

# County Administrator's Briefing Notes

2:00 PM Monday – October 17, 2005

Commissioner' Conference Room

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

Attendance: Chair Chris Endresen; Commissioner Jan Angel, Commissioner Patty Lent, Administrator Cris Gears; Ben Holland, Arley Bright, and Charisse Dahlke – Administrative Services; Jim Sommerhauser; Administrative Coordinator Don Burger; and Administrative Specialist Joyce E. S. Figueroa de Raschke

## 1. Convene Meeting & Approve Minutes of Previous Briefing:

**10/03 PM Briefs:** Minutes to be reviewed on October 24, 2005.

## 2. Budget Pre-Brief (Ben Holland)

### Action:

- Discussed the anticipated fund balance dropped, but not as much as anticipated.
- Discussed top 10 private county-wide employers.
- Discussion about inter-departmental funds.
- 2006 has budget, and 2007 – 2011 budgets are only forecasted.

## 3. Review Retreat Agenda (Cris Gears)

### Action:

- Improve relationships between constituents.
- Gear up for the next 2 years and beyond.
- Engage the Elected's to help find solutions.
- Anticipate questions.

## 4. Board of Commissioners'/Administrator's Issues

### Commissioner Endresen

- Departments need to be more conservative.
- Discussed Growth Management Act (GMA) concerns.

### Commissioner Angel

- Look at Community Development regarding appeals filed, publish, and brief.
- Will attend a working lunch on October 24, 2005.

### Commissioner Lent

- Discussed evaluation of NASCAR feasibility for Kitsap County by forming a citizen review group.

## Review Draft Agenda for Upcoming Meetings.

- a. October 19, 2005 - BOCC Retreat (Long Lake)

- 47 b. October 20, 2005 – BOCC Retreat (9:00-12:00)(Norm Dicks Govt. Center)
- 48 c. October 24, 2005 – BOCC Public Meeting – 10:00 a.m.
- 49 d. October 24, 2005 – Monday PM Brief – 2:00 p.m.
- 50 Capital Facilities Review (Karen Ross)
- 51 Central Kitsap Wastewater Facilities Brief (Rick Gagnon)
- 52 Theros Appeal (Eric Baker)
- 53 Alan Appeal (Eric Baker)
- 54 e. October 26, 2005 – Work Study Session – 8:30 a.m.
- 55
- 56 **3:30**
- 57 **5. Adjourn**

APPROVED