

**JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA REQUEST

TO: Board of County Commissioners (BoCC)
Mark McCauley, County Administrator

FROM: Josh D. Peters, AICP, Community Development Director

DATE: February 5, 2024

RE: Board Appointments to Growth Management Steering Committee

STATEMENT OF ISSUE:

On January 22, 2024, the Board approved Resolution 09-24, reconvening the Growth Management Steering Committee (GMSC) to—among other objectives—recommend adoption of Countywide Planning Policies (CPPs) and allocate population as projected by the Office of Financial Management (OFM). The Resolution outlines composition of the GMSC, and two positions require Board appointment: one to represent the Port Hadlock Urban Growth Area (UGA) and another to represent the Brinnon Rural Village Center (RVC), a Limited Area of More Intensive Rural Development (LAMIRD).

The District 2 Commissioner, Heidi Eisenhour, proposes Scott Mauk to represent the Port Hadlock UGA, and the District 3 Commissioner, Greg Brotherton, proposes Andrew Schwartz to represent the Brinnon RVC.

ANALYSIS:

Staff is planning a series of GMSC meetings as part of the 2025 Periodic Update required by the Growth Management Act (GMA). Board concurrence is sought for the appointments described.

FISCAL IMPACT:

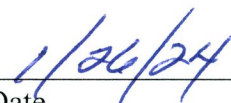
None.

RECOMMENDATION:

Act to appoint the two persons listed above (or other persons, as desired) to the GMSC.

REVIEWED BY:


Mark McCauley, County Administrator


Date