

County Administrator's Briefing Notes
2:00 PM Monday – January 22, 2007
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Commissioner Chris Endresen, Chair; Commissioner Jan Angel, County Administrator Cris Gears, Commissioners Office Coordinator Carolyn Siems, Larry Keeton, Director, Jim Bolger, Jeff Rowe-Hornbaker and Scott Diener, Department of Community Development; Bev Reeves, Interim Director, Brian Lyman, Dori Leckner, Jodi Wroblewski and Elizabeth Ratliff, Facilities, Parks and Recreation; Bud Harris, Director, Information Services; Ben Holland, Director, Administrative Services; Bert Furuta, Director, Personnel and Human Services; Jonathan Morley and Jud Youell, The Berger Partnership; Teresa Osinski, Home Builders Association; Jim and Ginger Sommerhauser and Administrative Specialist Debbie Austin

2:00

1. Approve Minutes of Previous Briefing:

January 8, 2007 PM Brief:

Action: Minutes approved as amended on January 22, 2007

2:10

2. Community Planning Docket (Scott Diener)

Action: Scott Diener, Jim Bolger and Larry Keeton reviewed the 2007 Community Planning Docket process. The Appeals hearing for the Critical Areas Ordinance Remand will be February 12, 2007

2:45

3. North Kitsap Heritage Park Master Plan (Beverly Reeves)

Action: Brian Lyman, County Capital Projects Coordinator, and Jonathan Morley from The Berger Partnership gave a presentation of the North Kitsap Heritage Park conceptual Master Plan. The Commissioners asked for a timeline of the plan in order to move towards groundbreaking.

3:10

4. County employees Called to Active Duty (Bud Harris/Ben Holland)

Action: Bud Harris discussed the ramifications of having a county employee called to active duty in the military. The County has 12 current employees who have the potential of being call to duty.

3:20

5. Administrative issues: Providing Funding for the Sports Council

Action: *The Commissioners have asked for further information from the Visitor and Convention Bureau on financial commitments to The Sports Council from other entities*

Cris Gears handed out the draft agenda for the Board Retreat on January 24, 2007.

3:30

The Commissioners will recess into Executive Session regarding ongoing and potential litigation

Review Draft Agenda for Upcoming Meetings.

- a. January 24, 2007 – BOCC Board Retreat
- b. January 29, 2007 – Monday PM Brief (2:00PM)
Inmate Medical Program (Ned Newlin, Mark Abernathy)
- c. January 31, 2007 – Wednesday Work Study (8:30AM)
Information Sharing
Ordinance Amending Code Re: PW
Kingston Circulation Project (Greg Cioc)
- d. February 5, 2007 – Monday PM Brief (2:00PM)
Annual Advisory Board Review (Jan Koske)
- e. February 7, 2007 – Wednesday Work Study (8:30AM)
BOCC Agenda Review for February 12, 2007
Information Sharing
- f. February 12, 2007 – BOCC Regular Public Meeting
- g. February 12, 2007 – Monday PM Brief (2:00PM)
- h. February 14, 2007 – Wednesday Work Study (8:30AM)
Information Sharing

4:30

Adjourn