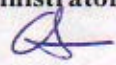




**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**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:** October 15, 2012

**SUBJECT:** Advisory Board Appointment: Housing Action Plan Network; A Two (2) Year Term Expiring October 21, 2014; Representing Higher Education, Laura Lewis as Director of WSU and Representing Economic Development, Craig Weir, as Team Jefferson.

**STATEMENT OF ISSUE:**

Two advisory board appointments for Housing Action Plan Network with two (2) year terms expiring October 15, 2014: Representing higher education, Laura Lewis as Director of WSU and representing economic development, Craig Weir of Team Jefferson.

**ANALYSIS/STRATEGIC GOALS:**

Phil Johnson, as a member of the HAPN representing the Board of County Commissioners, and Philip Morley, the County Administrator, reviewed Laura Lewis and Craig Weir's letter of interest and recommend them to serve on the HAPN committee.

Per the joint resolution of the Jefferson County BOCC, 28-08, and the Port Townsend City Council, 08-008, appointments to HAPN are coordinated. Both appointments will be representing agencies already vetted through county hiring/appointment and require no noticing per Jefferson County Resolution 28-08. Section 3.1 identifies that the BOCC and City Council must both approve the appointment. The City of PT approved both appointments at the September 17, 2012 City Council meeting.

The positions representing Higher Education and Economic Development are currently vacant.

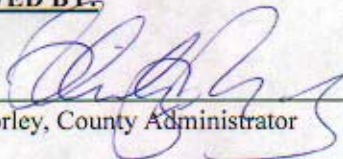
**FISCAL IMPACT:** None

**RECOMMENDATION:**

Staff recommends the Board of County Commissioners appoint:

1. Laura Lewis, Director of WSU, to serve on HAPN representing higher education for a two year term expiring October 15, 2014.
2. Craig Weir, Team Jefferson, to serve on HAPN representing economic development for a two year term expiring October 15, 2014.

**REVIEWED BY:**

  
Philip Morley, County Administrator

  
Date