

County Administrator's Briefing NOTES

2:00 PM Monday – March 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 brown and Bauer, Nancy B. Grennan; County Administrator, Eric Baker; Commissioners, Angie Sylva; Community Development, Jon Brand; Public Works, Jim Rogers; Public Works, Shelley Kniep; Prosecuting Attorney, Steve Gardner; Bremerton Sun, Larry Keeton; Director Community Development, Brynn Grimley; Bremerton Sun, and Pat Lawson; Administrative Specialist.

2:00

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

Handout ([pdf](#))

Action: Tom McBride of McBride Public Affairs gave a general legislative update to the Commissioners. Discussion was held on the following:

HB 1449/5087	HB 1934
HB 2146	HB 2166
SHB 1147	2SHB 1172
HB 1457	SHB 1490
HB 1934	SHB 2075
2SHB 5045	SB 5087
SSB 5165	SB 5301
SB 5432	SSB 5433
2SSB 5687	SB 5960
HB1653	2SHB 1985
EHB 2044	2SSB 5735

Nancy B. Grennan asked what the status was for HB 1653. Tom was to check and get back to her and the Board. See attached General Legislative Update list for description of Bills.

2:15

2. TIP Process – Jon Brand (45 min)

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

Action: Jon Brand and Jim Rogers went over the detailed Executive Summary and Handouts for the 2010-2015 Transportation Improvement Program (TIP). Staff was asking for input, comments and direction on the TIP Transportation Project Evaluation System prior to developing the 2010-2015 program. Discussion was held. The Commissioner agreed to the procedure of the TIP Program. Updates will be provided to the Commissioners.

3:00

3. Waaga Way Connector Roads – Eric Baker and Angie Silva (45 min)

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

Action: Eric Baker presented a slide show for the Commissioners for the Waaga Way Town Center-Design Standards, Consolidated Use Table and Planning Commission Recommendations. Review and discussion was held regarding bike lanes, parking, big box stores, and square footage of retail spaces.

Commissioner Bauer thanked both Eric and Angie Sylva for the work they have done on this project.

Adjourn 4:30pm

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