

County Administrator's Briefing Agenda
2:00 PM Monday – June 27, 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:

6/13 PM Brief:

2:10

2. Critical Areas Ordinance (CAO) Update – Wetlands (Cindy Baker/Eric Baker)

Action:

3:00

3. South Kitsap Parks Discussion (South Kitsap Parks Board)

Action:

4:00

5. Board of Commissioners'/Administrator's Issues

Action:

Review Draft Agenda for Upcoming Meetings.

- a. June 29, 2005: Work Study Session – 8:30 a.m.
Executive Session – To discuss with legal counsel matters relating to potential litigation (Bud Harris/Shelley Kneip)
- b. July 4, 2005 – No Meetings – Fourth of July
- c. July 6, 2005 – Work Study Session – 8:30 a.m.
Review BOCC Agenda for July 11, 2005
CAO Update – Streams (Cindy Baker/Eric Baker)
Nine-Lot Short Plat & Code Amendments (Cindy Baker/Eric Baker)
- d. July 11, 2005 – BOCC Regular Public Meeting
- e. July 11, 2005 – Monday PM Brief – 2:00 p.m.
Compensation Survey Committee Recommendations (Lynn Flanig)
Financial/Operational Changes to Kitsap recovery Center (Bert Furuta)
- f. July 13, 2005 – Work Study Session – 8:30 a.m.
National Pollutant Discharge Elimination System (NPDES) (Dave Tucker)
CAO Update – Aquifers/Slopes/Floods (Cindy Baker/Eric Baker)

4:30

6. Adjourn