

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

**TO: Board of County Commissioners
Philip Morley, County Administrator**

FROM: Leslie Locke, Deputy Clerk of the Board

DATE: January 3, 2011

SUBJECT: Discussion re: Lead for Various Boards and Committees


STATEMENT OF ISSUE:

Review and Discuss which County Commissioner/County Administrator will serve on various Advisory Boards, Committees and Groups for 2011.

RECOMMENDATION:

Appoint County Commissioner or County Administrator to serve on various Advisory Boards, Committees and Groups for 2011.

REVIEWED BY:


Philip Morley, County Administrator

12/29/10
Date

DRAFT

2011 RECURRING MEETINGS

GROUP/ORGANIZATION	BOARD REPRESENTATION	C.A. ATTEND	FREQUENCY OF MEETING
Budget Committee	David Lead	X	3 rd Wednesday @ 8:00-9:30 a.m.
Climate Action Committee	John		4 th Wednesday @ 3:30-5:30 p.m.
Developmental Disability Advisory Board (DD)	John		4 th Tuesday @ 3:00-5:00 p.m.
East Jefferson Watershed Council	David		
Elected Official/Department Head Lunch	Board	X	Quarterly (4 th Monday) @ Noon
Finance Committee	Phil	X	Quarterly (Last Tuesday) @ 8:30 a.m.
Fort Worden Advisory Bd.	Phil		3 rd Thursday @ Noon-1 p.m.
Fort Worden Collaborative	Phil		As Needed
Health Board	Board	X*	3 rd Thursday @ 2:30-4:30 p.m.
Healthy Youth Coalition	Phil		1 st Wednesday @ 4:00-6:00 p.m.
Hood Canal Coordinating Council (HCCC)	Board/Phil		3 rd Wednesday @ 12:30-3:30 p.m.
Housing Action Plan Network (HAPN)	Phil		3 rd Monday @ 3:30-5:30 p.m.
JC Disability Board (LEOFF 1)	Phil		2 nd Tuesday in April & October or called as needed
JeffCom	John (Philip Alternate)	X	4 th Thursday @ 8:30 a.m.
Jefferson-Peninsula Regional Emergency Planning Comm.(JPREP)	John (Phil Alternate)	X	Last Friday every other mo.9-11 am
Joint Economic Development Planning Committee	David		
Law & Justice Council	John	X	As Needed
Lodging Tax Advisory Committee (LTAC)	John	X	As needed
Marine Resource Committee (MRC)	Phil		1 st Tuesday 6:00 p.m.
Mental Health Sales Tax Oversight Committee	John (David Alternate)	X	1 st Tuesday @ 3:30 p.m.
National Association of Counties (NACo)	John		
North Olympic Peninsula Res. Cons. & Devp't (also see PDD)	David - Vice Chair (Philip Alternate)		4 th Thursday 2:30-4:00 p.m.
Olympic Area Agency on Aging (O3A)	David - Chair (Phil Alternate)		1 st Thursday @ 10:00-Noon
Olympic Coastal Sanctuary	Phil		

DRAFT

2011 RECURRING MEETINGS

GROUP/ORGANIZATION	BOARD REPRESENTATION	C.A. ATTEND	FREQUENCY OF MEETING
Olympic Community Action Program (OlyCAP)	David		Last Tuesday @ 5:00 p.m.
Olympic Consortium Board (OCB) (Also See PRSN)	John (David Alternate)		Quarterly on a Friday 9:00 a.m.
Olympic Peninsula Resource Adv. Com. (RAC)	Phil		Quarterly
Olympic Region Clean Air Agency (ORCAA)	Phil		2 nd Wednesday @ 10:00 a.m.-Noon
Parks Advisory Board (PAB)	Phil		1 st Wednesday @ 12:00-2:00 p.m.
Peninsula Regional Support Network (PRSN) (Also See OCB)	John (David Alternate)		Quarterly on a Friday @ 9:00 a.m.
Peninsula Development District (PDD) (also see NOPRC&D)	David – Vice Chair (Philip Alternate)		4 th Thursday 1:00-2:30 p.m.
Port Ludlow Village Council (PLVC)	John	X*	1 st Thursday @ 3:00 p.m.
Port Townsend Chamber of Commerce	Board	X*	Mondays @ Noon
Port Townsend Public Development Authority	Phil		As Needed
Public Infrastructure Fund Board (PIF)	David	X	As needed
Puget Sound Partnership Strait Action Area Committee	John – Vice Chair		
Regional Parks & Recreation Committee	Phil		
Regional Transportation Planning Organization (RTPO)	David (Phil Alternate)		Every other Mo. On a Friday 10 a.m
Solid Waste Advisory Board (SWAC)	John		4 th Thursday 3:00-5:00 p.m.
Substance Abuse Advisory Board (SAAB)			2 nd Tuesday @ 3:30-5:00 p.m.
Tourism Coordinating Council (TCC)	John	X*	2 nd Tuesday @ 10:00 a.m.
Transit Authority Board	Board		3 rd Tuesday @ 1:30-3:30 p.m.
Washington State Board of Health	John – Vice Chair		2 nd Wednesday 9:00 a.m.-5:00 p.m.
Washington State Council on Aging	David		4 th Tuesday @ 9:00 a.m.-3:00 p.m.
Washington State DNR Liaison	John		As Needed
WSAC Coastal Counties Sub-Committee	Phil – Chair		As Needed
WSAC Legislative Steering Committee	Phil (David Alternate)		1 st & 3 rd Thurs @ 9:00-Noon in Sess.
WSAC Timber Counties Sub-Committee	Phil (John Alternate)		
Water Utility Coordinating Council (WUCC)	David, Chair	X	As needed

DRAFT

2011 RECURRING MEETINGS

GROUP/ORGANIZATION	BOARD REPRESENTATION	C.A. ATTEND	FREQUENCY OF MEETING
Water Resource Inventory Area Board (WRIA 16)	David		1 st Thursday @ 1:00 p.m.
Water Resource Inventory Area Board (WRIA 18 and 20)	David		As needed
Water Team	David		As needed

* = As appropriate