

County Administrator's Briefing Notes

2:00 PM Monday – December 5, 2005

Commissioner's Conference Room

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

Draft Number: 2 (Subject to Change)

Attendance: Chair Chris Endresen; Commissioner Jan Angel, Commissioner Patty Lent, County Administrator Cris Gears; Administrative Services Director Ben Holland, Charisse Dahlke, Arley Bright, Marilyn Osborn; Administrative Coordinator Don Burger; Tom Nevins, Jim Sommerhauser; and Administrative Specialist Debbie Austin.

2:10

1. Convene Meeting & Approve Minutes of Previous Briefing:

10/31 and 11/7 PM Brief: Held for approval at the next meeting

2:15

2. 2006 Cost of Living Adjustment for Non-Represented Employees (Bert Furuta)

Action: The Commissioners authorized a resolution to be presented on December 12, 2005 implementing 2006 Cost of Living Adjustment for non-represented County employees

2:20

3. 2006 Property Tax Levies (Arley Bright)

Action: The Commissioners asked for a legal opinion in maintaining the current Conservation Futures Levy rate at today's rate

2:30

4. Mid-Biennium Budget (Ben Holland/Cris Gears)

Action:

- The Mid-Biennium Budget notebooks were handed out to the Commissioners for initial review. They require updating and will be returned to the Commissioners soon
- Ben will research the invoice received from the Prosperity Partnership for \$5,000
- The Commissioners asked to have a meeting with financial experts to answer questions on the International Speedway Corporation proposal

2:55

5. Board of Commissioners'/Administrator's Issues

Action:

Patty Lent (Commissioner)

- A map of the Clear Creek Trail system is being created. Some of the funding for this project will come from District 3 discretionary funds

- 1 • *Welcome to Old Town Silverdale signs will be partially paid for with District 3*
2 *discretionary funds*
3

4 *Jan Angel (Commissioner)*

- 5 • *Employee of the Month designees will be Dave Greetham, January; Utility System*
6 *Specialists Richard Gauthier, George Thompson, David Lind & Dennis Thorne,*
7 *February; and Molly Foster, March 2006*
8 • *PJ Ramos will work with Jim Bolt to construct a letter to the Port of Kingston and*
9 *present a resolution and press release on December 12th at the Board of County*
10 *Commissioners meeting supporting the Kingston ferry dock and the boards desire not*
11 *to have the facility condemned*
12

13 *Chris Endresen, Chair*

- 14 • *Asked to have the public meeting time certain agenda reviewed*
15 • *Don Burger will provide the Commissioners with a schedule of public meetings for*
16 *2006*
17

18 *Cris Gears (Administrator)*

- 19 • *2163 Program will be discussed at the Kitsap Regional Coordinating Council meeting*
20 *tomorrow*
21 • *Austin Drive Site Issues will be discussed at the Board of Health meeting tomorrow*
22

23 **After a 5 minute break, the Commissioners recessed into Executive Session at 3:35pm**
24 **to discuss potential litigation**
25

26 **Review Draft Agenda for Upcoming Meetings.**

- 27 a. December 7, 2005 – Work Study Session (8:30 am)
28 BOCC Agenda Review for December 12, 2005
29 Information Sharing
30 Ordinance Road Vacation (Molly Foster)
31 Speed Limit Change: Sandy Hook Rd (Steve Johnson)
32 Speed Limit Change: Newberry Hill Rd (Steve Johnson)
33 Speed Limit Change: Colchester Dr SE (Steve Johnson)
34 Speed Limit Change: Glenwood Rd (Steve Johnson)
35 Speed Limit Change: NE Lincoln Rd (Steve Johnson)
- 36 b. December 14, 2005 – Work Study Session (8:30 am)
37 Information Sharing
- 38 c. December 21, 2005 – Work Study Session (8:30 am)
39 Information Sharing

40
41
42 **4:30**

43 **6. Adjourn**