

County Administrator's Briefing Notes

2:00 PM Monday – December 11, 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; Ben Holland, Administrative Services Director; Carolyn Siems, Commissioners Administrative Coordinator; Larry Keeton, Community Development Director, Jim Bolger, Jeff Rowe-Hornbaker, Eric Baker and Patty Charnas; Lisa Nickel, Civil Prosecutor; David Dadisman, Public Works; Art Castle and Teresa Osinski, Home Builders Association; Mike Eliason; Jim and Ginger Sommerhauser, Vivian Henderson and Debbie Austin, Administrative Specialist.

2:50

1. Approve Minutes of Previous Briefing:

December 4, 2006 PM Brief:

Action: Minutes approved as written.

2:30

2. BOCC Agenda Review for December 18, 2006

Action:

- Employee of the Month will be changed from October to December
- Commissioner Endresen asked for an update on the Administration Building
- Item 3)A, Resolution authorizing the County Auditor to close the Sewer Revenue Bond 1995 Reserve Fund and transfer remaining assets to the Sewer Utility Operations Fund will be put on the consent agenda.
- Item 4)C will be amended to read: Interlocal agreement amendment with the North Kitsap School District (KC-585-99E) for the School Resource Officer Program for the 2006/2007 school year.
- Commissioner Angel asked for a brief on 6)D Resolution creating an enlarged Local Improvement District #8.
- 7)A Contract with Harrison Medical Center will be taken off the consent agenda
- Move 8)A Settlement agreement with Waste Management of Washington and the Port Gamble S'Klallam Tribe to 10:00AM

2:15

3. Critical Areas Ordinance Work Plan (Patty Charnas, Jim Bolger, Larry Keeton, Lisa Nickel)

Action: Jim Bolger gave an overview of the 2007 workplan to address the remand issues regarding the Critical Areas Ordinance

2:55

4. National Pollution Discharge Elimination System (Dave Dickson)

Action: *Recessed into executive session for discussion*

3:05

5. Public Funding for Infrastructure (Cris Gears)

Action: *Discussion on the alternatives for infrastructure of the South Kitsap Industrial Area. Eric Baker will attend the lunch with the Port of Bremerton and Kitsap County Commissioners tomorrow.*

Discussion on the rotation of the Commissioner Chair. Discussion will be continued to December 18, 2006. The Commissioners would like to clarify the duties of the chair in writing.

3:30

6. Labor Relations Update (Rob Gudmundson)

Action: *This discussion was held in closed session*

The Commissioners recessed into Executive Session regarding potential litigation (Jacquelyn Aufderheide)

Review Draft Agenda for Upcoming Meetings.

- a. December 13, 2006 – NO MEETING SCHEDULED
Parks Director Interviews
- b. December 18, 2006 Regular BOCC Public Meeting
- c. December 18, 2006 Monday PM Brief
Proposed Legislation (Hugh Spitzer)
- d. December 20, 2006 – Wednesday Work/Study
No Agenda Items at This Time

4:30

Adjourn

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