

**KING COUNTY
CITIZEN BOARDS AND COMMISSIONS**



King County

ANNUAL REPORT

Reporting Period: Calendar Year 2021

**Dow Constantine
King County Executive**

ABOUT THIS REPORT

King County Code 2.28.020 states: “The executive shall prepare an annual status report to the council regarding boards and commissions. Such report shall contain, at a minimum, an inventory of boards and commissions; a description of activities; a list of members; a list showing the terms of office, including the terms to expire during the following year; and the department or agency providing staff support, including a contact address and phone number.” This report complies with this annual code requirement.

Activity Reports:

This annual report includes an “Activity Report” for most King County boards and commissions. New boards or commission created by the King County Council in 2021, whose membership did not meet in 2021, were not required to complete an activity report for inclusion in this report.

Membership:

The membership rosters in each activity report lists the current members on King County boards and commissions as of 12/31/2021.

If a board or commission had a vacant position as of December 31, 2021, the word “VACANT” appears in the “Last Name” column. Please keep in mind that the number of vacancies is subjective as some boards and commissions choose to function with fewer members than they are allowed to have per their enabling legislation. However, for record keeping purposes, any position not filled is considered vacant.

Board Member Terms:

Terms that expired on, or by, 12/31/2021 are in **bold** print. Terms expiring in calendar year 2022 are in **bold** print and shaded.

Questions:

Specific questions about a King County board or commission should be directed to the staff liaison for said board or commission. The activity report section includes contact information for each board or commission staff liaison.

Questions about the King County board or commission appointment process should be directed to Rick Ybarra, Liaison for Boards and Commissions, King County Executive Office, at rick.ybarra@kingcounty.gov

KING COUNTY

ANNUAL REPORT ON CITIZEN BOARDS AND COMMISSIONS

Board and Commission Inventory

Active Boards and Commissions in 2021

Agriculture Commission

Behavioral Health Advisory Board

Board for Developmental Disabilities

Board of Appeals and Equalization

Board of Ethics

Brightwater Air Quality Board

Children and Youth Advisory Board

Citizens' Election Oversight Committee

Civic Television (CTV) Citizen Advisory Committee

Civil Service Commission

Communities of Opportunity Best Starts for Kids Levy Advisory Board

Community Advisory Committee on Law Enforcement Oversight

Conservation Futures Advisory Committee

Cultural Development Authority (4Culture)

Deferred Compensation Plan Board

Equal Employment Opportunity/Affirmative Action (EEO/AA) Advisory Committee

Emergency Management Advisory Committee

Employee Giving Program Committee

Fauntleroy Ferry Advisory Committee

Harborview Medical Center Board of Trustees

Immigrant and Refugee Commission

International Airport Roundtable

Investment Pool Advisory Committee

King County Housing Authority Board of Commissioners

King County Library System Board of Trustees

Lake Geneva Management District Advisory Board
Landmarks Commission
Mental Illness and Drug Dependency (MIDD) Advisory Board
Museum of Flight Authority Board of Directors
Noxious Weed Control Board
Parks Levy Citizens Oversight Board
Personnel Board
Priority Hire Advisory Committee
Public Defense Advisory Committee
Rural Forest Commission
Seattle Transitional Grant Area HIV Planning Council
Solid Waste Advisory Committee
Transit Advisory Committee
Vashon-Mary Island Groundwater Protection Committee
Veterans, Seniors and Human Services Levy Advisory Board
Washington State Boundary Review Board for King County
Washington State Convention Center Public Facilities District Board of Directors
Washington State Major League Baseball Stadium Public Facilities District Board of Trustees
WaterWorks Grant Ranking Committee
Women's Advisory Board

ACCESS PARATRANSIT ADVISORY COMMITTEE

Enabling Legislation: KC Code Section 2.124.010

Staff Liaison: Gunner Scott, Metro Transit

Phone: 206-263-5853

Email: guscott@kingcounty.gov

Purpose/Mandate: The Access paratransit advisory committee, which shall advise the Metro transit department, the executive and the council on issues related to Access paratransit relative to the terms of the contract for Access paratransit service. The Access paratransit advisory committee shall have at least nine members who are appointed by the executive and confirmed by the council by motion. Membership shall be comprised of Access paratransit riders, family members of Access paratransit riders, representatives of organizations that provide services to Access paratransit riders and representatives of organizations that support Access paratransit riders or potential riders who have limited English proficiency.

