

KITSAP COUNTY CITIZENS BUDGET ADVISORY COMMITTEE MINUTES

MARCH 1, 2010

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

Absent: Jim Sommerhauser, Robert Gelder and Jeff Pfof.

Chair Ahl called the meeting to order at 5:00 P.M.

Minutes of the previous meeting, February 1, 2010, were approved.

At the committee's request, Eric Baker, Kitsap County Special Projects Manager, gave a PowerPoint presentation (PPT) on the "draft" UGA Financial Analysis. He outlined the model for his analysis based on required services and revenue sources. The model is evolving with expected annexations and incorporations in the near future. These annexations and incorporations will impact the financial capabilities and role of the county. The *UGA Financial Analysis* is being utilized to assess that impact and plan for the county's loss of revenue and changing role.

After Eric's presentation board members asked questions concerning UGA boundaries, how the model could be used as a negotiating tool for areas newly annexed or incorporated, current and future revenue sharing agreements with these new areas, and the possibility of cities cherry picking new areas for annexation.

The cost for the model will be approximately \$83,000.00. (Confirmed via e-mail with Eric Baker)

NOTE: Attached to these minutes, is Eric Baker's PPT for review and future discussions by the Citizen's Budget Committee.

After Eric's presentation the Chair asked board members to make recommendations for committee projects that could be forwarded to the commissioners for approval. Shannon Childs asked if "core functions" were off the table. There was some lengthy discussion on this topic. The Chair suggested more interaction with the departments by the committee. Robert Meadows suggested we do something with the Sheriff's department. With *Law and Justice* consuming the largest percentage of the County's revenues and with the soon to be released 2010 Budget Book, the committee agreed this was a good time to review the Sheriff departments budget.

The Chair asked Stephanie Pinard to e-mail the part of the 2010 budget book dealing with the Sheriff's Office to committee members before the next meeting. He also asked that committee members submit or bring with them to the next meeting, 5 questions for the Sheriff concerning his budget.

Nancy Grennan gave an update on the search for a new Budget Director.

Steve Maxim asked Nancy if the Commissioners had given any consideration to the issue surrounding the expiration of 6 Budget Committee members in April. The chair asked if the Commissioners had considered extending the time these members would serve. This discussion will be continued at the committee meeting on the 15th of March.

Adjourned at 7:06 P.M.