


Jefferson County
Board of Commissioners
Agenda Request

To: Board of Commissioners
Philip Morley, County Administrator

From: Frank Gifford, Public Works Director 

Agenda Date: May 9, 2011

Subject: Appointment of Erica Delma to Exploratory Regional Parks and Recreation Committee

Statement of Issue:

Formal appointment of an additional member, Erica Delma, to the Exploratory Regional Parks and Recreation Committee (ERPRC) is needed. The membership of the Exploratory Regional Parks and Recreation Committee is specified in the Inter-local Agreement between the City of Port Townsend and Jefferson County for a new sales tax (Prop 1). *Additional alternates for other seats are also named.*

Analysis/Strategic Goals/Pro's & Con's:

The City of Port Townsend requested that Erica Delma be appointed to the ERPRC as a representative of the Jefferson County YMCA. Erica Delma is a member of the YMCA Board and is interested in being on the ERPRC. The appointment has been discussed by all concerned parties and there is unanimous agreement that this is a beneficial appointment.

Fiscal Impact/Cost Benefit Analysis:

There are no additional fiscal impacts associated with this appointment. The benefits are inclusion of an important non-profit recreation provider in the ERPRC.

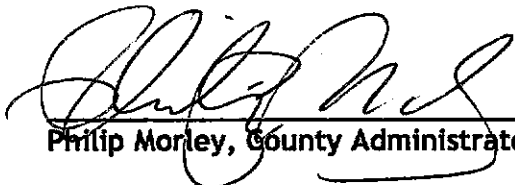
Recommendation:

Resolve the attached resolution to appoint Erica Delma to the ERPRC

Department Contact:

Matt Tyler 385-9129

Reviewed By:


Philip Morley, County Administrator


Date

COUNTY OF JEFFERSON
STATE OF WASHINGTON

In the Matter of: x Resolution No. _____
Adding an additional member and x
new alternate members x
to the Exploratory Regional Parks x
and Recreation Committee x

WHEREAS, on September 15, 2010, the City of Port Townsend and Jefferson County signed an inter-local agreement for a Sales Tax Ballot Measure and to convene the Exploratory Regional Parks and Recreation Committee; and

WHEREAS, existing members of the committee have recruited new alternate members to attend when they are unable to attend; and

WHEREAS, the City of Port Townsend has requested that the Jefferson County YMCA be included in the membership of the Exploratory Regional Parks and Recreation Committee; and

WHEREAS, the intent of the Exploratory Regional Parks and Recreation Committee is for recreation providers to study existing parks and recreation services and propose new options; and

WHEREAS, it is beneficial both to the Exploratory Regional Parks and Recreation Committee and to Jefferson County to include the Jefferson County YMCA in the Exploratory Regional Parks and Recreation Committee.

NOW THEREFORE BE IT RESOLVED, that a new position for the Jefferson County YMCA should be created on the Exploratory Regional Parks and Recreation Committee, and the position should be filled by Erica Delma, Board Member of Jefferson County YMCA.

NOW THEREFORE BE IT ALSO RESOLVED, that the following new alternates should be added to the membership of the Exploratory Regional Parks and Recreation committee: Jim Bettely (alternate for David Anderson), Jim Funaro (alternate for Erica Delma), Yuko Umeda (replaces Julia Danskin as the alternate for Jean Baldwin), Roger Hall (alternate for Rich Stapf and Kathleen Kler) and Paula Dowdle (alternate for Mike Glenn).

ADOPTED and signed this ____ day of _____, 20__.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

ATTEST:

Lorna Delaney
Deputy Clerk of the Board

John Austin, Chair

Phil Johnson, Member

David Sullivan, Member