

County Administrator's Briefing Notes

2:00 PM Monday – July 21, 2008

Port Blakely Conference Room

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

Draft Number: 2 (Subject to Change)

In Attendance: Steve Bauer, Chair, Commissioner Jan Angel, Commissioner Josh Brown, Mark Abernathy, Risk Manager; Vyrle Hill and David Goldsmith, Washington Counties Risk Pool; Vivian Henderson and Deanna Erstad, Administrative Specialist.

2:00

- 1. Approve Minutes of Previous Briefing: July 14, 2008**

Action: Minutes approved as written.

2:10

- 2. WA Counties Risk Pool Annual Report (Mark Abernathy)**

Action: Vyrle Hill and David Goldsmith from Washington Counties Risk Pool and Mark Abernathy, County Risk Mgt Manager, gave a presentation on the Risk Pool Annual Report.

3:00

- 3. Grant for Sheriff's Office Security System (Dave White)**

Action: Postponed to a later date.

3:15

The Commissioners recessed into Executive Session to review the qualifications of an applicant for public employment

4:15 Adjourn