

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of County Commissioners
Philip Morley, County Administrator

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

DATE: May 13, 2013

SUBJECT: Appoint Cynthia Jayne to the Climate Action Committee (CAC)

ATTACHED:

- 1) Climate Action Committee Membership Roster – December 11, 2012 (current)

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 Cynthia Jayne for membership.

An existing roster of membership is attached for your review and consideration.

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).

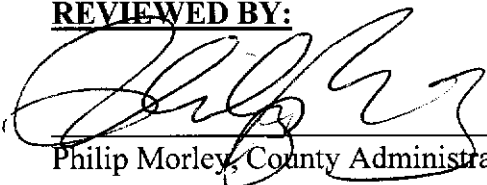
John Austin, Chair of the BoCC, and David King, Mayor, have reviewed the application and recommend approval. Cynthia Jayne's Declaration of Interest will come before the Port Townsend City Council on May 20, 2013

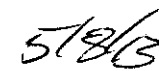
In light of the work plan's anticipated timeframe (2011-2014), the committee sunsets at the end of 2014.

FISCAL IMPACT: There is no anticipated fiscal impact associated with the approval of this member.

RECOMMENDATION: Staff recommends the Board of County Commissioners appoint Cynthia Jayne as a member to the Climate Action Committee.

REVIEWED BY:


Philip Morley, County Administrator


Date



Climate Action Committee (CAC)

Membership as of December 11, 2012

All Terms Expire: December 31, 2014

John Austin

Jefferson County Board of County
Commissioners

Scott Walker

Non-Motorized Transportation

Stanley Willard

Citizen-At-Large (Chemistry)

Richard Dandridge

Citizen-At-Large

Barney Burke

Jefferson PUD #1

Michael Tweiten

Local 20/20

Tammi Rubert

Jefferson Transit

Deborah Stinson

Port Townsend City Council

Valerie Johnstone

Faith-based

Laura Tucker

Education

Ewan Shortess

Student

Steve Tucker

Industry-Port of Port Townsend

Brian Goldstein

Resource Conservation Manager

Pinky Feria-Mingo

Jefferson County Public Health-Green
Business