



SOUND **CITIES** ASSOCIATION

2020
REGIONAL BOARD AND
COMMITTEE APPOINTMENTS

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Sound Cities Association 2020 Board of Directors



Dana Ralph
Kent
South Caucus
President



Ed Prince
Renton South
Caucus
Vice President



Jeff Wagner
Covington
South Caucus
Treasurer



Amy Ockerlander
Duvall
Snoqualmie Valley
Caucus
Secretary



Leanne Guier
Pacific
South Valley Caucus
Immediate Past
President



Angela Birney
Redmond
North Caucus



James McNeal
Bothell
North Caucus



Mary Lou Pauly
Issaquah
North Caucus



Wendy Weiker
Mercer Island
North Caucus



Nancy Backus
Auburn
South Caucus



Jan Molinaro
Enumclaw
South Valley
Caucus



Christie Malchow
Sammamish
SCA Public Issues
Committee (PIC) Chair



Laura Philpot
Maple Valley
City Manager
Representative

Sound Cities Association Staff



Deanna Dawson



Brian Parry



Cynthia Foley



Alexis Mercedes Rinck



Leah Willoughby

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Advisory Council for Aging and Disability Services (ADS Advisory Council)



Sofia Aragon



Marli Larimer

SCA Council for Aging & Disability Services Appointments

Member	City	Term Expiration
Sofia Aragon	Burien	12/31/2020
Marli Larimer	Kent	12/31/2020
Staff		
Alexis Mercedes Rinck		

Council for Aging & Disability Services Meeting Times and Location

The ADS Advisory Council generally meets on the second Friday of every month from 12:00 pm to 2:00 pm in the Seattle Municipal Tower, 700 Fifth Avenue, Room 4060, Seattle, WA 98104 unless another location is noted on the monthly agenda. SCA caucus meetings are scheduled as needed.

Website: <http://agingkingcounty.org/advisory-council>

A Brief History/Role of the Council for Aging & Disability Services

The ADS Advisory Council is a dedicated volunteer citizens group, which represents older adults and individuals with disabilities. The mission of the ADS Advisory Council is to identify the needs of older people and adults with disabilities in the community, advise on services to meet those needs, and advocate for local, state, and national programs that promote quality of life. The ADS Advisory Council works with Seattle-King County Aging and Disability Services toward those ends.

Seattle-King County Aging and Disability Services (ADS) is housed within the City of Seattle Human Services Department and is jointly sponsored by the City of Seattle and King County. ADS serves as the Area Agency on Aging for King County. The development of such an agency and designation of an advisory council is mandated by Title III of the Older Americans Act of 1965, as amended. The majority of the ADS budget is provided by non-discretionary federal funding for Medicaid long-term care clients. The primary sources of funding for other ADS

programs and services (non-Medicaid) are the federal Older Americans Act and the state Senior Citizens Services Act (SCSA).

ADS Advisory Council Make Up/Voting Rights:

The ADS Advisory Council comprises 21 voting members appointed by King County and the City of Seattle. Members serve up to three consecutive two-year terms. SCA recommends two SCA appointments to the King County Executive and the Executive's appointments are confirmed by the King County Council.

Board of Health (BOH) King County



David Baker



Susan Honda



Janice Zahn



Krystal Marx

SCA Board of Health Appointments

Member	City	Term Expiration
David Baker	Kenmore	12/31/2020
Susan Honda	Federal Way	12/31/2020
Alternate		
Janice Zahn	Bellevue	12/31/2020
Krystal Marx	Burien	12/31/2020
Staff		
Alexis Mercedes Rinck		

Board of Health Meeting Times and Location

The BOH meets on the third Thursday of each month from 1:00 pm to 3:00 pm. Meetings are held in the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held before the BOH meeting from 12:00 pm to 1:00 pm.

Website: www.kingcounty.gov/healthservices/health/BOH.aspx

A Brief History/Role of the the Board of Health

The King County Council established the King County Board of Health (BOH) in accordance with Washington State law (RCW 70.05.035). The functions of the BOH are to set countywide public health policy, enact and enforce local public health regulations, and carry out other duties of local boards of health specified in state law.

Board of Health Make Up/Voting Rights:

The BOH has 10 voting members and one nonvoting member. Eight of the 10 voting members are elected officials: three from the King County Council (whose votes are weighted as two votes each), three from the Seattle City Council, and two from suburban cities (SCA). The two remaining voting members are health professionals that are selected by members of the Board. The health professionals serve as citizen public health experts, assisting the Board with complex, often technical, public health issues. A third health professional serves as the nonvoting member.

Children and Youth Advisory Board (CYAB)



Kevin Schilling

SCA Children and Youth Advisory Board Appointments

Member	City	Term Expiration
Kevin Schilling	Burien	12/31/2020
Vacant		
Staff		
Alexis Mercedes Rinck		

Children and Youth Advisory Board Meeting Times and Location

The Children and Youth Advisory Board generally meets on the second Tuesday of every month from 6:00 PM to 8:30 PM at rotating locations.

Website: <http://agingkingcounty.org/advisory-council>

A Brief History/Role of the Children and Youth Advisory Board

Members of the King County Children and Youth Advisory Board (CYAB) consist of individuals from throughout the region with the experience, knowledge, and information to aid county leaders as they consider policies, investments and outcomes related to children, families, youth and young adults. In particular, the CYAB serves as the oversight and advisory body and carry dual responsibilities that are tied to Best Starts for Kids (BSK) and the Youth Action Plan (YAP).

Responsibilities include:

- Work with the board and staff to create an annual work plan; Promote board membership through community networking; Commit to King County's Equity & Social Justice Initiative
- Commit to King County's Equity & Social Justice Initiative
- Community outreach to promote board activity and gather public input on upcoming board business

- Prepare for and participate in the discussions and the deliberations of the board
- foster a positive working relationship with other board members and King County staff
- Participate in King County board member training sessions (Public Records Act; Open Public Meetings Act; Equity & Social Justice; Ethics)
- Be aware of potential conflicts of interest.

Children and Youth Advisory Board Make Up/Voting Rights:

In addition to the two SCA members of the CYAB, members include representatives from the City of Seattle and social services agencies as well as other child development, education, and health experts. All members are subject to confirmation by the King County Council.

Domestic Violence Initiative Regional Task Force (DVI)



Traci Buxton



Yolanda Trout-Manuel



Tanika Padhye



Dana Parnello



Satwinder Kaur



Dawn Dofelmire



Jared Nieuwenhuis



Joseph Cimaomo, Jr.

SCA Domestic Violence Initiative Regional Task Force Appointments

Member	City	Term Expiration
Traci Buxton	Des Moines	12/31/2020
Yolanda Trout-Manuel	Auburn	12/31/2020
Tanika Padhye	Redmond	12/31/2020
Dana Parnello	Maple Valley	12/31/2020
Alternate		
Satwinder Kaur	Kent	12/31/2020
Dawn Dofelmire	Algona	12/31/2020
Jared Nieuwenhuis	Bellevue	12/31/2020
Joseph Cimaomo, Jr.	Covington	12/31/2020
Staff		
Cynthia Foley		

Domestic Violence Initiative Regional Task Force Meeting Times and Location

The Domestic Violence Initiative Regional Task Force meets quarterly on the second Tuesday of the month from 9:00 AM to 11:00 AM. The 2020 meetings will be held on February 11, May 12, August 11 and November 10 at rotating locations.

A Brief History/Role of the Domestic Violence Initiative Regional Task Force

The goals of the Domestic Violence Initiative (DVI) are to deliver practical improvements to our region's legal response to domestic violence and to develop practical steps to improve operations, streamline communication, raise standards, and minimize barriers that interfere with victim safety and offender accountability. The Domestic Violence Initiative was formed by the King County Prosecuting Attorney and the Coalition Ending Gender-Based Violence (formerly the King County Coalition Against Domestic Violence). This committee focuses on improving the effectiveness of our region's legal response to domestic violence.

Domestic Violence Initiative Regional Task Force Make Up/Voting Rights:

The DVI Regional Task Force is comprised of leaders of organizations involved in our region's legal response to domestic violence, including public health, community-based organizations, and civil and criminal justice agencies. Committee work is done by consensus.

Emergency Management Advisory Committee (EMAC) King County



Jay Arnold



Traci Buxton



Ed Prince



Tola Marts



Phillipa Kassover



Claude DaCorsi

SCA Emergency Management Advisory Committee Appointees

Member	City
Marianne Klaas	Clyde Hill
Bob Baggett	Auburn
Linda Olson	Maple Valley
Alternate	City
David Carson	Redmond
Alan Gothelf	North Bend
Pam Fernald	SeaTac
Staff	City
Cynthia Foley	

Individual SCA Member Seats (cities in King County with population over 100,000)

Member	City
Jillian Edge	Renton
Kimberly Behymer	Kent
Curry Mayer	Bellevue

SCA Emergency Management Advisory Committee Meeting Times and Location

EMAC meets on the second Wednesday of each month from 10:00 am to 11:30 am. Caucus meetings will be held ahead of the EMAC meeting from 9:00 am to 10:00 am. EMAC meetings are held at the King County Regional Communications and Emergency Coordination Center (RCECC), 3511 NE 2nd Street, Renton, WA 98056.

Website: <https://www.kingcounty.gov/depts/emergency-management/emergency-management-professionals/emergency-management-advisory-committee.aspx>

A Brief History/Role of the Emergency Management Advisory Committee

The Emergency Management Advisory Committee (EMAC) and its subcommittees advise, assist, review, and comment on emergency management and homeland security issues, as well as regional planning and policies. EMAC is an advisory body to the King County Executive, the King County Council, and the Office of Emergency Management to facilitate coordination of regional emergency planning in King County. The King County Department of Emergency Management serves as the coordinating entity for cities, county governmental departments, and the private sector, and coordinates with other appropriate agencies during incidents and events of regional significance.

Emergency Management Advisory Committee Make Up/Voting Rights:

There are 28 seats on the committee. Members represent cities, fire service, law enforcement, hospitals, the Port of Seattle, King County departments, special purpose districts, tribes, utilities, non-profit agencies, churches, and the private sector. Cities with population over 100,000 have their own EMAC seats (Seattle, Bellevue, Kent, Renton). SCA has appointing authority for three voting members and three alternates.

Greater Seattle Partners Executive Council (GSP)



Nancy Backus

Greater Seattle Partners Appointments

Member	City
Nancy Backus	Auburn

Greater Seattle Partners Meeting Times and Location

Greater Seattle Partners Executive Council meeting dates and locations are to be determined.

A Brief History/Role of Greater Seattle Partners

GSP was founded as a public-private sector initiative to establish a leading regional economic development organization in the greater Seattle region. Formed under the leadership of Challenge Seattle, an alliance of CEOs from 17 of the region's largest employers, GSP is the culmination of efforts to support broad-based economic growth throughout the region and establish a bold vision for greater Seattle's future. GSP represents and promotes the economic development and trade activities for the greater Seattle region.

