

# County Administrator's Briefing Notes

10:00 AM Monday – February 4, 2008

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:** Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown, Nancy Buonanno Grennan, County Administrator; Ben Holland, Director, Administrative Services; Charlie Bermant, *The Newspaper Group*; Ginni Peppert and Michelle Zahrly, *Washington State Association of Counties*; Deanna Erstad, *Commissioners Office*; Shelley Kneip, *Prosecutor's Office*; Eric Baker and Angie Silva, *Special Projects*; Jim Bolger, *Assistant Director, Community Development*; Jim Sommerhauser and *Administrative Specialist, Debbie Austin*.

10:00

## 1. APPROVE NOTES FROM THE AM. BRIEF January 7, 2007

Action: Minutes approved as written.

10:05

## 2. WSAC Summer Conference Agenda (Ginni Peppert / Michelle Zahrly)

Action: Michelle Zahrly and Ginni Peppert reviewed the Washington State Association of Counties summer conference agenda that will be held in Kitsap County at the Bremerton Conference Center during the week of June 6, 2008. Ideas to include in the conference included a cruise to Blake Island, a golf tournament and a tour of a trident submarine. A draft agenda will be available in March.

10:35

## 3. Board Issues

Action: Eric Baker discussed issues with Accessory Dwelling Units and potential revisions to County Code. Discussion of potential appeals by the Growth Management Hearings Board if any changes are made to the code regarding ADUs. Discussion of changing the code for ADUs in urban growth areas and leaving the language for rural areas as is. The Commissioners agree that temporary special care manufactured dwelling units should be flexible and easily and quickly obtained, and that the language for Accessory Dwelling Units will remain unchanged.

The Commissioners reviewed the calendar for legislative meetings to be held in Olympia this week. Discussion of a packet that will be distributed to the legislators at the legislative dinner on Thursday. Commissioner Brown will coordinate efforts with Sharon Wylie.

Eric Baker discussed the Rural Wooded Incentive program remand options. Discussion of the pros and cons and benefits of the different options to property

*owners and the public. Discussion of the pros and cons of public ownership of permanent open space created through this program.*

**12:00**

**Adjourn**

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