

# County Administrator's Briefing Agenda

2:00 PM Monday – December 12, 2005

Commissioner's 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. Convene Meeting & Approve Minutes of Previous Briefing:

12/5 PM Briefs:

2:10

2. Art's Board Presentation (Dana Hills/Art's Board Representatives)

Action:

2:50

3. Public Facility Stabilization Fund (Ben Holland)

Action:

3:00

4. Kingston/Suquamish UGA Update (Scott Diener)

Action:

3:30

5. Zoning Code Update (Cindy Baker)

Action:

4:00

**6. Board of Commissioners'/Administrator's Issues**

Action:

**Review Draft Agenda for Upcoming Meetings.**

- a. December 13, 2005 – Kingston/Suquamish UGA Public Hearing (Kingston Community Center – 6:00-9:00 PM)
- b. December 14, 2005 – Work Study Session (8:30 am)  
Information Sharing  
BOCC Agenda Review for December 19, 2005 (Special Meeting)  
BOCC Expectations: Ten Year Plan (BOCC)  
Travel Reimbursement Policy Update (Bert Furuta)
- c. December 19, 2005 (Special Meeting)
- d. December 19, 2005 – Monday PM Brief (Norm Dicks Govt. Center) (2:00 pm)
- e. December 21, 2005 – Work Study Session (8:30 am)  
Information Sharing

4:30

**7. Adjourn**