

**County Administrator's Briefing Notes**  
**2:00 PM Monday – September 8, 2008**  
**Port Blakely Conference Room**

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

**Draft Number: 2 (Subject to Change)**

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**In Attendance:** Steve Bauer, Chair, Commissioner Jan Angel, Commissioner Josh Brown, Nancy Buonanno Grennan, County Administrator, Larry Keeton, Director, Chip Faver, Director, Jacquelyn Aufderheide, Civil Prosecutor, Jeff Rowe-Hornbaker, Community Development, Charisse Dalke, Administrative Services, Stephanie Pinard, Administrative Services, Fernando Conill, Personnel & Human Resources, Judy Gilpin, Personnel & Human Resources, Mary McClusky, City of Poulsbo, Bobbie Moore, Kingston CCF, Dan Price, Kingston CCF, Linda Berry-Maraist, Poulsbo City Council, Michael Tucker, Parks Board, Vivian Henderson, Jill Jean, Susan Whitford, Bob Goldstein, Kitsap Regional Library, Jim Sommerhauser, Ginger Sommerhauser, Jill Jean, Dan Delaney, NK School Board, Catherine Ahl, North Kitsap Pool Advisory Committee, Sarah Lee, Debbie Broughton, Kitsap Consolidated Housing Authority, Mike Walton, Kitsap PFD, Deanna Erstad, Administrative Specialist

**2:00**

**1. Approve Minutes of Previous Briefing: August 25, 2008**

Action: *Minutes approved as submitted.*

**2:05**

**2. Library Update (Jill Jean)**

Action: *Jill Jean, Sue Whitford, Bob Goldstein gave update on the regional library in terms of facilities and finances.*

**2:35**

**3. Metropolitan Parks District (Chip Faver/Jacquelyn Aufderheide)**

Action: *Steve gave short introduction. Jacquelyn spoke about process of forming Metropolitan Park District.*

Linda Berry Maraist – questioned if initial MPD be set up to have ability to expand in area and jurisdiction that could eventually include the entire county?

Kathryn Ahl, Mary McClusky and Linda Berry-Maraist talked about the NK Pool.

Bobbie Moore & Dan Price discussed history in Kingston area of creating a potential MPD.

## **FIVE MINUTE BREAK**

**3:35**

### **4. Legislative Issues (Nancy Buonanno Grennan)**

*Action: Debbie Broughton and Sarah Lee gave overview on KCCHA debt outstanding guaranteed by Kitsap County.*

*Board asked for more detailed information on this subject.*

**Board recessed into Executive Session regarding personnel issues at 4:35pm.**

**5:20 Adjourn**

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