

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

FROM: Leslie Locke, Deputy Clerk of the Board

DATE: January 7, 2013

SUBJECT: Discussion re: 2013 Commissioner's Boards and Commissions Assignments

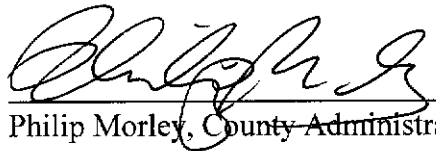
STATEMENT OF ISSUE:

Review and Discuss which County Commissioner/County Administrator will serve on various Advisory Boards, Committees and Groups for 2013.

RECOMMENDATION:

Appoint County Commissioner or County Administrator to serve on various Advisory Boards, Committees and Groups for 2013.

REVIEWED BY:


Philip Morley, County Administrator

Jan 2, 2012
Date

2013 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		Quarterly, as scheduled
Jefferson County Clean Water District	David		As Scheduled
Developmental Disability Advisory Board (DD)	John		4 th Tuesday @ 3:00-5:00 p.m.
East Jefferson Watershed Council (Formerly WRIA 17)	David		As Scheduled
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.
Fort Worden PDA Liaison	Phil		As Scheduled
Health Board	Board, Phil Chair	X*	3 rd Thursday @ 2:30-4:30 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		As Scheduled
JC Disability Board (LEOFF 1)	Phil		2 nd Tuesday in April/October or as needed
JeffCom	John (Philip Alternate)	X	4 th Thursday @ 8:30 a.m.
Jefferson-Peninsula Regional Emergency Planning Comm.(JPREP)	John, Lead/Board (Philip Alternate)	X	Last Friday every other mo. 9-11 am
Joint Economic Development Planning Committee	David	X	As Scheduled
Law & Justice Council - Inactive	John	X	As Scheduled
Lodging Tax Advisory Committee (LTAC)	John	X	As Scheduled
Marine Resource Committee (MRC)	Phil		1 st Tuesday 6:00 p.m.
Mental Health Sales Tax Oversight Committee (Hargrove Fund)	John (David Alternate)	X*	1 st Tuesday @ 3:30 p.m.
National Association of Counties (NACo)	John, Public Lands		As Scheduled
National Association of Counties (NACo)	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.

2013 RECURRING MEETINGS

GROUP/ORGANIZATION	BOARD REPRESENTATION	C.A. ATTEND	FREQUENCY OF MEETING
Olympic Area Agency on Aging (O3A)	David – Chair (Phil Alternate)		1 st Thursday @ 10:00-Noon
Olympic Coastal Sanctuary	Phil		Quarterly
Olympic Community Action Program (OlyCAP) Board	David		1 st & 3 rd Wednesday @ 5:00 p.m.
Olympic Community Action Program (OlyCAP) Finance Comm.	David		1 st & 3 rd Wednesday @ 4:00 p.m.
Olympic Consortium Board (OCB) (Also See PRSN)	Phil (John Alternate)		Quarterly on a Friday 9:00 a.m.
Olympic Peninsula Resource Adv. Com. USFS (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)	Phil (John, 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, Chair (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 Network	John, Vice Chair		As Scheduled
Regional Parks & Recreation Committee	Phil	X*	As Scheduled
School of Fine Woodworking & Preservation Tech. Board	Phil		As Scheduled
Solid Waste Advisory Board (SWAC)	John		4 th Thursday 3:00-5:00 p.m.
Substance Abuse Advisory Board (SAAB)	John		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

2013 RECURRING MEETINGS

GROUP/ORGANIZATION	BOARD REPRESENTATION	C.A. ATTEND	FREQUENCY OF MEETING
WSAC Exempt Well Sub-Committee	David		As Scheduled
WSAC Legislative Steering Committee	Phil (John, David Alternates)		1 st & 3 rd Thurs @ 9:00-Noon in Sess.
WSAC Natural Resources	Phil		As Scheduled
WSAC Timber Counties Sub-Committee	Phil (David, John Alternates)		Monthly
WSAC Transportation	David		As Scheduled
Water Utility Coordinating Council (WUCC)	David, Chair	X	As needed
Water Resource Inventory Area Board (WRIA 16)	David		As Scheduled
Water Resource Inventory Area Board (WRIA 18 and 20)	David (Tami Pokorny Alternate)		As Scheduled
Water Team	David (Tami Pokorny Alternate)	X*	As Scheduled

* = As appropriate