

County Administrator's Briefing Notes

2:00 PM Monday – July 10, 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; Ben Holland, Administrative Services; Bud Harris, George Geyer, and Ed Sherman, Information Services; PJ Ramos, Public Information Officer; Char Burnette, BKAT; Jim and Ginger Sommerhauser; and Joyce E.S. Figueroa de Raschke, Administrative Specialist.

Draft Number: 1 (Subject to Change)

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

June 5 and 26, 2006 PM Brief: Approved as corrected.

2:10

2. BKAT – Bremerton Inter-Local PEG Fee Agreement (Bud Harris)

Action:

- Bud Harris gave an update on the Bremerton Inter-Local PEG Fee Agreement.
- Char Burnette discussed BKAT's urgent need for 2 studio cameras (JVC Pros, Tripod, Dollies, remotes, etc.), other cameras needed for remote shoot, and playback systems at a cost of approximately \$30,000. They should be getting second channel by end of year.
- George Geyer stated that Bainbridge Island is on the list to come onboard, but no timeframe available at this time.
- Commissioner Endresen inquired about the contract between Kitsap County and City of Bremerton, and wants to find out who is getting the PEG fees from Port Orchard and Poulsbo.
- Bud Harris - Initial contract was a term was 10 year. 5years with a 5 year. Inter-local agreement between Kitsap County and Bremerton. Fiber to the major cites of the County, and will be updating Kingston.
- Commissioner Lent – Requested that the BOCC receive an email listing of cites from Bud Harris.

3:00

Recess into Executive Session to Discuss Personnel Issues (Bert Furuta)

Review Draft Agenda for Upcoming Meetings.

- a. July 12, 2006 – Work Study Session (8:30am)
Changes to State Statute for Abatements
10 Year Alternatives
- b. July 17, 2006 – Monday AM Brief (10:00am)
DAS Departmental Brief (Ben Holland)
- c. July 17, 2006 – Monday PM Brief (2:00pm)
Comparison between Racetrack and Building Out SKIA
- d. July 19, 2006 – Work Study Session (8:30am)
BOCC Agenda Review for 7/24
Information Sharing

4:30

4. Adjourn