

County Administrator's Briefing Notes

1:00 PM Monday – May 19, 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; Larry Keeton, Director, Jeff Rowe-Hornbaker, Assistant Director and Jim Barnard, Community Development; Randy Casteel, Director, Patricia Campbell and Dave Peters, Public Works; Jacquelyn Aufderheide and Lisa Nickel, Prosecutor's Office; Teresa Osinski, Home Builders Association; Vivian Henderson and Administrative Specialist, Debbie Austin.

1:40

The Commissioners recessed into executive session regarding potential litigation (Lisa Nickel)

1:55

- 1. Approve Minutes of Previous Briefing: May 5, 2008**

Action: Minutes approved as written.

2:00

- 2. Petition for Sale of Tax Title Lands (Larry Keeton)**

Action: Larry Keeton discussed issues with the purchase of Tax Title Lands in general and the petition to purchase Tax Title Lands by Elaine Smith.

2:10

- 3. Puget Sound Clean Air Agency Budget (Dave Peters)**

Action: Dave Peters reviewed the Puget Sound Clean air Agency Budget comparison of supplemental Income for 2008 and 2009. The Commissioners have instructed Dave to vote no on the 8% increase to the budget for 2009.

2:25

- 4. Flexible Spending Accounts (Nancy Buonanno Grennan)**

Action: Nancy Buonanno Grennan reviewed the proposed implementation of flexible spending accounts for health care and public transit expenses effective January 2009 for all benefit-eligible employees. The Commissioners authorized Nancy to take the Commissioners support back to the Medical Benefits Board for consideration.

2:35

The Commissioners recessed into the Internal Service Fund Budget Meeting

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