

County Administrator's Briefing Notes
12:00 PM Monday – November 19, 2007
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chair Josh Brown; Commissioner Jan Angel; Commissioner Steve Bauer; Nancy Buonanno Grennan, County Administrator; Carolyn Siems, Commissioners Office Supervisor; Pat Lawson, Clerk Pro Tem of the Board; Larry Keeton, Director, Jim Bolger, Assistant Director, James Weaver, Barry Loveless, Keith Folkerts, Dave Greetham and Sue Donahue, Community Development; Eric Baker, Special Projects; Kevin Howell, Prosecutor's Office; Ben Holland, Director, Marilyn Osborn, Charrise Ritzman, R'Lene Orr and Don Burger, Administrative Services; Elizabeth Ratliff, Terri Lyman, Dori Leckner and Frank Stoll Parks and Recreation; Jon Brand, Public Works; Jim and Ginger Somerhauser and Debbie Austin, Administrative Specialist.

12:45

1. Approve Minutes of Previous Briefing:

November 5, 2007 PM Brief:

Action: Continued to the November 28th meeting.

12:50

2. Chico Robison Acquisition (Keith Folkerts)

Action: Sue Donahue reviewed the Chico Robison acquisition. Discussion ensued between the Commissioners and legal counsel regarding County policy on appraisal results. The Commissioners agree with purchase of the property.

12:50

2. BOCC Agenda Review for November 19 and November 26, 2007

7:35pm – Public hearing to consider an application filed by Joseph Lachac for current use assessment open space – general will be moved to 7:30pm.

The Commissioners have requested further information on 2)B& C regarding interlocal agreements with the Port of Bremerton. These items have been pulled from the agenda at the Board's request. Jon Brand will provide the information.

4)A, Notice of Lien to be filed against the property owned by Elizabeth Duncan will be placed on the consent agenda.

November 26, 2007 Agenda

Commissioner Angel asked for a brief from the sheriff's office on 6)A, The Memorandum of Understanding amendment with the Squamish Tribe pertaining to the Impact Mitigation Fund Grant.

Commissioner Angel asked Larry Keeton to review the concerns she brought up

with staff this morning for potential changes to the draft of the Manchester Community Plan.

7:45pm – Public hearing to consider enacting an Ordinance adding a Section on Veterans Procurement Preference will be moved to 7:30pm.

2:45 Five Minute Break

2:50

5. Parks Budget (Chip Faver/Ben Holland)

Action: Parks Budget reviewed by Elizabeth Ratliff.

3:35

5. Parks Capital Budget (Chip Faver/Ben Holland)

Action: Parks Capital Budget reviewed by Elizabeth Ratliff. Discussion of REET funds for 2007-2008.

4:20

4. Board of County Commissioners & Administrative Services Budgets

Action: Administrative Services Budget reviewed by Ben Holland. Commissioners' Budget reviewed by Nancy Buonanno Grennan.

Review Draft Agenda for Upcoming Meetings.

November 20, 2007 – Tuesday Budget Meetings (1:45pm)

November 21, 2007 Wednesday Work/Study (8:30am)
NO MEETING SCHEDULED – TWO COMMISSIONERS OUT OF THE AREA

November 26, 2007 Monday PM Brief
Budget Deliberations (Ben Holland)

November 26, 2007 Regular BOCC Public Meeting (7:00pm)

November 28, 2007 Wednesday Work/Study (8:30am)
BOCC Agenda Review for December 3, 2007
Information Sharing
Road Vacation – Smith/Peacock – District #3 (Molly Foster)
2008 Levy Rate Resolution (Ben Holland)

5:05 Adjourn

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