

County Administrator's Briefing Notes

2:00 PM Monday – April 10, 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, Commissioner Chris Endresen; County Administrator Cris Gears; Sharon Wylie and Debbie Austin, Administrative Specialist.

1:30

The Commissioners recessed into executive session to discuss litigation and to review the performance of a public employee

2:

1. Convene Meeting & Approve Minutes of Previous Briefing:

4/3 PM Brief:

2:30

2. Legislative Update (Sharon Wylie)

Action:

- Sharon Wylie gave the Commissioners a review of the 2006 legislative session in Olympia
- The Commissioners asked Cris Gears for a list of current grant applications being processed by the County
- Commissioner Endresen asked Sharon for information on becoming a member of the Transportation Benefit Districts committee
- Commissioner Angel asked Cris to clarify what discussion will take place in Olympia on May 31st regarding NASCAR

3:30

3. Adjourn

Review Draft Agenda for Upcoming Meetings.

a. April 12, 2006 – Work Study Session (8:30 AM)

Information Sharing

New Computerized County-Wide Employee Evaluation System (Erin Neff)

Administration Building Update (Mark Mauren)

Adjourn in to Executive Session to discuss with legal counsel

matters relating to potential litigation (Shelley Kneip / Mark Mauren)

- 1 b. April 17, 2006 - Monday AM Brief (10:00 AM)
2 Departmental Update (Casey Jones/Steve Bauer)
- 3 c. April 17, 2006 – Monday PM Brief (2:00 PM)
4 Hood Canal Coordinating Council (HCCC): Discuss Governance
5 Study (Robyn Lawless/Betsy Daniels (Triangle Assoc)
6 Jail Contract Proposal (Ned Newlin)
- 7 d. April 19, 2006 - Work Study Session (8:30 AM)
8 BOCC Agenda Review for April 10, 2006
9 Information Sharing
10 National Pollutant Discharge Elimination System Stormwater Phase
11 II (Dave Tucker)
- 12 e. April 24, 2006 – BOCC Public Meeting (10:00 AM)
- 13 f. April 24, 2006 - Monday PM Brief (2:00 PM)
- 14 g. April 26, 2006 – Work Study Session – NO MEETING SCHEDULED: TWO
15 COMMISSIONERS OUT OF AREA
- 16 h. May 1, 2006 – Monday AM Brief (10:00 AM)

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APPROVED