

Kitsap County Citizen's Budget Committee

Meeting Minutes

June 16, 2008

Present: John Ahl, Vee-Jay Brann, Shannon Childs, Robert Gelder, Steven Maxim, Robert Meadows, Ron Rada, Jim Sommerhauser, Christopher Tibbs, Paul Uhlig, Nancy Buonanno Grennan, Ben Holland, Carolyn Siems, Stephanie Pinard, Angel Berthiaume

Absent: Monica Hunsaker, John Bresnahan and Gary Nelson

Three candidates were nominated for chair, John Ahl, Christopher Tibbs and Steven Maxim. John Ahl withdrew, a vote was taken and Steven Maxim was selected as the Chair and Christopher Tibbs accepted the Vice Chair position.

The Committee worked on finalizing the by-laws. Stephanie will make and distribute changes agreed upon.

Committee voted against weekly meetings but agreed on temporarily having three hour meetings until the process is learned.

Ben Holland presented his General Fund projection spreadsheets and explained the lower than expected tax collections which would leave the County short by approximately two million for this years budget.

Paul Uhlig presented a format of questions to be given to the County departments. Steven and Paul will finalize and email to Stephanie.

It was decided that the Committee will meet with the departments as follows:

- Sheriff and Jail on June 30th
- District Court, Superior Court and Juvenile on July 7th
- Prosecutor, Clerk and Coroner on July 21st

The June 2nd Meeting minutes were approved.

Meeting adjourned at 7:15.

The next meeting is scheduled for Monday, June 30, 2008 at 5:00 p.m. in the Commissioner's Chambers.