Greater Seattle Partners Economic Partnership Charter can be accessed here: <https://greater-seattle.com/wp-content/uploads/2019/09/Greater-Seattle-Economic-Partnership-Charter.pdf>

Growth Management Planning Council (GMPC) King County



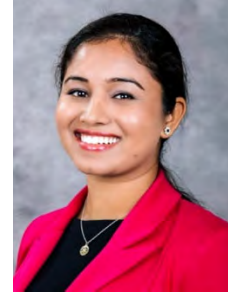
Leanne Guier



Matt Larson



Thomas McLeod



Satwinder Kaur



Pam Stuart



Chris Reh



Syd Dawson



Salim Nice



Ryan McIrvine



Debra Srebnik

SCA Member with Individual Seat



Jennifer Robertson

SCA Growth Management Planning Council Appointees

Member	City	Term Expiration
Leanne Guier	Pacific	12/31/2020
Matt Larson	Snoqualmie	12/31/2020
Thomas McLeod	Tukwila	12/31/2020
Satwinder Kaur	Kent	12/31/2020
Pam Stuart	Sammamish	12/31/2020
Chris Reh	Issaquah	12/31/2020
Alternate		
Debra Srebnik	Kenmore	12/31/2020
Ryan McIrvin	Renton	12/31/2020
Staff		
Brian Parry		

SCA Member with Individual Seat

Member	City	Term Expiration
Jennifer Robertson	Bellevue	

Growth Management Planning Council Meeting Times and Location

The Growth Management Planning Council (GMPC) generally meets quarterly from 4:00 pm to 6:00 pm. In 2020, GMPC meetings will be held on February 26, April 22, June 24, September 30, and December 4. Caucus meetings are held from 3:00 pm to 4:00 pm in advance of the GMPC meeting. Meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

A Brief History/Role of the Growth Management Planning Council

The Growth Management Act (GMA), passed by the State Legislature in 1990, requires that counties and cities develop a collaborative set of framework policies to guide development of each jurisdiction's comprehensive plan. The GMPC is a body created by interlocal agreement to implement GMA requirements. The GMPC is made up of elected officials from King County, Seattle, Bellevue, other cities and towns in King County, and representatives of special purpose districts. The GMPC develops and updates the King County Countywide Planning Policies (CPPs) in the areas of environment, housing, development patterns, economy, transportation, and public facilities and services.

Realization of a countywide vision involves collaboration, trade-offs and difficult choices about the appropriate level of growth, its location, the type of growth to be encouraged, public spending, governance decisions, environmental protection, and the quality of life in King County.

Through the GMPC, jurisdictions within King County are working together to plan for economic and population growth in King County. Policies recommended by the GMPC require approval by the King County Council and ratification by King County cities before they become effective.

The GMPC is staffed by an Interjurisdictional Team (IJT). The IJT meets monthly to develop materials for GMPC meetings.

Growth Management Planning Council Make Up/Voting Rights:

Special districts have two ex-officio seats on the committee; one seat is held by a sewer/water district representative and one by a school district representative.

Jurisdiction	Members	Number of Votes
Seattle	3	3 votes (2 Councilmembers/Mayor)
King County	6	6 votes (5 Councilmembers/Executive)
SCA	6	3 votes
Bellevue	1	1/2 vote

Healthier Here Governing Board



Semra Riddle



Barbara de Michelle

SCA Healthier Here Governing Board Appointments

Member	City	Term Expiration
Semra Riddle	Lake Forest Park	12/31/2020
Alternate		
Barbara De Michele	Issaquah	12/31/2020
Staff		
Alexis Mercedes Rinck		

Healthier Here Governing Board Meeting Times and Location

The King County Healthier Here Governing Board generally meets the first Thursday of the month from 1:00 PM to 4:00 PM at rotating locations.

Website: <https://www.healthierhere.org/>

A Brief History/Role of the Healthier Here Governing Board

Healthier Here is a regional partnership committed to working in new ways to improve the health and well-being of King County residents. At the heart of Healthier Here is an understanding that many factors affect health, including the quality and availability of health care and social services, social and economic factors, the physical environment where we live, and the choices we have access to and make. Because of this, everyone has a role to play in helping "move the needle" on better health and assuring that no one is left behind.

Healthier Here Governing Board Make Up/Voting Rights:

Healthier Here is governed by a 26-member Governing Board from which includes community members, consumers and tribal representatives, and draws from a range of sectors including behavioral health, consumers and community-based organizations, hospitals and health centers, local government, managed care organizations, social service providers, tribes and philanthropy. The Governing Board stewards Healthier Here's overall mission, strategic plan, and progress, with support from various committees and work groups.

Joint Recommendations Committee (JRC) King County



Amy McHenry



Clyde Hill



De'Sean Quinn



Chris Ross

SCA Joint Recommendations Committee Appointments

Member	City	Term Expiration
Amy McHenry	Duvall	12/31/2020
Clyde Hill	SeaTac	12/31/2020
De'Sean Quinn	Tukwila	12/31/2020
Chris Ross	Sammamish	12/31/2020

Staff

Alexis Mercedes Rinck

SCA Joint Recommendations Committee Meeting Times and Location

JRC generally meets four to five times a year, with meetings falling on the fourth Thursday of the month from 9:30 am to 11:30 AM at rotating locations. Caucus meetings are held in advance of the JRC meeting from 8:30 am to 9:30 am.

Website:

www.kingcounty.gov/socialservices/housing/consortium/consortiumstructure/regionalcommittee.aspx

A Brief History Role of the Joint Recommendations Committee

The Joint Recommendations Committee (JRC) was created through Interlocal Cooperation Agreements (ICAs) that formed the King County Community Development Block Grant (CDBG) Consortium and the King County HOME Investment Partnerships (HOME) Consortium. The JRC makes recommendations to the King County Executive on policy matters concerning the CDBG and HOME programs, including the Consolidated Housing Plan and related plans and policies. The JRC also reviews and makes recommendations on the projects and programs to be funded with the CDBG and HOME program funds and monitors funds to ensure that all geographic areas and participating jurisdictions benefit fairly over a specific time period.

A second ICA forms the Regional Affordable Housing Program (RAHP) and grants authority for the RAHP to the JRC. The RAHP implements SHB 2060, a document recording fee originally approved in June 2002, which is to be utilized for low income housing. The city of Seattle joins the JRC for RAHP items.

JRC Make Up/Voting Rights

The JRC is made up of 12 representatives:

Number of Members	Representing	Voting Matrix
3	King County	Vote on all funds
4	SCA (29 cities)	Vote on all funds
2	Joint Agreement Cities (Burien, Kirkland, Renton, Redmond, and Shoreline)	RAHP, HOME, some CDBG policies
2	HOME Cities (Bellevue, Kent, Auburn, and Federal Way)	RAHP and HOME funds
1	City of Seattle	RAHP funds only

Voting is dependent on the type of membership in the consortium. Each member has one vote, but not all members can vote on all issues; see matrix above.

King Conservation District Advisory Committee (KCDAC)



Brenda Fincher



Mark Phillips



Amy McHenry



Victoria Hunt



Susan Boundy-Sanders



Kelli Curtis

SCA Member with Individual Seat



John Stokes

SCA King Conservation District Advisory Committee Appointments

Member	City	Term Expiration
Brenda Fincher	Kent	12/31/2020
Mark Phillips	Lake Forest Park	12/31/2020
Amy McHenry	Duvall	12/31/2020
Alternate		
Victoria Hunt	Issaquah	12/31/2020
Susan Boundy-Sanders	Woodinville	12/31/2020
Kelli Curtis	Kirkland	12/31/2020
Staff		
Alexis Mercedes Rinck		

SCA Member with Individual Seat

Member	City
John Stokes	Bellevue

King Conservation District Advisory Committee Meeting Times and Location

The KCDAC generally meets on the third Wednesday of the month from 4:00 PM to 6:00 PM at the Mercer Island Community and Event Center, 8236 SE 24th Street, Mercer Island, WA 98040. Caucus meetings are held prior to the KCDAC meetings from 3:00 pm to 4:00 pm.

Website: www.kingcd.org

A Brief History/Role of the King Conservation District Advisory Committee

The King Conservation District (KCD) was established in 1949 by the Washington Conservation Commission to provide landowners with assistance to protect and enhance natural resources. KCD serves 35 jurisdictions (34 cities and King County) with a combined population of 1.8 million. The District’s mission is “to promote the sustainable uses of natural resources through responsible stewardship.”

More than 60 years after it was formed, increased urbanization, endangered salmon, loss of forest cover, threats to the health of Puget Sound, increased challenges from stormwater and flooding, and the need for a resilient, sustainable, and equitable food system make the King Conservation District’s programs and services essential.

KCD collaborates with private landowners, member jurisdictions, and nonprofit organizations to provide stewardship services. Because it is an independent, non-regulatory agency, KCD is seen by many landowners as a trusted mentor and partner, providing education, technical assistance, and financial incentives to help people implement measures to improve the sustainability and productivity of their land.

In December 2019, the King County Council approved an updated five-year system of rates and charges to fund the King Conservation District with an average of \$11.60 per parcel.

SCA has appointing authority on the Advisory Committee for three representatives and three alternates. Only cities that are members of the KCD are eligible for appointment. Enumclaw, Federal Way, Milton, Pacific, and Skykomish are not members of the KCD.

King County Flood Control District Advisory Committee (KCFCDAC)



Leanne Guier



Henry Sladek



Michelle Hogg



Karen Moran



Carol Benson



Linda Johnson

SCA Members with Permanent Seats



Nancy Backus



Kim Lisk



Dana Ralph



Allen Ekberg



Rob McFarland



Armondo Pavone



Matt Larson



Jeremy Barksdale

SCA King County Flood Control District Advisory Committee Appointments

Member	City	Term Expiration
Leanne Guier	Pacific	12/31/2021
Henry Sladek	Skykomish	12/31/2021
Michelle Hogg	Duvall	12/31/2021
Karen Moran	Sammamish	12/31/2021
Alternate		
Carol Benson	Black Diamond	12/31/2021
Linda Johnson	Maple Valley	12/31/2021
Vacant		
Vacant		
Staff		
Cynthia Foley		

SCA Members with Permanent Seats

Member	City
Nancy Backus Kim	Auburn
Lisk	Carnation
Dana Ralph Allan	Kent
Ekberg	Tukwila
Rob McFarland	North Bend
Matt Larson	Snoqualmie
Armondo Pavone	Renton
Jeremy Barksdale	Bellevue

King County Flood Control District Advisory Committee Meeting Times and Location

2020 KCFCDAC meetings dates and locations to be determined. Caucus meetings are scheduled before each KCFCDAC meeting.

Website: www.kingcountyfloodcontrol.org/default.aspx?ID=62

A Brief History/Role of the King County Flood Control District Advisory Committee

The King County Council governs the Flood District as a “District Board of Supervisors.” The King County Flood Control District Advisory Committee (KCFCDAC) is charged with providing the King County Flood Control District Board of Supervisors with expert policy advice on regional flood protection issues. The committee reviews and recommends an annual work program and budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the District Board of Supervisors.

