

County Administrator's Briefing Notes

2:00 PM Monday – June 2, 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 and Patty Charnas, Community Development; Dave Tucker, Public Works; Jerry Deeter and Stuart Whitford, Health District; Ben Holland, Director, Lisa Fryer, Stephanie Pinard and Brian Lyman, Administrative Services; Bud Harrie, Director, Information Services; Kevin Howell, Prosecutor's Office; Barbara Stephenson, County Treasurer; Art Castle, Home Builders Association; Chris Dunagan, *The Kitsap Sun*; Norman McLoughlin and Jessie Palmer, Kitsap County Consolidated Housing Authority; Jim Sommerhauser, Vivian Henderson and Administrative Specialist, Deanna Erstad.

2:00

1. Approve Minutes of Previous Briefing: May 19, 2008

Action: Minutes approved as written.

2:10

2. Storm Water Standards (Dave Tucker)

Action: Dave Tucker gave a presentation on the Stormwater Code Update and requested Board direction on how to implement adoption of the 2005 Department of Ecology Stormwater Manual for Western Washington as it relates to the National Pollutant Discharge Elimination System permit. This was continued to the June 11, 2008 Work Study.

3:20

3. KCCHA Preliminary lease Agreement for Youth Recreation Grant (Norm LcLoughlin)

Action: Norm McLoughlin presented an interest in the Kitsap County Consolidated Housing Authority applying for a \$800,000 grant from Community, Trade and Economic Development for building of a YMCA multipurpose center in Silverdale. Kevin Howell gave the legal overview. The Board continued action until June 4, 2008.

3:40

4. 2009 Budget Call Letter (Ben Holland)

Action: Ben Holland presented a draft letter addressed to all elected officials and department heads of Notice to File 2009 Annual Budget. The Board requested changes which Ben will insert and bring back to the June 9, 2008 meeting.

3:50

The Commissioners recessed into the Information Services Budget Review

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