

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners
Mark McCauley, Interim County Administrator

FROM: Julie Shannon, Executive Secretary II

DATE: January 3, 2022

SUBJECT: CONTINUED REVIEW AND POTENTIAL ACTION re: 2022
Commissioner Board Assignments

STATEMENT OF ISSUE:

Continued Review and Discussion regarding which County Commissioner(s) and the County Administrator may serve on various Advisory Boards, Committees, Groups and Commissioners in 2022.

ANALYSIS:

n/a

FISCAL IMPACT:

n/a

RECOMMENDATION:

Continue Review, Discussion and possibly take action regarding which County Commissioner(s) and the County Administrator may serve on various Advisory Boards, Committees, Groups and Commissioners in 2022.

REVIEWED BY:


Mark McCauley, Interim County Administrator

12/28/21
Date

Post to Web	BOARD & COMMITTEE ASSIGNMENTS GROUP/ORGANIZATION	Voti ng	BOARD REP 2022	CA *as needed	SCHED / FREQ OF MTGS	PTS
BOCC	BOCC	YES	HEIDI		1 st Four Mondays, 9AM	3
BOCC	Affordable & Homeless Housing – Task Force (County/City rotate chairing mtgs)	YES	GREG	X*	Each 2 nd Weds, 2PM	2
PH	Behavioral Health Advisory Committee (Chair)	YES	HEIDI	X*	Every other 1 st Tues, 3:30PM	2
PH	Behavioral Health Consortium		GREG			1
AUD	Budget Committee	YES	BOARD	X	Each last Wed, 8:30 am	1
	Canvassing Board	YES	HEIDI			1
	Chimacum Drainage District	YES	HEIDI		TBD	1
AGENCY	Climate Action Committee	YES	KATE		Monthly, As Scheduled	1
INTERNAL - Make Agenda	COVID-19: County Coordination Meeting Policy Management Group	NO	HEIDI KATE	X	Every other Fri, 10:30 Every Weds @ Noon	1 2
	Department of Natural Resources (DNR) Trust Land Transfer Work Group	YES	HEIDI			1
PH	Developmental Disability Advisory Board (DD)	YES	HEIDI		Each 4 th Tues, 3 - 5 p.m.	1
	Economic Development Council (EDC) Team Jefferson		KATE		Each 3 rd Thur, 9-11 am	1
BOCC	Elected Official/Department Director Quarterly Meeting	NO	BOARD	X	1/4ly, 4 th Mon, Noon	1
AGENCY	Empowered Teens Coalition • Port Townsend • Chimacum • Quilcene	YES	KATE HEIDI GREG		4th Tues, 3:30 – 5 (PT) 3rd Weds, 3:30 - 5 (Ch) TBD	1
INTERNAL	Finance Committee (BOCC Chair Automatically Serves)	YES	HEIDI	X	1/4ly, 4 th Tue, 8:30 am	1
AGENCY	Fort Worden Advisory Committee (Attend if County Issue)	NO	KATE		Each 3 rd Thur, Noon - 1	1
PROJECT	Hadlock Sewer (Project Lead)	NO	HEIDI		As Scheduled	2
PH	Health Board	YES	BOARD	X*	Each 3 rd Thursday, 2:30- 4:30 p.m.	1
AGENCY	Hood Canal Coordinating Council (HCCC)	YES	BOARD (KATE LEAD)		Each 3 rd Wednesday, 12:30-3:30 p.m.	2
BOCC	Housing Fund Board (County and City rotate chairing meetings)	YES	GREG, Nd2Rep	X*	Each 4 th Weds, 2 p.m.	2
BOCC	Intergovernmental Collaborative Group (ICG)	YES	BOARD	X	Quarterly w/Special Meetings as scheduled	1
BOCC	JC Disability Board (LEOFF 1)	YES	GREG		2 nd Tues April/October or as needed.	1
AGENCY	JeffCom 911 Administrative Board	YES	GREG (CA ALT)	X	Each 4 th Thurs, 8:30 am	2
AGENCY	Jefferson Broadband Action Team and Executive Board (JBAT)	NO	GREG		Fridays at 8:30 a.m.	2
EH	Jefferson County Clean Water District	YES	HEIDI		Quarterly, As Sched.	1
AGENCY	Jefferson-Peninsula Regional Emergency Planning Comm. (JPREP)	NO	BOARD (GREG LEAD, CA ALT)	X	Quarterly, As Scheduled, 10-Noon	1
AGENCY	Jefferson Transit Authority Board	YES	BOARD		3 rd Tues, 1:30-3:30 pm	1
AGENCY	Jefferson Transit Authority Finance Committee + Vice-Chair	YES	KATE		1 st Tuesday, 1:00 p.m.	1