King County Flood Control District Advisory Committee Make Up/Voting Rights:

Each seat on the advisory committee has one vote. The KCFCDAC is composed of both permanent and rotating (two-year) members. Nine permanent seats on the committee are held by each mayor, or designated councilmember alternate of Tukwila, Auburn, Kent, Renton, Snoqualmie, North Bend, Carnation, Seattle and

Bellevue. The King County Executive is the tenth permanent member of the committee. Four of the rotating seats are held by mayors or city council members nominated by the Sound Cities Association (SCA). SCA also recommends four alternates.

Law Enforcement Officers’ and Fire Fighters’ Plan 1 (LEOFF1) Disability Retirement Board King County



Kevin Schilling

SCA LEOFF1 Disability Retirement Board Appointments

Member	City	Term Expiration
Kevin Schilling	Burien	12/31/2020

LEOFF1 Disability Retirement Board Meeting Times and Location

Meetings are held monthly on the last Wednesday of each month from 9:00 am to 12:00 pm in the King County Chinook Building, 401 Fifth Avenue, 1st floor, Room 118, Seattle, WA 98104

Website: www.kingcounty.gov/employees/LEOFF1/Meetings.aspx

A Brief History/Role of the LEOFF1 Disability Retirement Board

The Law Enforcement Officers’ and Fire Fighters’ Plan 1 (LEOFF1) Disability Retirement Board reviews and rules on claims for reimbursement of medical expenses and applications for disability leave and retirement benefits mandated under Washington State LEOFF retirement Plan 1.

The Board represents 14 fire districts and 12 public safety departments in King County as well as the King County Sheriff's Office. The Board's jurisdiction covers a membership of approximately 633 active-duty and retired LEOFF-1 fire fighters and police officers.

LEOFF1 Disability Board Oversight Make Up/Voting Rights:

There are five voting members (a firefighter representative, police representative, Sound Cities Association representative, King County Council representative, and a citizen representative) on the Board plus a medical consultant, a mental health consultant, a legal consultant and an administrator.

King County Regional Census Committee



De'Sean Quinn



Debra Srebnik

SCA King County Regional Census Committee Appointments

Member	City
De'Sean Quinn	Tukwila
Debra Srebnik	Kenmore

King County Regional Census Committee Meeting Times and Location

The Regional Census Committee meets quarterly at rotating locations. For 2020, the KCRCC will meet March 2nd in Kenmore, and in June (date and location is TBD).

A Brief History/Role of the King County Regional Census Committee

The KCRCC is designed to receive input and foster collaboration throughout the County. Community leaders and members from local business, healthcare, philanthropy, education, labor, community, faith communities, government, and other sectors comprise the KCRCC membership. The King County Regional Census Committee:

- Champions the value of a fair and accurate count across a range of sectors, leveraging networks to help raise awareness, identify and secure resources, educate, and spread the word about the 2020 Census;
- Advises on opportunities for innovation and improvement. Is a voice/barometer for questions or concerns raised from various communities in our region;
- Both listens and leads by bringing equity and social justice lens to this effort. Works to assure that all members of our community participate in the count, including those that are harder-to-reach, so that the 2020 Census does not exacerbate inequities; and
- Works to align funders around a common strategy

King County Regional Homelessness Authority Governing Committee (KCRHA)



Nancy Backus



Ed Prince



Angela Birney

SCA King County Regional Homelessness Authority Governing Committee Appointments

Member	City
Nancy Backus	Auburn
Ed Prince	Renton
Angela Birney	Redmond

King County Regional Homelessness Authority Governing Committee Meeting Times and Location

The KCRHA Governing Committee meets quarterly. Dates and Location are to be determined.

A Brief History/Role of the King County Regional Homelessness Authority Governing Committee

In May of 2018, King County Executive Dow Constantine and Seattle Mayor Jenny Durkan signed a Memorandum of Understanding (MOU) between the City of Seattle and King County to increase collaboration on homelessness services. Throughout 2019, the Department of Community and Human Services, the King County Council, the Regional Policy Committee, and the SCA Public Issues Committee developed, evaluated, and negotiated proposals for a collaborative entity that would manage our homelessness crisis response system. The final proposal for the entity enacted the KCRHA through an interlocal agreement.

In December of 2019, both the King County Council and Seattle City Council approved ordinances authorizing the County Executive and Seattle Mayor, respectively, to executive an interlocal agreement for the establishment of the King County Regional Homelessness Authority. The County Executive and Seattle Mayor both signed the ILA at the end of 2019 to enact the KCRHA.

The KCRHA has three tiers of authority: The Governing Committee, the Implementation Board and the Advisory Committee. The Governing Committee serves as the executive tier, and approves recommendations of staffing plans or organizational structure for the KCRHA; approves or amends goals, policies, plans, performance metrics and the annual budget for the KCRHA; appoints and removes Implementation Board members, reviews annual

reports from the Implementation Board and has the power to hire and fire the Chief Executive Officer.

KCRHA Governing Committee Make up/Voting Rights

The 12-member Governing Committee is composed of:

- The County Executive and two members of the King County Council (one of the two Councilmembers shall represent a district that is in whole or in part located in Seattle and one shall represent a district outside of Seattle)
- The Seattle Mayor and two members of the Seattle City Council
- Three members shall be elected officials from cities or towns other than Seattle appointed by SCA
- Three members representing individuals with Lived Experience; at least one of the three members shall represent individuals with Lived Experience in areas outside Seattle.

Quorum is set at 9 Governing Committee Members.

Local Hazardous Waste Management Program (LHWMP) Management Coordinating Committee (MCC)



Krystal Marx

SCA LHWMP Management Coordinating Committee Appointments

Member	City	Term Expiration
Krystal Marx	Burien	12/31/2020
Staff		
Alexis Mercedes Rinck		

LHWMP Management Coordinating Committee Meeting Times and Location

The LHWMP’s Management Coordination Committee (MCC) meets on the third Tuesday of every month from 10:00 am to 12:00 pm in the King/Chinook Conference Rooms, 6th floor of the King Street Center, 201 S. Jackson Street, Seattle, WA 98104. SCA caucus meetings are scheduled as needed.

Website: www.lhwmp.org/home/AboutUs/mcc.aspx

A Brief History/Role of the LHWMP Management Coordinating Committee

The Local Hazardous Waste Management Program (LHWMP) in King County is a multi-jurisdictional program whose mission is to protect and enhance public health and environmental quality throughout King County by reducing the threat posed by the production, use, storage, and disposal of hazardous materials. The LHWMP is implemented through a multi-jurisdictional Management Coordination Committee (MCC). The MCC was enabled by the Seattle City Council (SMC 10.76) and the King County Board of Health (BOH Code 2.08). It is also recognized as the Program governing entity by the Washington State Department of Ecology. The MCC sets the Program’s strategic direction, guides implementation of policies, and oversees the Program’s operations including development of annual budgets and work plans.

LHWMP’s Management Coordination Committee Make Up/Voting Rights:

The MCC is made up of five members representing each of the following: King County Department of Natural Resources (DNR) – Solid Waste Division, King County DNR – Water and Land Resources Division, Seattle Public Utilities, Sound Cities Association, and Seattle-King County Public Health. Each member has one vote.

Mental Illness and Drug Dependency (MIDD) Advisory Committee King County



Brenda Fincher



Gary Harris

SCA Mental Illness and Drug Dependency Advisory Committee Appointments

Member	City	Term Expiration
Brenda Fincher	Kent	12/31/2020
Gary Harris	Woodinville	12/31/2020

Staff

Alexis Mercedes Rinck

Mental Illness and Drug Dependency Advisory Committee Meeting Times and Location

The MIDD Advisory Committee meets the fourth Thursday of most months at the King County Chinook Building, 1st floor, 401 Fifth Avenue, Room 121-123, Seattle, WA 98104. Meetings are held from 12:15 pm to 1:45 pm. Caucus meetings will be scheduled as needed in advance of the full MIDD Oversight Committee meeting.

Website:

www.kingcounty.gov/depts/community-human-services/mental-health-substance-abuse/midd/midd-committees.aspx

A Brief History/Role of the Mental Illness and Drug Dependency Advisory Committee

In 2005, the State Legislature authorized counties to implement a 0.1 percent sales tax to support new or expanded chemical dependency or mental health treatment services and therapeutic court programs. The King County Council took action to implement the tax, called the Mental Illness and Drug Dependency (MIDD) sales tax, in 2007 and set an expiration date of January 1, 2017 for the original MIDD ordinance. In late 2016, the King County Council acted to renew the MIDD levy through 2025. The MIDD sales tax generates about \$134 million per biennium.

The MIDD Advisory Committee is an advisory body to the King County Executive and Council. Its purpose is to ensure that the implementation and evaluation of the strategies and programs funded by the MIDD sales tax revenue are transparent, accountable, collaborative, and effective.

The MIDD Advisory Committee is a unique partnership of representatives from the health and human services and criminal justice communities. Recognizing that King County is the countywide provider of mental health and substance use disorder services, the committee works to ensure that access to such services is available to those who are most in need throughout the county, regardless of geographic location.

Puget Sound Clean Air Agency Advisory Council (PSCAAAC)



Satwinder Kaur

SCA Puget Sound Clean Air Agency Advisory Council Appointments

Member	City	Term Expiration
Satwinder Kaur	Kent	6/30/2023
Staff		
Brian Parry		

Puget Sound Clean Air Agency Advisory Council Meeting Times and Location

Advisory Council meetings are held on the second Wednesday of the month at the PSCAA offices at 1904 Third Avenue, Suite 105, Seattle, WA 98101. The Advisory Council typically meets between five and eight times each year.

Website: www.pscleanair.org/aboutus

A Brief History/Role of the Puget Sound Clean Air Agency Advisory Council

The Puget Sound Clean Air Agency Advisory Council is comprised of individuals representing large and small business, area sources, suburban cities, education, transportation, health and science, tribal interests, fire officials, the environmental community, ports, and the public-at-large. The role of the Advisory Council is to provide counsel and input on Puget Sound Clean Air Agency programs and regulations. This is a three-year appointment.

Central Puget Sound Economic Development District Board



Ed Prince



Lydia Assefa-Dawson



Lindsey Walsh



Betsy Robertson

SCA Central Puget Sound EDDB Appointments

Member	City	Term Expiration
Ed Prince	Renton	12/31/2020
Lydia Assefa-Dawson	Federal Way	12/31/2020
Lindsey Walsh	Issaquah	12/31/2020
Betsy Robertson	Shoreline	12/31/2020

Staff

Brian Parry

Central Puget Sound EDDB Meeting Times and Location

In 2020, EDDB meetings will be held on February 5, May 6, July 1, October 7, and December 2 from 1:00 PM to 3:00 PM at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104. Caucus meetings are held from 12:00 PM to 1:00 PM in advance of the EDDB meeting.

