

County Administrator's Briefing Agenda
2:00 PM Monday – July 25, 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:**

7/11 PM Briefs:

2:10

- 2. Review Advisory Board By-Laws (Jan Koske)**

Action:

2:30

- 3. Southworth Drive / Mile Hill Rd Speed Limit Changes (Randy Casteel / Steve Johnson)**

Action:

2:45

- 4. Mitigation Bank – Easement Agreement (Eric Baker / Scott Diener)**

Action:

3:15

5. Compensation Study – Follow-up Discussion (Bert Furuta / Cris Gears)

Action:

4:00

6. Board of Commissioners'/Administrator's Issues

Action:

Review Draft Agenda for Upcoming Meetings.

- a. July 27, 2005 – BOCC Retreat – Kitsap Bank, Port Orchard
- b. August 1, 2005 – Monday AM Brief – 10:00 a.m.
- c. August 1, 2005 – Monday PM Brief – 2:00 p.m.
Repealing Ordinance 311-2003 (Portion specific to Rural Wooded Policies)
BKAT Inter-local Agreement and Business Plan
- d. August 3, 2005 – Work Study Session – 8:30 a.m.
BOCC Agenda Review for August 8, 2005
Information Sharing
VCB / Sports Council Follow-up Brief
- e. August 8, 2005 – BOCC Regular Public Meeting
- f. August 8, 2005 – Monday PM Brief – 2:00 p.m.
- g. August 10, 2005 – Work Study Session – 8:30 a.m.
Information Sharing
- h. August 15, 2005 – Monday PM Brief – 2:00 p.m.

4:30

7. Adjourn