

County Administrator's Briefing Agenda

2:00 PM Monday – March 27, 2006

Commissioner's 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, Cris Gears, Administrator; Jim Bolger, Steve Mount, and Patty Charnis Community Development; Jennifer Forbes and Philip Bacus, Prosecutor's Office Civil Division; Mark Mauren, Director, Facilities, Parks and Recreation; PJ Ramos, Public Information Officer; Don Burger, Administrative Coordinator, and Joyce E. S. Figueroa de Raschke, Administrative Specialist.

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

3/20 PM Brief: Approved with modifications subject to Commissioner Endresen's review.

2:10

2. Boat Ordinance (Jennifer Forbes)

Action:

- Jennifer Forbes – Briefly discussed the proposed boat ordinance.
- Public comment to be accepted within 10-days of ordinance being signed.

2:25

3. Gorst/Brownfields Status (Mark Mauren)

Action:

- Joseph Coppo – Discussed (4) property acquisitions, restoration of these sites, and grant amounts.
- Discussed various Project Phases.
- Mark Mauren – Discussed liabilities and legal agreements.
- Commissioner Angel – Suggested issuing press release and informing residents about traffic impacts.
- Notification will be sent to the tribes regarding fishing access.
- The Board discussed issuing a letter to the Corps of Engineers regarding permit acceptance (Facilities, Parks and Recreation department to draft).

2:40

4. BOCC Agenda format discussion (Cris Gears)

Action:

- Discussion postponed to an alternate date.

3:00

5. BKAT Follow-Up (Bud Harris)

