

County Administrator's Briefing Notes

2:30 PM Monday – March 14, 2005

Commissioners' Conference Room

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

Attendance: Chair Chris Endresen; Commissioner Patty Lent; Commissioner Jan Angel; Administrator Cris Gears; David Foote, United Way; Vivian Henderson, (KAPO); Mike Eliason, Kitsap County Association of Realtors®; Leif Bentsen, Kris Danielson, Karen Peterson, Patrick Griffin-Hall, Claire Shearer, Kim Bush, and Susan Leavell, Kitsap County Human Rights Council; and Administrative Specialist Kathy Brown.

3:07

1. Convene Meeting & Approve Minutes of Previous Briefing:

2/28 PM Brief:

Approved as corrected.

3:10

2. United Way Update (Dave Foote)

Action:

- Commissioner Lent tasked Mr. Foote to provide figures from the Public Works Department.
- The awards to all departments will be presented at the March 28th BOCC Meeting.

3:15

3. Human Rights Council (Bert Furuta/Leif Benson)

(with follow-on video)

Action:

- Fair housing issue should be considered.
- Opinion/editorial pieces will be discussed with the Public Information Officer, Terrie Battuello. She will be in touch.
- The follow-on video will be rescheduled.
- Commissioner Angel encouraged members of the council to contact the Board more often...by phone.
- Commissioner Lent asked for heads-up on breaking issues/incidents.

Tasked to Administrator Cris Gears:

- McCormick Woods – The Board needs the transportation plan, open space plan and developer agreements they are being asked to sign. They received information after hours on Friday and it wasn't the correct information. They need to talk at work-study about a logical way to move through the plan. He will bring these issues up at the director's meeting tomorrow, determine what the Board may and may not discuss and set meetings for discussions.

- Establish a way to keep track of public comment during the Hearing Examiner meetings.
- Obtain a copy of the tape from the Hearing Examiner's hearing.

Review Draft Agenda for Upcoming Meetings.

- a. 3/16/05 - Work/Study Session (8:30 a.m.)
Bethel Road Project PSE Contract for Underground Power (Randy Casteel)
Law and Justice Levy (Russ Hauge)
Paladin Data Systems EKO Project (Jim Nall)
- b. 3/21/05 - Monday AM Brief (10:00 a.m.)
- c. 3/21/05 – Monday PM Brief (2:00 p.m.)
Schold Farm
- d. 3/23/05 - Work/Study Session (8:30 a.m.)
BOCC Agenda Review for March 28
- e. 3/28/05 – BOCC Regular Meeting (10:00 a.m.)
- f. 3/28/05 – Monday PM Brief (2:00 p.m.)
Kitsap Community Resource Community Services Center (Bremerton)
(Mike Botkin)
- g. 3/30/05 – Work Study Session (8:30 a.m.)

4:35

6. Adjourn