

County Administrator's Briefing Notes

2:00 PM Monday – April 28, 2008

Port Blakely Conference Room

What are we asking for?
Why is it important?
Is it realistic?

Draft Number: 1 (Subject to Change)

In Attendance: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel, Nancy Buonanno Grennan, County Administrator; Bert Furuta, Director, Steve Frasier and Gal Neal, Personnel and Human Services; Jacquelyn Aufderheide and Allan Miles, Prosecutor's Office; Jim Bolger, Assistant Director, Patty Charnas, Keith Folkerts and Kathy Donahue, Community Development; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Services.

2:10

1. Approve Minutes of Previous Briefing: April 21, 2008

Action: Minutes approved as written.

2:15

2. Human Services Review (Bert Furuta)

Action: Bert Furuta gave a brief history of the Human Services department. Bert will research Commissioner Bauer's question on what factors are influencing the increase in the County's aging population. He then reviewed who receives the services from the County and the funding sources and contracts with Human Services providers. Bert discussed the details of program areas including Aging and Long Term Care, Children and Youth, Workforce Development, Substance Abuse Prevention, Substance Abuse Intervention and Treatment, Mental Health, Human Rights, Developmental disabilities and Veterans Assistance. Research will be done to see if alternative agencies can perform much of the field work done by the County. The Commissioners want to know the reason that the Human Services Department exists. What is the importance for the County to do this, rather than other non-profit group? What is the policy direction for the board and for the County? What are we trying to achieve? Is the County following it's core resolution to provide these services? What are the results of the efforts the County has put forth? Commissioner Bauer would like to see a comparison of Drug Programs in the County and private programs in Kitsap County and a cost comparison of both. Bert reviewed the priorities for 2008. Steve Frasier reviewed the categories of funding provided to the County for service support.

4:10

3. West Sound Water Sheds Council Interlocal Agreement (Jim Bolger)

Action: Jim Bolger discussed the history of the desire to create the West Sound Water Sheds Council. An Interlocal Agreement has been drafted in preparation of placing this item on the Boards public meeting agenda for consideration. A question and answer

session ensued as to whether there is really a need for this council, or whether Kitsap County Elected Officials need to be a part of the interlocal agreement as it stands. This issue will be tabled until further notice.

4:50

The Commissioners recessed into closed session regarding collective bargaining issues

4:00 Adjourn

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