

December 8, 2011

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Mike Dawson, Water Quality Lead

DATE: December 12, 2011

SUBJECT: Interviews for Clean Water District Advisory Council

STATEMENT OF ISSUE:

Jefferson County Public Health, Water Quality Division, is recommending interviews of three candidates for citizen positions on the Clean Water District Advisory Council: Richard Wojt, Amy Leitman and Richard Hull.

ANALYSIS/STRATEGIC GOALS/PROS and CONS:

The following applicants have strong background, experience and interest in fields relevant to the goals of the Clean Water District Advisory Council:

- Dist 1:* Richard Wojt is a former county commissioner with a chemistry background who has been active with the Hood Canal Coordinating Council, North Olympic Salmon Coalition and other organizations.
- Dist 2:* Amy Leitman is a marine biologist who is a consultant on habitat issues and has also worked in shellfish management and been active in local biological and professional organizations.
- Dist 3:* Richard Hull has training in microbiology and a PhD in Molecular Biology and experience with public health issues. He serves on the Parks and Recreation Committee and the Planning Commission.

FISCAL IMPACT/COST BENEFIT ANALYSIS:

No costs are associated with this proposal.

RECOMMENDATION:

Jefferson County Public Health, Water Quality Division, is recommending interviews of Richard Wojt, Amy Leitman and Richard Hull for potential appointment as citizen representatives on the Clean Water District Advisory Council.

REVIEWED BY:


Philip Morley, County Administrator
(Routed to all Public Health Managers)

12/8/12
Date

Clean Water District Advisory Council Initial Work Plan 2011-2012

Background

- Jefferson County Water Quality Timeline

Mission Statement

The Advisory Council exists to pool expertise related to shellfish and water quality to ensure continuous, comprehensive water quality monitoring and improved surface water conditions in East Jefferson County lakes, streams and shorelines.

Goals

1. Create a Water Quality Improvement Plan for East Jefferson County
2. Evaluate program effectiveness annually by December 31
3. Secure sustainable and permanent funding sources

Objectives

- Review WQ project data
- Review and synthesize current planning documents such as department Performance Measures, Centennial Clean Water Project plans and WRIA 16 and 17 plans into county wide plan
- Prepare a program evaluation to submit to BoCC 2012 Q4
- Initiate research into funding opportunities

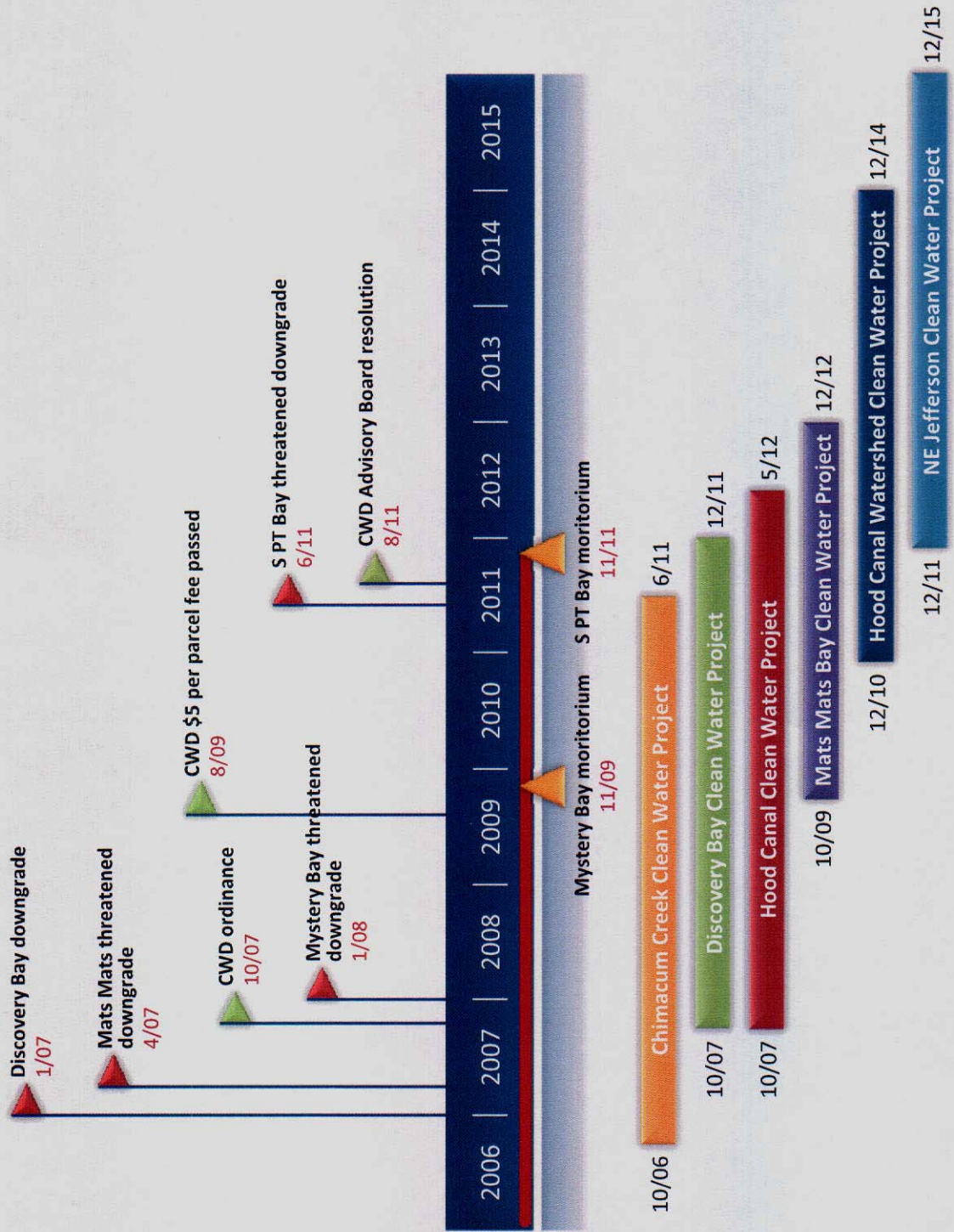
Initial Year Schedule

- Initial Year Timeline

Table 1, Advisory Board Tasks

Year	Quarter	Task
2011	Q4	✓ Advertise for citizen positions
		✓ Agency representatives chosen
		Draft initial work plan
		Confirmation of representatives
		Initial communication w/Council, groundwork
2012	Q1	Distribute project info, reports, data to council
		Council meeting
		Approve operating procedures
		Research funding opportunities
	Q2	Council meeting
		Review past WQ plans
		Draft WQ Improvement Plan
	Q3	Council meeting
		Review, revise WQ Improvement Plan
		Draft Program Evaluation
	Q4	Council meeting
		Approve final draft WQ Improvement Plan
		Review, revise Evaluation
		Deliver Evaluation to BoCC

Jefferson County Water Quality Timeline



Clean Water District Advisory Council

Initial Year Timeline

