

Board of County Commissioners

Agenda Request

Date of Meeting: January 25, 2010

Date Submitted: January 12, 2010

To: Honorable Chairman and Members of the Board

From: Lynn Artz, County Commissioner, District 5

Subject: Updates Re: Committee Assignments

Statement of Issue:

This agenda item requests Board approval of periodic updates from Commissioner Artz regarding her committee and board appointments – and ratification of this update.

Background/Description:

In December 2009, Commissioner Artz was appointed to the following committees: Big Bend Scenic Byway Coordinating Management Entity (CME), Canvassing Board, District Healthcare Council, Economic Development Council, Our Region Tomorrow, Transportation Disadvantaged Local Coordinating Board, Value Adjustment Board, and Wakulla County Coalition for Youth.

To keep the entire Board of County Commissioners informed about the concerns and activities of these committees, Commissioner Artz proposes to periodically present updates in the form of a Commissioner Agenda Item such as this, with recent documents and meeting minutes attached.

Big Bend Scenic Byway CME – See attachments.

Canvassing Board – Will attend Canvassing Board workshop in Bay County on June 2 (10am - 4pm)

District Healthcare Council – Awaiting information as to next meeting date.

Economic Development Council – Mary Ellen Davis will replace Bob Routa as Chair.

Our Region Tomorrow – Awaiting information as to next meeting date.

Transportation Disadvantaged Local Coordinating Board – See attachment.

Value Adjustment Board – Possibility of Special Magistrate being explored.

Wakulla County Coalition for Youth – See attachments.

Analysis:

Periodic updates in this form will keep the entire Board of County Commissioners informed about the concerns and activities of the committees to which Commissioner Artz has been appointed.

Options:

1. Approve periodic updates in this form -- and ratify the updates herein.
2. Do not approve periodic updates in this form. Do not ratify the updates provided herein.
3. Board direction.

Recommendation:

Option #1

Attachment(s):

1. Big Bend Scenic Byway Interpretive and Waysharing Plan (90% draft)
2. Big Bend Scenic Byway Interpretive and Waysharing Plan APPENDICES (90% draft)
3. Big Bend Scenic Byway CME Meeting Minutes, December 12, 2009
4. Transportation Disadvantaged Local Coordinating Board Meeting Minutes, September 15, 2009
5. Wakulla County Coalition for Youth Meeting Minutes, December 2, 2009
6. Wakulla County Coalition for Youth Meeting Minutes, January 6, 2009