

County Administrator's Briefing NOTES
10:00 AM Monday – March 16, 2009
Port Blakely Conference Room

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

Attendance: Commissioners Garrido, Brown and Bauer, Nancy B. Grennan, County Administrator; Marilyn Osborn, Administrative Services; Lee Reyes, Administrative Services; Shawn Gabriel, Director Administrative Services; Bert Furuta, Director Personnel and Human Services; Barbara Stephenson, County Treasurer; Dennis Bonneville, Sheriff's Department; Penny Starkey, Personnel and Human Services; Dave Peterson, County Clerk; Ned Newton, Sheriff's Department; Maury Baker, District Court; Larry Keeton, Director Community Development; Jeff Rowe-Hornbaker, Community Development; Carolyn Siems, Commissioners; Stephanie Pinard, Administrative Services; Lisa Fryer, Administrative Services; Tina Holguin, Community Development; Steve Gardner, Kitsap Sun; Pat Lawson, Commissioners.

10:00

1. APPROVE NOTES FROM THE AM BRIEF OF 03/02/2009

Action: Approved minutes.

10:10

2. CTR/PARKING POLICY REVISIONS (Marilyn Osborn)

Executive Summary & Handouts ([pdf](#))

Action: A Resolution was presented to the Board for the revised Commute Trip Reduction Policy and Parking Program. Questions were asked and discussion was held.

The Board asked to see the employee survey that was done and asked what other counties were doing. The Board felt the policy was acceptable but stated that it needs to be looked at again at the end of April. Commissioner Bauer said he doesn't feel we show enough commitment to CTR.

10:25

3. 2009 BUDGET UPDATE (Shawn Gabriel)

Shawn Gabriel, Director Administrative Services gave an overview on the Budget Status Report - February 2009. Handouts were provided and discussion was held.

Shawn was asked to give more detailed information regarding the report and to provide the information before March 23, 2009.

ADJOURN 12:00 PM