

County Administrator's Briefing Notes
2:00 PM Monday – December 10, 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 Jan Angel; Commissioner Steve Bauer; Nancy Buonanno Grennan, County Administrator; Jacquelyn Aufderheide and Kevin Howell, Prosecuting Attorney's Office; Ben Holland, Director and Jan Koske, Administrative Services; Dennis Bonneville, Under Sherrif; Chip Faver, Director, Michael Tucker and Dori Leckner, Parks and Recreation, Bruce Johnston and Debbie Austin, Administrative Specialist.

2:10

1. Approve Minutes of Previous Briefing:

November 5 and November 19, 2007 PM Brief:

Action: Both sets of minutes approved as written.

2:20

2. Fair Board Appointment Concensus (Jan Koske)

Action: The Commissioners agree to accept the Fair Board Appointment consensus.

2:25 The Commissioners recessed into executive session to discuss potential Litigation (Jacquelyn Aufderheide)

2:45

3. Firearms in County Parks (Jacquelyn Aufderheide)

Action: Discussion with constituent Bruce Johnston regarding the County policy of firearms in County parks. The Commissioners will continue this conversation when Commissioner Brown returns to the office next week.

2:55

4. County Parks Winter [Closures](#)/Pat Brandt Name [Change](#) (Chip Faver)

Action: Discussion of the cost of vandalism in our County parks and the test results of closing one park for a trial period. Vandalism was reduced greatly. Parks staff requests the authorization to draft a resolution to close four lake front parks during the winter months. Michael Tucker gave a report from the Parks Advisory Board who agree with closing the parks during the winter. Dori Leckner spoke from staff's perspective, speaking about efforts that can be directed to other tasks if certain parks are closed during the winter. Discussion turned to possible deterrent programs to curtail vandalism. The Commissioners agreed to close Long Lake,

Island Lake, Horseshoe and Wildcat Lake County parks for the winter on a trial basis.

Dori reviewed the history of Pat Brandt Park located in the Suquamish area. The Suquamish Citizens Advisory Committee and the Suquamish Garden Club have proposed changing the name to Princess Angeline/Kick-is-om-lo Park. With the support of the Parks Advisory Board, the Commissioners agreed to the name change.

Discussion with Kevin Howell of the lease requirements for the Point No Point Lighthouse.

Discussion of leasing the Sidney Ave Sidney Road Little League Field to the South Kitsap Little League Association.

Jan Koske reviewed the County's Media Relations Policy regarding advisory groups. Commissioner Bauer requested a public meeting with the organized community groups to discuss and develop communication guidelines between community and county.

Review Draft Agenda for Upcoming Meetings.

December 12, 2007 – Wednesday Work/Study (8:30AM)
BOCC Agenda Review for December 17, 2007
Information Sharing
Annual Comprehensive Plan Amendments (Scott Diener)
December Storm and Flood Update (Phylliss Mann)

4:30 Adjourn

G:\com\data\Agendas BOCC Wkly Briefs/Monday Briefing/2007/Notes/12-10-07