

County Administrator's Briefing Notes
2:00 PM Monday – April 27, 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, Tom McBride (by phone), McBride Public Affairs; Nancy B. Grennan, County Administrator, Kevin Howell. Civil Prosecutors, Angie Silva, Carolyn Siems and Dana Daniels, Commissioners Office.

2:00

1. Conference Call – Legislative Issues 15 min – Tom McBride

McBride told the Board the Legislature adjourned last night. The House had to leave a couple of bills therefore they will reconvene at a later date to have those bills passed.

McBride said he would send the Board next week the summary of activities of the legislative session for them to review.

Discussion was held regarding McBride's Legislative Report dated April 24, 2009.

Nancy B. Grennan asked McBride if Senator Derek Kilmer still wants to do a joint press release with the Board on SSSB 5045. McBride replied Kilmer wanted to do a press conference with the Board not a press release.

The Board asked McBride to follow-up with Kilmer to see if he was going to have a press conference and if he was the Board would check their calendars to see if they could participate.

Commissioner Garrido told McBride to thank Kilmer for his efforts in this session.

Discussion was held on HB2331 concerning the existing document recording fee for services for the homeless. Commissioner Brown stated in order to protect our county and our tax payers we need to have a strategy in place on how to use these fees. The Board agreed Commissioner Brown will work with Mayor Darlene Kordonowy on reviewing the homeless plan as it relates to HB2331. They will bring three to four options back to the Housing Authority Board on Tuesday for them to review.

McBride said the Board needs to think about whom they want formal thank you letters sent to for their help on the bill. The Board agreed this would be a good thing to do.

McBride told the Board they might consider participating in the Governor's bill signing ceremonies. He will let them know when they are being scheduled.

Discussion was held on SB5433.

Discussion was held on HB2166. Commissioner Brown asked McBride if King

County received any health state subsidies in place to help provide a soft landing to the County and help some Cities with annexations. McBride said he would look into it but he was pretty sure they did.

Discussion was held between the Board regarding I-722 and I-733. Commissioner Brown told the Board McBride and himself would be bringing the issue of annexations and coordinating policies with other urban counties to them for discussion after they review what King County has done over the past couple of years. Commissioner Garrido said the Boundary Review Board would also have case studies to review.

Commissioner Brown told McBride it would be helpful to have a pie chart explaining where the state cut their 9 billion dollars. McBride said he would put something together for the Board.

McBride told the Board he could attend personally next Monday or the following Monday to talk about his post legislative summary.

Commissioner Brown stated he would work with McBride to recap what was covered in this legislative session and discuss what the Board needs to be doing to plan for the next session.

The Board acknowledged McBride for his great work on keeping them informed and for his reports he provides every week.

McBride asked the Board to think about what worked well and what could work better for the next legislative session.

The Board recessed into executive session from 2:40 – 3:25 p.m. to discuss potential litigation pursuant to RCW 42.30.110 (1) (i). No action taken.

3:00

2. Closed Session – Labor Relations 90 min

The Board recessed into closed session from 3:25 – 4:55 p.m. to discuss labor relations. No action taken.

Minutes prepared by: Dana Daniels

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