

**County Administrator's Briefing Notes**  
**2:00 PM Monday – January 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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**2:00**

**The Commissioners will recess into executive session regarding potential litigation (Jacquelyn Aufderheide)**

Attendance: Steve Bauer, Chair; Commissioner Jan Angel, Commissioner Josh Brown, County Administrator, Nancy Buonanno Grennan, Randy Casteel, Director and Molly Foster, Public Works; Jacquelyn Aufderheide and Shelley Kneip, Prosecutor's Office; Dori Leckner, Parks & Recreation; Eric Baker, Manager and Angie Silva, Special Projects; Tristan Baurick, *The Kitsap Sun*; Teresa Osinski, Home Builder's Association; Jim & Ginger Sommerhauser, Vivian Henderson, Pat Lawson and Administrative Specialist Debbie Austin.

**2:15**

**1. Approve Minutes of Previous Briefing:**

**December 17, 2007 PM Brief and the December 27, 2007 Special Meeting:**

*Action: The minutes were approved as written.*

**2:20**

**2. Woodworth Road Vacation (Molly Foster)**

*Action: Discussion of road vacations in the Illahee area. The Woodworth Road vacation will be presented for decision only on January 14, 2008.*

**2:25**

**3. Smith/Peacock Road Vacation (Molly Foster)**

*Action: The public hearing on the Smith/Peacock Road vacation will take place on January 14, 2008.*

The Commissioners discussed employee of the month nominations for the month of January, 2008. All applicants will be honored.

**2:40**

**4. Code Development (Eric Baker/Angie Silva)**

*Action: Eric delivered a power point presentation and overview of first-draft code revisions for Titles 16 (Subdivision), 17 (Zoning) and 18(Environment). There was discussion of the current density requirements for different zones. Discussion of straight plats and performance based development. Discussion of Rural Wooded Incentives.*

**Review Draft Agenda for Upcoming Meetings**

**January 9, 2008 Wednesday Work/Study (8:30am)**

**BOCC Agenda Review for January 14, 2008**

**Information Sharing**

**Meet the new Executive Director for Kitsap Mental Health (Larry Keller)**

**Rene Open Space Application in District #2 (Steve Heacock)**

**Septic Loan Program (Dave Tucker/Randy Casteel)**

**January 14, 2008 PM Brief (2:00pm)**

**Board Issues**

**4:00 Adjourn**

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