

**County Administrator's Briefing Notes**  
**2:00 PM Monday – September 11, 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 Jan Angel, Chair (via teleconference), Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Jim Bolger, Eric Baker, Angie Silva and James Weaver, Department of Community Development; Vivian Henderson; Teresa Osinski, HBA and Debbie Austin, Administrative Specialist.

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**2:20**

**1. Approve Minutes of Previous Briefing:**

**August 28, 2006 PM Brief:**

Action: The minutes were approved as amended.

**2:20**

**2. Road Vacation (Molly Foster)**

Action: The petition by Mr. Soukup and surrounding neighbors to vacate a portion of undeveloped right of way known as Cleveland and Walkington will be reviewed by legal and brought back to the Commissioners

**2:30**

**3. 10 Year Update Draft (Eric Baker)**

Action:

- Eric Baker gave a power point presentation and discussion on the status of the 10-year Update in preparation of the Public Hearings to begin on September 18, 2006 at the President's Hall at the Fairgrounds. Today's discussion related to the Land Use Chapter
- Presentation and discussion will continue at the Wednesday Work/Study on September 13, 2006

**3:20**

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

Action:

- Cris Gears will research the five minute time limit for public comment during the Board of County Commissioners public meeting
- Issues with the Manchester Heights development will be researched
- Elizabeth Stoyanovich will replace Sam Granato on the Lodging Tax Advisory Committee.

- Ben Holland gave an overview of new rules for Lodging Tax funding
- Discussion of a letter received by Jack Hamilton regarding a new bridge over Anderson Creek and silt damage on private property.
- Discussion of the Economic Development Council Workstudy committee
- Commissioner Endresen discussed constituent issues in the Indianola area
- Kitsap Community Resources building is over budget. They are asking for lobbying efforts by the County to secure additional funding.

**Review Draft Agenda for Upcoming Meetings.**

- a. September 13, 2006 – Wednesday Work/Study Session (8:30am)  
BOCC Agenda Review for September 18, 2006  
Information Sharing  
10 Year Update Draft (Eric Baker)
- b. September 18, 2006 – Regular Board of County Commissioners Public Meeting (10:00am)
- c. September 18, 2006 – Monday PM Brief  
Legislative Proposal for Dispute Resolution (Warren VanZee)  
Transportation System Needs Assessment Report (Randy Casteel)
- d. September 20, 2006 – Wednesday Work/Study Session (8:30am)  
Information Sharing  
Department Request Review (Ben Holland)
- e. September 25, 2006 – NO MEETINGS SCHEDULED – WSAC
- f. September 27, 2006 - NO MEETINGS SCHEDULED – WSAC

**4:30**

**5. Adjourn**

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