

# County Administrator's Briefing Notes

2:00 PM Monday – May 14, 2007

Port Blakely Conference Room

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

**Draft Number: 2 (Subject to Change)**

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**Attendance:** Chris Endresen, Chair; Commissioner Jan Angel; Commissioner Josh Brown; County Administrator Nancy Buonanno Grennan; Clarence Moriwaki, Public Information Officer; Carolyn Siems, Administrators Office Supervisor; Larry Keeton, Director of Community Development, Jim Bolger, Assistant Director and Scott Diener; Ben Holland, Director of Administrative Services; Greg Sandstrom, Coroner and Al Gerdes, Deputy Coroner; Bud Harris, Director of Information Services; Rhonda Edwards, Jim & Ginger Sommerhauser, Vivian Henderson and Administrative Specialist, Debbie Austin

**2:00**

## 1. Approve Minutes of Previous Briefing:

**April 30, 2007 PM Brief:**

Action: *Approved as written.*

**2:10**

## 2. Planning Docket Update (Larry Keeton/Scott Diener)

Action: *Scott Diener and Jim Bolger gave the Commissioners a status report of the 2007 Community Planning Docket. The Commissioners asked Community Development staff to discuss the Edwards property rezoning issues with legal staff.*

**2:40**

## 3. Coroner Overtime (Greg Sandstrom)

Action: *Greg Sandstrom and Al Gerdes discussed the Coroner's office overtime needs due to the large volume of deaths in the County. Staff will continue to monitor the situation.*

**2:55**

## 4. BKAT Use & Improvements (Bud Harris)

Action: *Bud Harris reviewed Bremerton Kitsap Access Television's plan to make tenant improvements to the existing building and centralize operations at the Fairgrounds – Tibaris Road building. They are requesting an extension to the inter-local agreement with the City of Bremerton to use the space through April, 2020.*

**3:10**

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

Action:

- *Discussion of a letter from Paladin. Nancy Buonanno Grennan and Bud will meet with Paladin to discuss issues*
- *Commissioner Endresen discussed the ability of non-profits to take advantage of NACO financial services corporation benefits=US Communities Program.*
- *Discussion of the indigent defense system*
- *Discussion of prescription cards. Commissioner Angel asked for more information on the program.*
- *Discussion of employee of the month nominations*
- *Discussion of the chair position for the remainder of the 2007 and 2008 after Commissioner Endresen vacates her position. Commissioner Brown will accept the position through 2008. The announcement will be made at the June 18, 2007 Commissioners public meeting.*
- *Discussion of the draft budget brochure. The Commissioners approved of the changes.*
- *Discussion of recognizing those who are retiring from the County. This will be added to the Commissioners public meeting agenda.*

### **Review Draft Agenda for Upcoming Meetings.**

**May 16, 2007**

**Wednesday Work/Study (8:30am)**

**Information Sharing**

**Alternate Parks Funding Strategies (Nancy Buonanno Grennan/Ben Holland)**

**West Sound Disc Golf (Chip Faver)**

**May 17, 2007**

**Budget Meeting (8:00am)**

**May 21, 2007**

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

**May 21, 2007**

**Monday PM Brief (2:00pm)**

**Natural Resources Briefing (Patty Charnas)**

**Ordinance for on-site sewer systems (Jim Bolger)**

**May 23, 2007**

**Wednesday Work/Study (8:30am)**

**Information Sharing**

**Belfair Bypass (Michelle Britton/WSDOT)**

**May 28, 2007**

**NO MEETINGS SCHEDULED – MEMORIAL DAY OBSERVED**

**May 30, 2007**

**Wednesday Work/Study (8:30am)**

**BOCC Agenda Review for June 4, 2007**

**Information Sharing**

**Urban Growth Area Management Agreements (Eric Baker/Angie Silva)**

**Inmate Medical (Ned Newlin)**

**3:30**

**Adjourn**

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