

Board of County Commissioners

Agenda Request

Date of Meeting: June 2, 2009

Date Submitted: March 20, 2009

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Jennifer Langston, Special Projects Coordinator

Subject: Request Board Approval to Allow the Chairman to Appoint Nominees to Form the Roads Clean Action Plan Committee

Statement of Issue:

This agenda item requests Board approval to allow the Chairman to appoint nominees to form the Roads Clean Action Plan Committee.

Background:

At the March 3, 2009 Board Meeting, the Board approved by Resolution the formation of a Roads Clean Action Plan (RCAP) Committee (Attachment #1). The formation of this committee is to focus on preparing and recommending a "Roads Clean Action Plan" to prevent the accumulation of litter on Wakulla County's public roadways. The Committee will present reports to the Board when appropriate and at the minimum present a preliminary draft plan and progress report to the Board within 7 months and a final report within 12 months after its first initial meeting.

The members will be appointed for a one year term and, if for some reason a vacancy occurs on the Committee, the Board Chairman shall be authorized to appoint a replacement member after consultation with pertinent entities.

Analysis:

During the May 19, 2009 Board Meeting, the Chairman asked the Board to nominate non-government citizens to serve on the RCAP Committee. In addition, staff solicited the following County entities for nominations of potential representatives to the Committee: The Wakulla County Sheriff's Office, Planning and Community Development Department, Cooperative Extension and Agriculture Department, Parks and Recreation and Facilities Management Department, and School Board.

Staff is requesting the Chairman to formally appoint members to form the RCAP Committee based on the nominee's submitted by Commissioners and other County entities.

Options:

1. Approve the Chairman to Appoint Nominees to Form the RCAP Committee.
2. Do not approve the Chairman to Appoint Nominees to Form the RCAP Committee.
3. Board Direction.

Agenda Request: Request Board Approval to Allow the Chairman to Appoint Nominees to Form the Roads Clean Action Plan Committee

June 2, 2009

Page 2

Recommendation:

Option #1

Attachment:

1. Resolution 09-12