



Meeting Date: March 10, 2008
 Agenda Item No:

Kitsap County Board of Commissioners

Department: Administrative Services
Staff Contact: Ben Holland, 360-337-4504 / Don Burger, 360-337-4787
Title: A Resolution establishing the Citizen's Advisory Energy Conservation Advisory Committee

Recommended Action: Move the Board adopt a Resolution establishing the Citizen's Energy Conservation Advisory Committee

Summary: Establish a Citizens Energy Conservation Advisory Committee to review the County's policies and procedures to make recommendations on ways the County can increase energy use efficiencies, reduce consumption of energy services and thus reduce the County's capital construction and operating expenses.

Attachments: 1. Resolution

Fiscal Impact

Expenditure required for this specific action:	n/a
Total cost including all related costs:	\$
Related Revenue:	\$
Cost Savings:	\$
Total Fiscal Impact:	\$
Source of Funds:	n/a

Fiscal Impact (DAS) Review None

Departmental Coordination

Department	Representative	Recommendation/Comments
Admin Services	Ben Holland	

Contract Information

Contract Number	Date Original Contract or Amendment Approved	Amount of Original Contract Amendment	Total Amount of Amended Contract

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**A RESOLUTION ESTABLISHING THE KITSAP COUNTY CITIZEN'S
ENERGY CONSERVATION ADVISORY COMMITTEE**

WHEREAS, with the projected general fund budget shortfall facing Kitsap County government, decisions will have to be made to ensure that the county will continue to deliver the vital and quality services the people expect and deserve while living within its means; and

WHEREAS, the Board of County Commissioners is establishing a Citizen's Budget Committee to make recommendations regarding the programs and services to be provided in the future, as well as recommendations for a sustainable budget to support those services;

WHEREAS, additional cost reductions may result from efficient energy use and or by reduced consumption of energy services;

WHEREAS, the budget challenge presents an important opportunity to bring thoughtful, visionary people together to consider innovations and new ideas on ways Kitsap County can increase energy use efficiencies, reduce consumption of energy services and, thereby, reduce the County's capital construction and operating costs; and,

WHEREAS, the Citizen's Budget Committee will benefit from specialized knowledge not necessarily available among the committee members or because time constraints might not permit committee members to focus on energy conservation as one option or strategy for reducing costs throughout the County budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Kitsap County to establish a Citizen's Energy Conservation Advisory Committee comprised of up to nine experts on energy conservation appointed from County staff, professional and community leaders. The members will be selected based on their particular and professional expertise. While preference will be given Kitsap County residents, members may be drawn from throughout the Puget Sound region. The committee shall be empowered to review all County programs, services and financial reports and to make recommendations to the Citizen's Budget Committee and the Board of Commissioners on what types of measures could be implemented to conserve energy in order to reduce energy costs and promote economic and environmental sustainability.

BE IT FURTHER RESOLVED by the Board of County Commissioners for Kitsap County that the Citizen's Energy Conservation Advisory Committee be recognized as a panel of experts to be convened as determined by the Board of Commissioners or the Citizen's Budget Committee.

BE IT FURTHER RESOLVED by the Board of County Commissioners for Kitsap County that in pursuit of the Fiscal Year 2009 Budget process, the Citizen's Energy Conservation Advisory Committee present a report to the Citizen's Budget Committee no later than August 31, 2008.

ADOPTED this 10th day of March 2008.

BOARD OF COUNTY COMMISSIONERS
Kitsap County, Washington

Steve Bauer, Chair

Jan Angel, Commissioner

Josh Brown, Commissioner

Attest:

Opal Robertson
Clerk to the Board