

County Administrator's Briefing Notes

10:00 AM Monday – June 2, 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; Dave Tucker, Jeff Shea, Barbara Zaroff, Public Works; Charlie Bermant, *The Newspaper Group*; Chris Dunnigan, *The Kitsap Sun*; Eric Baker, Manager, Special Projects; Keith Folkerts, Department of Community Development; Lynn Cole, Personnel & Human Resources; Morgan Johnson, Laurelin Ward, Skip Beahn, Marcus Hoffman and John Poppe, Silverdale Water District; Marsha Masters, Vivian Henderson and Opal Robertson, Clerk of the Board

10:00

1. APPROVE NOTES FROM THE AM. BRIEF May 5, 2008

Action: Minutes approved as written.

10:10

2. Roadside Memorial Policy Request (Marsha Masters)

Action: Marsha Masters, Mothers Against Drunk Drivers, addressed the Board with concerns about the Roadside Memorial Policy. She requested a wording change to reflect a more “victim-friendly” policy. Discussion was held regarding the difference in the state policy versus the county policy, life of the roadside signs, how many signs would be erected along the roadway, renewal of the signs and that county signs should be for 10 years with the Board revisiting this issue in 5 years.

10:30

2. Purple Pipe Project & Reclaimed Water (Dave Tucker, Morgan Johnson)

Action: John Poppe did a power point presentation describing the Purple Pipe Project and Reclaimed Water process. Discussion followed on the merits of using reclaimed water for irrigating sports fields and community landscaped areas. Discussion of the restrictions of piping reclaimed water next to potable water. There was discussion of the need for a public education campaign, policy direction for staff, and the possibility of completing a feasibility study by September and finalizing an interlocal agreement with the Silverdale Water District.

Dave Tucker and Lynn Cole addressed qualifications for senior Program Managers for Sewer Services and Surface & Stormwater Management Programs.

12:00

Adjourn

G:\COMDATA\Agenda BOCC Wkly Briefs\Monday Morning Briefing\2008\Notes\6-2-08.doc