

1 **County Administrator's Briefing Notes**

2 **2:00 PM Monday – May 16, 2005**

3 Commissioner' Conference Room

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

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7 Attendance: Commissioner Patty Lent; Commissioner Jan Angel, Administrator Cris Gears;
8 Jan Koske (Volunteer Coordinator), Opal Robertson (Clerk of the Board), John Brand and
9 Administrative Coordinator Don Burger.

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12 **2:00**

13 **1. Convene Meeting & Approve Minutes of Previous Briefing:**

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15 **5/9 PM Brief:** Minutes approved with modifications.

16
17 **2:10**

18 **2. BOCC Agenda Review for May 23, 2005**

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20 Action:

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22 Item 4A: (Department of Administrative Services) Name actual position being
23 downgraded.

24 Cris Gears (Administrator) discussed adding the following items to the agenda:

- 25 • Contract for interim deputy director for the Department of Community
- 26 Development.
- 27 • Reclassification of Payroll clerk position
- 28 • Sheriff's Guild Contract

29 **Items removed from consent:**

30 Item 8A: (Auditor's Office) Resolution amending the voting precinct Boundaries.

31 Item 9A: (Department of Community Development) Resolution providing an exception to
32 the Kitsap Consolidated Housing Authority.

33 Item 9B: (Department of Community Development) Contract with the Salmon Recovery
34 Funding Board (KC-177-05) to complete an in-stream restoration project on Chico
35 Creek.

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40 **3:00**

41 **3. Brief amendment change relating to County Fair (Jan Koske)**

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43 Jan Koske (Volunteer Coordinator) Recommended:

- 44
- 45 • Modify ordinance for County fair to have nine members instead of eight.
- 46 • Change name of board from "Fair Association" to "Fair Board."

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Action

- Board agreed to proposed changes.
- Board also discussed and agreed to maintain the term “representative” instead of “director.”

3:10

4. Board of Commissioners'/Administrator's Issues

- Commissioner Angel discussed South Kitsap Park and Southworth Drive issues.

Action:

- Commissioner Angel requested John Brand provide pros and cons on speed limit options for Southworth Drive.

APPROVED

Review Draft Agenda for Upcoming Meetings.

- a. 5/23/05 Regular Public BOCC Meeting (10:00 a.m.)
- b. 5/23/05 Monday PM Brief (2:00 p.m.)
Executive Session to discuss salaries, wages and other conditions of employment for an individual employee.
- c. 5/25/05 Work Study Session – No Meeting – BOCC Attending NACo Conference (Tacoma)
- d. 5/30/05 Monday AM Brief - No Meeting – Memorial Day
- e. 5/30/05 Monday PM Brief - No Meeting – Memorial Day
- f. 6/1/05 Work Study Session (8:30 a.m.)
BOCC Agenda Review for 6/13
- g. 6/6/05 Regular Public BOCC Meeting (10:00 a.m.)
- h. 6/6/05 Monday PM Brief (2:00 p.m.)

1 Commission on Children & Youth – Public and Private Partnership
2 Briefing (Terri Jones)

3 Discuss Vote-By-Mail Implementation (Karen Flynn)

4 BKAT business plan/partnership agreement (Terrie Battuello)

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4:00

5. Adjourn

2/17/05

