

1 **County Administrator's Briefing Notes**

2 **2:00 PM Monday – July 11, 2005**

3 Commissioner' Conference Room

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

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6 Attendance: Chair Chris Endresen; Commissioner Jan Angel, Commissioner Patty Lent,
7 Administrator Cris Gears; Ben Holland, Director, Administrative Services; Barbara
8 Stephenson, Treasurer; Dean Brown, Auditor's Office; Dayle Crane, District Court Probation;
9 Toni Fuller, Facilities, Parks and Recreation; Ned Newlin, Sheriff's Office; Don Schultz, Public
10 Works; Stacy Smith, Personnel and Human Resources; Alision Sonntag, Clerks Office; Bill
11 Truemper, Juvenile; Teri Washburn, Public Works; Eric Baker, DCD; Mike Eliason, KC Assoc
12 of Realtors, Jim and Ginger Sommerhauser and Administrative Coordinator Don Burger.

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15 **2:00**

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

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18 **6/13 and 6/27 PM Briefs:**

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20 • Minutes approved as amended.

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23 **2:10**

24 **2. Alegro Land Use Appeal (Eric Baker)**

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26 • Eric Baker briefed the (third) appeal request regarding the Alegro Land project. (refer
27 to handout).
28 • Reviewed the approval process and criteria for approval.
29 • Hearing examiner denied the request because it was not within five years of
30 preliminary plat approval.
31 • Staff recommends that Board overrule Hearing Examiners finding.
32 • Board discussed Hearing Examiner's finding.
33 • Board and staff discussed what form of communication occurred between the property
34 owner and the County during this process.

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36 Action:

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38 • Commissioner Endresen: Requested a recommendation from Shelley Kneip and a
39 copy of what types of PLATS the county allowed to be put on hold.
40 • Commissioner Endresen: Appeals should not be delayed and need to go straight to
41 scheduling.
42 • Commissioner Lent: Requested that Shelly Kneip explain if we can extend appeals
43 and, if so, the procedure to do so.
44 • Board directed this issue be included to on the August 8, 2005 BOCC regular
45 meeting agenda.
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1 2:40

2 **3. Compensation Survey Committee Recommendations (Lynn Flanig)**

- 3 • Barbara Stephenson introduced the survey committee members.
4 • Lynn Flanig discussed the background and methodology that she used to review the X
5 and Z scale pay scales. (refer to handouts)

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7 Action:

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9 • Board approved the study results with the following caveats:
10 • Commissioner Endresen: Directors may not need to be “umbrella-ed” under the
11 proposed changes.
12 • Cris Gears: May need to review individual employees’ performance evaluations to
13 factor implementation of proposed pay adjustments.
14 • Cris Gears will discuss recommended course(s) of action with Department
15 Directors and will forward those recommendations to the Board.
16 • Board decided to postpone action until public meeting on August 8, 2005.
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19 3:30

20 **4. Board of Commissioners’/Administrator’s Issues**

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22 • Cris Gears will be on vacation 18-22 July.
23 • Commissioner Lent will be the primary signatory while Cris is on vacation (review
24 the policy).
25 • Cris Gears discussed non-disclosure policy discussion scheduled for July 12, 2005.
26 • Cris Gears discussed status of Department of Community Development
27 departmental review.
28 • Board discussed potential agenda items for July 27th Commissioners’ retreat.
29 ○ Agenda: status report on issues
30 ○ Long range issues
31 ○ Annexations, incorporations and large projects
32 ○ Commissioner Lent – Have departments look at entire county (Big Picture)
33 ○ “Agenda Triage” for BOCC regular public meetings
34 • Cris Gears recommended that the Board host a public meeting to give the public
35 and the Board an opportunity to share and discuss NASCAR questions and
36 concerns.
37 • Commissioner Lent: Discussed Bremerton Skate Park Groundbreaking. Cris Gears
38 will present a “big Check” for \$25,000.
39 • Commissioner Angel: Would like to know how big the estimated crowd will be for
40 the Quicksilver hydro races.
41 • Commissioner Endresen: Requested Shelley Kniep provide an explanation to the
42 public, via web site and/or press release, how the Supreme Court decision
43 regarding property owners rights and eminent domain affects Washington State
44 residents.
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- Board discussed board member participation on various local boards. They will discuss revising memberships before the turn of the year.
- Commissioner Endresen – Mentioned that the Suquamish tribe has been talking with Rick Gagnon regarding sewer and future growth requirements.
- Board discussed reviewing the policy manual and posting to the web.

APPROVED