Website: www.psrc.org/about/boards/edd

A Brief History/Role of the Central Puget Sound EDDB

The Central Puget Sound Economic Development District Board (EDDB) is the federally designated economic development district for the central Puget Sound region covering King, Kitsap, Pierce, and Snohomish counties. Its members include representatives from private business, local governments, tribes, military, and trade organizations. The EDDB entered into a Memorandum of Understanding (2003) with PSRC whereby the two agencies have consolidated staff services, both to increase government efficiency and to further integrate the District's economic development work with the regional growth management and transportation planning of the Puget Sound Regional Council.

Economic Development District Board Make Up:

The majority of seats on the Board of Directors must be filled by those representing general purpose local governments. SCA has appointing authority for two members and two alternates to the EDDB. Membership on the EDDB is as follows:

Jurisdiction	Members
King County	2
Seattle	2
Bellevue	1
Other Cities & Towns in King County (SCA Appointees)	2
Kitsap County	1
Bremerton	1
Other Cities & Towns in Kitsap County	1
Pierce County	1
Tacoma	1
Other Cities & Towns in Pierce County	1
Snohomish County	1
Everett	1
Other Cities & Towns in Snohomish County	1
Puyallup Tribe	1
Suquamish Tribe	1
Snoqualmie Tribe	1
Ports (Seattle, Tacoma, Everett, Bremerton)	4
State Department of Commerce	1
Economic Development Councils	4
Workforce Development Councils	1
Organized Labor	1
Regional Chamber	1
Presidential Appointees (number can vary)	3

Puget Sound Regional Council (PSRC) Executive Board



Amy Ockerlander



Chris Robert



Allan Ekberg



David Baker



James McNeal



Nancy Tosta



Jeff Wagner



Nancy Tosta

SCA Members with Individual Seats (Cities in King County with population over 80,000)



Dana Ralph



Jim Ferrell



Armondo Pavone



Lynne Robinson



Angela Birney



Penny Sweet



Nancy Backus



Jeremy Barksdale

SCA PSRC Executive Board Appointments

Member	City	Term Expiration
Amy Ockerlander	Duvall	12/31/2020
Chris Roberts	Shoreline	12/31/2020
Allan Ekberg	Tukwila	12/31/2020
Alternate		
David Baker	Kenmore	12/31/2020
James McNeal	Bothell	12/31/2020
Nancy Tosta	Burien	12/31/2020
2nd Alternate		
Jeff Wagner	Covington	12/31/2020
Staff		
Brian Parry		

SCA Members with Individual Seats (Cities in King County with population over 80,000)

Member	City
Dana Ralph	Kent
Jim Ferrell	Federal Way
Armondo Pavone	Renton
Lynne Robinson	Bellevue
Jeremy Barksdale (alternate)	Bellevue
Penny Sweet	Kirkland
Nancy Backus	Auburn
Angela Birney	Redmond

PSRC Executive Board Meeting Times and Location

The PSRC Executive Board meets once a month on the fourth Thursday from 10:00 am to 11:30 am at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104. Caucus meetings are held in advance of the Executive Board at PSRC from 9:00 am to 10:00 am.

Website: www.psrc.org/about/boards/exec

A Brief History/Role of the PSRC Executive Board

The Executive Board, chaired by the PSRC President, carries out delegated powers and responsibilities between meetings of the General Assembly. The Executive Board shall appoint and remove the Executive Director.

Executive Board Make Up/Voting Rights:

Each county, any incorporated principal city of a metropolitan statistical area within the region as designated by the United States Census Bureau, and each city of at least 80,000 in population, are permanently assigned positions on the Executive Board pursuant to RCW 47.80.060. For the remaining member cities and towns in each county, the method of appointment is at the discretion of the member jurisdictions. In King County, SCA appoints representatives on behalf of Other Cities & Towns.

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Total votes for all city and county jurisdictions within each county are proportional to each county's share of the regional population. County government is entitled to fifty percent (50%) of their respective county's total vote. City and town votes are based on their respective share of the total incorporated population of their county. A simple majority of members of the Executive Board constitutes a quorum.

A two-thirds (2/3) majority vote may be called for if the board members representing a county, the largest city within that county, and the other cities and towns within that county, unanimously call for a two-thirds vote. When a simple majority is required on a vote, it shall be one-half (1/2) plus one of those present and voting. When a two-thirds (2/3) majority is required, it shall be a two-thirds (2/3) majority of those present and voting. Membership on the Executive Board is as follows:

Jurisdiction	Members	Weighted Votes
King County	2	265.47
Seattle	4	100.29
Bellevue	1	19.50
Federal Way	1	13.13
Kent	1	17.42
Kirkland	1	11.94
Renton	1	14.05
Redmond	1	8.84
Auburn	1	9.63
Other Cities & Towns in King County (SCA Appointees)	3	70.67
Kitsap County	1	32.41
Bremerton	1	14.70
Port Orchard	1	5.03
Other Cities & Towns in Kitsap County	1	12.47
Pierce County	1	105.78
Tacoma	1	47.87
Auburn	.12	2.26
Lakewood	1	13.51
Other Cities & Towns in Pierce County	1	42.14
Snohomish County	2	96.55
Everett	1	24.30
Other Cities & Towns in Snohomish County	1	72.25
Port of Bremerton	1	3
Port of Seattle	1	50
Port of Tacoma	1	30
Port of Everett	1	10
WSDOT	1	30
WA Transportation Commission	1	30
Grand Total	36	1153

Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)



Jay Arnold



Traci Buxton



Ed Prince



Tola Marts



Phillipa Kassover



Claude DaCorsi

SCA Members with Individual Seat



Lynne Robinson



Jeremy Barksdale

SCA PSRC Growth Management Policy Board Appointments

Member	City	Term Expiration
Jay Arnold	Kirkland	12/31/2020
Traci Buxton	Des Moines	12/31/2020
Ed Prince	Renton	12/31/2020

SCA PSRC Growth Management Policy Board Appointments (cont.)

Alternate

Tola Marts	Issaquah	12/31/2020
Phillipa Kassover	Lake Forest Park	12/31/2020
Claude DaCorsi	Auburn	12/31/2020

Staff

Brian Parry

SCA Members with Individual Seat

Member

City

Lynne Robinson	Bellevue
Jeremy Barksdale (alternate)	Bellevue

PSRC Growth Management Policy Board Meeting Times and Location

GMPB meets every month on the first Thursday from 10:00 am to 12:00 pm. Caucus meetings are held in advance of the GMPB meeting from 9:00 am to 10:00 am. Meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

Website: www.psrc.org/about/boards/gmpb

A Brief History/Role of the PSRC Growth Management Policy Board

The purpose of the Growth Management Policy Board (GMPB) is to advise the Executive Board of the Puget Sound Regional Council on regional aspects of growth management issues pursuant to (a) state legislation (Multicounty Planning Policies, State Environmental Policy Act and Regional Transportation Planning Organizations) and (b) the 1993 Regional Council Interlocal Agreement. Per adopted procedures, the GMPB reviews local plans and countywide planning policies and makes recommendations to the Executive Board regarding compatibility with the Growth Management Act and consistency with the adopted regional growth and transportation strategies.

Growth Management Policy Board Make Up/Voting Rights:

Voting members have one vote each and actions and recommendations are to be approved by a simple majority of the voting members present. Voting members may move and second any motion for discussion. Non-voting members may move or second a motion which may move forward for discussion only if a voting member makes the other required part of a motion (e.g., "second" or "move"). In cases where a substantial minority opinion is held by at least three members, this opinion is transmitted to the Executive Board together with the GMPB action.

(Continued on next page)

The following is the voting TPB membership:

Jurisdiction	Members
King County	2
Seattle	2
Bellevue	1
Other Cities & Towns in King County (SCA Appointees)	3
Kitsap County	1
Bremerton	1
Other Cities and Towns in Kitsap County	1
Pierce County	1
Tacoma	1
Other Cities & Towns in Pierce County	1
Snohomish County	1
Everett	1
Other Cities & Towns in Snohomish County	1
Muckleshoot Tribal Council	1
Puyallup Tribe	1
Suquamish Tribe	1
Ports (Seattle, Tacoma, Everett, Bremerton)	1
State Department of Transportation	1

Puget Sound Regional Council (PSRC) Operations Committee



Chris Roberts



Dana Ralph

SCA PSRC Operations Committee Board Appointments

Member	City	Term Expiration
Chris Roberts	Shoreline	12/31/2020
Dana Ralph	Kent	12/31/2020

Staff

Brian Parry

PSRC Operations Committee Meeting Times and Location

The PSRC Operations Committee meets on the fourth Thursday of each month from 9:00 am to 10:00 am at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

Website: www.psrc.org/about/boards/ops

A Brief History/Role of the PSRC Operations Committee

The Operations Committee is composed of PSRC Executive Board members and chaired by the PSRC’s Vice President. The Committee reviews and makes recommendations to the Executive Board on the budget and work program, and on contracts and other financial and personnel issues. Membership on the Operations Committee is as follows:

(continued on next page)

Jurisdiction	Members
King County	2
Seattle	1
Other Cities & Towns in King County (SCA Appointee)	1
Other Cities & Towns in Kitsap County	1
Pierce County	1
Other Cities & Towns in Pierce County	1
Snohomish County	1
Other Cities & Towns in Snohomish County	1
Statutory Member	1

Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)



Kate Kruller



Dana Ralph



Mary Lou Pauly



Peter Kwon



Wendy Weiker



John Wright

SCA Members with Individual Seat



Jennifer Robertson



Janice Zahn

SCA PSRC Transportation Policy Board Appointments

Member	City	Term Expiration
Brenda Fincher	Kent	12/31/2020
Mark Phillips	Lake Forest Park	12/31/2020
Amy McHenry	Duvall	12/31/2020

SCA PSRC Transportation Policy Board Appointments (cont.)

Alternate

Victoria Hunt	Issaquah	12/31/2020
Susan Boundy-Sanders	Woodinville	12/31/2020
Kelli Curtis	Kirkland	12/31/2020

Staff

Brian Parry

SCA Members with Individual Seat

Member

City

Jennifer Robertson	Bellevue
Janice Zahn (alternate)	Bellevue

PSRC Transportation Policy Board Meeting Times and Location

The PSRC Transportation Policy Board meets on the second Thursday of the month, from 9:30 am to 11:30 am at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104. Caucus meetings are held in advance of the TPB at a time mutually agreed upon by members.

