

# County Administrator's Briefing Notes

2:00 PM Monday – July 14, 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; Jan Angel, Commissioner; Nancy Buonanno Grennan, County Administrator; Eric Baker, Manager Special Projects; Larry Keeton, Director; Jeff Rowe-Hornbaker, Assistant Director; Scott Diener, Kim May and Katrina Knutson, Dept of Community Development; Randy Casteel, Director; Bud Harrism Director, Information Services; Bert Furuta, Director, Personnel & Human Resources; Steve Boyer, Sheriff and New Newlin, Sheriff's Office; Steve Gardner, The Newspaper Group; Vivian Henderson, Jim & Ginger Sommerhauser, Steve Jennings, Lauran Swanson, Patty Lauren and Debbie Austin, Administrative Specialist.

2:00

1. Approve Minutes of Previous Briefing: July 7, 2008

Action: Minutes approved as written.

2:10

2. BOCC Agenda Review for July 14, 2008

Action: No changes to the agenda.

*Discussion with Eric Baker on the process for the deliberations of Phase II Code Development*

2:35

3. Agreement for Inmate Medical Treatment (Ned Newlin)

Action: Ned Newlin discussed a letter of agreement to support a county inmate program to reduce the cost of medical services provided to inmates outside of the jail facility. The Commissioners support the letter of agreement to join with other counties to process inmate claims for payment at a discounted rate. Legal will be consulted as to the appropriate party to sign the letter of agreement.

*Discussion with Sheriff Steve Boyer about upcoming events in the County.*

3:10

4. Jennings Appeal (Kim May)

*Action: Kim May reviewed the record related to Steve Jennings' appeal of denial of the Administrative Variance for his building permit by the Hearing Examiner. This appeal will come before the Board on July 28, 2008 at their regular public meeting.*

**3:25**

**5. Highland Woods Rezone (Katrina Knutson)**

*Action: Scott Diener reviewed a request to authorize staff to schedule a public hearing on the Highland woods rezone application at the Board's July 28, 2008 regular public meeting. Katrina Knutsen then reviewed the history of the property involved and the reasons for applying for a down zone from 4-9 units per acre to 1-5 units per acre. This application will come before the Commissioners at their general public meeting on July 28, 2008.*

*The Commissioners discussed the impacts of road closures for major road projects on the community, commuters and businesses.*

*There will be no work/study session on Wednesday, July 16, 2008.*

**3:45 Adjourn**

G:\com\data\Agendas BOCC Wkly Briefs\Monday Briefing\2008\Notes\7-14-08