

# County Administrator's Briefing Notes

2:00 PM Monday – April 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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Attendance: Steve Bauer, Chair; Commissioner Josh Brown, Commissioner Jan Angel; Nancy Buonanno Grennan, County Administrator; Larry Keeton, Director and Jim Bolger, Assistant Director, Community Development; Eric Baker, Special Projects Manager; Shelley Kneip, Prosecutor's Office; Steve Gardner, *The Kitsap Sun*; Charlie Bermant, *The Newspaper Group*; Jim and Ginger Sommerhauser and Debbie Austin, Administrative Specialist.

2:00

**1. Approve Minutes of Previous Briefing: March 17, 2008**

Action: Minutes approved as written.

2:10

**2. Discussion of the City of Bremerton annexing the South Kitsap Industrial Area.**

Action: The Commissioners discussed their concerns with the proposed annexation of the South Kitsap Industrial Area by the City of Bremerton including the potential for the City to rezone the land. Discussion included: rezoning of land throughout the County for Industrial/Commercial use, the current industrial uses of SKIA land, the history of how SKIA became the County's primary industrial area and the industries that SKIA had hoped to attract, who would be the best entity to promote the development of SKIA. The Commissioners will be meeting with the Port of Bremerton on April 14<sup>th</sup> at 10:30AM in the Port Blakely conference room to continue this discussion. The City of Bremerton and the large land owners will be invited to join this discussion also. The Commissioners will postpone the decision to allow a waiver for the Port of Bremerton to hire a certain attorney until after the April 14<sup>th</sup> meeting.

**3. Current Use Timber Land Applications (Tammera Beverage/Steve Heacock)**

Action: Postponed to April 21, 2008 at the 2:00PM Brief.

3:45

The Commissioners recessed into closed session regarding Collective Bargaining issues.

## **Review Draft Agenda for Upcoming Meetings**

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

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

**Information Sharing**

**Pilot Point Acquisition (Chip Faver)**

**Puget Sound Regional Council**

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

**Human Services Review (Bert Furuta)**

**Lodging Tax Advisory Committee (Ben Holland)**

**Board Agendas Review**

**April 16, 2008 Wednesday Work/Study (8:30am)**

**Information Sharing**

**Eckley Road Vacation, District #3 (Molly Foster)**

**Park Asset Evaluation (Chip Faver)**

**Firearms in County Parks (Chip Faver/Jacquelyn Auferheide)**

**Noxious Weed Board Update (Dana Coggans)**

**4:30 Adjourn**

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