Post to Web	BOARD & COMMITTEE ASSIGNMENTS GROUP/ORGANIZATION			Voti ng	BOARD REP 2022	CA *as needed	SCHED / FREQ OF MTGS	PTS
BOCC	Lodging Tax Advisory Committee (LTAC) SPECIAL (Chair)		YES	HEIDI			As Sched./Special Mtg	2
WSU	Marine Resources Committee (MRC)		NO	HEIDI			1 st Tuesday 6:00 p.m.	1
AGENCY	Mental Health Field Response Team		NO	HEIDI			As Scheduled	1
AGENCY	Municipal Research and Services Center MRSC		YES	KATE			Quarterly, As Sched.	1
AGENCY	Navy Military Liaison		NO	KATE			As scheduled	1
AGENCY	National Association of Counties (NACo) Federal Issues/Funding		YES	?			?	1
AGENCY	North Olympic Development Council (NODC)		YES	KATE (CA ALT)		X*	4 th Thur 1:30-3:30 p.m.	1
AGENCY	North Olympic Legislative Alliance (NOLA)		YES	KATE (CA ALT)		X*		1
AGENCY	Olympic Area Agency on Aging (O3A)		YES	GREG			1 st Thursday, 10-Noon	1
AGENCY	Olympic Coast National Marine Sanctuary Advisory Board		YES	HEIDI			Quarterly (West End)	2
AGENCY	Olympic Community Action Program (OlyCAP) Board		YES	GREG			2 nd Weds, 5:30 p.m.	2
AGENCY	Olympic Consortium Board (OCB)		YES	KATE			As Scheduled 6-8x Yr. on Friday 9:00 a.m.	1
AGENCY	Olympic Discovery Trail (Project Lead)		NO	HEIDI			2 nd Weds, 6:30PM	1
AGENCY	Olympic Region Clean Air Agency (ORCAA)		YES	GREG			2 nd Weds, 10 a.m.-Noon	2
PW	Parks and Recreation Advisory Board (PRAB)		NO	HEIDI			1 st Weds @ 11-1 p.m.	1
AGENCY	Peninsula Regional Transportation Planning Organization (PRTPO)		YES	KATE (GREGinterest)			3rd Fri, Every other mo, 10 a.m. Beg. February	1
AGENCY	Port Ludlow Village Council (PLVC) (Guest)		NO	GREG		X*	1 st Thurs @ 3:00 p.m.	1
BOCC	Public Infrastructure Fund Board (PIF)		YES	HEIDI		X*	As Scheduled	2
AGENCY	Puget Sound Partnership Leadership Council		YES	KATE		?	?	1
AGENCY	Puget Sound Partnership Ecosystem Coordination Board		YES	KATE			As Scheduled	1
AGENCY	Puget Sound Partnership - Strait Action Area (ERN LIO)		YES	HEIDI			4 th Fri, 10-2 quarterly	2
AGENCY	Salish Behavioral Health Administrative Services Organization		YES	GREG			Every other mo, Fri, 9am	1
BOCC/SPECIAL	Shorelines Hearing Board		YES	HEIDI			As Scheduled	2
PW	Solid Waste Advisory Committee (SWAC)		NO	HEIDI			4 th Thursday 3-5 p.m.	1
AGENCY	Tourism Coordinating Council (TCC)		NO	HEIDI			2 nd Tuesday, 10:00 am	1
BOCC/SPECIAL	WSAC Coastal Caucus Sub-Committee		YES	KATE			As Scheduled	1
BOCC/SPECIAL	WSAC Housing Finance Commission		YES	GREG				
BOCC/SPECIAL	WSAC Legislative Steering Committee		YES	KATE (HEIDI ALT)			1 st & 3 rd Thurs, 9-Noon	3
BOCC/SPECIAL	WSAC Timber Counties Sub-Committee		YES	GREG			As Scheduled	1
X	Water Utility Coordinating Council (WUCC)		YES	Not Active		X	As Scheduled	1

NOT YET APPROVED: Updated by JAS 12.23.21, HLE 12.29.21

Greg – 25pts BLACK, 1pt RED = 26ttl

Kate – 23pts BLACK, 3pts RED = 26ttl

Heidi – 27pts BLACK, 8pts RED = 35ttl