

County Administrator's Briefing Notes

2:00 PM Monday – May 8, 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; Administrative Coordinator, Don Burger; Administrative Services Director Ben Holland and Charisse Ritzman; Carolyn Siems, Facilities, Parks & Rec; Teresa Osinski, Home Builders Association; Jim Sommerhauser and Debbie Austin, Administrative Specialist.

2:30

1. Convene Meeting & Approve Minutes of Previous Briefing:

5/1 PM Brief: Minutes approved as written on May 8, 2006

2:31

2. 2006 Bonds and First Quarter Budget review (Ben Holland / Charisse Ritzman)

Action:

- Ben Holland reviewed the Limited Tax General Obligation 2006 bonds and the timeline they will be issued
- The Commissioners accepted the estimates as stated
- The March 31, 2006 quarterly budget report was reviewed.
- The Department of Administrative Services will conduct an in-house audit of extra help employees

3:30

3. Manchester Outfall (Randy Casteel)

Action:

- This presentation was pulled from the agenda at the request of Public Work's Director Randy Casteel

3:30

4. Board of Commissioners'/Administrator's Issues

Action: None

Review Draft Agenda for Upcoming Meetings.

- a. May 10, 2006 – Work Study Session No Meeting: Commissioners Out of Area
- b. May 15, 2006 – Monday AM Brief - No Meeting: Two Commissioners Out of Area
- c. May 15, 2006 – Monday PM Brief - No Meeting: Two Commissioners Out of Area
- d. May 17, 2006 – Work Study Session (8:30am)
BOCC Agenda Review for May 22, 2006
Information Sharing
- e. May 22, 2006 – Regular Public Meeting (10:00am)
- f. May 22, 2006 – Monday PM Brief (2:00pm)
- g. May 24, 2006 – Work Study Session (8:30am)
BOCC Agenda Review for June 5, 2006
Information Sharing
- h. May 29, 2006 – Memorial Day

3:30

5. Adjourn