

County Administrator's Briefing Notes

3:00 PM Monday – August 1, 2005

Commissioner' Conference Room

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

Draft Number: 4 (Subject to Change)

Attendance: Chair Chris Endresen; Commissioner Jan Angel, Commissioner Patty Lent, Administrator Cris Gears; Shelley Kneip, Civil Division; Jan Koske, Volunteer Coordinator; Keith Folkerts and Richard Rutz, DCD; Art Castle and Elizabeth Scott, Homebuilder's Association; Administrative Coordinator Don Burger; Vivian Henderson, Mike Eliason, Jim and Ginger Sommerhauser and Administrative Specialist Debbie Austin

3:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

7/25 PM Briefs: Postponed to the next meeting

3:05

2. Review Advisory Board By-Laws (Jan Koske)

Action:

- Jan Koske will draft a resolution to accept the by-law changes of the Advisory Committees
- Commissioner Lent will present these changes to the Central Kitsap Coordinating Council at their next meeting
- Linda Walte will be recommended for re-appointment to the Puget Sound Clean Air Board
- Jan Koske will send all three applications received to the Clean Air Board

3:20

3. Repealing Ordinance 311-2003 (Portion Specific to Rural Wooded Policies) (Cindy Baker/Scott Diener)

Action:

- The Commissioners asked Shelley Kneip to research the possibility of pushing the June, 2006 deadline for the 10 year review to the end of 2006

3:40

4. Board of Commissioners'/Administrator's Issues

Action:

- Cris Gears will construct a letter to Gene Lobe affirming his name sponsoring the fairgrounds ball fields
- The parks staff will work on the possibility of naming the Long Lake Community Center for Bob Oke
- The first set of critical questions for ISC are being drafted by Hugh Spitzer, Peter Moy and County staff
- A Commissioner meeting will be scheduled with District Court to discuss criteria for the new judge position and other issues
- Acronym dollars will go to the Red Cross for the month of August

- 1 • A “working group” meeting to discuss public disclosure requests and records retention will
2 be held on Friday at 2:00PM in the third floor conference room. The public and media are
3 invited.
- 4 • The letter drafted by Keith Folkerts to the Department of Ecology regarding the Kitsap
5 Peninsula watershed planning effort was approved for disbursement as amended
- 6 • The Commissioners’ first public meeting on NASCAR will focus on finding out what
7 questions the public wants answered concerning the track
- 8 • Discussion items at the Electeds meeting with Commissioner Endresen included document
9 preservation, expense budget for Sheriff’s community events obligations, the October
10 retreat
- 11 • Commissioner Endresen asked Cris Gears to update and monitor the unfunded mandates
12 list
- 13 • A letter will be drafted to the Kitsap County Fire Chief’s Association responding to their
14 concerns and requests in their letter dated 7-25-05

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

- 18 a. August 3, 2005 –Work Study Session – 8:30 a.m.
- 19 b. BOCC Agenda Review for August 8, 2005
20 Information Sharing
21 Visitors and Convention Bureau Brief (Grant Griffin)
- 22 c. August 8, 2005 – BOCC Regular Public Meeting 10:00 a.m.
- 23 d. August 8, 2005 – Monday PM Brief – 2:00 p.m.
24 Annual Leave Accrual Rate for Exempt Employees (Bert Furuta)
25 Optional Disability Insurance for Non-Represented Employees (Bert Furuta)
26 Discuss the Black Code Appeal (Karen Ashcraft)
- 27 e. August 10, 2005 – Work Study Session – 8:30 a.m.
- 28 f. August 10, 2005 – Town Meeting (Critical Areas Ordinance) (Bremerton Govt.
29 Center) 7:00-9:00 p.m.
- 30 g. August 15, 2005 – Monday PM Brief – 2:00 p.m.
- 31 h. August 17, 2005 – Work Study Session – 8:30 a.m.
32 BOCC Agenda Review for 8/22
33 Information Sharing
- 34 i. August 22, 2005 - BOCC Regular Public Meeting 10:00 a.m.
- 35 j. August 22, 2005 – Monday PM Brief – 2:00 p.m.
- 36 k. August 24, 2005 – Work Study Session – 8:30 a.m.
37 Information Sharing

- 1 l. August 29, 2005 – Monday AM Brief – 10:00 a.m.
- 2 m. August 31, 2005 – Work Study Session – 8:30 a.m.
- 3 n. September 5, 2005 – No Meetings Scheduled – Labor Day Observed
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- 6 **4:30**
- 7 **6. Adjourn**

APPROVED

