

County Administrator's Briefing Notes

2:00 PM Monday – June 4, 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; 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; Ben Holland, Director of Administrative Services; Randy Casteel, Director of Public Works; Chip Faver, Director of Facilities, Parks & Recreation; Bert Furuta, Director of Personnel and Human Services; Opal Robertson, Clerk of the Board; Bud Harris, Director of Information Services; Lisa Nickels, Jacqueline Aufderheide, Shelley Kneip and Allan Miles, Prosecutor's Office; Eric Baker, Special Projects Manager; Jim Avery, County Assessor and Yvonne Wolff; Jim & Ginger Sommerhauser and Administrative Specialist, Debbie Austin

2:00

1. Approve Minutes of Previous Briefing:

May 21, 2007 PM Brief:

Action: Minutes approved as modified on June 4, 2007

2. Commute Trip Reduction Plan (Jim Rogers)

Action: Postponed

2:10

3. BOCC Agenda Review for June 11, 2007

Action: No changes made to the agenda.

- Eric Baker – Discussion of the public hearing to consider ordinances repealing the Industrial Multi-purpose Recreational area comprehensive plan policy and land use designation.
- Jim Bolger – Discussion of the public hearing to consider an ordinance creating development regulations for the application of community and large on-site sewage disposal systems in the rural areas of Kitsap County.

Information Sharing

- Randy Casteel will be in emergency management training for the next week
- Ben Holland will be out of the office next week
- Clarence Moriwaki – United Way will have a Saturday "Day of Caring" on June 20th at the South Kitsap Community Park
- Chip Faver – Pass
- Bud Harris – Pass

- *Bert Furuta – Pass*
- *Carolyn Siems – The AM briefing on June 25th will be cancelled. There will be an intern starting in the Commissioners Office on June 18th. Opal Robertson will be participating in Leadership Kitsap during the coming year.*
- *Larry Keeton – Quadrant Homes will be paying for an extra County building inspector for the next year.*
- *Commissioner Josh Brown – Pass*
- *Commissioner Chris Endresen – Will not be in attendance at the June 27th workstudy*
- *Nancy Buonanno Grennan - Will need an hour for four different executive session topics after the meeting today. Sharon Wylie is preparing an invitation for the State Capital Finance Committee to make a presentation to the Commissioners in October.*

3:00

The Commissioners will recess into executive session regarding collective bargaining, potential litigation and existing litigation.

Review Draft Agenda for Upcoming Meetings.

June 6, 2007 – NO MEETING SCHEDULED – TWO COMMISSIONERS OUT OF OFFICE

June 11, 2007 – BOCC Regular Public Meeting (10:00am)

June 11, 2007 – Monday PM Brief

Special Projects Update (Eric Baker)

District Court Proposed Reorganization (Maury Baker)

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)

4:30

Adjourn

G:\com\data\Agendas BOCC Wkly Briefs/Monday Briefing/2007/Notes/6-4-07