

County Administrator's Briefing Notes

10:00 AM Monday – October 1, 2007

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Josh Brown, Chair; Commissioner Steve Bauer; County Administrator Nancy Buonanno Grennan; Randy Casteel, Director, Dick Dadisman and Barry Loveless of Public Works; Larry Keeton, Director, Scott Diener and James Weaver of Community Development; Shelley Kneip and Lisa Nickel, Prosecutor's Office; Eric Baker and Angie Silva, Special Projects; Clarence Moriwaki, Public Information Officer; Carolyn Siems, Commissioners Office Supervisor; Ken Attebury, Port of Bremerton; Vivian Henderson, Richard Brown, Bill Palmer, Chris Dunagan, *The Sun*, Charlie Bermant, *The Newspaper Group* and Administrative Specialists Dana Daniels and Debbie Austin

10:00

1. APPROVE NOTES FROM THE AM. BRIEF OF AUGUST 20, 2007

Action: Minutes from August 20 AM Brief and September 24 PM Brief approved as written

10:10

2. Capital Budget Presentation (Angie Silva)

Action: Angie passed out and reviewed the draft agenda for the meeting with Mason, Jefferson and Kitsap Counties with the State Capital Budget Committee on October 9, 2007. The agenda will be finalized this week.

10:25

2. SEWER PLANNING (Larry Keeton)

Action: Larry Keeton reviewed the 2007 Capital Facilities Plan Moratorium implemented on September 24, 2007. There was discussion of going back to the Central Puget Sound Growth Management Hearings Board with a request to lift the invalidity from all of the Urban Growth Areas in Kitsap County due to footnote 48. The Commissioners have requested further information on this tactic and the alternatives if needed. The second phase, if needed, would ask for 500' from sewer access be removed from invalidity. The Commissioners will review the proposed motions as they are drafted. Commissioner Bauer would like to see this process accelerated from the August 2008 date if possible. Commissioner asked to hear from the Health District to see what research and planning they are involved with for the Urban Growth Areas.

Discussion of the Task Force that will be formed to research and plan for sewer service in all of the Urban Growth Areas. The County will take the lead with help from the cities and other organizations.

11:20

Adjourn

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