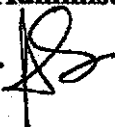


**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

REGULAR AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Al Scaf, DCD Director 

DATE: May 24, 2010

SUBJECT: Joint Growth Management Steering Committee
Port Hadlock UGA

STATEMENT OF ISSUE:

This Agenda Request includes a proposed resolution to outline the process to recruit and appoint a representative from the Port Hadlock Urban Growth Area to the Joint Growth Management Steering Committee.

ANALYSIS/STRATEGIC GOALS:

The Growth Management Steering Committee serves as a regional oversight body during the development of comprehensive plans to assure consistency with the County Wide Planning Policies as required by the Growth Management Act. This Committee is comprised of the Board of County Commissioners, three Council members from the City of Port Townsend, a Port of Port Townsend representative and with approval of this resolution a representative from the Port Hadlock UGA.

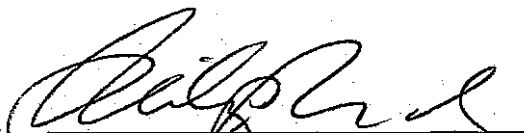
FISCAL IMPACT:

Any fiscal impacts associated with adopting this resolution will be absorbed by the 2010 adopted budget by Jefferson County.

RECOMMENDATION:

Staff recommends the BOCC approve the resolution.

REVIEWED BY:


Philip Morley, County Administrator

5/17/10
Date

JEFFERSON COUNTY
STATE OF WASHINGTON

In the Matter of Adding a Representative
of the Port Hadlock UGA as a Voting
Member to the Joint Growth
Management Steering Committee

RESOLUTION NO. _____

WHEREAS, Chapter 36.70A.210 RCW directs the County in cooperation with its cities, to develop a County-wide Planning Policy to be used as a policy framework from which county and city comprehensive plans are to be developed and adopted; and

WHEREAS, by joint resolution (County Resolution No. 107-91 and City Resolution No. 91-90) Jefferson County and the City of Port Townsend established a Growth Management Committee to oversee the development of this policy; and

WHEREAS, by joint resolution (County Resolution No. 128-92 and City Resolution No. 92-112) the County and City of Port Townsend jointly adopted County-wide Planning Policies on December 21, 1992 as a foundation from which to judge consistency between County and City Comprehensive Plans; and

WHEREAS, the Joint Growth Management Steering Committee (JGMSC) has continued to function in an advisory capacity since the adoption of the County-wide Planning Policies; and

WHEREAS, Policy #10 of the County-wide Planning Policy states "Once unincorporated UGAs are identified, representation of the unincorporated UGA will be included on the steering committee;" and,

WHEREAS, the Port Hadlock UGA has been formed in accordance with the provision of the Growth Management Act found at RCW 36.70A; and,

WHEREAS, on January 27, 2010 the Western Washington Growth Management Hearings Board found the Port Hadlock UGA designation to be fully compliant with the requirements of the Act.

NOW, THEREFORE BE IT RESOLVED, that a representative of the Port Hadlock UGA shall be invited to take a seat on the JGMSC and if the invitation is accepted the representative shall be considered a voting member.

BE IT FURTHER RESOLVED, that the representative of the Port Hadlock UGA shall be selected for appointment through an application process with the criteria for selection being as follows:

- Interested persons shall submit a letter of interest to the BOCC describing their interest, experience and education as it relates to land use and community planning.
- The applicant shall reside in, own property, or own a business within the boundary of the Port Hadlock UGA.
- If more than one person applies to be the representative and meets the criteria for appointment, all eligible persons will be interviewed by the Board of County Commissioners who will then make the appointment based upon their review of the letter of interest and the interview before the Board.
- The Port Hadlock UGA representative shall be appointed to the JGMSC for a period of four years starting on the day of the appointment by the BOCC.
- The representative will become ineligible to serve on the JGMSC if they cease to reside in, own property, or own a business with the boundary of the Port Hadlock UGA.
- The representative can be removed from the JGMSC representation by the BOCC for malfeasance, misfeasance, or reconstitution of the JGMSC upon a majority vote of the BOCC.

APPROVED AND SIGNED this _____ day of _____, 2010.

SEAL

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

ATTEST

David Sullivan, Chair

Phil Johnson, Member

Erin Lundgren
Clerk of the Board

John Austin, Member