

1 **County Administrator's Briefing Notes**  
2 **2:00 PM Monday – August 29, 2005**  
3 Commissioner' Conference Room  
4

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

5 **Draft Number: 1 (Subject to Change)**  
6

7 **2:00**

8 **1. Convene Meeting & Approve Minutes of Previous Briefing:**  
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10 **8/1, 8/8 and 8/22 PM Briefs:** Minutes approved as written.  
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12  
13 **2:10**

14 **2. Board of Commissioners'/Administrator's Issues**  
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- 16 • Discussed Employee of the Month Nominees. Selected the Open Line Staff  
17 as September Employees of the Month.
- 18 • Cris Gears: Discussed revisiting various staffing issues
- 19 • Commissioner Endresen: Discussed joint meeting which is planned with the  
20 with tribal counsel
- 21 • Board discussed potential agenda items for the tribal counsel meeting.
- 22 • Commissioner Endresen: Discussed the requirement for the Personnel  
23 Department to acknowledge the receipt of applications and to advise  
24 candidates of selection results.
- 25 • Commissioner Endresen: Discussed her meeting with the District and  
26 municipal court staff. Would like to include Superior Court in the planning  
27 process for a regional legal system. Will form a committee to review  
28 economies of scale so that courts systems can work together.

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30 Action:  
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33 Board adjourned into Executive Session from 3:30 to 4:40 p.m. to discuss the  
34 qualifications of an applicant for public employment.  
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37  
38 **Review Draft Agenda for Upcoming Meetings.**

- 39 a. August 31, 2005 – Work Study Session – 8:30 a.m.
- 40 b. September 5, 2005 – No Meetings Scheduled – Labor Day Observed
- 41 c. September 6, 2005 — Town Meeting to discuss ISC/NASCAR - 6:30-9:00 p.m.  
42 (Klahowya H.S.)