Term Length: 2-year term

Total Number of Members – 11

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Kristina Sawyckyj	1	Former Access User; Healthcare Provider; Caregiver; Community Organization/Advocate; Community Member	10/2/20	12/31/22	1 Full
2	Clark Matthews	2	Former Access Paratransit user and/or Fixed Route Rider who identifies with having a disability; Community Organization/Advocate	10/2/20	12/31/22	1 Full
3	Dorene Cornwell	2	Former Access Paratransit user and/or Fixed Route Rider who identifies with having a disability	10/2/20	12/31/21	1 Full
4	VACANT				12/31/22	
5	Deborah Artis	4	Currently uses Access paratransit service	10/2/20	12/31/22	1 Full
6	VACANT				12/31/23	
7	VACANT				12/31/22	
8	Jamilah Ibrahim	6	Currently uses Access paratransit service	10/2/20	12/31/21	1 Full
9	Ginger Kwan	7	Community Organization 3 - Family member / Caregiver	10/2/20	12/31/21	1 Full
10	Joe Welinske	8	Commercial Business/Advocate	10/2/20	12/31/21	1 Full
11	Christina Schaefer	9	Community Organization/Advocate /Education	10/2/20	12/31/22	1 Full

ACCESS PARATRANSIT ADVISORY COMMITTEE

(CONTINUED)

Description of Board Activities During 2021:

- APAC bylaws were adopted by a majority vote of the APAC in January 2021.
- Voted and approved APAC Executive Committee including chair, vice chair, and secretary from their membership in February 2021.
- Identified core APAC-supported projects from the Access workplan for 2021.
- APAC submitted Access Paratransit Advisory Committee 2021 Report in August 2021 (passed out of KC Council on 11/9/21).
- APAC is conducting recruitment (applications open from October 25 – Dec 3, 2021) to fill open seats.

AGRICULTURE COMMISSION

Enabling Legislation: K.C.C. 2.40

Staff Liaison: Patrice Barrentine, DNRP;

Phone: 206-477-1556;

Email: patrice.barrentine@kingcounty.gov

Purpose/Mandate: The Commission advises the King County Executive and King County Council on agricultural policies and programs, including, but not limited to, existing and proposed legislation and regulations affecting commercial agriculture, land use issues as they impact agriculture, implementation of the livestock ordinance, and ways to maintain, enhance and promote agriculture and agricultural products in the region.

Term Length: 3-year term

Total Number of Members – 15

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Lily Gottlieb-McHale	9	Enumclaw APD, new/immigrant farmers, farmland preservation, access to farmland	10/5/18	2/28/24	2 Full
2	VACANT				2/28/24	
3	Shelley Pasco	5	Green APD, Farmers Market / CSA/ Farm Stand Management, experienced farmer	7/15/21	2/28/23	1 Partial
4	VACANT				2/28/22	
5	Andrew Ely	1	Sammamish APD, experience farmer, and farm educator and Viva Farms	7/15/21	2/28/23	1 Partial
6	Henry Wong	2	Food Business Resource Center, finance, service delivery focused on underserved entrepreneurs, food truck	7/15/21	2/28/23	1 Partial
7	VACANT				2/28/22	
8	Kevin Scott-Vanderberge	2	Portage Bay Grange (urban farm/feed store), Business/Finance/Marketing	10/5/18	2/28/23	1 Partial / 1 Full
9	VACANT				2/28/24	

AGRICULTURE COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
10	Jessica Bloom	3	Sammamish APD, permaculture design and landscaping, experienced farmer, educator, regulations, planning commission	7/15/21	2/28/23	1 Partial
11	Darron Marzolf	3	Snoqualmie APD, livestock farmer/butcher Marzolf Meats	1/5/18	2/28/23	1 Full
12	Nayab Khan	3	Snoqualmie APD, Henna Blueberry Farm and Eulora, LLC (software)	1/5/18	2/28/22	1 Partial / 1 Full
13	Janet Keller	3	Snoqualmie APD, 4 th generation dairy farm, large farm business, commodity milk, regulations	7/15/21	2/28/24	1 Full
14	VACANT				2/28/22	
15	Roger Calhoon	3	Sammamish APD, New Farm, Business/Finance, Processing, Policy/Regulatory, Agritourism	9/18/15	2/28/23	1 Partial / 2 Full

Description of Board Activities During 2021:

