasting the needs of the County in the future and the master plan of the ten blocks involved in the Court House Campus. The Commissioners stressed the need for strategic planning for the future needs of Kitsap County in cooperation with the current needs of the Court House.

Review Draft Agenda for Upcoming Meetings

March 5, 2008 Wednesday Work/Study (8:30AM)

BOCC Agenda Review for March 10, 2008

Information Sharing

Kiwi Fencing Appeal (Dennis Oost)

March 10, 2008 Monday PM Brief (2:00PM)

Yearly Advisory Group Review (Jan Koske)

Hearing Examiner's Update (Stephen Causseaux)

March 12, 2008

Information Sharing

Markwick Property Update (Dave Tucker)

Law and Justice Council/DPA Fee Rates (Russ Hauge)

4:30 Adjourn

G:\com\data\Agendas BOCC Wkly Briefs\Monday Briefing\2008Notes\3-3-08 Notes