

County Administrator's Briefing Notes

2:00 PM Monday – June 23, 2008

Port Blakely Conference Room

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

Draft Number: 2 (Subject to Change)

In Attendance: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel, Nancy Buonanno Grennan, County Administrator; Ned Delmore, Director, Juvenile; Chip Faver, Director, Frank Abbott, Dori Lechner, Dan Larson and Nancy Wilson, Parks & Recreation; Leif Bentsen, Personnel and Human Services; Steve Gardner, *The Kitsap Sun*; Norm McLoughlin, Executive Director, Debbie Broughton and Laurie Wilson, Kitsap County Consolidated Housing Authority; Vivian Henderson, Danny Horovitz, Parks Advisory Board; Jon Jennings, Rodeo Wranglers; and Debbie Austin, Administrative Specialist

2:00

Leif Bentsen reviewed the purpose of the Independence banner displayed in the foyer of the Administration Building

1. Approve Minutes of Previous Briefing: June 2, 2008

Action: Minutes approved as written.

2:10

2. Juvenile/Parks “Summer for Life” Program (Ned Delmore/Chip Faver)

Action: Ned Delmore and Chip Faver reviewed the “Summer for Life” Youth Employment Development program for our Juvenile Court youth in collaboration with the Parks and Recreation department. The Board supports the inter-department agreements and resolution which will create a Youth Jobs program with the Juvenile Department and Parks & Recreation.

2:25

3. Parks Grant Resolution (Chip Faver)

Action: Chip Faver discussed the 2009 grant resolutions for the Parks and Recreation Department. Chip requested the Board to approve three resolutions, as required by the State, authorizing the application for funding assistance from the State of Washington Recreation and Conservation Office. They are Washington Wildlife and Recreation Program, Boating Facilities Program and Non-Highway and Off-Road Vehicle Activities. Approval granted.

2:35

4. 2008 Fair & Stampede (Frank Abbott)

Action: Frank Abbott reviewed the agenda, events and entertainment for the 2008 Fair & Stampede. Accolades to the Fair & Stampede for winning the State

Department of Agriculture prestigious Black & White award for excellence 27 out of 33 years running as well as others awards received including the PRCA National Rodeo of the Year Nominee and 2nd place award each year 2004-2007.

Shelley Kneip and Jeff Rowe-Hornbaker reviewed the appeal of the Montessori School located at Erlands Point. This issue will come before the Board at the general public meeting this evening.

3:15

5. Kitsap County Consolidated Housing Authority Budget (Debbie Broughton)

Action: Debbie Broughton passed out the budget binders and reviewed the Housing Authority budget by program for 2008-2009. The Commissioners will review these binders for a vote in the near future.

4:15

The Commissioners recessed into Executive Session RE: Personnel Matters

4:30 Adjourn

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