- We held 9 meetings in 2021
- We conducted 2 recruitments resulting in adding 5 new members to the commission this year
- We focused on educational presentations to support farmers facing the pandemic, wildlife impacts on farms, farmworker housing regulations, and climate change impacts of extreme heat, wildfires, and wildfire smoke.
- Policy work focused on King County's Farmland Lease Program, the implementation of the Strategic Climate Action Plan (SCAP) in relation to food waste to feed, compost trials, greenhouse gas emissions, and recycled water.
- The commission also celebrated the 40th Anniversary of the Farmland Preservation Program which has preserved 16,000 acres of farmland to date and supports the Executive's Land Conservation Initiatives goals to preserve 13,000 more acres of working farmland.

BEHAVIORAL HEALTH ADVISORY BOARD

Enabling Legislation: K.C. Code 2A.300.50

Staff Liaison: Hollis Whitewater, DCHS

Phone: 206-477-6525

Email: hollis.whitewater@kingcounty.gov

Purpose/Mandate: The King County Behavioral Health Advisory Board is mandated by Washington State law to advise King County on the development of plans and policies for the operation of the publicly funded behavioral health system in King County. The board provides policy direction, prioritizes, and advocates for service needs, oversees evaluation of services and provides public information.

Term Length: 3-year term

Total number of members: 9 (the board is comprised of individuals with a variety of lived experiences)

*(Expired terms are in **BOLD print**. Terms expiring in 2022 are shown in **BOLD print and shaded**):*

Pos. No.	Name	KCC District	Represents and/or background	Date Appointed	Term Expires	Number of appointed Terms
1	Jasmeet Singh	2	Advocate	05/14/21	03/31/22	1 Partial
2	Kristin Houser	2	Advocate	02/12/16	03/31/22	2 Full
3	Alex Sheehan	7	Advocate	12/09/20	03/31/22	1 Partial
4	Corey Williams	8 (Works)	Law Enforcement	05/14/21	03/31/22	1 Partial
5	Carolyn Graye	2	Advocate	11/11/21	03/31/22	1 Partial
6	Lucas Sherman	2	Advocate	01/10/20	03/31/22	1 Full
7	Stacey Devenney	8	Advocate	11/11/21	03/31/23	1 Full
8	Nancy Dow	2	Advocate	02/12/16	03/31/24	3 Full
9	VACANT				03/31/24	
10	VACANT				03/31/24	
11	VACANT				03/31/22	
12	VACANT				03/31/23	
13	Orisade Awodola	7	Advocate	09/29/2017	03/31/23	2 Full
14	VACANT				03/31/23	
15	Kathryn Obermeyer	2	Advocate	02/12/2016	03/31/23	3 Full

BEHAVIORAL HEALTH ADVISORY BOARD

(CONTINUED)

Description of Activities for 2021:

- Discussions of the board having a voice at upcoming Legislative Forums.
- Five new members joined the board.
- The board reviewed a map of the districts in King County and discussed recruiting members from the districts that are underrepresented.
- A new chair and co-chair were voted on in November 2021 and are going to start their positions effective December 2021.
- Sub-committee, also known as the Racial Inequities Committee, have been doing work involving focusing on mental health issues from the lens of different communities of color that are not being served and how they can cater to these communities.

BOARD FOR DEVELOPMENTAL DISABILITIES

Enabling Legislation: K.C. Code 46.38.0500

Staff Liaison: Michaelle Monday, DCCHS

Phone: 206-263-9055

Email: Michaelle.Monday@kingcounty.gov

Purpose/Mandate: The Board for Developmental Disabilities provides oversight of community services for residents of the County who have developmental disabilities such as cerebral palsy, autism, Down syndrome, or other neurological impairments, and their families. The Board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

Total number of members: 15

*(Expired terms are in **BOLD** print. Terms expiring in 2022 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Represents / background	Date Appointed	Term Expires	Number of appointed Terms
1	VACANT				9/30/24	
2	Theresa-Ann Clark	2	Business professional advocating for disability issues.	8/5/16	9/30/21	2 Full
3	Anquida Adams	2	Business professional advocating for disability issues and she has a family member with a developmental disability.	12/18/19	9/30/22	1 Full
4	Maria Laura Musso Escude	1	Business professional advocating for disability issues and she has a family member with a developmental disability	10/6/21	9/30/24	1 Full
5	Hameed Quraishi	7	Parent of an individual with a developmental disability.	10/6/21	9/30/24	1 Full
6	Tiffany Lee	6	Business professional self-identifies as a person with a developmental disability and advocate for disability issues.	10/6/21	9/30/23	1 Partial
7	VACANT				9/30/23	
8	VACANT				9/30/22	
9	VACANT				9/30/22	
10	Joe Cunningham	1	Parent of an individual with a developmental disability	12/18/2019	9/30/23	1 Full
11	VACANT				9/30/22	
12	VACANT				9/30/21	

