

**KITSAP COUNTY
CITIZEN'S BUDGET COMMITTEE
SUMMARY MINUTES
JUNE 30, 2008**

Members present: John Ahl, Vee-Jay Brann, Shannon Childs, Steven Maxim, Robert Meadows, Ron Rada, Gary Nelson, Monica Hunsaker, and Jim Sommerhauser, Staff present: Nancy Buonanno Grennan, Angel Berthiaume, and Stephanie Pinard.

Members absent: Robert Gelder, Paul Uhlig, Christopher Tibbs and John Bresnahan

The Directors of the County Internal Service Funds made presentations to the Committee describing their division organization, mission, goals, and budget.

The Equipment Rental & Revolving (ER&R) fund presentation was given by Randy Casteel, Public Works Director; Mark Stanisich, ER&R Manager; and Dean Brown, Accountant.

The Risk Management funds presentation included Self-Insurance Fund and the Workers' Compensation Fund. Mark Abernathy, Risk Manager made the presentation.

The Information Services presentation included the Computer & Network Services division, Application Services division, and Geographical Information Services (GIS). Bud Harris, Director of Information Services led the presentation. Also present were Craig Adams, Application Services Manager; and Ed Sherman, Computer & Network Services Manager.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Marilyn Osborn
Administrative Services Supervisor

Next meeting: Monday, July 21, 2008 at 5:00 p.m. in the Commissioner's Chambers.