

County Administrator's Briefing Agenda

2:00 PM Monday – May 16, 2005

Commissioner' Conference Room

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

Draft Number: 1 (Subject to Change)

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

5/9 PM Brief:

2:10

2. BOCC Agenda Review for May 23, 2005

Action:

3:00

3. Brief amendment change relating to County Fair (Jan Koske)

Action

3:10

4. Board of Commissioners'/Administrator's Issues

Action:

Review Draft Agenda for Upcoming Meetings.

- a. 5/23/05 Regular Public BOCC Meeting (10:00 a.m.)
- b. 5/23/05 Monday PM Brief (2:00 p.m.)
Executive Session to discuss salaries, wages and other conditions of employment for an individual employee.
- c. 5/25/05 Work Study Session – No Meeting – BOCC Attending NACo Conference (Tacoma)
- d. 5/30/05 Monday AM Brief - No Meeting – Memorial Day
- e. 5/30/05 Monday PM Brief - No Meeting – Memorial Day
- f. 6/1/05 Work Study Session (8:30 a.m.)
BOCC Agenda Review for 6/13
- g. 6/6/05 Regular Public BOCC Meeting (10:00 a.m.)
- h. 6/6/05 Monday PM Brief (2:00 p.m.)
Commission on Children & Youth – Public and Private Partnership Briefing (Terri Jones)
Discuss Vote-By-Mail Implementation (Karen Flynn) (*Tentative*)
BKAT business plan/partnership agreement (Terrie Battuello)

4:00

5. Adjourn