

Kitsap County Citizen's Budget Committee  
Meeting Minutes  
August 4, 2008

Present: Steve Maxim, Christopher Tibbs, Vee-Jay Brann, John Ahl, Gary Nelson, Jim Sommerhauser, Ron Rada, Paul Uhlig, Robert Gelder, Shannon Childs, Robert Meadows, Stephanie Pinard, Deanna Erstad

Absent: Monica Hunsaker

**Presentation by Dave Peterson, County Clerk and Allison Sonntag, Deputy Clerk followed by questions and answers.**

**Presentation by Greg Sandstrom, Coroner and Al Gedes, Deputy Coroner followed by questions and answers.**

**Group Discussion**

Steve – Reminded everyone to forward their comments to Monica after every presentation.

July 21<sup>st</sup> minutes were approved as written.

Discussion Points:

- When comments are received by Monica and combined copies will be sent to committee members.
- Instead of members going to electeds or departments heads on their own, all questions or comments should come from the committee
- After presentations members should not offer suggestions – all suggestions should come from the committee.
- Questions if all meetings are being announced – must be if there is a quorum.
- Outsourcing vs In-House unfunded mandates
- Encouraged all to go on a tour of Juvenile.
- Starting Sept 30<sup>th</sup> the budget review meetings with Commissioners and departments begin – suggested some of committee try to sit in on.
- Questioned whether Committee's input will be considered in 2009 budget.
- Revenue trends – past and future

Motion was made and second to adopt the "Workplan". Motion passed.

Motion was made and second to give subcommittees or side tours time on the agenda to brief the committee. Motion passed.

## New Business

- Discussed Phases of Workplan.
- Stephanie reminded everyone that there will be 3 presentations on August 18<sup>th</sup>.
- Stephanie will be in training out of state next week but Lisa will be available if they have any questions.
- It was asked and agreed to that if the committee finds something significant enough for the 2009 budget that it can be taken to the Commissioners.
- It was suggested that Frank Maiocco from Superior Court be asked back on August 18<sup>th</sup> to answer committee's questions regarding court reporters. All agreed.
- Concern was voiced regarding a consent item on the Commissioners last public meeting agenda that provided \$40,000 out of the general fund to help create a "Prize Fund" for the rodeo.

Meeting adjourned at 7:50 pm.