

County Administrator's Briefing Notes

2:00 PM Monday – September 18, 2006
Board of County Commissioners Chambers

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

Attendance: Commissioner Jan Angel, Chair (via teleconference), Commissioner Patty Lent, Commissioner Chris Endresen; County Administrator Cris Gears; Bill Zupancic, Public Works; Kevin Howell, Prosecutors Office; Warren VanZee and Kathy Brown, Administrative Specialist.

2:10

1. Approve Minutes of Previous Briefing: September 11, 2006

Action: Approved as submitted.

2:15

2. Legislative Proposal for Dispute Resolution (Warren VanZee)

Action:

- An increase in fees is needed (details included in worksheet), the Dispute Resolution Center is asking the State legislature to make necessary changes to the legislation to permit the BOCC to increase filing fees.
- Commissioner Angel asked if the requested increase would cover expenses, Mr. VanZee felt it would.
- The BOCC would support the change in the legislation but will need estimates before making a proposal. Mr. Van Zee will get specific information on the funds the county contributes. Cris Gears will draft letter of support for the Dispute Resolution Center using that information.

2:30

3. Scenic By-Way Committee Brief (Bill Zupancic)

Action:

- Bill Zupancic informed the Board that an advisory body must be created for the Mosquito Fleet Trail to be designated as heritage tour route through the state scenic byways program. It would be a logical continuation of the advocacy group's efforts.
- Commissioner Endresen noted that some issues need to be addressed such as the size of the body, who would appoint members, how often would they meet and they should have by-laws. He has been working with Jan Koske.
- Commissioner Lent suggested emulating other organizations in the state that already have this type of body.
- He will bring back a proposal in about a month.
- Commissioner Endresen asked for the names of the people who are interested in serving on committee.
- Commissioner Lent asked if any funding would be involved. Mr. Zupancic will find out if there would be staff involvement and to what extent.

2:40

Recess into Executive Session Regarding Potential Litigation (Kevin Howell, Rob McGinley)

Review Draft Agenda for Upcoming Meetings.

- a. September 20, 2006 – MEETING CANCELLED – Commissioners not Available
- b. September 25, 2006 – Work/Study Session (9:00am)
Information Sharing
Transportation System Needs Assessment Report and the Six Year
Transportation Improvement Program (Randy Casteel)
- c. September 25, 2006 – NO MONDAY PM BRIEF - WSAC
- d. September 27, 2006 - NO MEETING SCHEDULED – WSAC
- e. October 2, 2006 – Monday AM Briefing (10:am)
Financial Preview (Ben Holland)
- f. October 2, 2006 – Monday PM Brief (2:00pm)
Citizen Resource Data Base (Bud Harris)
- g. October 4, 2006 – Wednesday Work/Study (8:30am)
BOCC Agenda Review for October 9, 2006
Information Sharing
10 Year Update Discussion (Eric Baker)

3:00

Adjourn