

County Administrator's Briefing Notes

2:00 PM Monday – July 23, 2007

Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Chair Josh Brown; Commissioner Jan Angel; Commissioner Steve Bauer; County Administrator Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Jeff Rowe-Hornbaker and Jim Bolger, Assistant Directors and Dennis Oost of DCD; Ben Holland, Director of Administrative Services; Molly Foster, Public Works; Lisa Nickels, Shelley Kneip, Kevin Howell and Jacquelyn Aufderheide, Prosecutor's Office; Jim and Ginger Sommerhauser, Vivian Henderson, Mark Kuhlman, William Palmer, Debbie Austin, Administrative Specialist.

2:00

**1. Approve Minutes of Previous Briefing:
July 16, 2007 PM Brief:**

Action: Minutes approved as written.

2:05

2. Closed Record Appeal – Kiwi Fencing (Dennis Oost)

Action: Dennis Oost discussed the history of the B&F Arena and reviewed the appeal of the Hearing Examiner's decision to deny a conditional use permit. This appeal will be heard at the Board of County Commissioners public meeting on August 27, 2007.

2:15

3. Arts Board Ordinance Change (Ben Holland)

Action: Ben Holland reviewed the amendment for the 1.0% for the arts program. The Commissioners agreed to placing the amendment on the agenda for public hearing on Monday, August 13, 2007.

2:20

4. Road Vacations – Iowa Ave LLC – District 1 (Molly Foster)

Action: Molly Foster asked the Commissioners for direction on placing the Iowa Ave NE Road vacation on the agenda for public hearing on August 27, 2007. The Commissioners agreed.

2:25

5. Road Vacation – Team Four Engineering – District 1 (Molly Foster)

Action: Molly reviewed the petition submitted by Team 4 Engineering to vacate a portion of Central Avenue NE in Kingston. Molly Foster will forward all public

comments to the Board. The staff will conduct a public hearing on the road vacation on August 27, 2007.

2:35

7. Tax Title Deeds (Shelley Kneip)

Action: Shelley Kneip and Kevin Howell discussed the possibility of adding a covenant to the sale of small tax title strips to prevent them being converted to building lots. The staff will do further research and come back to the Commissioners with a briefing at a future date.

The Commissioners held a brief discussion about a public defense system for the County. A briefing for the Commissioners will be prepared in the near future.

3:15

THE COMMISSIONERS WILL RECESS INTO EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION

Review Draft Agenda for Upcoming Meetings.

July 25, 2007 - Wednesday Work/Study (8:30am)

Information Sharing

Purchasing & Contracts (R'Lene Orr)

Code Development (Eric Baker/Angie Silva)

Markwick Property Uses (Dave Dickson & Bill Zupancic)

July 30, 2007

Budget Briefing (10:00am)

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

2007 Community Planning (Scott Diener)

Closed Record Appeal – Pacific NW Illocandia (Dave Greetham)

August 1, 2007 – Wednesday Work/Study (8:30am)

Information Sharing

Appeal – Stritzel (Mike Barth)

360 Evaluation (Bert Furuta/Erin Neff)

August 6, 2007 – Monday PM Brief (2:00pm)

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

BOCC Agenda Review for August 13, 2007

Information Sharing

4:00

Adjourn