



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

**NOVEMBER 5, 2008 MINUTES
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM
 WORK/STUDY SESSION
 8:30 AM**

DRAFT NUMBER: 2 (Subject to Change)

Time

ATTENDING: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel, Bert Furuta, Director, Personnel and Human Services; Nancy Buonanno Grennan, County Administrator; Opal Robertson, Clerk of the Board; Larry Keeton, Director, Community Development; Chip Faver, Director and Matt Keough, Parks & Recreation; Randy Casteel, Director and Jon Brand, Public Works, Bud Harris, Director, Information Services; Eric Baker, Manager of Special Projects; Allan Miles, Prosecutor’s Office; Jim Avery, County Assessor; Vivian Henderson and Administrative Specialist, Debbie Austin

1. **APPROVE MINUTES OF OCTOBER 29, 2008 WORK/STUDY** **8:40 – 8:50**
 Minutes approved as written.
2. **BOCC AGENDA REVIEW FOR NOVEMBER 10, 2008** **8:50 – 9:30**
 - Item 3)B, Deed of Right with WA State Recreation and Conservation Office has been placed on the consent agenda
 - Item 4)D, contract with WA State Dept of Transportation will be removed from the consent agenda

Bert Furuta, Personnel and Human Services

- Bert showed the Commissioners the array of items that will be included in a County “company store”.

Bud Harris, Information Services

- Information Services will be moving some servers on Saturday so the server will be down for several hours.

Jim Avery, County Assessor

- Announced the United Way Bowling Competition

Larry Keeton, Community Development

- Announced that Dave Nash won an award from the Hood Canal Coordinating Council for Environmental Achievement

Nancy Buonanno Grennan, County Administrator

- Announced the Benefit Fair that will occur today. Discussion of the open enrollment process for insurance coverage

THE COMMISSIONERS WILL RECESS INTO BUDGET MEETINGS FOR THE REST OF THE MORNING.

RECAP

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