

# County Administrator's Briefing Notes

2:00 PM Monday – April 23, 2007

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

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**2:00 The Commissioners will recess into executive session regarding potential and ongoing litigation (Mark Abernathy, Jacqueline Aufderheide)**

**Attendance: Chris Endresen, Chair; Commissioner Jan Angel; Commissioner Josh Brown; County Administrator Nancy Buonanno Grennan; Clarence Moriwaki, Public Information Officer; Jim & Ginger Sommerhauser, Greg Cioc, Public Works; Eric Baker, Special Projects Manager; Angie Silva, Jon Brand, Public Works, Teresa Osinski, Home Builders Association, Tina Nelson and Bill Nelson, Public Works and Carolyn Siems, Administrator's Office Supervisor**

**2:30**

**1. Approve Minutes of Previous Briefing:**

**April 16, 2007 PM Brief:**

Action: *Approved as written.*

**2:40**

**2. Hunter Road CRID (Tina Nelson)**

Action:

*Tina Nelson and Bill Nelson presented the background on the Hunter Road CRID information. First review was done in 1999. Tina explained the roads that are/aren't in right of way or are private roads. Road has to be right of way and have to show special benefit – ratio of cost to do improvement vs value of property. Homeowners tried to get road paved privately but want the county to take it over for maintenance. Public Works has stated that the smaller area is feasible, but not the area the citizens wanted to begin with. Public Works will move ahead with seeing if citizens want to form a CRID in this area only.*

**2:55**

**3. Transportation Funding Options (Eric Baker)**

Action:

*Eric Baker – goal today to discuss transportation funding options before we have budget retreat tomorrow. \$300M short in next 20 years. Short \$15-20M per year – for capacity projects only. \$300m is cost of projects in the comprehensive plan. Comprehensive plan has capacity projects only. See handout for details of funding options. Get group together to determine if we want to pursue the \$20 license fee. Eric to find out when clock starts on the six month issue.*

3:55

**4. Board of Commissioners'/Administrator's Issues**

Action:

*Tomorrow is retreat – board will read materials tonight.*

**Review Draft Agenda for Upcoming Meetings.**

**April 24, 2007**

**Board Quarterly Retreat**

**April 25, 2007 – Wednesday Work/Study (8:30am)**

**Information Sharing**

**Silverdale Downtown Design Guidelines**

**April 30, 2007 – Monday PM Brief (2:00pm)**

**May 2, 2007 – Wednesday Work/Study (8:30am)**

**BOCC Agenda Review for May 14, 2007**

**Information Sharing**

**Special Projects Update (Eric Baker)**

**GIS Assessment Recommendations**

**May 7, 2007**

**NO MEETING SCHEDULED – TWO COMMISSIONERS OUT OF THE AREA**

**May 9, 2007**

**NO MEETING SCHEDULED – TWO COMMISSIONERS OUT OF THE AREA**

**May 14, 2007**

**BOCC Regular Public Meeting (10:00am)**

**4:00**

**Adjourn**