Website: www.psrc.org/about/boards/tpb

A Brief History/Role of the PSRC Transportation Policy Board

The Transportation Policy Board (TPB) makes recommendations to the PSRC Executive Board on key transportation issues pursuant to (a) federal legislation, (b) state legislation, (c) the 1993 Regional Council Interlocal Agreement, and (d) appropriate related concerns of member jurisdictions, citizens, and other interests. TPB reviews local plans and countywide planning policies and makes recommendations to the Executive Board regarding compatibility with the Growth Management Act and consistency with the adopted regional growth and transportation strategies. The TPB includes representatives of the PSRC's member jurisdictions, regional business, labor, civic, and environmental groups.

Transportation Policy Board Make Up/Voting Rights:

All actions and recommendations of the Board are approved by a simple majority of the voting members present. Voting members may move and second any motion for discussion. Non-voting and ex officio members may move or second a motion which may move forward for discussion only if a voting member makes the other required part of a motion (e.g., "second" or "move"). In cases where a substantial minority opinion is held by at least three voting members of the Board, this opinion shall be transmitted to the Executive Board together with the Board action. A quorum consists of half of the voting members, except that state legislative voting members will not be counted towards fulfilling the quorum requirement.

The following is the voting TPB membership:

Jurisdiction	Members
King County	2
Seattle	2
Bellevue	1
Other Cities & Towns in King County (SCA Appointees)	3
Local transit in King County (King County Metro)	1
Kitsap County	1
Bremerton	1
Other Cities and Towns in Kitsap County	1
Local Transit in Kitsap County	1
Pierce County	1
Tacoma	1
Other Cities & Towns in Pierce County	1
Local transit in Pierce County	1
Snohomish County	1
Everett	1
Other Cities & Towns in Snohomish County	1
Local transit in Snohomish County	1
Regional Transit Authority (Sound Transit)	1
Muckleshoot Tribal Council	1
Puyallup Tribe	1
Ports (Seattle, Tacoma, Everett, Bremerton)	1
State Transportation Commission	1
State Department of Transportation	1
State Legislative Transportation Committee Members	4

King County Affordable Housing Committee



Claude DaCorsi



Nancy Tosta



Ryan McIrvine



Lynne Robinson



Marli Larimer



Tanika Padhye



Zach Hall



Rob McFarland

SCA King County Affordable Housing Committee King County Appointments

Member	City	Term Expiration
Claude DaCorsi	Auburn	12/31/2020
Nancy Tosta	Burien	12/31/2020
Ryan McIrvine	Renton	12/31/2020
Lynne Robinson	Bellevue	12/31/2020
Alternate		
Marli Larimer	Kent	12/31/2020
Tanika Padhye	Redmond	12/31/2020
Zach Hall	Issaquah	12/31/2020
Rob McFarland	North Bend	12/31/2020
Staff		
Alexis Mercedes Rinck		

King County Affordable Housing Committee King County Meeting Times and Location

The Regional Affordable Housing Committee meets on the third Friday of the month on a bi-monthly basis from 2:00 - 4:00 pm at rotating locations. Caucus meetings are held before the AHC meetings from 1:00 - 2:00 pm.

Website: <https://www.kingcounty.gov/initiatives/affordablehousing/meetings.aspx>

A Brief History/Role of the King County Affordable Housing Committee King County

The Regional Affordable Housing Task Force wrapped up its work in 2018, releasing the *Five Year Action Plan* which strives to "eliminate cost burden for households earning 80% Area Median Income and below, with a priority for serving households at or below 50% Area Median Income." The Action Plan contains seven goals to accomplish the overall goal, with supporting strategies and actions for each goal. Goal 1 is to "create and support an ongoing structure for regional collaboration." The Affordable Housing Committee implements Goal 1.

The Affordable Housing Committee (AHC) of the Growth Management Planning Council (GMCP) serves as a regional advisory body to recommend action and assess progress toward implementing the Regional Affordable Housing Task Force (RAHTF) Five Year Action Plan. The Committee functions as a point in coordinating and owning accountability for affordable housing efforts across King County.

Regional Law, Safety and Justice Committee (RLSJC)



Krystal Marx



Jon Pascal



Yolanda Trout-Manuel



Toni Troutner



Lydia Assefa-Dawson



Chris Ross



Kim-Khanh Van



Mason Thompson

SCA Regional Law, Safety and Justice Committee Appointments

Member	City	Term Expiration
Krystal Marx	Burien	12/31/2020
Jon Pascal	Kirkland	12/31/2020
Yolanda Trout-Manuel	Auburn	12/31/2020
Toni Troutner	Kent	12/31/2020
Lydia Assefa-Dawson	Federal Way	12/31/2020
Chris Ross	Sammamish	12/31/2020
Kim-Khanh Van	Renton	12/31/2020
Mason Thompson	Bothell	12/31/2020
Staff		
Cynthia Foley		

Regional Law, Safety and Justice Committee Meeting Times and Locations

The Regional Law, Safety, and Justice Committee (RLSJC) generally meets the last Thursday of the month from 7:30 am to 9:00 am seven times per year. The 2020 meetings will be held January 23, February 27, March 28, July 23, September 24, and December 3 in the Bertha Knight Landes Room in Seattle City Hall, 600 Fourth Avenue, Seattle, WA 98104, unless another location is noted on the monthly agenda. SCA caucus meetings are scheduled as needed.

Website: <https://www.kingcounty.gov/depts/executive/performance-strategy-budget/performance-strategy/criminal-justice-strategy-policy/regional-law-safety-justice-committee.aspx>

A Brief History/Role of the Regional Law, Safety and Justice Committee

RLSJC was created by state law to share and coordinate criminal justice information and programs, to address important criminal justice issues in the region, and plan for future needs. The RLSJC meets seven times a year to discuss issues broadly related to the fields of the law, safety, and justice. Discussion at the RLSJC can be instrumental in broadening regional understanding of changes in the law and best or promising practices and fostering regional and cross-system collaboration.

Regional Law Safety and Justice Committee Make Up/Voting Rights:

As required by state law (RCW 82.09.300), the RLSJC includes members representing city legislative authorities, including SCA appointees, as well as members from law enforcement; prosecution; superior, juvenile, district, and municipal courts; the county jail; state corrections; and other required representational categories. Chairmanship of the committee rotates annually between SCA, Seattle, and King County. Seattle chairs the RLSJC in 2020. A Steering Committee, which includes the RLSJC Chair and Vice Chair, is responsible for determining what issues will come before the Committee and setting meeting agendas.

Committee work is done by consensus.

Regional Policy Committee (RPC) King County



Angela Birney



John Stokes



Dave Hill



Nancy Backus



James McNeal



Armondo Pavone

SCA PSRC Regional Policy Committee King County Policy Board Appointments

Member	City	Term Expiration
Angela Birney	Redmond	12/31/2020
John Stokes	Bellevue	12/31/2020
Dave Hill	Algona	
Alternate		
Nancy Backus	Auburn	12/31/2020
James McNeal	Bothell	12/31/2020
Armondo Pavone	Renton	12/31/2020
Staff		
Brian Parry		

Regional Policy Committee King County Meeting Times and Location

The Regional Policy Committee meets the second Wednesday of each month from 3:00 pm to 5:00 pm in the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held in the Blue Conference Room in advance of the RPC from 2:00 pm to 3:00 pm.

Website: www.kingcounty.gov/council/committees/regional_policy.aspx

A Brief History/Role of the Regional Policy Committee King County

In the early 1990's following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The Regional Policy Committee (RPC) is responsible for addressing countywide issues including human services, public health, housing, open space, solid waste management, regional services financial policies, criminal justice, jails and district court services, and the siting of regional facilities. The RPC reviews and recommends regional policies and plans (other than transit and water quality) for consideration by the King County Council.

Regional Policy Board Make Up/Voting Rights:

Representation on the RPC includes three county councilmembers and six local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two representatives (each with one vote). SCA appoints four representatives (each with one vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the county council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

Regional Transit Committee (RTC) King County



Leanne Guier



Kathy Hougardy



Susan Chang



Ryan McIrvin



Kim Lisk



Jon Pascal



Jennifer Robertson



Bob Baggett



Toni Troutner



Mary Lou Pauly



Jerlaee Anderson



Dave Hill

SCA Regional Transit Committee Appointees

Member	City	Term Expiration
Leanne Guier	Pacific	12/31/2020
Kathy Hougardy	Tukwila	12/31/2020
Susan Chang	Shoreline	12/31/2020
Ryan McIrvin	Renton	12/31/2020
Kim Lisk	Carnation	12/31/2020
Jon Pascal	Kirkland	12/31/2020
Jennifer Robertson	Bellevue	12/31/2020
Bob Baggett	Auburn	12/31/2020

SCA Regional Transit Committee Appointees (cont.)

Alternate

Toni Troutner	Kent	12/31/2020
Mary Lou Pauly	Issaquah	12/31/2020
Jeralee Anderson	Redmond	12/31/2020
Dave Hill	Algona	12/31/2020

Staff

Cynthia Foley

Regional Transit Committee Meeting Times and Location

The Regional Transit Committee meets the third Wednesday of each month from 3:00 pm to 5:00 pm. Meetings are held in the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held in advance of the RTC in the Southwest Conference Room from 2:00 pm to 3:00 pm.

Website: www.kingcounty.gov/council/committees/regional_transit.aspx

A Brief History/Role of the Regional Transit Committee

In the early 1990's following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The Regional Transit Committee (RTC) reviews and makes recommendations to the King County Council on policies for public transportation services operated by King County. The committee's responsibilities include the Service Guidelines, which is the blueprint for establishing guidelines for allocation of transit service throughout King County; long range planning; and the structure for transit fares

Regional Transit Committee Make Up/Voting Rights:

Representation on the RTC includes three county councilmembers and 10 local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle currently appoints two representatives (each with one vote). SCA currently appoints eight member representatives (each with one-half vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the County Council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

Regional Water Quality Committee (RWQC) King County



Leanne Guier



Penny Sweet



Benson Wong



Yolanda Trout-Manuel



Conrad Lee



Zandria Michaud

SCA PSRC Regional Water Quality Committee King County Policy Board Appointments

Member	City	Term Expiration
Leanne Guier	Pacific	12/31/2020
Penny Sweet	Kirkland	12/31/2020
Benson Wong	Mercer Island	12/31/2020
Alternate		
Yolanda Trout-Manuel	Auburn	12/31/2020
Conrad Lee	Bellevue	12/31/2020
Zandria Michaud	Kent	12/31/2020
Staff		
Cynthia Foley		

Regional Water Quality Committee King County Meeting Times and Location

RWQC meets the first Wednesday of the month from 3:00 pm to 5:00 pm. Caucus meetings are held in advance of the RWQC from 2:00 pm to 3:00 pm. Meetings are held in the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104.

Website: www.kingcounty.gov/council/committees/regional_water_quality.aspx

A Brief History/Role of the Regional Water Quality Committee King County

In the early 1990's following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The Regional Water Quality Committee (RWQC) reviews and makes recommendations to the County Council on regional policies and plans related to water quality, sewer services, capital facilities and rates.

