

County Administrator's Briefing Agenda
2:00 PM Monday – June 6, 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:**

5/16 PM Brief:

2:10

- 2. Discuss Vote by Mail Implementation (Karen Flynn / Winnie Flores-Logan)**

Action:

3:00

- 3. Schold Property Brief (Robin Meyers/Eric Baker/Joseph Coppo)**

Action:

3:15

- 4. BKAT business plan/partnership agreement (Cris Gears)**

Action:

3:30

5. Board of Commissioners'/Administrator's Issues

- **Select Employee of the month for July and August**

Action:

Review Draft Agenda for Upcoming Meetings.

- a. June 8, 2005: Work Study Session – 8:30 a.m.
BOCC Agenda Review for June 13, 2005
Information Sharing
Sunset East Preliminary Plat Appeal (Rick McNicholas)
Executive Session: Labor Relations (Rob Gudmundson)
Executive Session: Collective Bargaining Matters (Rob Gudmundson)
- b. June 8, 2005: Executive Session – 12:00 p.m.
To discuss the conditions of employment for an individual employee
- c. June 13, 2005: Regular Public Meeting – 10:00 a.m.
- d. June 13, 2005: Monday PM Brief – 2:00 p.m.
- e. June 15, 2005: Work Study Session – 8:30 a.m.
Courthouse Facilitator Surcharge & User Fee (Dave Peterson/Alison Sonntag)
Information Services (IS) Update (Bud Harris)
- f. June 20, 2005: Monday AM Brief – 10:00 a.m.
- g. June 20, 2005: Monday PM Brief – 2:00 p.m.
National Pollutant Discharge Elimination System (NPDES) (Dave Tucker)
- h. June 22, 2005: Work Study Session – 8:30 a.m.
BOCC Agenda Review for June 27, 2005
Information Sharing

4:30

6. Adjourn