

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners

FROM: Adiel McKnight, Executive Assistant

DATE: January 3, 2023

SUBJECT: Discussion and Possible Action re: 2023 Commissioners Boards
and Commission Assignments

STATEMENT OF ISSUE:

Review and discuss which County Commissioner/County Administrator may serve on various Advisory Boards, Committees, Groups and Commissions for 2023.

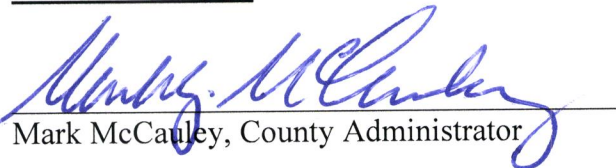
FISCAL IMPACT:

n/a

RECOMMENDATION:

Discuss and possibly take action on appointments of County Commissioner or County Administrator to serve on various Advisory Boards, Committees, Groups and Commissions for 2023.

REVIEWED BY:


Mark McCauley, County Administrator

12/28/22
Date

Post to Web	BOARD & COMMITTEE ASSIGNMENTS GROUP/ORGANIZATION	Voti ng	BOARD REP 2023	CA *as needed	SCHED / FREQ OF MTGS	PTS
BOCC	BOCC, Chair	YES	GREG		1 st Four Mondays, 9AM	3
PH	Behavioral Health Advisory Committee (Chair)	YES	HEIDI	X*	E/O 1 st Tues, 3:30PM	2
PH	Behavioral Health Consortium		GREG		2 nd Thurs, 3-4PM	1
AUD	Budget Committee	YES	BOARD	X	Each last Wed, 8:30PM	1
BOCC	Canvassing Board	YES	GREG			1
AGENCY	Chimacum Drainage District	YES	HEIDI		TBD	1
PH	Community Health Improvement Plan (CHIP) – Youth Advisory Board		KATE			1
AGENCY	Climate Action Committee	YES	KATE		Every other Tues, 3-5PM	1
INTERNAL	County Coordination Meeting	NO	GREG	X	3 rd Fri, 10:30-11:30	1
BOCC	Economic Development Council (EDC) Team Jefferson		KATE		Each 1st Thurs, 9-11AM	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	GREG	X	1/4ly, 4 th Tue, 8:30AM	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	Board of Health	YES	BOARD	X*	3 rd Thurs, 2:30-4:30PM	1
AGENCY	Hood Canal Coordinating Council (HCCC)	YES	BOARD (KATE LD)		3 rd Weds, 12:30-3:30PM	2 KD
BOCC	Housing Fund Board (County and City rotate chairing meetings)	YES	GREG KATE	X*	Each 4 th Weds, 2PM	2
PH	Intellectual/Developmental Disability Advisory Board (I/DD)	YES	GREG		Each 4 th Tues, 3 – 5PM	1
BOCC	Intergovernmental Collaborative Group (ICG)	YES	BOARD	X	1/4ly & as scheduled	1
BOCC	JC Disability Board (LEOFF 1)	YES	GREG		2 nd Tues April/October	1
AGENCY	JeffCom 911 Administrative Board	YES	GREG (CA ALT)	X	Each 4 th Thurs, 8:30AM	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	GREG		Quarterly, As Schd.	1
AGENCY	Jefferson-Peninsula Regional Emergency Planning Comm. (JPREP)	NO	BOARD (GREG LD)	X	1/4ly, As Sch., 10-Noon	1
AGENCY	Jefferson Transit Authority Board	YES	BOARD (HEIDI VICE CHAIR)		E/O 3 rd Tues, 1:30-3:30P	1
AGENCY	Jefferson Transit Authority Finance Committee + Vice-Chair	YES	GREG		1 st Tuesday, 1:00PM	1
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 6:00PM	1
AGENCY	Mental Health Field Response Team	NO	HEIDI		As Scheduled	1
AGENCY	National Association of Counites (NACo) Federal Issues/Funding	YES	KATE			1
AGENCY	North Olympic Development Council (NODC)	YES	KATE	X*	4 th Thurs 1:30-3:30PM	1
AGENCY	North Olympic Legislative Alliance (NOLA)	YES	KATE	X*		1

Post to Web	BOARD & COMMITTEE ASSIGNMENTS GROUP/ORGANIZATION	Voti ng	BOARD REP 2023	CA *as needed	SCHED / FREQ OF MTGS	PTS
AGENCY	Olympic Area Agency on Aging (O3A)	YES	GREG		1 st Thurs, 10AM-Noon	1
AGENCY	Olympic Coast National Marine Sanctuary Advisory Board	YES	KATE		Quarterly (West End)	2
AGENCY	Olympic Community Action Program (OlyCAP) Board	YES	GREG		2 nd Weds, 5:30 p.m.	3
AGENCY	Olympic Consortium Board (OCB)	YES	KATE		As Sch 6-8x Yr, Fri, 9AM	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, 10AM-Noon	2
PW	Parks and Recreation Advisory Board (PRAB)	NO	GREG		1 st Weds @ 11AM-1PM	1
AGENCY	Peninsula Regional Transportation Planning Organization (PRTPO)	YES	KATE		E/O 3rd Fri, 10AM	1
AGENCY	Port Ludlow Village Council (PLVC) (Guest)	NO	GREG	X*	1 st Thurs @ 3:00PM	1
BOCC	Public Infrastructure Fund Board (PIF)	YES	HEIDI	X*	As Scheduled	2
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		E/O mo, Fri, 9AM	1
PW	Solid Waste Advisory Committee (SWAC)	NO	HEIDI		4 th Thursday 3-5PM	1
AGENCY	Tourism Coordinating Council (TCC)	NO	GREG		2 nd Tuesday, 10:00AM	1
BOCC/SPECIAL	WSAC Coastal Caucus Sub-Committee	YES	KATE		As Scheduled	1
BOCC/SPECIAL	WSAC Legislative Steering Committee	YES	KATE (HEIDI ALT)		1 st /3 rd Thurs, 9AM-Noon	3
BOCC/SPECIAL	WSAC Timber Counties Sub-Committee	YES	GREG		As Scheduled	1
BOCC/SPECIAL	WSAC Federal Issues Committee	YES	HEIDI (KATE ALT)		As Scheduled	1
X	Water Utility Coordinating Council (WUCC)	YES	Not Active	X	As Scheduled	1

Special Assignments:

	WSAC Leg Steering Committee	YES	KATE		Weekly, As Scheduled	2
	Olympic Peninsula Resources Advisory Committee (RAC)	YES	GREG		As Scheduled	1
	Department of Natural Resources (DNR) Trust Land Transfer Work Group	YES	HEIDI		As Scheduled	1
	Municipal Research and Services Center MRSC	YES	KATE		Quarterly, As Schd.	1
	Shorelines Hearing Board (WSAC REP – ALTERNATE)	YES	HEIDI		As Scheduled	1
	Puget Sound Partnership Leadership Council	YES	KATE		Quarterly	1
	Housing Finance Commission (WSAC REP)	YES	GREG		If Appointed	
	Maritime WA National Heritage Area Advisory Committee	YES	KATE		As Scheduled	1

Greg = , Kate = , Heidi =

Updated 12.21.22