

**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA REQUEST**

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

**FROM:** Carl Smith, Director  
Stacie Hoskins, Planning Manager

**DATE:** August 11, 2014

**SUBJECT:** Climate Action Committee (CAC) Appointments: Jack Pokorny (student), Kevin Scott (PT Mill), Samantha Thomas (Non-Motorized alternate), Laura Tucker (County Health-Green Business) and designation of term expirations for existing members

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**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 Jack Pokorny (student), Kevin Scott (PT Mill), Samantha Thomas (Non-Motorized alternate), and Laura Tucker (County Health-Green Business) for membership.

**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). Composition, terms of office, and procedural rules for the Climate Action Committee are set forth in (County Resolution No. 02-08, City Resolution No. 08-001). Per the joint resolution 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., Port/Marine Trades)
Port Townsend Paper Corporation
Business (e.g., Chamber, EDC)
Non-motorized transportation and/or Transit
Faith Based Organizations
Citizens at Large

The resolution also allows for alternates – “In the event of that member’s absence, the alternate can exercise the voting privilege of the seat that he/she represents.”

Membership composition was further expanded in the workplan adopted November 14, 2011 (City Resolution No. 11-036; County Reso. 53-11): *With BoCC and City Council approval, 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/Goodard College); land conservation, business (e.g., Chamber of Commerce/MainStreet); alternative energy, food security, and water resources (e.g., WRIA, PUD).*

Consistent with the process outlined in the joint resolution, the Chair of the BoCC and the Mayor, in consultation with the County Administrator and City Manager, have reviewed letters of interest and provide, herein, their recommendation on appointments to the CAC: Jack Pokorny (student), Kevin Scott (PT Mill), Samantha Thomas (Non-Motorized alternate). Following is the revised Committee Roster showing proposed changes in strike-out and underline text (Note, Pinky has left County employment. Laura Tucker has been retained in Pinky's position and thus will be representing County Health-Green Business):

Cindy Jayne (Chair) Citizen at Large Term end: August 11, 2017	Brian Goldstein (Vice Chair) Resource Conservation Manager Term end: August 11, 2016
John Austin Jefferson County BoCC	Deborah Stinson Port Townsend City Council
Barney Burke Jefferson PUD #1	Stanley Willard Citizen-At-Large (Chemistry) Term end: August 11, 2015
<u>Laura Tucker</u> <del>Pinky Ferrara-Mingo</del> Jefferson County Public Health-Green Business	<del>Laura Tucker</del> Education
Valerie Johnstone Faith-based Term end: August 11, 2015	Tammi Rubert Jefferson Transit
<del>Jack Pokorny</del> Ewan Shortess Student Term end: August 11, 2017	Eric Toews Larry Crockett (Alt) Industry-Port of Port Townsend
Scott Walker Non-Motorized Transportation Term end: August 11, 2016	<u>Samantha Thomas</u> <u>Non-Motorized Transportation</u> <u>Alternate</u> Term end: August 11, 2016
<u>Kevin Scott</u> <u>PT Mill</u> Term end: August 11, 2017	Michael Tweiten Local 20/20 Term end: August 11, 2016

The Port Townsend City Council considered these appointments on August 4, 2014. The applications/letters of interest received for these positions are on file with the City Clerk's office (for the City of Port Townsend), and the Office of the Board of County Commissioners.

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

**RECOMMENDATION:** Staff recommends the Board of County Commissioners move to:

1. Appoint Jack Pokorny (student), Kevin Scott (PT Mill), Samantha Thomas (Non-Motorized alternate) to the committee and redesignate Laura Tucker (County Health-Green Business), all with three year terms ending August 11, 2017.
2. Designate the term expirations for \_\_\_\_\_ be two years ending August 11, 2016 Staff further recommends the BOCC.
3. Designate the term expirations for \_\_\_\_\_ be one year ending August 11, 2015 Staff further recommends the BOCC.

**REVIEWED BY:**

  
Philip Morley, County Administrator

8/7/14  
Date