

# County Administrator's Briefing Notes

2:00 PM Monday – April 3, 2006

Commissioner's Conference Room

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

**Draft Number: 1 (Subject to Change)**

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Attendance: Commissioner Jan Angel (Chair), Commissioner Patty Lent, Commissioner Chris Endresen; Mark Mauren, Director, Facilities, Parks and Recreation; Randy Casteel, Public Works Director, Dave Tucker and Dave Dickson ; Scott Daniels and Keith Grellner, Kitsap Health Department; Keith Folkerts, Richard Rutz, Department of Community Development; Don Burger, Administrative Coordinator; Art Castle and Teresa Osinski, Homebuilders Association; Joy Garitone, Kitsap Conservation District and Debbie Austin, Administrative Specialist.

**2:00**

1. **Convene Meeting at 2:03pm.**
2. **The Commissioners recessed into Executive Session for potential litigation.**
3. **Reconvened meeting at 2:15 pm.**

3/27 PM Brief: Minutes approved as written on April 3, 2006

**2:10**

4. **Surface and Storm Water Management Program Six Year Budget Projection and Capital Facilities Plan (Dave Tucker)**

**Action:**

- Dave Tucker gave an update on the Surface and Stormwater Management Program
- Press releases will be sent out and a public hearing set for May 22, 2006 to present the Asset Replacement Funding options

**3:10**

5. **Mark Mauren gave an update on Callison Campground issues**

**3:15**

6. **Board of Commissioners'/Administrator's Issues**

**Action:**

- Discussed Commissioner scheduling issues
- There will be an earthquake drill on April 6<sup>th</sup>
- Discussed new Administrative Building Building issues
- Commissioner Lent discussed the Seabeck Restroom Project
- The Commissioners will meet with the Central Kitsap Community Council in April or May.
- Discussed Kingston sidewalk and awning air lease issues

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2 **Review Draft Agenda for Upcoming Meetings.**

- 3 a. April 5, 2006 – Work Study Session (8:30 AM)  
4 BOCC Agenda Review for April 10, 2006  
5 Information Sharing  
6 COMCAST Franchise Contract (Bud Harris)  
7 New Computerized County-Wide Employee Evaluation System (Erin  
8 Neff)
- 9 b. April 10, 2006 – BOCC Public Meeting (10:00 AM)
- 10 c. April 10, 2006 – Monday PM Brief (2:00 PM)  
11 Legislative Update (Sharon Wylie)
- 12 d. April 12, 2006 – Work Study Session (8:30 AM)  
13 Information Sharing  
14 New Computerized County-Wide Employee Evaluation System (Erin  
15 Neff)
- 16 e. April 17, 2006 - Monday AM Brief (10:00 AM)
- 17 f. April 17, 2006 – Monday PM Brief (2:00 PM)  
18 Hood Canal Coordinating Council (HCCC): Discuss Governance  
19 Study (Robyn Lawless/Betsy Daniels (Triangle Assoc)
- 20 g. April 19, 2006 - Work Study Session (8:30 AM)  
21 BOCC Agenda Review for April 10, 2006  
22 Information Sharing  
23 National Pollutant Discharge Elimination System Stormwater Phase  
24 II (Dave Tucker)
- 25 h. April 24, 2006 – BOCC Public Meeting (10:00 AM)
- 26 i. April 24, 2006 - Monday PM Brief (2:00 PM)
- 27 j. April 26, 2006 – Work Study Session – NO MEETING SCHEDULED: TWO  
28 COMMISSIONERS OUT OF AREA
- 29 i. May 1, 2006 – Monday AM Brief (10:00 AM)

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31  
32 **4:15**

33 **4. Adjourn**