

County Administrator's Briefing Notes
2:00 PM Monday – March 10, 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 Directors, Karen Ashcraft, Patty Charnas and Dave Greetham, Community Development; Angie, Special Projects; Steve Gardner, *The Kitsap Sun*, Stephen Causseaux, County Hearing Examiner; Lisa Nickel, Prosecutor's Office; Fred Depee, Carl Coyle, Vivian Henderson, Jackie Rossworn, Tom Nevins and Debbie Austin, Administrative Specialist. .

2:30

1. Approve Minutes of Previous Briefing:

March 3, 2008:

Action: *Minutes approved as written.*

2. Kitsap County Housing Authority (Norm McLoughlin, Debbie Broughton)

Action: *Postponed to March 31, 2008.*

2:35

3. Hearing Examiner's Update (Stephen Causseaux)

Action: *Kitsap County Hearing Examiner Stephen Causseaux gave a brief history and the current process of the Hearing Examiners Office describing the types of land use cases that come before him. He described different projects and the criteria used in coming to a decision in each case. A short question and answer session followed with the Commissioners, Stephen and Larry Keeton. Discussion on the process of appeals and remands of the Hearing Examiner's decisions.*

3:35

The Commissioners reviewed agenda items for the public meeting scheduled for this evening. Discussion of agenda items for the coming two weeks. Discussion of board issues.

4:00

The Commissioners recessed into executive session regarding existing litigation and Real Estate Transactions. (Ione George)

Review Draft Agenda for Upcoming Meetings

March 12, 2008 – Wednesday Work/Study (8:30am)

Information Sharing

Markwick Property Update (Dave Tucker)

Law and Justice Council/DPA Fee Rates

March 17, 2008 – Monday AM Brief (10:00am)

Kingston Community Council Update (Bobbie Moore)

Board Agendas Review

March 17, 2008 – Monday PM Brief (2:00pm)

Yearly Advisory Group Review (Jan Koske)

4:30 Adjourn

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