

# County Administrator's Briefing Notes

10:00 AM Monday – April 7, 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 Josh Brown, Commissioner Jan Angel; Nancy Buonanno Grennan, County Administrator; Jim Bolger and Jeff Rowe-Hornbaker, Assistant Directors, Patty Charnas, Dave Greetham and Christina Keleki, Community Development; Chip Faver, Director and Elizabeth Ratliff, Parks and Recreation; Representatives from Parametrix, Peter Battuello, Joseph Coppo, Kevin Halsey, Jan Cossin; Russ Hauge, County Prosecutor and Shelley Kneip, Prosecutor's Office; Steve Gardner, *The Kitsap Sun*; Vivian Henderson and Administrative Specialist, Debbie Austin

10:05

## 1. APPROVE NOTES FROM THE AM. BRIEF March 31, 2008

Action: Minutes approved as written.

10:10

## 2. WETLAND MITIGATION BANKS (Parametrix)

Action: Peter Batuello introduced the concept of wetland mitigation banks. Kevin Halsey then gave the history of Ecosystem Services. A question and answer session then ensued on the process of creating and maintaining a wetland mitigation bank. Discussion of the financial and permitting aspects of this program. Discussion of relationship with the Corps of Engineer, the Department of Fish and Wildlife, the Environmental Protection Agency and our Community Development department regarding wetland mitigation banks. Discussion of how this banking program would affect development, the County Heritage Parks, and County road projects. Discussion of the grant seed money needed and the expectations if the grant is received. The Commissioners agree to review the pros and cons of implementing a program such as this one.

11:05

## THE COMMISSIONERS RECESSED INTO EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION (Russ Hauge and Shelley Kneip)

## 3. BOARD ISSUES / LEAGUE OF WOMEN VOTERS SPEAKING AGENDA

Action: Cancelled.

12:00

Adjourn