BOARD FOR DEVELOPMENTAL DISABILITIES

(CONTINUED)

Pos. No.	Name	KCC District	Represents / background	Date Appointed	Term Expires	Number of appointed Terms
13	VACANT				9/30/23	
14	VACANT				9/30/22	
15	VACANT				9/30/23	

Description of Activities for 2021:

- Meeting Accessibility: A focus on outreach to the Deaf and hard of hearing community in 2021 resulted in American Sign Language (ASL) interpretation being added as a standard feature of Board meetings to make them more accessible, inclusive, and welcoming to people fluent in ASL.
- Development: A virtual Board member orientation was conducted in collaboration with the Executive Liaison for Boards and Commissions to strengthen the onboarding process of new Board members.
- Administration: The Board conducted an extensive review of their existing Bylaws resulting in a set of updated Bylaws that better reflect current Board structures and activities.
- Committee Structure: The Board designated a new chair to the Legislative Committee and created a new committee, the Development, Engagement and Inclusion Committees, focused on bridging the gap with communities not engaged or represented by the Board.
- Collaboration: The Board hosted two community listening sessions with the Developmental Disabilities and Early Childhood Supports Division to gain input and feedback from the developmental disabilities community on services and supports. The listening sessions focused on centering the voices of Black, Indigenous and People of Color.

BOARD OF APPEALS AND EQUALIZATION

Enabling Legislation: RCW 84.48; enabled by Home Rule Charter under the Board of Appeals, Article III, Section 340.40 and 340.60; Article VII and the King County Code, Section 2.34

Staff Liaison: Michelle Geiger, Council

Phone: 206-477-9362

Email: Michelle.Geiger@kingcounty.gov

Purpose/Mandate: The Board of Appeals and Equalization (BoAE) is an independent body organized to hold quasi-judicial hearings to adjudicate appeals on determinations made by the Department of Assessments or, by council ordinance, any order issued by an executive department or administrative office.

Term Length: 4-year term

Total Number of Members: 7 members

*(Expired terms are in **BOLD** print. Terms expiring in 2022 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Ronald Bosi	8	Former President & CEO of Rainier Bank Alaska (1983 to 1990). 35 years of experience with several local area commercial banks. From 2011 to 2014 provided assistance in liquidating substantial estates.	7/25/14	6/30/24	1 Partial / 2 Full
2	Elaine Ko	8	Previously worked with the City of Seattle, King County, and the Port of Seattle. Experience in residential mortgage lending, real estate, and small business consulting.	9/20/17	6/30/23	1 Partial / 1 Full
3	Anthony Ogilvie	8	Former Executive Dean of Professional and Continual Education, Seattle Central Community College. Former business manager for Ogilvie Construction Company (SBA-8A). Currently the President of the Filipino Chamber of Commerce.	9/26/13	6/30/25	2 Full
4	Kay S. Slonim	1	Former King County Deputy Prosecuting Attorney (Civil Division, 1983-1989), Attorney representing owners of complex property in valuation appeals, Member of the State Board of Tax Appeals (2007-2013).	6/07/13	6/30/24	1 Partial / 1 Full

BOARD OF APPEALS AND EQUALIZATION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
5	Robert Radford	4	Former real estate broker with Windermere, QA Real Estate, and Cascade Realtors. Former board member of Group Health and National Institute of Educational Inquiry. Museum of Flight Advisory Board (education) and the NW School.	8/7/15	6/30/23	2 Full
6	Sri Thornton	9	Over 30 years of experience as a Senior Credit Administrator for Rainier Bank's International Division for the Asia Region and five years as a Senior Lender for Key Bank private banking. Also a former Senior Relationship Manager with the Commerce Bank of Washington. Holds a juris doctorate degree.	11/16/17	6/30/22	1 Partial / 1 Full
7	Tony To	2	Recently retired. Formerly served in an executive leadership position at HomeSight	9/24/21	6/30/25	1 Full

