

County Administrator's Briefing Notes

2:00 PM Monday – June 5, 2006

Commissioner's Conference Room

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

Attendance: Commissioner Jan Angel (Chair), Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Bud Harris, Craig Adams, Wava Wright and Diane Mark, Information Services; Ben Holland, Arley Bright, and Charisse Ritzman, Administrative Services; Randy Casteel and Barry Loveless, Public Works; Kevin Howell, Prosecutors Office; Jim and Ginger Sommerhauser, and Katherine Brown, Administrative Assistant.

2:10

ULID #8 discussed by Randy Casteel and Barry Loveless.

- After bid for the work came in 26% higher than estimated Barry Loveless sent letter to all property owners involved in ULID #8, prompting four property owners to contact Public Works and the Commissioners. Since this changed the estimated assessments of \$18,784 to \$24,000 per property there was concern among the affected group.
- Future expansion was discussed. Future ULIDs are contingent upon this one and some discussion of the results of a failure to pass it. Commissioner Lent asked if a re-bid would be lower. Mr. Loveless indicated that he would not expect it to be.
- Cris Gears suggested postponing discussion until the next week or June 26th. In the meantime Randy Casteel and Barry Loveless will have another meeting with the homeowners to see what they want to do.

2:40

1. Convene Meeting & Approve Minutes of Previous Briefing:

5/22 PM Brief: Approved as submitted.

2:45

2. Information Services Budget, Second Review (Bud Harris & Ben Holland)

Action:

- Presentation given by Bud Harris and Ben Holland. They reported on the County's bond rating as well.
- Mr. Holland suggested another presentation to be done on BKAT, similar to the Budget 101 presentation, to give the public a look at budget recommendations to departments.
- Commissioner Lent suggested the 2006 / 2007 budget should reflect sick leave and annual leave payout.

3:20

4. Board of Commissioners'/Administrator's Issues

Action:

- The Board wants to go forward with the county participating in business consortium. Commissioner Endresen would like to know more about it. Jean Charneski will brief them tomorrow.

NASCAR

- Terrie Battuello booked a series of dates for the Government-to-Government meetings suggesting having them in two steps the first being at the staff level, then present their findings to the Board. Ms. Battuello could help prepare report.
- A citizen poll at county level was discussed. The Board agreed that one should be considered and Commissioner Endresen felt it should be done before legislative session. Cris Gears suggested it would be statistical sampling done by professional a polling firm to ascertain reasons for support or non-support. Professional pollster would explain actual proposal prior to questions to dispel misconceptions, and then ask follow up questions. Properly constructed questions could help craft Community Host Agreement; caution should be used in dealing with Section 5 waivers that could cause exemptions to county legislation. Cost was discussed. Cris Gears will talk with PJ Ramos and report back to the Board.
- Rebroadcast by BKAT of the 5/31/06 meeting in Seattle was suggested. Kathy Brown will contact TVW for a copy of the tape. Commissioner Lent mentioned presentations by area Chambers of Commerce as a way to disseminate the facts.
- There was some discussion of Hugh Spitzer's report; Cris Gears will schedule him to give an update to the Board.

Commissioner Lent indicated that she would respond to the letter from Dave Menses regarding the increase in SWMM fees.

Commissioner Endresen mentioned the letter she sent to Buz Whiteley regarding the Suquamish Tribe putting Suquamish Village Square into trust, which all Commissioners have not heard anything about yet.

Review Draft Agenda for Upcoming Meetings.

- a. June 7, 2006 – Work Study Session (8:30am)
BOCC Agenda Review for 6/12
Information Sharing
Facilities, Parks & Recreation Capital Facilities Plan
- b. June 12, 2006 – Regular Public Meeting (10:00am)
- c. June 12, 2006 – Executive Session re: Labor Negotiations (1:30pm)
- d. June 12, 2006 – Monday PM Brief (2:15pm)
Tax Title Sales & Right of Way Vacations

- e. June 14, 2006 Work Study Session (8:30am)
BOCC Agenda Review for 6/26
Information Sharing
Noxious Weed Control Board Annual Report
- f. June 19, 2006 – No Meetings
- g. June 21, 2006 – No Meetings

4:00

5. Adjourned to Executive Session