Regional Water Quality Committee Make Up/Voting Rights:

The RWQC's members are three county councilmembers, two sewer district appointees, and four local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two members (each with one full vote). SCA appoints four representatives (each with a one-half vote). The Council may by ordinance authorize the appointment of additional, nonvoting members representing entities outside of the County that receive sewerage treatment services from the County. Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the county council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

Solid Waste Advisory Committee (SWAC) King County



Phillippa Kasover



Penny Sweet

SCA Solid Waste Advisory Committee Board Appointments

Member	City	Term Expiration
Phillippa Kasover	Lake Forest Park	9/30/2023
Penny Sweet	Kirkland	9/30/2023
Staff		
Cynthia Foley		

Solid Waste Advisory Committee Meeting Times and Location

SWAC meetings are held on the third Friday of each month from 9:30 am to 11:30 am. Caucus meetings are held in advance of SWAC from 8:30 am to 9:30 am. SWAC meets in the 8th floor Conference Room of the King Street Center, 201 S. Jackson Street, Seattle, WA 98104.

Website: <http://your.kingcounty.gov/depts/dnrp/solid-waste/about/advisory-committee/swac.aspx>

A Brief History/Role of the Solid Waste Advisory Committee

The Solid Waste Advisory Committee (SWAC) is a citizens’ advisory body that provides input on solid waste management issues and decisions affecting county residents and the services they receive. SWAC is established under state law. The committee is balanced geographically and includes those who receive solid waste services, public interest groups, labor, recycling businesses, solid waste collection companies, and local elected officials. SWAC reviews and advises on policy issues, including the Comprehensive Solid Waste Management Plan and the annual budget. This is a three-year appointment.

There is a second advisory committee related to solid waste. Cities who are party to a Solid Waste Interlocal Agreement with King County have a seat on the Metropolitan Solid Waste Management Advisory Committee (MSWMAC). MSWMAC advises the County Executive, the King County Council, and the Regional Policy Committee in all matters related to solid waste management.

King County Solid Waste Advisory Committee Make Up/Voting Rights:

The SWAC is composed of at least nine and no more than 20 members representing a balance of interests among the following groups: citizens, public interest groups, labor, business, the waste management industry, local elected public officials, the recycling industry, manufacturers located in King County, and marketing and education interests. Members shall provide ongoing public input, coordination, and information exchange between the SWAC and the groups that they represent.

Recommendations to the Solid Waste Division, Executive, County Council, or any other entity in the name of the SWAC shall be approved by a majority vote of the SWAC members present. Minority opinions may also be forwarded with the majority recommendation. Subcommittee recommendations shall not be considered recommendations of the SWAC unless the full SWAC has acted to approve them.

Staff Committees

Affordable Housing Interjurisdictional Team (HJIT)

Automated Fingerprint Identification System (AFIS) Advisory Committee - King County

Interjurisdictional Team (IJT) - Growth Management Planning Council (GMPC)

Puget Sound Regional Council (PSRC) - Bicycle and Pedestrian Advisory Committee (BPAC)

Puget Sound Regional Council (PSRC) Regional Staff Committee

Puget Sound Regional Council (PSRC) - Regional Project Evaluation Committee (RPEC)

Puget Sound Regional Council (PSRC) - Transportation Demand Management Committee (TDM)

South Central Action Area Caucus Group (SCAACG) - Puget Sound Partnership (PSP)

Veterans, Seniors, Human Services Levy (VSHSL) Advisory Board

Affordable Housing Interjurisdictional Team (HIJT)

SCA Affordable Housing Interjurisdictional Team

Member	City	
Jane Lewine	Bellevue	Appointed 2019
Colleen Kelly	Redmond	Appointed 2019
Lauri Anderson	Kenmore	Appointed 2019
David Miller	North Bend	Appointed 2019
Sarah Bridgeford	Federal Way	Appointed 2019

Note: The HIJT has no formal member limit nor formal term expiration

Affordable Housing Interjurisdictional Team Meeting Times and Location

Meeting times and location for HIJT are to be determined.

Website: <https://www.kingcounty.gov/depts/community-human-services/housing/affordable-housing-committee.aspx>

A Brief History/Role of the Affordable Housing Interjurisdictional Team

The Affordable Housing Interjurisdictional Team (HIJT) supports the Regional Affordable Housing Task Force King County, and is composed of staff from King County, the City of Seattle, other cities, transit agencies, and nonprofit and stakeholder groups. This includes representatives from sub-regional collaborations such as ARCH (A Regional Coalition for Housing) and SKHHP (South King Housing and Homelessness Partnership). King County Executive staff convene and lead the work of the HIJT. The Interjurisdictional Team (IJT) to the GMPC works closely with the HIJT to ensure coordination among their work and effective staffing for the GMPC.

Responsibilities include:

- drafting the Committee's annual work plan and schedule
- preparing draft agendas and materials for meetings
- providing technical assistance to the cities and the County on affordable housing policy including identification and sharing of best practices and model legislation
- preparing a data dashboard
- preparing the annual report

Automated Fingerprint Identification System (AFIS) Advisory Committee King County

SCA Automated Fingerprint Identification System Advisory Committee Appointments

Member	City	Term Expiration
Rob Wyman	Newcastle	12/31/2020
Staff		
Cynthia Foley		

Automated Fingerprint Identification System Advisory Committee Meeting Times and Location

AFIS Advisory Committee meetings are held quarterly on the third Thursday of the month from 10:00 am to 11:30 am in the Executive Conference Room in the King County Chinook Building, 401 Fifth Avenue, 1st floor, Seattle, WA 98104.

Website: www.kingcounty.gov/afis

A Brief History/Role of the Automated Fingerprint Identification System Advisory Committee

King County’s Automated Fingerprint Identification System (AFIS) is a levy-funded, countywide program that provides the staff and technology to support criminal fingerprint services for all 39 cities and unincorporated areas. The AFIS Program mission is to promote public safety and contribute to crime reduction by providing expert fingerprint identification services to criminal justice agencies throughout King County.

The AFIS Advisory Committee provides oversight for the operation and funding of AFIS services in King County. Since AFIS operations affect all law enforcement and jail agencies in King County, the AFIS Advisory Committee works to ensure that operations remain responsive to the needs of the region through involvement in recommending policy, setting expectations and protocols for each jurisdiction, and recommending budget proposals.

AFIS Advisory Committee Make Up:

SCA appoints a City Manager/City Administrator representative to the AFIS Advisory Committee. This is a three-year term. Other members of the committee include representatives from the Seattle, Bellevue, King County, and local law enforcement.

Interjurisdictional Team (IJT) to the Growth Management Planning Council (GMPC)

SCA Interjurisdiction Team GMPC Appointees

Member	City	Term Expiration
Mark Hoffman	Snoqualmie	12/31/2020
Hayley Bonsteel	Kent	12/31/2020
Angie Mathioas	Renton	12/31/2020
Evan Maxim	Mercer Island	12/31/2020
Staff		
Brian Parry		

SCA Member with Individual Seat

Member	City
Nicholas Matz	Bellevue

Interjurisdiction Team GMPC Meeting Times and Location

IJT meetings are typically held on the third Friday of the month from 9:30 am to 11:30 am. Meetings in 2020 will be held in various locations to be determined.

Website: www.kingcounty.gov/property/permits/codes/growth/GMPC.aspx

A Brief History/Role of the Interjurisdictional Team GMPC

The Interjurisdictional Team (IJT) is staff to the Growth Management Planning Council (GMPC). In accordance with the agreement setting out the GMPC, each party to the GMPC designates staff to the IJT. The IJT prepares materials for the GMPC, drafting countywide planning policy amendments and other materials as directed by the GMPC. SCA has four city seats on the IJT, and SCA staff also serves on the committee. City members are typically community development directors or planning directors with extensive GMA knowledge. Other members of the IJT represent Seattle, King County Executive’s Office, King County Council, Seattle-King County Public Health, State Department of Commerce, school districts, and sewer and water districts.

Puget Sound Regional Council (PSRC) Bicycle and Pedestrian Advisory Committee (BPAC)

SCA PSRC Bicycle and Pedestrian Advisory Committee Appointees

Member	City	Term Expiration
Erik Preston	Kent	12/31/2021
Tobin Bennett-Gold	Kenmore	12/31/2021
Jim Morgan	Pacific	12/31/2021
Stephen Padua	Issaquah	12/31/2021
Kimberly Scrivner	Kirkland	12/31/2021
James Webb	Auburn	12/31/2021
Alternate		
Doug McIntyre	Sammamish	12/31/2021
Kevin O'Neill	Woodinville	12/31/2021
Kent Vaughan	Kenmore	12/31/2021
Staff		
Brian Parry		

PSRC Bicycle and Pedestrian Advisory Committee Meeting Times and Location

The BPAC typically meets on the second Tuesday of the month from 10:00 AM to 12:00 PM. Meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104

Website: <http://www.psrc.org/committee/bicycle-pedestrian-advisory-committee>

A Brief History/Role of the PSRC Bicycle and Pedestrian Advisory Committee

The Bicycle and Pedestrian Advisory Committee (BPAC) is composed of staff from PSRC's member organizations, representing cities and counties, transit agencies, the state and tribes. BPAC's mission is to advise the Puget Sound Regional Council (PSRC) on a variety of regional bicycle and pedestrian related issues. The BPAC provides technical guidance that is reflected in PSRC's planning products and guidance, including but not limited to the regional Active Transportation Plan.

Puget Sound Regional Council (PSRC) Regional Staff Committee

SCA PSRC Regional Staff Committee Appointees

Member	City	Term Expiration
Chip Vincent	Renton	12/31/2020
Danielle Butsick	Kent	12/31/2020
Alternate		
Diana Hart	Woodinville	12/31/2020
Staff		
Brian Parry		

SCA Member with Individual Seat

Member	City
Nicholas Matz	Bellevue

PSRC Regional Staff Committee Meeting Times and Location

The Regional Staff Committee typically meets on the third Thursday of the month from 9:30 AM to 11:30 AM. Meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

Website: <https://www.psrc.org/committee/regional-staff-committee>

A Brief History/Role of the PSRC Regional Staff Committee

The PSRC Regional Staff Committee discusses key issues and may make recommendations to the PSRC policy boards, Operations Committee, and Executive Board. Members include high-level staff from member jurisdictions and transit agencies, in approximate proportion to representation on the Transportation Policy Board and Growth Management Policy Board.

