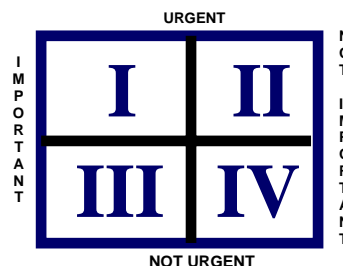


TASK	RELATIONSHIP
PRES	Speak for Yourself
Ask Questions	Listen Actively
Summarize	Gatekeeping
Polling	Compliment & Agree
80/20 Principle	Humor
Build Consensus	Process Check



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

**OCTOBER 29, 2008 MINUTES  
 BOARD OF COMMISSIONERS – MANAGEMENT TEAM  
 WORK/STUDY SESSION  
 8:30 AM**

**DRAFT NUMBER: 2 (Subject to Change)**

**ATTENDING:** Steve Bauer, Chair, Commissioner Josh Brown, Commissioner Jan Angel, Tom McBride, Bert Furuta, Director, Personnel & Human Resources; Nancy Grennan, County Administrator; Shawn Gabriel, Director, Administrative Services; Larry Keeton, Director, Community Development; Chip Faver, Director, Parks & Recreation; Randy Casteel, Director, Public Works; Bud Harris, Director, Information Services; Eric Baker, Special Projects Manager; Barbara Stephenson, County Treasurer; Vivian Henderson, Ron Ross, Sara Lingafelter, Kathy Peters and Administrative Specialist Deanna Erstad

- |  | <b>Time</b>         |
|--|---------------------|
| <b>1. APPROVE MINUTES OF OCTOBER 22, 2008 WORK/STUDY</b><br>Approved as written. | <b>8:30 – 8:40</b>  |
| <b>2. INFORMATION SHARING</b>  |                     |
| Removed to allow more time to review the Proposed Legislative Objectives.        |                     |
| <b>3. LEGISLATIVE AGENDA (Tom McBride)</b>                                       | <b>8:40 – 10:55</b> |

Tom went through the list of 22 Proposed Legislative Objectives and the Commissioners Classified as “Support”, “Lead” or “Delete”. Tom will come back at least once a month for the next 2 months to update the list.

**FIVE MINUTE BREAK**

**THE COMMISSIONERS CONVENED INTO EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION**

**11:00 – 12:00**

**RECAP**

G/com/data/BOCC Wkly Agendas/Workstudy / 2008 Work Study/Notes/10-29-08