Description of Board Activities During 2021:

- Approximately 4,400 appeals, with an aggregate assessed value of \$63.5 billion dollars, were received for the 2021 tax year. Of the 4,900 appeals received, 98% have been resolved as of mid-December. The BoAE will strive to resolve the remaining 2% by end of January 2022.
- Notable properties that were appealed and heard by the BoAE include the Hyatt Regency Hotel (assessed at \$484 million), the Columbia Center (assessed at \$850 million), and the 800 Fifth Avenue office building (assessed at \$481 million)
- Despite the closure of in-person services, the BoAE was able to continue hearing approximately 255 appeals per month by conducting hearings via phone and utilizing web-based applications such as OneDrive, Sharepoint, Zoom, and Teams
- In August of 2021, the Washington State Dept. of Revenue (DOR), the BoE's oversight agency, delivered an audit report on the BoE's processes and identified eight actions that were required to bring the agency in compliance with Washington laws and regulations. As of mid-December, six of the eight actions have been completed, and the BoAE is working with the DOR to clarify legal interpretations on the remaining two items prior to taking action.

BOARD OF ETHICS

Enabling Legislation: K.C.C. 3.04

Staff Liaison: Thomas Barrington, DES;

Phone: 206- 263-0938;

Email: tbarrington@kingcounty.gov

Purpose/Mandate: To insure proper implementation and interpretation of the Code of Ethics. The board’s mission is to ensure the highest standards of public service by developing, disseminating, and promoting readily understandable ethics requirements for King County employees and agencies. Its first goal is to educate elected officials, county employees and board and commission members of their obligations to the public under the Code of Ethics. The ethics education program underscores the belief that ethics is a positive tool with which to support both good management practices and good public service on behalf of the citizens of King County.

Term Length: 3-year terms

Total Number of Members – 5 (2 Council at-large representatives; 2 Executive at-large representatives; and 1 board-nominated representative)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Profession / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Michael Blake	1	Professor of Philosophy and Public Affairs, Department of Philosophy and Daniel J. Evans School of Public Policy, UW / Council-nominated position	1/18/17	7/31/20	1 Partial / 1 Full
2	Gunbjorg Ladstein	4	Past president Seattle League of Women Voters; former KC DOT planner / Chair, Board-nominated position	7/17/08	7/31/20	4 Full
3	Iva Clark	3	Trial Attorney, Renton City Attorney’s Office / Executive-nominated position	1/22/16	7/31/21	2 Full
4	Bruce Davis	8	Tax Review Officer (Administrative Law Judge) at the WA State Department of Revenue / Executive-nominated position	5/17/19	7/31/21	1 Partial
5	VACANT		Council-nominated position		7/31/20	

BOARD OF ETHICS

(CONTINUED)

Description of Board Activities During 2021:

- Provided high-level oversight and direction of the Annual Financial Disclosure Program which processes and collects over 4,000 forms for employees and board and commission members.
- Considered and approved an Early Resolution Agreement (King County Ombuds Complaint No. 2020-0101) regarding a complaint of nepotism relating to the King County Prosecuting Attorney's Office.
- Responded to media inquiries and a related public records request regarding the Early Resolution Agreement.

CHILDREN AND YOUTH ADVISORY BOARD

Enabling Legislation: K.C.C. 2A.300.510

Staff Liaison: Kerry Wade, DCHS;

Phone: 206- 263-8653;

Email: kwade@kingcounty.gov

Purpose/Mandate: The King County Children and Youth Advisory Board will assist King County in making King County a place where all children and youth have the opportunity to achieve their full potential. The board is guided by this vision, which is enshrined in the King County Strategic Plan and is central to King County’s Equity & Social Justice work and the work occurring under the adopted Health & Human Services Transformation Plan. In addition, the board is guided by King County’s adopted Youth Action Plan, which describes a path for unlocking the full potential of our children. The primary function of the CYAB is to serve as the oversight and advisory board for the Best Starts for Kids Initiative, the King County Youth Action Plan, and the Puget Sound Taxpayer Accountability Account.

