

**County Administrator's Briefing Notes**  
**2:00 PM Monday – February 9, 2009**  
**Port Blakely Conference Room**

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

**Draft Number: 1 (Subject to Change)**

---

**ATTENDANCE:** Commissioners Garrido, Brown and Bauer, Nancy Buonanno Grennan, County Administrator, Tom McBride (by phone), McBride Public Affairs, Shawn Gabel, Director Administrative Services, Eric Baker, Commissioners, Angie Silva, Community Development, Bert Furuta, Director Personnel & Human Services, Jeff Rowe-Hornbaker, Community Development, Steve Gardner, Kitsap Sun, Carolyn Siems, Management Analyst, Deanna Erstad, Administrative Specialist Commissioners

**2:00**

**1. Conference Call- Legislative Package – Tom McBride (30 min)**

Action: Tom gave brief overview of Legislative Rally last week in Olympia. He thanked Commissioners Brown & Garrido for their time.

He then briefed the Board on the Legislative Package giving updated status on some of the House and Senate bills. Discussion was held.

Commissioner Garrido thanked Tom for his work during the Legislative Rally and meetings with the legislators last week.

**2:30**

**2. Approve Minutes of Previous Briefing: February 2, 2009 (5 min)**

Action: Minutes were approved as written.

**2:35**

**3. Economic Stimulus Package – Shawn Gabriel (15 min) (pulled)**

Action: Pulled from agenda.

**2:50 4. Silverdale UGA Financial Studies – Eric Baker & Angie Silva (45 min)**

Action: Eric gave status of the Silverdale UGA Expenditures and Revenues Analyses. Should be able to provide a report by April 2009. Included in the information was:

- Background
- Primary Goals
- Project Scope
- Project Deliverables

- *Project Status*

*Discussion was held.*

### **3:35 RECAP**

Nancy and Commissioners discussed structure of future Work Study Sessions. Commissioner Garrido talked about the Sustainability Workshop on Friday.

Board recessed into Executive Session at 4:05 pm

G:\COMDATA\Agenda BOCC Wkly Briefs\Monday Afternoon Briefing\2009\02-09-09 PM Brief Agenda.doc