Puget Sound Regional Council (PSRC) Regional Project Evaluation Committee (RPEC)

SCA PSRC Regional Project Evaluation Committee Appointees

Member	City	Term Expiration
Don Cairns	Redmond	12/31/2021
Nytasha Walters	Shoreline	12/31/2021
Chad Bieren	Kent	12/31/2021
Ingrid Gaub	Auburn	12/31/2021
Jim Seitz	Renton	12/31/2021
Alternate		
Kamal Mahmoud	SeaTac	12/31/2021
Maiya Andrews	Burien	12/31/2021
Joel Pfundt	Kirkland	12/31/2021
Kurt Seeman	Issaquah	12/31/2021
Kamal Mahmoud	SeaTac	12/31/2021
Staff		
Brian Parry		

PSRC Regional Project Evaluation Committee Meeting Times and Location

The RPEC meets on the fourth Friday of the month from 9:30 am to 11:30 am. Caucus meetings are held in advance of the RPEC meeting from 9:00 am to 9:30 am. RPEC and caucus meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

Website: <http://www.psrc.org/about/advisory/rpec/>

A Brief History/Role of the PSRC Regional Project Evaluation Committee

The Regional Project Evaluation Committee (RPEC) is a staff committee of the Puget Sound Regional Council (PSRC) whose primary role is to make recommendations to the Transportation Policy Board regarding the distribution and monitoring of PSRC's federal funds. The Committee also serves an important role in providing input on other PSRC transportation planning issues. Representation is based on guiding principles adopted by PSRC's Executive Board and current population to the extent possible. In addition, all ports, transit agencies, member tribal agencies, the Washington State Department of Transportation regional offices with responsibility for projects in the Puget Sound region, and the Puget Sound Clean Air Agency are represented.

Puget Sound Regional Council (PSRC) Transportation Demand Management Committee (TDM)

SCA PSRC Transportation Demand Management Committee Appointees

Member	City	Term Expiration
Armaghan Baghoori	Kirkland	12/31/2021
Mary Joe de Beck	Issaquah	12/31/2021
April Delchamps	Kent	12/31/2021
Cecil Malik	Auburn	12/31/2021
Alison Turner	Tukwila	12/31/2021
Staff		
Brian Parry		

PSRC Transportation Demand Management Committee Meeting Times and Location

The TDM Advisory Committee typically meets on the second Wednesday of the month from 1:00 PM to 3:00 PM. The committee meets approximately six times per year as determined by the needs of the committee's annual work plan. Meetings are held at PSRC, 1011 Western Avenue, Suite 500, Seattle, WA 98104.

A Brief History/Role of the PSRC Transportation Demand Management Committee

The Transportation Demand Management (TDM) Advisory Committee is composed of staff from PSRC's member organizations and other organizations that deliver programs and services that contribute to an efficient transportation system. The TDM Advisory Committee promotes a collaborative and coordinated approach to transportation demand management activities happening throughout the Puget Sound region. The Committee provides guidance to local implementers and advises regional policy makers on delivering TDM benefits across the region. The TDM Advisory Committee, with support from PSRC staff, also develop and maintain a Regional TDM Action Plan that is updated with every four year update to the region's long-range transportation plan. SCA has five member and five alternate seats on the TDM Advisory Committee. Other members of the committee include the City of Bellevue, King County, and the City of Seattle.

Website: <http://www.psrc.org/committee/tdm-advisory-committee>

South Central Action Area Caucus Group (SCAACG) Puget Sound Partnership

SCA South Central Action Area Caucus Group Appointees

Member	City	Term Expiration
Vacant		
Vacant		
Staff		
Brian Parry		

South Central Action Area Caucus Group Meeting Times and Location

The SCAACG meets 12:30 PM to 3:30 PM on the first Wednesday of every other month at the Tukwila Community Center, 12424 42nd Avenue South, Tukwila, WA 98168.

Website: www.govlink.org/sc-puget-sound-action-area/Index.htm

A Brief History/Role of the South Central Action Area Caucus Group

The goal and charge of the Puget Sound Partnership is to recover the health and function of Puget Sound ecosystems. Integrating and implementing the Puget Sound Salmon Recovery Plan and the Action Agenda are the basis for achieving Puget Sound recovery. The Partnership is working with local communities in action areas across Puget Sound to identify local Puget Sound recovery priorities and coordinate efforts to implement actions called for in the Action Agenda, which guides the effort to recover Puget Sound by 2020. The purpose of the South Central Action Area Caucus Group is to help refine and confirm local action area priorities using input from constituents, and to help identify opportunities to become more efficient and effective through coordination and integration of Puget Sound recovery efforts.

Caucus group membership includes elected officials and staff from key implementer groups, including local jurisdictions, watershed groups, tribes, business, and non-governmental organizations. SCA appoints two members to the Committee. Committee work is done by consensus.

Veterans, Seniors & Human Services (VSHSL) Advisory Board

SCA Veterans, Seniors & Human Services Advisory Board Appointees

Member

Cindy Goodwin (Vulnerable pop. Subcommittee)
Lori Guilfoyle (Seniors subcommittee)
Pete Lewis (Veterans subcommittee)

Term Expiration

5/31/2022
5/31/2022
5/31/2022

Staff

Alexis Mercedes Rinck

Veterans, Seniors & Human Services Advisory Board Meeting Times and Location

The VSHSL Advisory Board meets the third Thursday of every month from 11:00 AM to 1:00 PM at rotating locations.

A Brief History/Role of the Veterans, Seniors & Human Services Advisory Board

King County established a new King County Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board in September 2018. The VSHSL Advisory Board's purpose is to oversee the distribution of VSHSL proceeds and to advise the County on matters that affect each of the VSHSL's priority populations. The board will consist of thirty members organized into three ten-member committees focused on veterans, seniors, and vulnerable populations respectively. SCA nominates one member to each of the three committees for Executive appointment. Elected officials are ineligible for board membership while they hold office.

Board members of each committee will serve three-year terms, with the exception of seven members from each committee who shall be appointed to initial terms of two years.

Website: <https://kingcounty.gov/depts/community-human-services/initiatives/levy/board.aspx>

SCA Board Policies Regarding Appointments to Regional Committees and Boards

701 APPOINTMENT POLICY

A member representing the Sound Cities Association is expected to reflect policy which has been developed by the Sound Cities Association when sitting as a member of any regional committee, board or task force. (8/16/1995)

701.1 Exercise of SCA Appointment Authority

- a) Sound Cities Association (hereafter, SCA) exercises appointment authority on behalf of its member cities for those regional forums in which the municipalities of King County, other than Seattle, share representation and where, by charter, bylaw or interlocal contract, the appointment authority is exercised by the affected jurisdictions.
- b) SCA's appointment authority for shared representation is valid for so long as SCA's membership comprises over 50% of the suburban municipalities containing over 50% of the suburban population.
- c) SCA may be asked to recommend appointments to regional forums where appointment authority resides in others (state or county executives or legislative bodies). SCA is not responsible for the appointment subsequently made, staffing scheduling or information distribution.
- d) While SCA attempts to meet the representational requirements of regional bodies, it is the policy of SCA's board of directors to promote consolidation of regional issues in such a way as to provide for effective decision-making through efficient use of our staff and elected officials' time. This policy may be evidenced through the creation of the SCA Public Issues Committee. (9-19-2007)
- e) SCA shall retain discretion in accepting or exercising appointment authority for new forums, based on the perceived value of the forum proposed, availability of elected officials or staff with prerequisite knowledge, and the availability of alternate forums for exercise of the same function. The Board shall be the final arbiter of acceptance of responsibility for new forums.
- f) Board appoints staff representatives. (10-29-99, 7/28/05, 9/19/07)

701.2. Identification of Appointees

Regional Committee Appointments shall be recommended to the Board of Directors by December 31st each year. (Bylaws 11/17/04, 9/19/07, 12/17/2014)

- a) SCA shall, in the fall of each year, issue a call for nominations from the cities of King County for all open seats for King County regional boards, committees and task forces.
- b) SCA shall provide for notice to the membership of:
 - all regional appointments currently being reviewed,
 - the process and timeline for approval of appointments,
 - any requirements or criteria for consideration
 - appointments which are available due to retirement or resignation
- c) The Public Issues Committee through its Nominating Committee shall review all pertinent information and determine a draft list of appointments for the coming year with regard to the following criteria:
 - geographic distribution
 - size distribution
 - governance distribution
 - ability to serve, interest in serving, past participation
 - knowledge of the subject matter
 - Preference shall be given to current SCA members (12/17/2014)
- d) Appointments may be continued from year to year, upon recommendation of the Public Issues Committee and approval of the Board of Directors, based on:
 - past participation and continued interest in serving,
 - successful representation of membership interests in past efforts,
 - information from the caucus chair, if any,
 - comparative need for organizational continuity in any appointment.
- e) Appointments are valid for one year unless specified by the governing authority (9/19/07)
- f) Alternates will be appointed for boards, committees and task forces, according to the same criteria as full members. (10/29/1999, 7/28/2005)
- g) For vacancies and new appointment opportunities, SCA shall issue a call for nominations from the cities of King County and follow the procedure as outlined in b) through f) above. Any vacancies occurring after August 1st shall be filled at the discretion of the Board of Directors. (7/19/2006)
- h) Appointment of electeds for terms less than 6 months or interim workgroups and task forces shall be made directly by the Board of Directors. (7/19/2006)
- i) Each city may have no more than one representative serving at a time on any individual regional board, committee, advisory council, or task force. Further, cities are asked to not submit multiple applicants for the same committee. The process for deciding which applicant's name to submit is left to the discretion of each individual city. (12/17/2014)

701.3 Roles and Responsibilities of Appointees

- a) Appointees and alternates to regional forums are expected to attend meetings of the forum and of the SCA caucus. At the beginning of each appointment year, caucus chairs, in coordination with the executive director, shall establish steps to be taken in confirming attendance, notifying of absences or other procedural matters concerning the forum. (9/19/2007)

- b) Appointees and alternates should be knowledgeable of the subject matter of the forum, reviewing materials and participating in discussion on behalf of the interests of the affected jurisdictions. Appointees shall observe any protocols or procedures of the forum in which they participate.
- c) Alternates should participate in all caucus meetings and in materials distribution on a par with full members, including the discussion of any caucus consensus position.
- d) Alternates will be considered by the Board to succeed to full participation in any forum on the resignation or illness of the principal appointee, for the duration of the current term. (9/19/2007)
- e) Appointees and alternates should regularly report activities and pending issues of their forum to SCA's membership, through attendance and participation in SCA meetings of the Public Issues Committee and/or membership meetings, written reports or electronic communication, as is appropriate.
- f) Appointees and alternates shall, in all matters for which they are a delegate of SCA, represent the common interests of all member cities. Appointees shall notify the caucus lead and the Executive Director of SCA in the event that the interests of the city for which they are an elected official prevents them from or interferes with their representation of the interests of all member cities.
- g) A representative designated as caucus chair by SCA's appointees shall be individually responsible for reporting forum issues and activities to the Public Issues Committee, and for working with and being available to any assigned staff in support of that forum. (9/19/2007)
- h) The caucus members should be responsible for identification of cross-forum issues and the caucus chair should be responsible for communicating cross-forum or conflicting issues to the Board. (Board 10/29/1999, 7/28/2005, 9/19/2007)

