

# County Administrator's Briefing Notes

2:00 PM Monday – July 30, 2007

Port Blakely Conference Room

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

**Draft Number: 1 (Subject to Change)**

---

**2:00**

**The Commissioners recessed into executive session regarding personnel issues.**

Attendance: Chair Josh Brown; Commissioner Jan Angel; Commissioner Steve Bauer; County Administrator Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director and Jim Bolger, Assistant Director, Scott Diener, Patty Charnas, Jeff Smith and Dave Greetham of DCD; Clarence Moriwaki, Public Information Officer; Carolyn Siems, Commissioners' Office Supervisor; Jon Brand, Public Works; Bert Furuta, Director of Personnel and Human Services; Chip Faver, Director and Elizabeth Ratliff, Parks and Recreation; Ben Holland, Director of Administrative Services; Eric Baker, Special Projects Manager and Angie Silva; Lisa Nickels, Prosecutor's Office; Jim and Ginger Sommerhauser, Art Castle and Teresa Osinski, Home Builders Association; Vivian Henderson, Debbie Austin, Administrative Specialist.

**2:10**

**1. Approve Minutes of Previous Briefing:  
July 23, 2007 PM Brief:**

*Action: Minutes approved as amended on July 30, 2007*

**2:15**

**2. Closed Record Appeal-Pacific NW Illocandia (Dave Greetham)**

*Action: Jeff Smith and Dave Greetham reviewed the Suquamish Tribe appeal of the Hearing Examiner decision to grant approval for a Conditional Use Permit and Critical Areas Variance to allow construction of a cultural center located south of NW Trigger Avenue and west of SR 3. The closed record appeal hearing will be held August 13, 2007*

**2:35**

**3. DCD Reorganization (Larry Keeton)**

*Action: Larry Keeton reviewed the current structure and the proposal for restructuring the Department of Community Development. Proposed implementation of the restructuring would occur between August and October, 2007. After an extended question and answer session, the department will now go out for public user comments and report their findings to the Board.*

**3:20**

**4. Motor Vehicle License Fee (Eric Baker)**

*Action: Eric Baker reviewed potential alternatives for the use of increased motor vehicle license fees for future transportation improvements. The Commissioners support alternative 3 with a focus on the South Kitsap area for the first Transportation Benefit District for construction of the Bethel Corridor.*

**Five Minute Break**

**4:00**

**5. County Budget Briefing Continued (Ben Holland)**

*Action: Discussion continued on proposed cuts to the 2008 budget and beyond. Recalculations will be made and discussion continued on August 1<sup>st</sup> during Work/Study. The Commissioners will meet with the other Electeds on Friday, August 3<sup>rd</sup> at 8:30am in the Commissioners Chambers to discuss budget issues.*

**Review Draft Agenda for Upcoming Meetings.**

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

**Information Sharing**

**Right of Way Vacation Request – District #1 – Sailor (Rob McGinley)**

**Commissioner Boards (Carolyn Siems)**

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

**Veterans Advisory Board Appointment (Ben Holland)**

**Road Construction Projects & Scheduling(Tina Nelson)**

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

**BOCC Agenda Review for August 13, 2007**

**Information Sharing**

**360 Evaluation (Bert Furuta/Erin Neff)**

**Closed Record Appeal – Stritzel – District #2 (Mike Barth)**

**5:00**

**Adjourn**

G:\com\data\Agendas BOCC Wkly Briefs/Monday Briefing/2007/Notes/7-30-07