

County Administrator's Briefing Notes

2:00 PM Monday – May 1, 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; Public Works Director Randy Casteel, Jon Brand and Steve Johnson; Kevin Howell, Prosecutor's Office; Administrative Coordinator, Don Burger; Administrative Services Director Ben Holland, Arley Bright and Charisse Ritzman; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist.

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

4/17 PM Brief: Approved as amended on May 1, 2006

4/24 PM Brief: Approved as amended on May 1, 2006

2:10

2. Washington Blvd Slide Repair (Randy Casteel)

Action:

- The Commissioners recommended approval of the passive dewatering system installation
- An executive session will be scheduled in the next three months to discuss property liability issues
- It was recommended that Randy begin the process of vacating the north portion of the right-of-way on Washington Boulevard

2:25

3. Feigley Rd Speed Limit (District 2), Speed Limit on Portion of Clear Creek Rd (District 1), Speed Limit on Portion of NE McWilliams Rd (District 3) (Steve Johnson)

Action:

- The Commissioners recommended approval of the speed limit changes on all three roads

2:40

4. 2005 Year End Budget Report (Ben Holland / Arley Bright)

Action:

- Arley Bright presented an analysis of the financial activity of the County's General Fund during 2005
- Provided the financial position of the fund at year end (see attachments)
- The Commissioners asked to have the original budget portrayed on the charts along with the amended budget projections

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2 **3:55**
3 **5. Board of Commissioners'/Administrator's Issues**
4

- 5 Action:
6 • The Government to Government teleconferences will be postponed until after May 31,
7 2006
8 • Discussed upcoming schedules and issues
9

10 **4:10 The Commissioners recessed into executive session to discuss the**
11 **qualifications of a public employee**
12

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

- 14 a. May 3, 2006 – Work Study Session (8:30)
15 BOCC Agenda Review for May 8, 2006
16 Information Sharing
17 Ten Year: Preliminary Alternatives (Eric Baker)
- 18 b. May 8, 2006 Regular Public Meeting (10:00 am)
- 19 c. May 8, 2006 Monday PM Brief (2:30 pm)
20 2006 Bonds (Ben Holland)
21 1sr Qtr 2006 Budget Review (Charisse Ritzman)
- 22 d. May 10, 2006 – Work Study Session
23 Information Sharing
- 24 e. May 15, 2006 – Monday AM Brief - No Meeting: Two Commissioners Out
25 of Area
- 26 f. May 15, 2006 – Monday PM Brief - No Meeting: Two Commissioners Out
27 of Area
- 28 g. May 17, 2006 – Work Study Session (8:30am)
29 BOCC Agenda Review for May 22, 2006
30 Information Sharing
- 31 h. May 22, 2006 – Regular Public Meeting (10:00am)
- 32 i. May 22, 2006 – Monday PM Brief (2:00pm)
- 33 j. May 24, 2006 – Work Study Session (8:30am)
34 BOCC Agenda Review for June 5, 2006
35 Information Sharing
- 36 k. May 29, 2006 – Memorial Day

37 **4:15**
38 **6. Adjourn**