

County Administrator's Briefing Notes

2:00 PM Monday – June 18, 2007

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chris Endresen, Chair; Commissioner Josh Brown; Commissioner Jan Angel; County Administrator Nancy Buonanno Grennan; Karen Flynn, County Auditor and Walt Washington; Barbara Stephenson, County Treasurer; Ben Holland, Director of Administrative Services; Chip Faver, Director, Elizabeth Ratliff, Dori Leckner, of Facilities, Parks & Recreation; Clarence Moriwaki, Public Information Officer; Bert Furuta, Director and Sue Woleb, Personnel and Human Services; Anne Blair, Public Facilities District; Karl Duff, Michael Tucker and Frank Stowell, Parks Board; Dennis Bonneville, Under Sheriff, Ned Newlin and Martin Muench, Sheriff's Department; Mike Eliason, Kitsap County Association of Realtors; Vivian Henderson, Jim & Ginger Sommerhauser and Administrative Specialist, Debbie Austin

2:00

1. Approve Minutes of Previous Briefing:

June 11, 2007 PM Brief:

Action: Minutes approved as written.

2:05

2. Debt Policy (Chris Endresen, Chair/Ben Holland)

Action: After a brief discussion with Barbara Stephenson and Karen Flynn regarding the proposed Debt Policy, Chair Chris Endresen, representing the County Finance Committee, made a motion to accept the Debt Policy as presented, Karen Flynn seconded the motion. Motion carried unanimously.

2:20

3. Parks Capital Projects (Chip Faver)

Action: Discussion and powerpoint presentation of the Parks Capital Projects by Chip Faver. Discussion of the Real Estate Excise Tax Fund and the process for using those funds on parks projects. After a question and answer session, the Commissioners agreed to the expenditure of \$400,000 for funding projects for Howe Farm, Kingston Village Greens and Illahee Parking.

3:10

4. Salary Proposals for Kitsap County Commissioners

Action: After review of the salary proposals for the Commissioners through the year 2012, The Commissioners agreed to retain the current resolution as written.

3:30

5. Inmate Medical Care (Ned Newlin)

Action: Ned Newlin and Martin Muench reviewed the current status of the Jail Medical Request for Proposal with a powerpoint presentation. The discussion included the pros and cons of contracting with a private vendor to provide medical services for jail inmates. The Commissioners agreed that they would like to see a very detailed description of the services to be provided and the necessity to the program before issuing a contract. The Commissioners are interested in hearing any comments from Health Department Director Scott Lindquist.

Commissioner Endresen – The Friends of Miller Bay have asked to extend their deadline for raising the final \$39,000 for the Cowling Creek Project. The Commissioners agreed to extend the deadline.

Review Draft Agenda for Upcoming Meetings.

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

June 25, 2007 – Monday PM Brief (2:00pm)

2 Road Vacations in District #1

Draft Amendment to Kitsap County Code and Special Projects Update (Eric Baker/Angie Silva)

June 27, 2007 – Wednesday Work/Study (8:30am)

Information Sharing

PSRC Vision 2020 Update

Economic Development (Philip Fletcher)

July 2, 2007 – Monday PM Brief (2:00pm)

Review BOCC Agenda for July 9, 2007

Information Sharing

4:10

Adjourn

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