

Kitsap County Citizen's Budget Committee

April 5, 2010

Present: Steve Maxim, John Ahl, Shannon Childs, Robert Meadows, Bob Lamb, Chris Lemke, Patricia Hennessy, Jo Schumacher, Stephanie Pinard, and Nancy Grennan.

Absent: Kitty Candelaria, Jim Sommerhauser, Robert Gelder, and Jeff Pfof

John Ahl called the meeting to order at 5:05 PM.

Commissioners Brown and Bauer dropped by the meeting to discuss the future of the Citizens Budget Committee. The Commissioners will gather feedback regarding the effectiveness of the Citizens Budget Committee and will meet with the Committee at our next meeting on April 19, 2010.

The Committee approved the March 15, 2010 Meeting Minutes.

The issue of a permanent Secretary for the Citizens Budget Committee was discussed. The Bylaws would have to be revised to incorporate a Secretary as a permanent position. Steve Maxim made a motion to revise the Bylaws to incorporate a Secretary position with a Second by Bob Lamb. Motion failed.

Shannon Childs, Steve Maxim and John Ahl will be leaving the Citizens Budget Committee when their terms expire on April 30, 2010.

Law and Justice Questions Group Discussion:

- County Clerk Question 3 was deleted by Committee.
- County Clerk Question 4 was deleted by Committee.
- County Clerk Question 6 was deleted by Committee.
- Coroner Question 3 was deleted by Committee.
- District Court Question 1 (Supervisor to employee ration) was deleted from list by Chris Lemke.
- District Court Question 6 (Can District Court Judge be eliminated?) was deleted from list by Steve Maxim. Bob

Meadows provided copies of RCW 3.34.01 and RCW 3.34.020 which stipulated that the Washington State Legislature and Washington State Supreme Court determine the number of district court judges.

- Prosecuting Attorney Question 1 was deleted by Committee. RCW 74.20.220 mandates.
- Prosecuting Attorney Question 3 was deleted by Committee. RCW 36.27.020 mandates.
- Prosecuting Attorney Question 5: Bob Meadows will rewrite referencing RCW 13.40.090.

John Ahl will updated Law and Justice Questions and provide to Committee prior to April 19, 2010 meeting.

John Ahl discussed an approach in meeting with Sheriff regarding the Budget Committee questions. The Sheriff would like to meet in the early afternoon rather than at 5:00 PM. John also recommended using Citizens Budget Subcommittees to meet with individual Sheriff Chiefs to discuss the questions, gather data and then write a report to be discussed with the full committee. This would allow more one on one interaction. The approach to meeting with the Sheriff will be finalized at the April 19, 2010 meeting.

Meeting adjourned at 6:40 pm.

The next meeting is scheduled for April 19, 2010.

Respectfully submitted by Steve Maxim