

County Administrator's Briefing Agenda
2:45 PM Monday – August 1, 2005
Commissioner' Conference Room

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

Draft Number: 4 (Subject to Change)

2:45

1. Convene Meeting & Approve Minutes of Previous Briefing:

7/25 PM Briefs:

2:55

2. Review Advisory Board By-Laws (Jan Koske)

Action:

3:15

3. Repealing Ordinance 311-2003 (Portion Specific to Rural Wooded Policies)
(Cindy Baker/Scott Diener)

Action:

3:45

4. Board of Commissioners'/Administrator's Issues

Action:

Review Draft Agenda for Upcoming Meetings.

- a. August 3, 2005 – Work Study Session – 8:30 a.m.
BOCC Agenda Review for August 8, 2005
Information Sharing
Visitors and Convention Bureau Brief (Grant Griffin)
- b. August 8, 2005 – BOCC Regular Public Meeting 10:00 a.m.
- c. August 8, 2005 – Monday PM Brief – 2:00 p.m.
Annual Leave Accrual Rate for Exempt Employees (Bert Furuta)
Optional Disability Insurance for Non-Represented Employees (Bert Furuta)
Discuss the Black Code Appeal (Karen Ashcraft)
- d. August 10, 2005 – Work Study Session – 8:30 a.m.
- e. August 10, 2005 – Town Meeting (Critical Areas Ordinance) (Bremerton Govt. Center) 7:00-9:00 p.m.
- f. August 15, 2005 – Monday PM Brief – 2:00 p.m.
- g. August 17, 2005 – Work Study Session – 8:30 a.m.
BOCC Agenda Review for 8/22
Information Sharing
- h. August 22, 2005 - BOCC Regular Public Meeting 10:00 a.m.
- i. August 22, 2005 – Monday PM Brief – 2:00 p.m.
- j. August 24, 2005 – Work Study Session – 8:30 a.m.
Information Sharing
- k. August 29, 2005 – Monday AM Brief – 10:00 a.m.
- l. August 31, 2005 – Work Study Session – 8:30 a.m.
- m. September 5, 2005 – No Meetings Scheduled – Labor Day Observed

4:30

6. Adjourn