

County Administrator's Briefing Agenda

2:00 PM Monday – April 17, 2006

Commissioner's Conference Room

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

Draft Number: 2 (Subject to Change)

2:00

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

4/10 PM Brief:

2:10

2. **Hood Canal Coordinating Council (HCCC) Discuss Governance Study (Robyn Lawless/Betsy Daniels)**

Action:

3:10

3. **Jail Contract Proposal (Ned Newlin)**

Action:

3:45

4. **Proposed Applicants for IEC Grants (Mark Mauren/Joseph Coppo)**

Action:

4:10

5. Board of Commissioners'/Administrator's Issues

Action:

Review Draft Agenda for Upcoming Meetings.

- a. April 19, 2006 - Work Study Session (8:30 AM)
BOCC Agenda Review for April 10, 2006
Information Sharing
National Pollutant Discharge Elimination System Stormwater Phase II (Dave Tucker)
- b. April 24, 2006 – BOCC Public Meeting (10:00 AM)
- c. April 24, 2006 - Monday PM Brief (2:00 PM)
Government to Government ISC/NASCAR Study (Terrie Battuello)
2005 Year End Budget Report (Ben Holland/Terrie Battuello)
- d. April 26, 2006 – Work Study Session – NO MEETING SCHEDULED: TWO COMMISSIONERS OUT OF AREA
- e. May 1, 2006 – Monday AM Brief (10:00 AM)
- f. May 1, 2006 – Monday PM Brief (2:00 PM)
Washington Blvd Slide Repair (Randy Casteel)

4:30

6. Adjourn