

County Administrator's Briefing Notes

2:00 PM Monday – April 4, 2005

Public Works Third Floor Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chair Chris Endresen; Commissioner Patty Lent; Administrator Cris Gears; Cindy Baker, Greg Cioc, James Weaver, Bill Edwards, Rick McNichols, Albert Williams, DCD; Lisa Nickel, Deputy Prosecutor; Jeff McCormick Home Builder's Association; Linda Niebanck, Tom O'Brien, and Administrative Specialist Debbie Austin

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

3/28 PM Brief: Minutes approved as written on April 4, 2005.

2:05

2. McCormick North – Transportation Issues (James Weaver)

Action:

- McCormick Urban Village will be the official name used to describe the entire McCormick Woods project including McCormick West, ULID#6, Master Plan Phase I and II and the original McCormick Woods development
- The Commissioners asked for clarification of the total cost of the transportation improvement project segments and what portion the County will be responsible for
- Limited Access on Old Clifton Road to proposed intersections will be researched
- The Commissioners asked for information on impacts this project will cause to state highways
- Language concerning bike lanes will be clarified
- Lisa Nickel will research the need for an annexation provision subject to interlocal agreement with the City of Port Orchard

4:10

3. Board of Commissioners'/Administrator's Issues

Action:

- Patricia (Cissy) Hayes will be April's Employee of the Month and Vicki Fick will be Mays
- Don Burger will draft a letter for those who nominate an Employee of the Month to acknowledge receipt of their nomination
- Emergency Management issues will not be presented at the retreat
- The Electeds meetings with the Commissioners will be scheduled well in advance so dates can be blocked out
- An executive session is scheduled for April 13, 2005 after workstudy to discuss personnel issues
- Don will research the availability of a trainer to provide presentation skills

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

- 2
- 3
- 4 a. 4/6/05 – Work Study Session (8:30 a.m.)
- 5 BOCC Agenda Review for April 11, 2005
- 6 Information Sharing
- 7 COMP Plan Docket (Follow-on Discussion) (Jim Bolger)
- 8 Surface and Storm Water management (SSWM) Kick-Off Meeting
- 9 (Ben Holland, Randy Casteel, Financial Consulting Solutions Group)
- 10
- 11 b. 4/11/05 Regular Public Meeting (10:00 a.m.)
- 12
- 13 c. 4/11/05 Monday PM Brief (2:00 p.m.)
- 14 McCormick North Open Space and Storm Water (Cindy Baker/Eric
- 15 Baker)
- 16
- 17 d. 4/13/05 Work Study Session (8:30 a.m.)
- 18 McCormick North Follow-Up (Cindy Baker/Eric Baker)
- 19 Employee Survey (Terrie Battuello)
- 20
- 21 e. 4/18/05 Monday AM Brief (10:00 a.m.)
- 22
- 23 f. 4/18/05 Monday PM Brief (2:00 p.m.)
- 24
- 25 g. 4/20/05 RETREAT (Mary Mac's)
- 26
- 27
- 28

29 **4:30**

30 **5. Adjourn**