

Kitsap County Citizens Budget Advisory Committee
Monday, March 15, 2010

Minutes

In attendance:

John Ahl, Steve Maxim, Bob Lamb, Bob Meadows, Patricia Hennessy, Rob Gelder, Shannon Childs, Jo Schumacher, Jeff Pfost, Chris Lemke

Staff:

Stephanie Pinard, Nancy Buonanno Grennan, Undersheriff Dennis Bonneville, Chief Ned Newlin

Excused:

Jim Sommerhauser, Kitty Candelaria

Meeting was called to order at 5:05 p.m.

Minutes of the March 1, 2010 meeting were approved as presented. Motion by Maxim, Second by Schumacher, Passed unanimously.

Old Business:

The committee reviewed the questions created for inquiry relative to Law & Justice services. After having submitted questions for clarification, it was decided that the questions presented needed to be further refined with duplications and/or redundancies eliminated.

The committee discussed whether or not it is possible to identify performance measures that are able to be compared from one Sheriff's department to another, i.e. response times, etc.

A few questions were eliminated as they were determined to be more of a human resources nature versus a budgetary nature.

The questions were to be grouped as follows:

Questions 5, 7, 8, 20, 21 and 1 from the Schumacher list.

Questions 6, 23

Questions 9, 10

Questions 11, 25, 35 - 42

Questions 12, 13, 15, 16, 17, 18a, 18b, 19, 22

Questions 14, 27 - 34

The group broke into sub-committee to review and condense questions. The five areas determined to be higher-level categories were:

1. Revenue associated with tickets and fines
2. Staffing
3. Jail
4. Marine Service Unit
5. Vehicle

The subcommittees will provide Chair John Ahl with revised questions for inclusion in a next draft. Upon completion, the document will be sent to the Sheriff and a time scheduled for an in-person review.

New Business:

In the meantime, the committee determined that the next steps would be to conduct a similar process with the remaining areas of Law & Justice. Committee members should review the remaining departments and submit questions to Mr. Ahl in advance of the next meeting.

Ms. Pinard reported that a “report card” is being finalized relative to the recommendations made by the committee to the Board of County Commissioners in their interim-report. The report will indicate the status or actions taken on each recommendation. The members felt that would be helpful and most appreciated.

Ms. Pinard also shared that the budget message that was sent to Elected Officials and department heads did have a reference to the Budget Committee.

Next meeting is on Monday, April 5 at 5 p.m.

Meeting was adjourned at 6:53 p.m.

Respectfully submitted by:

Rob Gelder, acting secretary