

County Administrator's Briefing Notes

2:00 PM Monday – September 10, 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; Carolyn Siems, Administrative Office Supervisor; Jim and Ginger Sommerhauser, Teresa Osinski, Home Builders Association; Chris Henry, *The Sun*; Kathy Brown, Vivian Henderson and Debbie Austin, Administrative Specialist.

**The Commissioners will recess into executive session regarding personnel issues
Moved to 3:30PM.**

2:00

1. Approve Minutes of Previous Briefing:

August 27, 2007 PM Brief:

Action: Minutes approved as written.

2:10

2. Budget Update (Ben Holland/Nancy Buonanno Grennan)

Action: Ben Holland gave a powerpoint presentation on the current budget entitled: Where We Are, Where We're Going, How We'll Get There. This review was a preview of the presentation that will be given to the Kitsap Regional Coordinating Council tomorrow, September 11, 2007. The Commissioners made modifications to the presentation as needed, the focus being to make the presentation as clear, concise and easy to understand. There was a review of how I-747 works and the effect of voter approved initiatives. There was a review of the 1% property tax increase per year and the importance of the citizens understanding how the process actually works. There was a discussion of mandatory versus discretionary spending, as well as a comparison between Kitsap County and other counties in the State for revenue received through sales tax in relationship to property tax and the difference in services provided with those funds. The public townhall meetings will be held on September 25th for South Kitsap, October 2nd for North Kitsap and October 11th for Central Kitsap.

3:15

3. Administrator/Commissioner Issues

Action:

- *Discussion of other topics at the KRCC meeting*
- *Discussion of topics for the Commissioners' retreat on September 17, 2007*

- *Discussion of the County's mission and vision statements and determining what the focus of this board is.*
- *Discussion of the North Kitsap health facility and it's financial situation*
- *Discussion of a transfer of development rights task force sponsored by CTED*

3:45

The Commissioners recessed into executive session regarding collective bargaining and personnel issues

Review Draft Agenda for Upcoming Meetings.

September 12, 2007 Wednesday Work/Study (8:30am)
 Information Sharing
 NPDES Permit (Dave Tucker)
 Offender Reentry Program (Russ Hauge)
 Draft Amendment to Code (Eric Baker/Angie Silva)
 September 17, 2007 Commissioners' Quarterly Retreat
 September 19, 2007 Wednesday Work/Study (8:30am)
 Review BOCC Agenda for September 24, 2007
 Information Sharing
 Draft Amendment to Code (Eric Baker/Angie Silva)
 Infrastructure Planning (Eric Baker/Angie Silva)
 Parks Capital Plan (Chip Faver)

4:30

Adjourn

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