701.4. ANNUAL PREPARATION FOR APPOINTMENTS PROCESS

- a) SCA will provide for a joint seminar to provide training and orientation for regional appointees, alternates and any affected staff in January. This training will be scheduled to provide an orientation vehicle for newly elected officials. Newly elected officials will also be invited to attend.
 - Caucus chairs and vice-chairs will be selected with consideration being given to geographic balance. (9/19/2007, 10/19/11)
 - Process for action will be identified
 - Member staff will be assigned and duties identified
- b) SCA, in consultation with caucus chairs for the various forums, will provide for an annual review of existing forums, which may include external or internal assessments of the forum's utility to the member cities, effectiveness of the forum in meeting the needs of regional decision making, and potential future value to the member cities. In consultation with the Board, SCA's president will provide for dissemination or communication of the annual review to member cities and regional governments. (Board 10/29/99, 7/28/05, 9/19/07)

701.5 SCA Caucuses – Manner of Acting

a) Caucus Chair Responsibilities

- Determine if caucus meeting is needed
- Set SCA Caucus meeting agenda with the assistance of lead staff
- Have identified technical staff to provide technical briefing, as necessary
- Attend and chair SCA Caucus meeting
- Confirm attendance of an SCA Caucus alternate in case of an absence
- Absent an SCA position, poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, ask for a delay in action (9/19/2007)
- Attend regional forum meetings
- Seventy-five percent attendance at both caucus and regional committee meetings is expected
- Serve as liaison to SCA Public Issues Committee; communicate SCA Board positions on issues
- Brief Public Issues Committee and solicit ideas and discussion when appropriate
- Present agreed-to motions to regional forum or designate this responsibility to other Caucus member
- Coordinate political and policy issues with other regional forum members from Seattle and King County as appropriate
- After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of Directors may ask for the resignation of the appointee (7/22/09)
- Make every attempt to generate a caucus recommendation to SCA for the development of a timely position statement (10/20/10)

b) Caucus Member/Alternate Responsibilities

- Represent SCA Board position on issues
- Review material in advance of meetings; participate in discussion and help develop Caucus consensus
- Attend Caucus meetings and briefings
- Attend regional committee meetings
- Seventy-five percent attendance at both caucus and regional committee meeting is expected
- Alternates participate as members in all activities except voting (7/28/2005)
- Absent an SCA position, the caucus chair shall poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, the caucus chair shall ask for a delay in action. Absent a delay in action, delegates represent their perception of the position of the membership. In the event of the latter, SCA appointees may not further lobby their individual position as a representative of SCA. Absent an SCA position or consensus by the caucus, appointees may lobby as a representative of their city unless the issue has been identified as a divisive issue by the SCA Board of Directors. If the issue is a divisive issue the appointees shall abstain from voting. (10/20/10)

- After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of Directors may ask for the resignation of the appointee. (7/22/09)
- c) Caucus Staff Lead
- Caucus staff will be appointed by the Executive Director when possible and appropriate. (6/16/2010)
 - Caucus staff should represent balanced geographic distribution
 - The purpose of the caucus staff lead is to:
 - a. Support the public policy positions of SCA and the work of the electeds assigned to the board/committee;
 - b. Support the caucus chair in planning agendas for SCA caucus meetings;
 - c. Advise the caucus on issues and concerns of the member jurisdictions, to assist in drafting the background and recommended policy positions for the SCA Public issues Committee; and
 - d. Assist in drafting the background and recommended policy positions for the SCA Public Issues Committee. (9/19/2007)

702 REGIONAL PROJECT EVALUATION COMMITTEE FOR PSRC

702.1 Background

The Regional Project Evaluation Committee is a standing committee of the Puget Sound Regional Council (PSRC), established for the purpose of ranking projects consistent with the policy framework adopted by the PSRC's Executive Board. The Committee is made up of staff members from participating general governments and agencies, currently identified and authorized by a process administered by the Sound Cities Association.

Staff who are designated as representing 'other cities and towns' in all four participating counties are the only staff who must represent the interests of more than one unit of general government. Thus, it is important that these staff are mindful of their role and responsibilities to 'other cities and towns'. (4-1-2004, 7-28-2005)

702.2 Process and administration

SCA's process for identifying and naming staff shall be designed to

- distribute representation from all geographic regions represented by these SCA cities as equally as possible, by communicating with all cities in a geographic region on the occasion of a vacancy;
- provide for notice to all SCA cities through the mayor or chief executive officer, when a vacancy occurs on the committee due to resignation or retirement of an existing staff member;

- ensure that no city or individual staff person shall serve more than two terms (six-years) three funding cycles (six years, the current 'life' of federal transportation enabling statutes) as a voting member of the RPEC, without other cities in the geographic region having an opportunity to identify a staff member to serve on the committee; (12-16-2015)
- in extraordinary circumstances, the Board may make exceptions to the two term limit when a supermajority (2/3) of Board members present and voting at a meeting finds that doing so would be in the best interests of SCA and its member cities; (12-16-2015)
- open a call for nominations every 3 years to coincide with RPEC's review of membership, as per PSRC's Board procedures, at the conclusion of each funding cycle (typically 3 years) to ensure appropriate participation; (7-19-2006, 12-16-2015)
- provide staff members to serve as alternates to the full members of the RPEC. The alternates shall be afforded preference in appointment when a member vacancy occurs;
- ensure that the King County-wide forum chair is a member of the RPEC, if that forum chair is an employee of a city which is classified as one of the 'other cities and towns' of King County, within the meaning of the Puget Sound Regional Council's representational scheme.

702.3 Roles and responsibilities

Staff members serving on behalf of 'other cities and towns' in King County shall endeavor to

- exercise judgment in the application of project ranking criteria in a manner that represents 'other cities and towns' in King County equally, without undue preference to projects within their city;
- arrange regular communication with the group of cities represented on matters coming before the RPEC, through electronic written reports or meetings;
- make themselves known to and available for consultation with elected officials serving on the Transportation Policy Board or the Executive Board of Puget Sound Regional Council, to ensure appropriate linkage among all parties representing 'other cities and towns' at the Puget Sound Regional Council. (4-1-2004)

Sound Cities Association Board & Regional Caucuses

The SCA Board of Directors oversees the general activities of the Sound Cities Association and governs the organization by establishing broad policies and objectives for SCA. While the Public Issues Committee (PIC) brings forward public policy positions and makes recommendations on appointments to regional boards and committees, the Board is ultimately responsible for adopting policy positions and making appointments.

The SCA Board of Directors has thirteen directors: four from the North Caucus; one from the Snoqualmie Valley Caucus; four from the South Caucus; one from the South Valley Caucus; the Past President of the Board; the Public Issues Committee (PIC) Chair; and the City Manager/Administrator representative. The Regional Caucus representatives serve two-year terms with a maximum of three consecutive terms. The PIC Chair and the City Manager/Administrator representative serve one-year terms with a maximum of three consecutive terms. Every December the Regional Caucuses meet to review nominees for open seats on the SCA Board of Directors and elect their own regional representative(s).

<u>North Caucus</u>	<u>South Caucus</u>	<u>Snoqualmie Valley Caucus</u>
Town of Beaux Arts Village City of Bellevue City of Bothell City of Clyde Hill Town of Hunts Point City of Issaquah City of Kenmore City of Kirkland City of Lake Forest Park City of Medina City of Mercer Island City of Newcastle City of Redmond City of Sammamish City of Shoreline City of Woodinville Town of Yarrow Point Total 2019 Population 581,000	City of Auburn City of Burien City of Covington City of Des Moines City of Federal Way City of Kent City of Maple Valley City of Normandy Park City of Renton City of SeaTac City of Tukwila Total 2019 Population 590,840	City of Carnation City of Duvall City of North Bend City of Skykomish City of Snoqualmie Total 2019 Population 30,900 <u>South Valley Caucus</u> City of Algona City of Black Diamond City of Enumclaw City of Milton City of Pacific Total 2019 Population 27,985
Populations per OFM		

SCA Legislative Committee



Leanne Guier



Dana Ralph



David Baker



Amy Ockerlander

Role of the SCA Legislative Committee

The SCA Legislative Committee is responsible for developing the annual SCA Legislative Agenda to recommend to the Public Issues Committee (PIC). PIC reviews the Committee proposal before making a recommendation to the SCA Board, by whom the Legislative Agenda is formally adopted. Committee members are appointed by the SCA Board on an annual basis from each of the four SCA caucuses.

SCA 2020 Legislative Agenda

Address the Affordable Housing and Homelessness Crisis

The state and cities must partner to preserve and increase the supply of affordable housing as, well as address behavioral health needs and other root causes of homelessness. Sound Cities Association urges the Legislature to:

- *Allow cities to create and preserve affordable housing through optional local tools, including extending the timeline to approve a “qualifying local tax” provided under HB 1406 adopted in the 2019 legislative session*
- *Continue to expand investment in the Housing Trust Fund*
- *Address other underlying causes of homelessness by providing support to cities to implement innovative local solutions and increasing investments in our state’s behavioral health system*

Invest in Transportation Infrastructure and Mobility

The economic vitality of our state demands that we invest in our existing transportation infrastructure and prioritize new investments that improve the movement of people and goods. Cities have increased investments in local transportation systems, but still face an annual funding gap for maintenance and operation of those systems of \$1 billion statewide. Sound Cities Association urges the Legislature to:

- *Partner with cities to develop a comprehensive transportation bill that provides new resources and options for local government to address transportation and mobility needs*

Fully Fund the Public Works Trust Fund and Provide Options for Local Infrastructure Needs

Today’s cities are building the infrastructure necessary to accommodate a growing population and economy. Investments in infrastructure keep communities vibrant, protect the environment, and attract economic development. Cities need tools to lower the cost of providing local infrastructure and to avoid further exacerbating the housing affordability crisis. Sound Cities Association urges the Legislature to:

- *Fully fund the Public Works Trust Fund*
- *Support economic development tools that help maintain and expand local infrastructure, such as Tax Increment Financing and similar tools*

Preserve Local Decision-Making Authority

Cities possess strong local knowledge and authority to keep communities safe, healthy, and improve quality of life. It is critical cities maintain the authority to provide the necessary services and retain local control over land use planning that will help communities thrive.

Provide the Tools for Cities to Address Local Priorities

City revenue streams are limited and are not structured to sustainably keep-up with rising costs. Cities need flexible local funding tools, fewer unfunded mandates, and continued support from the state for shared responsibilities. Sound Cities Association urges the Legislature to:

- *Replace the arbitrary 1% cap on annual property tax increases with a limit tied to inflation plus population growth*
- *Meet the state’s commitment to revenues intended to be shared with cities to serve our shared constituents*
- *Continue streamlined sales tax mitigation to affected cities*



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