

County Administrator's Briefing Notes

2:00 PM Monday – April 17, 2006

Commissioner's Conference Room

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

Draft Number: 2 (Subject to Change)

Attendance: Commissioner Jan Angel (Chair), Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Dennis Bonneville and Ned Newlin, Sheriff's Department; Mark Mauren, Joseph Coppo and Carly Siems, Facilities, Parks and Rec; Betsy Daniels and Derek Van Marter, Triangle Association; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist.

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

4/3 PM Brief: Approved as written on April 17, 2006

4/10 PM Brief: Approved as written on April 17, 2006

2:10

2. Hood Canal Coordinating Council (HCCC) Discuss Governance Study (Robyn Lawless/Betsy Daniels)

Action:

- Betsy Daniels held a question and answer interview with the Commissioners discussing issues regarding the future of the Hood Canal Coordinating Council and investigating "regional governance" options for the council. (See attached documents)
- The Commissioners asked Betsy to schedule an update on the Hood Canal study

3:10

3. Jail Contract Proposal (Ned Newlin)

Action:

- Ned Newlin gave an overview of the proposed jail contract with the Department of Corrections to open a new pod at the Kitsap County Jail. (See attached documents)
- The Sheriff's office will bring the contract proposal forward as soon as operationally possible

3:45

4. Proposed Applicants for IAC Grants (Mark Mauren/Joseph Coppo)

Action:

- Mark Mauren passed out the current Park, Recreation and Open Space Plan to the Commissioners
- Mark passed out a letter to Mayor Quade regarding the North Kitsap Strawberry Fields Development Project (part of the Public Facilities North Kitsap Events Center) for signatures by the Board

- 1 • Joseph Coppo gave a presentation on the Park Department Interagency committee for
2 outdoor recreation grant proposals for 2006
- 3 • Commissioner Endresen asked Joseph for a brief on Miller Lake and Hood Canal Boat
4 Launch grant proposals
- 5 • Commissioner Endresen discussed issues with the Bainbridge Island Parks District
6 and North Kitsap soccer fields

7
8 **4:30**

9 **5. Board of Commissioners'/Administrator's Issues**

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11 Action:

- 12 • The Commissioners discussed possible appointees to the Governor's newly
13 created State regional Transportation Commission. They agreed to submit Alice
14 Tawresey and Betti Sheldon's names.

15
16 **Review Draft Agenda for Upcoming Meetings.**

- 17 a. April 19, 2006 - Work Study Session (8:30 AM)
18 BOCC Agenda Review for April 10, 2006
19 Information Sharing
20 National Pollutant Discharge Elimination System Stormwater Phase
21 II (Dave Tucker)
- 22 b. April 24, 2006 – BOCC Public Meeting (10:00 AM)
- 23 c. April 24, 2006 - Monday PM Brief (2:00 PM)
24 Government to Government ISC/NASCAR Study (Terrie Battuello)
25 2005 Year End Budget Report (Ben Holland/Terrie Battuello)
- 26 d. April 26, 2006 – Work Study Session – NO MEETING SCHEDULED: TWO
27 COMMISSIONERS OUT OF AREA
- 28 e. May 1, 2006 – Monday AM Brief (10:00 AM)
- 29 f. May 1, 2006 – Monday PM Brief (2:00 PM)
30 Washington Blvd Slide Repair (Randy Casteel)

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32
33 **4:30**

34 **6. Adjourn**