

County Administrator's Briefing Notes

2:00 PM Monday – December 18, 2006

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Commissioner Jan Angel, Chair, Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Carolyn Siems, Commissioners Administrative Coordinator; Larry Keeton, Community Development Director, Jim Bolger and Jeff Rowe-Hornbaker; Bert Furuta, Director of Personnel and Human Services; Ben Holland, Director of Administrative Services; Lisa Nickel, Prosecutor's Office; Barbara Stephenson, County Treasurer; Beverly Reeves, Acting Director of Facilities, Parks and Recreation; PJ Ramos, Public Relations Officer; Charlie Bermant, *The Port Orchard Independent*; Art Castle, Home Builders Association; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist.

2:00

1. Approve Minutes of Previous Briefing:

December 11, 2006 PM Brief:

Action: Minutes approved as written.

3:30

2. Proposed Legislation (Hugh Spitzer)

Action: Hugh Spitzer gave an update on discussions with the International Speedway Corporation regarding their legislative proposal to build a race track in the South Kitsap Industrial Area.

Discussion Points:

- Admissions Tax
- Infrastructure
- Conversion of Open Space
- Lease Hold Excise Tax
- State Sales Tax
- Bond Backing
- Transportation Plans

Further Discussion will occur in early January, 2007.

2:50

3. 2005-2006 BOCC Goals Review (Cris Gears)

Action: Discussion of the 2005-2006 Goals, what was accomplished and the status of the rest of the list. Further review and conversation will occur at the Board retreat on January 24, 2007

2:10

4. DCD Recommendations (Jim Bolger)

Action: Jim Bolger gave a status report on the 10 most important steps to be taken in the Department of Community Development as outlined by the Consultant team of Steve Bauer and Casey Jones.

Jeff Rowe-Hornbaker gave a status report on 28 homes/buildings that were damaged in the wind storm over the weekend.

3:00

The Commissioners recessed into Executive Session regarding potential litigation (Jacquelyn Aufderheide, Phil Bacus and Neil Wachter)

Review Draft Agenda for Upcoming Meetings.

- a. December 20, 2006 NO MEETING SCHEDULED
- b. December 27, 2006 NO MEETING SCHEDULED
- c. January 3, 2007 Wednesday Work/Study 8:30AM
BOCC Agenda Review for January 8, 2007
Information Sharing
- d. January 8, 2007 BOCC Regular Public Meeting
- e. January 8, 2007 Monday PM Brief

4:30

Adjourn

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