

County Administrator's Briefing
10:00 AM Monday – March 3, 2008 Notes
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

Attendance: Steve Bauer, Chair; Commissioner Josh Brown, Nancy Buonanno Grennan, County Administrator; Bud Harris, Director and George Geyer, Information Services; Ben Holland, Director and Don Burger, Administrative Services; Charlie Bermant, *The Newspaper Group*; Steve Gardner, *The Kitsap Sun* and Administrative Specialist, Debbie Austin

10:00

1. APPROVE NOTES FROM THE AM. BRIEF February 4, 2008

Action: Minutes approved as written.

10:10

2. Franchise Update (Bud Harris/George Geyer)

Action: Bud Harris and George Geyer briefed the Commissioners on the Wave Cable and Comcast Cable Television franchise histories, current status and future expectations. Discussion of what would be lost under a state or national franchise system. Discussion of the Bremerton/Kitsap Access Television franchise. Commissioner Bauer requested BKAT's annual budget for analysis.

3. Board Agenda Review

Action: Cancelled.

11:05

The Commissioners recessed into executive session regarding potential litigation. (Jacquelyn Aufderheide)

12:00

Adjourn