

**County Administrator's Briefing Notes**  
**2:00 PM Monday – August 13, 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: Chair Josh Brown; Commissioner Jan Angel; Commissioner Steve Bauer; County Administrator Nancy Buonanno Grennan, County Administrator; Carolyn Siems, Administrator's Office Supervisor; Alan Miles, Prosecutors Office; Clarence Moriwaki, Public Information Officer; Bert Furuta, Director, Steve Frazier, Paul Urlie and Gay Neal, Personnel and Human Services; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist.

**2:35**

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

**August 6, 2007 PM Brief:**

Action: *Minutes approved as written.*

**2:40**

**2. Human Services (Bert Furuta/Steve Frazier)**

Action: *Bert Furuta gave an overview of the Department of Human Services, their nine areas of service and the budget involved with the various services provided.*

**3:55**

**2. DSHS Contracting Issues (Bert Furuta/Alan Miles)**

Action: *Discussion of Department of Social and Health Services contracting issues and current negotiations between Kitsap County and the Port Gamble S'Klallam Tribe. A draft list of potential options was presented to the Commissioners by Alan Miles from the Prosecutors Office and Paul Urlie from Personnel.*

**4:25**

**3. Commissioner/Administrator Issues**

Action: *Carolyn Siems passed out Fair packets to the Commissioners*

**Review Draft Agenda for Upcoming Meetings.**

August 15, 2007 – Wednesday Work/Study (8:30am)  
Information Sharing  
Closed Record Appeal – Stritzel (Mike Barth)  
Road Construction Projects & Scheduling  
Road Standards (Jon Brand)

August 20,2007 – Monday PM Brief (2:00pm)

Contracts with the Tribes

August 22, 2007 – Wednesday Work/Study (8:30am)

Review Agenda of August 27, 2007

Information Sharing

**4:00**

**Adjourn**

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