

**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**CONSENT AGENDA REQUEST**

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

**FROM: Carl Smith, Director  
Stacie Hoskins, Planning Manager  
Zoe Ann Lamp, Associate Planner, DRD Lead**

**DATE: July 16, 2012**

**SUBJECT: Appoint New Members to the Climate Action Committee (CAC)**

---

**STATEMENT OF ISSUE:**

The Jefferson County and City of Port Townsend Climate Action Committee, established in January 2008 as a joint City/County committee, is considering Laura Tucker and Ewan Shortess as members.

The committee has yet to recruit a green builder for the committee.

**ANALYSIS/STRATEGIC GOALS:**

Jefferson County and the City of Port Townsend have adopted a joint resolution (County 44-07 and City 07-022) to commit to addressing energy use and climate change and global warming. The resolution establishes a joint City/County committee herein called the Climate Action Committee (CAC). The Composition Terms of Office and Procedural Rules for the Climate Action Committee are set forth in Resolution 08-001 which includes in part:

*As The Chair of the BoCC and the Mayor in consultation with the County Administrator and City Manager shall review letters of interest and recommend individuals to serve on the CAC for appointment by the Council and Board of County Commissioners. The committee shall consist of no more than 15 members representing a broad range of interests which may include but is not limited to:*

*Board of County Commissioners  
City Council  
Education/Schools  
Builders  
Industry (e.g. Marine Trades)  
Port Townsend Paper Corporation  
Business (e.g., Chamber, EDC)  
Nontmotorized Transportation and Transit  
Faith Based Organizations  
Citizen at Large*

*Each person shall be deemed appointed and shall commence service after confirmation by the Board of County Commissioners and City Council or on the effective date of the previous member resignation or on the expiration of the existing term for the position as applicable.*

On November 14, 2011, the BoCC and City Council approved the Climate Action Plan and the Phase II Work Plan for the CAC. Given the shift in focus to outreach and education, the work plan included the following:

*... the membership of the CAC shall evolve to include representatives from the following:*

- Jefferson County Builders Association – Built Green*
- Jefferson County Public Health – Green Business*
- Local 20/20 – JeffersonCAN*
- RCM*

*The CAC may make additional membership recommendations to further the outreach mission. Partnering with other organizations and interest groups will be imperative for reaching a broader audience. For example, key partners may include government/non-profit/and grass-roots organizations specializing in education (e.g., K-12/WSU/Peninsula College/Goddard College); land conservation, business (e.g., Chamber of Commerce/Main Street); alternative energy, food security, and water resources (e.g., WRIA, PUD).*

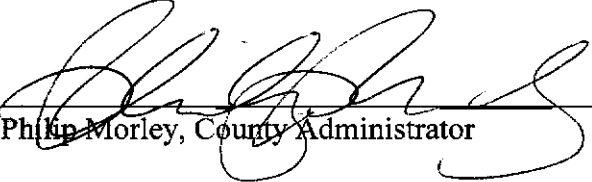
John Austin, Chair of the BoCC, and David King, Mayor, have reviewed the applications and recommend approval.

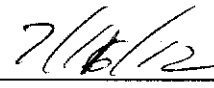
In light of the work plan’s anticipated timeframe (2011-2014), the committee sunsets at the end of 2014.

**FISCAL IMPACT:** There is no anticipated fiscal impact associated with the approval of these members.

**RECOMMENDATION:** Staff recommends the Board of County Commissioners appoint Laura Tucker and Ewan Shortess as members of the Climate Action Committee.

**REVIEWED BY:**

  
Philip Morley, County Administrator

  
Date