



Meeting Date: April 13, 2009
 Agenda Item No:

<u>Kitsap County Board of Commissioners</u>			
Department: Commissioners			
Staff Contact: Jan Koske (360) 337-4650			
Title: Establishing the Manchester Citizen Advisory Committee			
Recommended Action: Move to adopt the resolution establishing the Manchester Citizen Advisory Committee and appointing Carrilu Thompson, Phil Paquette, Ron Rada, Mary-Catherine Edwards, Eric Cisney, Dawn Gogle, Tom Saunders, Ann Giantvalley, Robert Cairns, Bud Larsen, Carole Leininger, Tommy Fernandez, James Derry, Gordon Payseno and Rebecca Cummings.			
Summary:	A Manchester Citizen Advisory Committee was encouraged in the December 31, 2007 Manchester Community Plan. In September 2008, a group known as the Manchester Community Council voted unanimously to recommend the formation of a Manchester Citizen Advisory Committee and forwarded that request along with a recommended structure to the District #2 Commissioner. The positions were advertised in the community and Commissioner Garrido is recommending the appointment of Carrilu Thompson, Phil Paquette, Ron Rada, Mary-Catherine Edwards, Eric Cisney, Dawn Gogle, Tom Saunders, Ann Giantvalley, Robert Cairns, Bud Larsen, Carole Leininger, Tommy Fernandez, James Derry, Gordon Payseno and Rebecca Cummings as the initial members of the Manchester Citizen Advisory Committee.		
Attachments:	<ol style="list-style-type: none"> 1. Resolution 2. Letter from the Manchester Community Council 3. Applications: Thompson, Paquette, Rada, Edwards, Cisney, Gogle, Saunders, Giantvalley, Cairns, Larsen, Leininger, Fernandez, Derry, Payseno and Cummings 		
<u>Fiscal Impact</u>			
Expenditure required for this specific action:	NA		
Total cost including all related costs:	NA		
Related Revenue:	NA		
Cost Savings:	NA		
Total Fiscal Impact:	NA		
Source of Funds:	NA		
<u>Fiscal Impact (DAS) Review</u>			
Departmental Coordination			
Department	Representative	Recommendation/Comments	
Commissioners			
DAS	Shawn Gabriel		
Contract Information			
Contract Number	Date Original Contract or Amendment Approved	Amount of Original Contract Amendment	Total Amount of Amended Contract

RESOLUTION NO. _____ -2009

ESTABLISHING THE MANCHESTER CITIZEN ADVISORY COMMITTEE

WHEREAS, the Kitsap County Board of Commissioners advocates public participation and supports and encourages citizen involvement in all matters of County government; and

WHEREAS, a group of Manchester citizens diligently worked on the December 31, 2007 Manchester Community Plan which encouraged the creation of a Manchester Citizen Advisory Committee to represent the citizens of Manchester in furthering of the plan's goals and policies; and

WHEREAS, on September 4, 2008, members of the Manchester Community Council forwarded a recommendation to the District #2 Commissioner regarding the structure of the committee and requesting immediate action to seek citizens interested in serving on the committee; and

WHEREAS, the Board of County Commissioners are empowered to create advisory boards by the general governmental powers with which county legislative bodies are vested.

NOW THEREFORE BE IT RESOLVED BY THE KITSAP COUNTY BOARD OF COMMISSIONERS that the Manchester Citizen Advisory Committee is established to represent the citizens of Manchester in furthering the goals and policies of the Manchester Community Plan.

BE IT FURTHER RESOLVED that the Manchester Citizen Advisory Committee is established as follows with the appointment of the following initial members:

Member	Representative of Group/Organization	Initial Term
Carrilu Thompson	Manchester Community Council	1 year
Phil Paquette	Manchester Community Association	2 years
Ron Rada	Manchester Historical Society	3 years
Mary-Catherine Edwards	Manchester Crime Prevention & Public Safety	1 year
Eric Cisney	Friends of the Manchester Library	2 years
Dawn Gogle	Port of Manchester Advisory Committee	3 years
Tom Saunders	Kiwanis Club of South Kitsap	1 year
Ann Giantvalley	South Kitsap School District	2 years
Robert Cairns	Business Community	3 years
Bud Larsen	Colchester Neighborhoods	1 year
Carole Leininger	Alaska Neighborhoods	2 years
Tommy Fernandez	California Neighborhoods	3 years
	Nebraska Community	1 year
James Derry	Northern Neighborhoods	2 years
Gordon Payseno	At Large	3 years
Rebecca Cummings	At Large	2 years
	At Large	1 year

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Adopted this 13th day of April 2009

**BOARD OF COUNTY COMMISSIONERS
KITSAP COUNTY, WASHINGTON**

Charlotte Garrido, Chair

Josh Brown, Commissioner

Steve Bauer, Commissioner

ATTEST:

Opal Robertson
Clerk of the Board