

# King County Empowerment Advisory Board

## MEETING SUMMARY

Thursday, November 5, 2015 • 3:30 p.m. – 5:30 p.m.

King County Chinook Building, 401 5<sup>th</sup> Ave, Room 124

### In attendance:

Lisa Bogardus- *Building and Construction Trades Labor Council*

Allan Yeung- *Adaptency, Squire Park community member*

Fernando Martinez- *Northwest Mountain Minority Supplier Development Council*

Leanne Guier- *Washington State Association of Plumbers and Pipefitters, Mayor of Pacific*

Carl Gasca- *Teamsters Local 174*

Eugene Hardin III- *Quality Woodworking and Construction*

Michael Fox - *Retired Superior Court Judge, former UAW Representative*

### Not in attendance:

Heather Worthley- *Port Jobs*

Sean Bagsby- *IBEW Local 46*

1. **Welcome:** Meeting called to order at 3:35pm
2. **EAB Purpose and Schedule:** Board reviews purpose and schedule for upcoming meetings
  - a. Purpose: To advise King County as they create a targeted hire plan. Addressing targeted hire plan, apprenticeship goals, small contractors and suppliers.
  - b. Schedule:
    - October 8<sup>th</sup>** - Apprenticeship Access Strategy
    - October 22<sup>nd</sup>** - Oversight and Compliance Approaches
    - November 5<sup>th</sup>** - Plan Review Meeting
    - November 19<sup>th</sup>** - Plan Review and Stakeholder Input
    - December 3<sup>rd</sup>** - Tentative
    - December 31<sup>st</sup>** - Plan Submission
3. **Initial Plan Review:**
  - a. Daniel Villao presents the initial plan outline draft.
  - b. The Advisory Board is asked to review and provide feedback at this meeting and in the time before the next meeting on Nov 19<sup>th</sup>.
4. **Board Activity/Feedback:**
  - a. Even though this plan is specific to the CFJC project, it should somehow include language that the components should be clear to contractors in the bidding process.
  - b. Possibly a list of intended contractors to be provided as early as possible in process.
  - c. Can the plan include language of breaking up and diversifying the work?

- d. Flow-down goals: To what tier of contractor should they apply, rules around how small contractor would need to be to be exempt?
  - i. King County needs to clarify if a flow-down provision is in the design-builders contract.
- e. The County should continue direct outreach to community groups and community forums around this project, even though it is contentious and difficult.
- f. The process should go smoothly, and not over-complicate or make things overly difficult for the stakeholders involved.
- g. The County should use its existing relationships with elected officials in the targeted areas to coordinate outreach and engagement activities, to help and support their communities utilizing this process.

**5. Wrap-up/Next Steps:**

- a. The next Board meeting is on November 19<sup>th</sup>
- b. Stakeholders will be invited to the next meeting to provide feedback on plan draft.
- c. Feedback on the plan and questions on the data will be compiled in the next couple of weeks.
- d. Preference for the earlier time is expressed.

**6. Photo:**

