

Kitsap County Citizen's Budget Committee

April 20, 2009

Attending: Steve Maxim, Chair; Jim Ahl, Chris Lemke, Kitty Candelaria; Robert Meadows; Gary Nelson; Rob Gelder; Bob Lamb; Shannon Childs; Jim Sommerhauser; Stephanie Pinard; Deanna Erstad

Absent: Chris Tibbs, Monica Hunsaker

Meeting was called to order at 7:05pm.

Steve reminded everyone to please call if they can't make a meeting.

Minutes from April 6, 2009 were approved.

Stephanie talked about county building closures. The resolution will be signed by the Board of Commissioners on April 27, 2009. The committee would like a copy of the signed resolution. Stephanie will also provide the group with printout of department details.

Discussion was held on the recommendations. Some discussion points:

- Page 2 item 1 Contract administration– needs some clarification. Suggested that all contract administration be handled by one department with technical feedback from departments.
- Page 5 item 6 – Need further definition – could be facilities other than community centers
- Page 7 item 10 – Establishment of Code of Conduct for Elected Officials was deleted as was item 11 on the same page regarding Commissioners 2% pay raise.
- Page 7 item 13 – regarding Poulsbo District Court – Rob will reword.

- Page 7 item 14 – Superior court use of electronic recording and transcript fees. Steve and Robert will take a look at and clarify.
- Page 8 items 15 & 16 – Jim will consolidate and get to Steve by the end of the week.

Steve said he feels the document is too passive and needs to be more of an active document. He will make the suggested changes and get copy to everyone.

Stephanie asked if the group had any feelings on how to present their report to the Board of Commissioners.

It was suggested that the document include a table of contents. The group will work together to finalize the format.

Other Discussion:

- Kitty talked about how Housing Authority has changed in last few years.
- Jim said need to ask if Commissioners need to sit on all boards and are all three statutorily required
- Rob talked about the obligation the county has to Poulsbo regarding the new City Hall facility. Questioned what advantage it would be to the county purchase part of the facility versus leasing part of it.
- Chris said Port Orchard is the county seat and it should be the responsibility of the citizens to come to the county seat when conducting business with the county.
- Jim said utilities tax is something we should take a look at in Phase 2.

Steve will take the recommendations and changes and have the final document prepared prior to the next meeting. Deanna will work to schedule a meeting with the Board of Commissioners.

New Business

Steve announced the Volunteer Recognition event being held at Presidents Hall on April 22, 2009 and asked anyone interested to attend.

Meeting was adjourned at 6:45 pm

Respectfully Submitted by Deanna Erstad