

# County Administrator's Briefing Notes

2:00 PM Monday – August 28, 2006  
Board of County Commissioners Chambers

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

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

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Attendance: Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Kathy Cocus, Economic Development Council; Dennis Bonneville, Sheriff Department; PJ Ramos, Public Information Officer; Barbara Stevenson, County Treasurer; Jim Avery, County Assessor; Ken Attebery, Port of Bremerton; Eric Baker, Dusty Wiley, Jim Bolger, Scott Diener, Linda Bentley, Philip Fletcher, Department of Community Development; Lisa Nickel and Neil Wachter, Prosecutor's Office; Charlie Bermant, *The Newspaper Group*; Chris Dunagan, *The Sun*; Teresa Osinski, HBA; Wayne Center, South Kitsap Fire & Rescue; Sharon Wylie, Commissioners Legislative Consultant; Peter Moy, Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist.

**2:00**

## **1. Comparison Between Racetrack and Building Out SKIA (Peter Moy)**

Action: Consultant Peter Moy gave a presentation on the comparison between building a racetrack in the South Kitsap Industrial Area and building out SKIA without the track, answering questions posed by the Commissioners at a previous meeting. A question and answer session followed his presentation. Mr. Moy's final report will be delivered to the Commissioners office by September 8, 2006.

**3:15**

## **2. Approve Minutes of Previous Briefing:**

**July 24 and August 21, 2006 PM Brief:**

Action: July 24, 2006 minutes approved as corrected. The August 21, 2006 minutes were approved as written.

**3:20**

## **3. Puget Sound Regional Council Update and Countywide Planning Policies Revisions (Jim Bolger)**

Action: Jim Bolger introduced Linda Bentley and Philip Fletcher who gave the Commissioners an update on the Puget Sound Regional Council's Vision 2020 +20 plan. Commissioner Endresen requested that staff ensure that the County's economic development plan be included in Vision 20/20. The County's transportation plans and goals also need to be included. Representatives from PSRC will be at Fire Station #51 in Silverdale on September 5, 2006 at 7:00PM to discuss these issues.

Jim Bolger gave an overview of the topics for discussion and revision of the Countywide Planning Policies. A discussion is needed with the tribes regarding their expansion plans as relates to County infrastructure.

3:55

#### 4. Board of Commissioners'/Administrator's Issues

Action:

- Legislative Consultant Sharon Wylie was asked to monitor Payday Lending legislation
- Cris Gears will discuss, with attorney Jacquelyn Aulfderheide, dog tethering issues and potential ordinance changes
- The Commissioners will be introduced to Andrew Lane today, outside council that could be used as backup during Civil Prosecutor Shelley Kneip's absence.
- Two to three Parks Board members will attend a state wide conference in Seattle
- Commissioner Endresen asked to have a notice sent out to all employees regarding County policy on issues related to the campaign season.

#### Review Draft Agenda for Upcoming Meetings.

- a. August 30, 2006 – Wednesday Work/Study (8:30am)  
Information Sharing
- b. September 4, 2006 – Labor Day Observed
- c. September 6, 2006 – Wednesday Work/Study Session (8:30am)  
BOCC Agenda Review for September 11, 2006  
Information Sharing
- d. September 11, 2006 – Regular Board of County Commissioners Public Meeting (10:00am)
- e. September 11, 2006 – Afternoon Briefing (2:00pm)  
Road Vacation in South Kitsap (Molly Foster)
- f. September 13, 2006 – Wednesday Work/Study Session (8:30am)  
BOCC Agenda Review for September 18, 2006  
Information Sharing

4:20

#### 5. Adjourn

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