

**County Administrator's Briefing Agenda**  
**2:00 PM Monday – May 4<sup>th</sup>, 2009**  
**Port Blakely Conference Room**

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

**Draft Number: 1 (Subject to Change)**

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**2:00**

- 1. Conference Call – Legislative Issues (pdf) (15 min)**

*Action:*

**2:15**

- 2. Approval of PM Briefing Minutes for 04/13/09, 04/20/09, & 04/27/09 (5 min)**

*Action:*

**2:20**

- 3. Stimulus Funding (15 min)**

*Action:*

**The meeting will adjourn to the Chambers for the remainder of the meeting.**

**2:35**

- 4. Joint Meeting Board of County Commissioners and Planning Commission**

**a) 2008 Summary of Activities/2009 Expected Actions**

**b) Expectations:** BCC expectations of PC; PC expectations of BCC.  
Expectations of County Staff.

**c) Planning Commission Recommendations:** Presentation of PC's  
Recommendations as baseline for BCC review and action.

**d) Vision of County and PC's Role in Enabling Vision:**

- i.** What will be the industry/jobs/growth engine for the county going forward--with difficult times ahead? What industry can be drawn/developed here to provide a strong economic and tax base? How do we integrate aspects of our unique geography with the

- prospect of industry/growth: transportation, access, infrastructure, security and enforcement, available services?
- ii. What should the role/responsibility relationships be for the Planning Commission, as well as advisory councils/committees who have 'land use plan' review authority? Do these relationships need to be better or re-defined? How can these groups better serve the county and their communities in addressing needs for planning? How can volunteer time be spent productively and not just duplicate or sign off on staff or BOCC actions? Additionally, how do we make the above meaningful and not just activity-based without impact or outcomes?
  - iii. In doing future visioning and development of goals and codes, what good is any of it without the adequate enforcement of those goals/codes?
  - iv. Planning Initiatives: Creative possibility of Waaga Way/Silverdale Town Center projects becoming a Grant Initiative Proposal which might embrace mega-planning relative to a very serious piece of property and land-use target; a grand palate for LID technology as a Regional/National Lab experiment; similarly, a "Green" palate for infrastructure, building and transportation planning/execution commensurate with national initiatives.
  - v. Other??

**e) PC's Role in DCD's Docket and Long-Range Workplan:** Timing future joint meetings to allow greater role by PC in recommending coming-year workplan items.

**f) Additional items** as time allows.

**Adjourn at 4:00pm**