

County Administrator's Briefing Agenda

2:00 PM Monday – April 3, 2006

Commissioner's Conference Room

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

Draft Number: 1 (Subject to Change)

2:00

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

3/27 PM Brief:

2:10

2. **Surface and Storm Water Management Program Six Year Budget Projection and Capital Facilities Plan (Dave Tucker)**

Action:

3:00

3. **Board of Commissioners'/Administrator's Issues**

Action:

Review Draft Agenda for Upcoming Meetings.

- a. April 5, 2006 – Work Study Session (8:30 AM)
 - BOCC Agenda Review for April 10, 2006
 - Information Sharing
 - COMCAST Franchise Contract (Bud Harris)
 - New Computerized County-Wide Employee Evaluation System (Erin Neff)
- b. April 10, 2006 – BOCC Public Meeting (10:00 AM)
- c. April 10, 2006 – Monday PM Brief (2:00 PM)
 - Legislative Update (Sharon Wylie)

- d. April 12, 2006 – Work Study Session (8:30 AM)
Information Sharing
New Computerized County-Wide Employee Evaluation System (Erin Neff)
- e. April 17, 2006 - Monday AM Brief (10:00 AM)
- f. April 17, 2006 – Monday PM Brief (2:00 PM)
Hood Canal Coordinating Council (HCCC): Discuss Governance Study (Robyn Lawless/Betsy Daniels (Triangle Assoc)
- g. 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)
- h. April 24, 2006 – BOCC Public Meeting (10:00 AM)
- i. April 24, 2006 - Monday PM Brief (2:00 PM)
- j. April 26, 2006 – Work Study Session – NO MEETING SCHEDULED: TWO COMMISSIONERS OUT OF AREA
- i. May 1, 2006 – Monday AM Brief (10:00 AM)

4:30

4. Adjourn