

**County Administrator's Briefing Notes**  
**2:00 PM Monday – June 11, 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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**Attendance:** Chris Endresen, Chair; Commissioner Josh Brown; Commissioner Jan Angel; County Administrator Nancy Buonanno Grennan; Jim Bolger, Assistant Director of Community Development; Bert Furuta, Director and Lynn Flanig of Personnel and Human Services; Bud Harris, Director and Ed Sherman of Information Services; Maury Baker, District Court Administrator; Judge James Riehl; Judge Marilyn Paja; Lisa Nickels and Shelley Kneip, Prosecutor's Office; Vivian Henderson, Jim & Ginger Sommerhauser and Administrative Specialist, Debbie Austin

**2:00**

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

**June 4, 2007 PM Brief:**

Action: *Minutes approved as written.*

**2:10**

**2. Disaster Recovery Plan (Bud Harris)**

Action: *Gregg Powers from Ciber, Inc. gave a powerpoint presentation and recommendations for implementation of the disaster recovery plan being formulated for Kitsap County.*

**2:45**

**3. District Court Proposed Reorganization (Maury Baker)**

Action: *Maury Baker, Judge James Riehl and Judge Marilyn Paja gave a presentation on the evaluation and recommendations for an overall reorganization of Probation and District Court Services. The recommendations will be reviewed by Ben Holland, Director of Administrative Services. His report will be reviewed by the Commissioners upon completion.*

**FIVE MINUTE BREAK**

**3:25**

**The Commissioners recessed into executive session regarding potential litigation (Shelley Kneip)**

**Review Draft Agenda for Upcoming Meetings.**

**June 13, 2007 – Wednesday Work/Study (8:30am)**

**BOCC Agenda Review for June 18, 2007**

**Information Sharing**

**Draft Amendment to Kitsap County Code (Eric Baker/Angie Silva)**

**June 18, 2007 – BOCC Regular Public Meeting (10:00am)**

**June 18, 2007 – Monday PM Brief (2:00pm)**

**Special Projects Update (Eric Baker)**

**Parks Capital Projects (Chip Faver)**

**June 20, 2007 – NO MEETING SCHEDULED – COMMISSIONERS OUT OF THE AREA**

**3:45**

**Adjourn**

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