

Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Philip Morley, County Administrator

From: Frank Gifford, Public Works Director

Agenda Date: February 28, 2010

Subject: Exploratory Regional Parks and Recreation Committee
Appointments

Statement of Issue: The City of Port Townsend and Jefferson County coordinated to form the Exploratory Regional Parks and Recreation Committee (ERPRC) in an inter-local agreement (ILA) approved in 2010. The ILA provides a description of the committee's composition and authorizes the County and City to each make certain appointments. The recommended County appointments are listed in the table included with this agenda request, and includes the County designated positions as well as designations from the Port Townsend, Chimacum, Quilcene and Brinnon School Districts, Law & Justice Council, Health Department and Hospital District.

Analysis/Strategic Goals/Pro's & Con's: The Committee could further County strategic goals # 1,2,3,5,8 and 9.

Fiscal Impact/Cost Benefit Analysis: The costs are shared by the City and County.

Recommendation: Make and approve a motion to appoint the members in the attached table of appointments, Chair of the Board sign the bottom of the table.

Department Contact: Matt Tyler

Reviewed By:


Philip Morley, County Administrator

2/24/10
Date

Exploratory Regional Parks and Recreation Committee

Jefferson County Board of Commissioners Appointments

<u>APPOINTMENT</u>	<u>REPRESENTING</u>	<u>ALTERNATE</u>
Phil Johnson	Jefferson County Commissioners	Philip Morley
Rich Stapf	JC Parks & Recreation Advisory Board - I	
Kathleen Kler	JC Parks & Recreation Advisory Board - II	
Brian Miller	Outdoor Sports - County	
Pamela Roberts	WSU 4-H Extension Agent	Sue Hay
Brian Belmont	Indoor Sports - County	
Jean Baldwin	JC Public Health	Julia Danskin
Tony Hernandez	Law & Justice Council	Joe Nole
Nancy Thompson	Brinnon School District	
David Anderson	Quilcene School District	
Gene Laes	Port Townsend School District	
TBD	Chimacum School District	
TBD	Hospital District	

John Austin, Chairman
Jefferson County Board of Commissioners

Date: _____