

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

CONSENT AGENDA REQUEST

TO: Board of County Commissioners
FROM: Carolyn Gallaway, Clerk of the Board
DATE: August 13, 2024
SUBJECT: Appointment of Alternate to the Public Infrastructure Fund Board;
County Administrator

STATEMENT OF ISSUE:

The Public Infrastructure Fund (PIF) Board currently has 8 members. Of those members, many have alternates. Currently, Commissioner Eisenhour serves on PIF as the Chair, and she does not have an alternate. JCC 3.28.090(1)(e) grants authority to the Board of County Commissioners to approve and appoint all members and alternates to the PIF Board.

ANALYSIS:

The current PIF Board members are as follows:

Heidi Eisenhour – Jefferson County Commissioner
David Faber – City of Port Townsend Mayor
John Mauro – City of Port Townsend Manager (Alternate)
Pete Hanke – Port of Port Townsend Commissioner
Eron Berg – Port of Port Townsend Manager (Alternate)
Dan Toepper – Public Utility District No. 1 Commissioner
Kevin Streett – Public Utility District No. 1 Manager (Alternate)
Joe Johnson – Citizen District #1
Scott Rogers – Citizen District #2
Dan Ventura – Citizen District #3
Cindy Brooks – Economic Development Council (EDC) – Team Jefferson Director
Mark Knudsen – EDC Team Jefferson Member (Alternate)

FISCAL IMPACT:

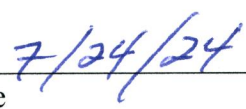
None.

RECOMMENDATION:

Staff recommends that the Board approve a motion to appoint the County Administrator as alternate for the Jefferson County representative on the Public Infrastructure Fund Board.

REVIEWED BY:


Mark McCauley, County Administrator


Date