

County Administrator's Briefing Agenda

2:00 PM Monday – April 24, 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 Chris Endresen; County Administrator Cris Gears; Don Burger, Administrative Coordinator; Beverly Reeves and Paul McCoy, Facilities, Parks and Recreation; Art Castle and Teresa Osinski, Home Builders Association; Tom Nevins, Richard Davis and Debbie Austin, Administrative Specialist.

The Commissioners recessed from their Board of County Commissioners regular meeting into executive session from 12:00pm to 2:10pm regarding potential litigation.

2:10

1. Convene Meeting & Approve Minutes of Previous Briefing:

4/17 PM Brief: Minutes not reviewed.

2:20

2. Government to Government NASCAR Study (Terrie Battuello)

Action:

- Terrie Battuello gave the Commissioners an overview of the process of the Government to Government Racetrack Study.
- Items the Commissioners asked to be included in the study:
 - What type of jobs would the track create
 - What type of long term construction opportunities
 - What type and size of business did the track attract or drive away
 - Do the states being studied have a state income tax?
- The Commissioners asked to have the Mason County Commissioners and a representative from Pierce County invited to the phone interviews
- The Commissioners would like a list of the tracks not owned by ISC but leased by them

3:15

3. Status of Courthouse Renovation (Cris Gears /Beverly Reeves)

Action:

- Paul McCoy gave an overview of the Courthouse renovation proposal. Renovation projects will begin soon after the New Administrative Building is occupied.

3:35

4. BOCC Calendar Review (Cris Gears – BOCC Staff)

Action:

- The Commissioners and Commissioners Office staff discussed scheduling issues

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2 **5. Board of Commissioners'/Administrator's Issues**
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4 Action: No issues discussed
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8 **Review Draft Agenda for Upcoming Meetings.**

9 a. April 26, 2006 – Work Study Session – No Meeting: Two Commissioners
10 Out of Area

11 b. May 1, 2006 – Monday AM Brief (10:00 am)
12 Information Services Departmental Brief (Bud Harris)

13 c. May 1, 2006 – Monday PM Brief (2:00 pm)
14 Washington Boulevard Slide Repair (Randy Casteel)
15 2005 Year End Budget Report (Ben Holland / Arlie Bright)

16 d. May 3, 2006 – Work Study Session (8:30 am)
17 BOCC Agenda Review for May 8, 2006
18 Information Sharing
19 Ten Year: Preliminary Alternatives (Eric Baker)

20 e. May 8, 2006 Regular Public Meeting (10:00 am)

21 f. May 8, 2006 Monday PM Brief (2:00 pm)

22 g. May 10, 2006 – Work Study Session
23 Information Sharing

24 h. May 15, 2006 – Monday AM Brief - No Meeting: Two Commissioners Out
25 of Area

26 i. May 15, 2006 – Monday PM Brief - No Meeting: Two Commissioners Out
27 of Area

28 j. May 17, 2006 – Work Study Session (8:30am)
29 BOCC Agenda Review for May 22, 2006
30 Information Sharing

31 k. May 22, 2006 – Regular Public Meeting (10:00am)
32

33 **4:00**

34 **6. Adjourn**