

County Administrator's Briefing Notes

9:30 AM Monday – May 5, 2008

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, Commissioner Jan Angel; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director, Jim Bolger, and Jeff Rowe-Hornbaker, Assistant Director, Dave Greetham, Lisa Lewis, Doug Frick of Community Development; Maury Baker, District Court; Randy Casteel, Director, Dave Tucker and Jayna Ericson, Public Works; Brynn Grimley, *The Kitsap Sun*; Mark Kuhlman, Vivian Henderson and Debbie Austin, Administrative Specialist.

9:30

1. Approve Notes from the AM Brief on April 21, 2008

Action: Minutes approved as written.

9:40

2. Puget Sound Partnership Contract (Jim Bolger)

Action: Jim Bolger reviewed the interagency agreement with the Puget Sound Partnership to fund Department of Community Development extra help to serve as the North Central Puget Sound Action Area liaison. The Commissioners will address this issue at Work/Study on May 7, 2008

9:50

3. Medical Assistants Proclamation (Nancy Buonanno Grennan)

Action: Commissioner Angel made a motion to proclaim May 16, 2008 as Medical Assistants Day in Kitsap County. Commissioner Brown seconded the motion. Motion carries unanimously.

9:55

4. North End Court Check In (Maury Baker)

Action: Maury Baker reviewed the Poulsbo City Hall plans regarding a north end court facility. Maury will be attending a meeting on Wednesday to discuss final plans for the City Hall. Discussions will continue on the feasibility of locating a law and justice facility in Poulsbo.

10:15

5. Illahee Outfall Replacement Appeal (Lisa Lewis)

Action: Lisa Lewis reviewed the Illahee Outfall Replacement Appeal from the application in January, 2007 to the present. Discussion and explanation of the details of the appeal. The Commissioners have asked for further background

information to fully understand the issues presented. This issue will appear before the Commissioners at the general public meeting on May 12, 2008.

10:50

6. Kitsap Peninsula Clean Runoff Collaborative (Dave Tucker)

Action: Dave Tucker discussed the collaborative runoff program that will include Gig Harbor, the US Navy, the cities of Poulsbo, Bremerton, Port Orchard and the County. Interlocal Agreements have been drafted to form the Kitsap Peninsula Clean Runoff Collaborative which will satisfy the Department of Ecology's requirement for education outreach.

11:00

The Commissioners recessed into executive session regarding the qualifications of an employee.

12:00

Adjourn

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