




**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**CONSENT AGENDA REQUEST**

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

**FROM:** Carl Smith, Director, DCD   
Stacie Hoskins, Planning Manager, DCD   
Colleen Zmolek, Associate Planner, DCD 

**DATE:** May 21, 2012

**SUBJECT:** Advisory Board Appointment: Housing Action Plan Network; A Two (2) Year Term Expiring May 21, 2014; Representing Lender, Aimee Dennis.

**STATEMENT OF ISSUE:**

Advisory Board Appointment: Housing Action Plan Network; A Two (2) Year Term Expiring May 21, 2014; Representing Lenders.

**ANALYSIS/STRATEGIC GOALS :**

Per the joint resolution of the Jefferson County BOCC, 28.08, and the Port Townsend City Council, 08-008, appointments to HAPN are coordinated. Section 3.1 identifies that the BOCC and City Council must both approve the appointment. The City of PT has scheduled this item for action at the May 21 City Council meeting.

Section 3.2 identifies that for the County, the Chair of the BOCC and the County Administrator review the letters of interest and recommend individuals to serve on the HAPN, for appointment by the BOCC. In this case, as Phil Johnson serves on the HAPN committee, it was forwarded to him for recommendation.

Phil Johnson as a member of the HAPN representing the Board of County Commissioners, and Philip Morley, the County Administrator reviewed Aimee Dennis's letter of interest and recommend her to serve on the HAPN.

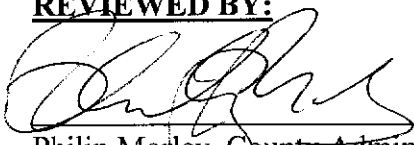
The position representing Lender is currently vacant.


**FISCAL IMPACT:** None

**RECOMMENDATION:**

Staff recommends the Board of County Commissioners appoint:  
Aimee Dennis to serve on HAPN representing Lenders for a two year term expiring May 21, 2014.

**REVIEWED BY:**

  
Philip Morley, County Administrator

  
Date