

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of Commissioners
Philip Morley, County Administrator

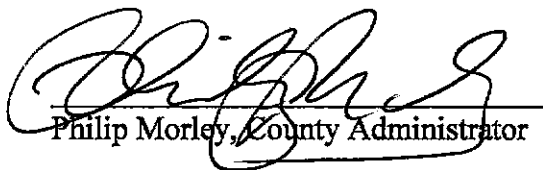
DATE: January 3, 2012

RE: 2012 Commissioner Liaison Assignments

STATEMENT OF ISSUE: Each year the Board of County Commissioners review and adjust their assignments according to committees when representing Jefferson County.

RECOMMENDATION: Review and approve the attached draft committee assignments.

REVIEWED BY:


Philip Morley, County Administrator

12/28/11

Date

Draft 2012 RECURRING MEETINGS

GROUP/ORGANIZATION	BOARD REPRESENTATION	C.A. ATTEND	FREQUENCY OF MEETING
Budget Committee	John, Lead/Board	X	3 rd Wednesday @ 8:00-9:30 a.m.
Climate Action Committee	John		4 th Wednesday @ 3:30-5:30 p.m.
Jefferson County Clean Water District	David		
Developmental Disability Advisory Board (DD)	John		4 th Tuesday @ 3:00-5:00 p.m.
East Jefferson Watershed Council (Formerly WRIA 17)	David		
Elected Official/Department Head Lunch	Board	X	Quarterly (4 th Monday) @ Noon
Finance Committee	John	X	Quarterly (Last Tuesday) @ 8:30 a.m.
Fort Worden Advisory Committee	Phil		3 rd Thursday @ Noon-1 p.m.
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)	Phil, Lead/Board		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	X	Quarterly
Law & Justice Council - Inactive	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, Public Lands/Phil, Land Use & Environment		As Scheduled
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

Draft 2012 RECURRING MEETINGS

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

Draft 2012 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 (Tami Pokorny Alternate)		As needed
Water Team	David (Tami Pokorny Alternate)	X*	As needed

* = As appropriate