

County Administrator's Briefing Notes
2:00 PM Monday – December 17, 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 Jan Angel; Commissioner Steve Bauer; Nancy Buonanno Grennan, County Administrator; Shelley Kneip and Lisa Nickel, Prosecuting Attorney's Office; Larry Keeton, Director, Jim Bolger, Assistant Director, Scott Diener, James Weaver, Katrina Knutsen, Department of Community Development; Eric Baker and Angie Silva, Special Projects; Jim and Ginger Sommerhauser, Vivian Henderson, Tom Nevins and Debbie Austin, Administrative Specialist.

2:10

1. Approve Minutes of Previous Briefing:

December 10, 2007 PM Brief:

Action: *Minutes approved as written.*

2:15

2. Comprehensive Plan Amendments Hearings Process (Shelley Kneip)

Action: *Shelley Kneip reviewed the comprehensive Plan Amendments Hearings process for the public meeting this evening. The agenda and matrix were modified, questions and answers discussed. The Commissioners then discussed the Lindstrom site specific request with James Weaver.*

3. Code Development (Eric Baker/Angie Silva)

Action: *Postponed until January, 2008.*

3:45 The Commissioners recessed into executive session regarding ongoing litigation (Lisa Nickel, Shelley Kneip)

4:35

4. Contingent Loan Agreement with the Kitsap County Consolidated Housing Authority

Action: *Debbie Broughton reviewed the County loan agreement with the Consolidated Housing Authority and the delays affecting the repayment of the note issued to provide financing for certain costs of the Harborside Condominium project. The Commissioners agree to authorize the execution of a Contingent Loan Agreement with the Kitsap County Consolidated Housing Authority.*

Review Draft Agenda for Upcoming Meetings.

December 24, 2007

NO MEETING SCHEDULED

DECEMBER 31, 2007

NO MEETING SCHEDULED

5:00 Adjourn

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