

County Administrator's Briefing NOTES
2:00 PM Monday – January 5, 2009
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

ATTENDANCE: Commissioner's Bauer, Brown and Garrido, Nancy Buonanno-Grennan, County Administrator; Steve Gardner, Kitsap Sun; Teresa Osinski, Home Builders Association; Tom McBride, McBride Public Affairs; Carolyn Siems, Management Analyst; and Pat Lawson, Administrative Specialist, Commissioners.

2:00

- 1. Approve Notes of Previous Briefing: December 15th & December 23, 2008**

Action: Notes approved as written

2:05

- 2. Finalize Legislative Package – Tom McBride**

Action: Discussion was held regarding the Legislative Package. Items 1,3,4,16,& 21 were considered to be the most important. Commissioner Garrido stated that she would like to see "Higher Education Center" be placed on the list. Mr. McBride was asked to produce a single page list of Kitsap County priorities. He was also asked to inquire as to how much money was set aside by the Governor to help fund projects.

2:35

- 3. Miscellaneous Issues**

*Nancy Buonanno-Grennan, County Administrator gave an overview of the Stimulus Package.

*Storm Water run off was discussed. The Commissioners' felt it would be helpful to set down with Public Works and discuss the water run off from the roads.

*Housing Authority issues were discussed. It was agreed that the Legislators need to know that Kitsap County is not the only county in trouble. Mr. McBride stated that he would set up a meeting with Gary Pierce, Lobbyist for the Housing Authority. The

Board would like to implement the weekly conference calls with Mr. McBride starting Monday, January 12th @ 2:00 p.m.

*Commissioner Bauer would like to meet Wednesday morning (January 7th, 2009) to go over information that he supplied regarding the State Ferry System.

*January 23rd, 2009 Retreat-Commissioners would like Richard and Anna Linzer to host the retreat. The Commissioners also need to work on the agenda for that day.

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