

**County Administrator's Briefing NOTES**  
**2:30 PM Monday – February 23, 2009**  
**Port Blakely Conference Room**

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

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

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**ATTENDANCE:** Commissioners Garrido, Brown and Bauer, Nancy Bounanno-Grennan, County Administrator; Tom McBride (by phone), McBride Public Affairs; Eric Baker, Commissioners, Angie Silvia, Commissioners, Carolyn Siems, Management Analyst; Steve Gardner, Kitsap Sun; Charles Bermant, Kitsap Newspaper Group; Pat Lawson, Administrative Specialists Commissioners.

**2:30**

**1. Conference Call- Legislative Package – Tom McBride (15 min)**

*Action: Tom gave an overview of the Legislative Package given to the Commissioners. He indicated that he will be attending meetings this week and will keep the Commissioners posted on the status of the House and Senate Bills. Discussion was held.*

**2:45**

**2. Appropriations and Grant Requests – Eric and Angie**

*Action: Eric and Angie gave a brief overview of how the process works for the Appropriations and Grant Requests. There were four priority issues:*

*Village Greens  
Central Kitsap Campus  
Central Kitsap Wastewater Facility Project  
Bethel Corridor Transportation Project*

*Discussion was held.*

**3:00 Break for Jeffrey Jahns Swearing In Ceremony**

*Commissioners attended Ceremony*

**3:30**

**4. Approve Minutes of Previous Briefing: February 9, 2009**

*Action: Notes were approved as written.*

3:35

**5. Continue Briefings – Misc Board Issues**

*Action: Commissioner Brown reviewed his calendar for the upcoming Transportation meeting. He indicated that he would be available for the conference call (Wednesday 2-25-08) but would be unable to attend the meeting (Thursday 2-26-08). Discussion was held.*

Commissioner Bauer was concerned that the Gorst Interchange was not on any agenda and wanted to know the status. Discussion was held.

**4:30 RECAP:** Nancy Buonanno-Grennan, County Administrator, mentioned the changes made to the BOCC Agenda for tonight's Meeting.

Commissioners will look at the BOCC 2009, 2-23-09 cg Draft.