

County Administrator's Briefing NOTES
10:00 AM Monday – January 5, 2009
Port Blakely Conference Room

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

Draft Number: 1 (Subject to Change)

ATTENDANCE: Kitsap County Commissioner's Bauer, Brown and Garrido, Teresa Osinski, Kitsap Home Builders Association; Steve Gardner, Kitsap Sun; and Pat Lawson, Administrative Specialist, Commissioners.

10:00

1. APPROVE NOTES FROM THE AM. BRIEF OF 12/15/2008

Action: Notes approved as written.

10:10

2. MISCELLANEOUS DISCUSSIONS

Items discussed:

**State Ferry issues/proposal. All three felt a letter should be drafted acknowledging the importance of the Ferry System to Kitsap County. They wanted to make sure that the BOCC and the Legislators are on the same page. The BOCC also want to know what role Kitsap County needs to take regarding this issue. The Board will re-look at the proposal. Commissioner Bauer printed information and asked that Carolyn Siems copy the information for Commissioner Brown and Commissioner Garrido. Commissioner Garrido asked "who" at Puget Sound Regional Council was working on the Ferry issues.*

**Commissioner Brown asked that the "Y" Long Term Lease Agreement be put together by Nancy Buonanno-Grennan, Carolyn Siems and Kevin Howell.*

**Commissioner Bauer indicated that he had spoken with Bank of America-A plan needs to be worked out-he felt a separate meeting with the Bank was needed. He would also like to see a day long retreat be put together. Commissioner Garrido agreed.*

**Commissioner Brown stated that he felt a retreat was needed with Kitsap Transit as well and indicated that he would work to put this together.*

**Commissioner Bauer commented that he would speak with Nancy Buonanno-Grennan regarding the "Open Line". During the storm he experienced some concerns with the system.*

*A retreat for January 23rd. was agreed upon (topics??)

*Deanna Erstad was asked to update Commissioners calendars.

*Kudos were given to the Public Works Department for the excellent job with keeping the roads in good shape during the bad weather. Some of the reflectors in the roads got scraped-wondered if they would be going back to steel.

*Stimulus Package-what will the Commissioners be recommending? Discussion held.

Commissioner Bauer indicated that he plans to spend more time with Shawn Gabriel, Budget Director, on the budget.

Commissioner Brown agreed and said monthly check in meetings and receiving reports would be good-need to be more pro-active.

*Commissioner Bauer stated that he would like to discuss the lodging tax sometime during the week.

*Election of Chair for the Board of County Commissioners will be Monday night, January 12, 2009.

*The appointment of Jeff Jahns was discussed-the Board asked that Pat Lawson contact Morrie Baker for the information regarding the appointment.

12:00 ADJOURN