Term Length: 3-years

Total Number of Members – Up to 40 members

*(Expired terms are in **BOLD print**. Terms expiring in 2022 are shown in **BOLD print and shaded**):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Rita Alcantara	2	Kinderling, Equity and Inclusion Director	2/11/20	1/31/22	1 Partial
2	Mohamed Abdi	2	Youth Position	2/11/20	1/31/23	1 Full
3	Ariana Sherlock	9	New Castle City Council, Nominated by SCA	4/1/21	1/31/22	1 Partial
4	Alex Cho	6	Youth Position, High Schooler	10/6/21	1/31/23	1 Partial
5	Rochelle Clayton Strunk	3	Director of Education, Encompass Early Learning Center	1/12/16	1/31/22	2 Full
6	Ben Danielson	2	Pediatrician, University of Washington	1/12/16	1/31/22	2 Full
7	Thien-Di Do	6	Board of Director with the Rwanda Girls Initiative	2/11/20	1/31/22	1 Partial
8	Abigail Echo-Hawk	1	Chief Research Officer, Seattle Indian Health Board of Director, Urban Indian Institute, Seattle.	1/12/16	1/31/23	2 Full
9	Brianna Holden-Granado	4	Grants and Contract Specialist at University of Washington	2/11/20	1/31/22	1 Partial

CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
10	Karen Hart	2	President/SEIU Local 925; Chair of National SEIU Early Learning	1/12/16	1/31/22	2 Full
11	Deborah Peterson	7	Early learning and community advocate; Because It Takes A Village, Federal Way Community Connections	1/19/18	1/31/22	1 Full
12	Hye-Kyung Kang	2	Assoc. Professor, Director of Master of Social Work Program, Seattle University	1/12/16	1/31/22	2 Full
13	Justice Bobbe Bridge	4	Founding President of Center for Children & Youth Justice (CCYJ); retired Washington State Supreme Court Justice	7/27/18	1/31/22	1 Full
14	Tanya Kim	5	City of Seattle Representative, Deputy Director of Seattle Human Services Department	12/13/18	1/31/22	1 Full
15	Jaimée Marsh	5	Executive Director, FEEST	2/11/20	1/31/23	1 Full
16	Bethany Larsen	8	PESD	1/18/19	1/31/22	1 Full
17	Jessica Werner	1	YDEKC, Youth Organization	1/19/18	1/31/23	1 Partial / 1 Full
18	Mutende Katambo	2	Youth Program Manager at Coalition for Refugees from Burma (CRB)	2/11/20	1/31/23	1 Full
19	VACANT				1/31/22	
20	Harlan Gallinger	3	Attending physician at Mary Bridge Children's Hospital, and at Tacoma Emergency Care Physicians	7/19/19	1/31/22	1 Full
21	Karen Howe	3	Community Leader and Court Appointed Advocate	1/18/19	1/31/22	1 Full
22	VACANT				1/31/23	
23	Corbin Muck	2	Special Projects Manager, Tiny Trees Preschool	2/11/20	1/31/22	1 Partial
24	VACANT				1/31/22	

CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
25	Hikma Sherka	2	Student, South Seattle College, Youth Position**	9/15/17	1/31/23	2 Full
26	Angela Griffin	7	Chief Program Officer, Treehouse	2/11/20	1/31/23	1 Full
27	Robin Mulenga	7	Auburn City Councilmember, Nominated by SCA	8/21/20	1/31/23	1 Fi;;
28	Thomas Bales	4	Manager, National School Organizing Strategy Manager	1/18/19	1/31/22	1 Full
29	Nathan Buck	8	Neighborhood House	1/18/18	1/31/22	1 Partial / 1 Full
30	Brian Saelens	1	Professor/Researcher at Children's Research Institute	1/12/16	1/31/22	2 Full
31	Helena Stephens	2	City of Bellevue**	3/31/17	1/31/22	1 Partial / 1 Full
32	VACANT				1/31/22	
33	VACANT		Nominated by SCA		1/31/22	
34	Suzette Espinoza-Cruz	2	Department of Education and Early Learning	1/19/18	1/31/22	1 Full
35	Nancy Woodland	8	Executive Director, WestSide Baby	1/12/16	1/31/23	2 Full
36	Nebiyu Yassim	8	Youth Position**	1/18/19	1/31/23	1 Partial / 1 Full
37	Gloria Hoxsie	5	Unemployed. In the past she has been a social media ambassador for BSK, SOAR and Public Health	11/5/21	1/31/23	1 Partial
38	VACANT		Youth Position**		1/31/22	
39	VACANT				1/31/22	
40	VACANT				1/31/22	

CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Description of Board Activities During 2021:

- Best Starts for Kids Renewal and Implementation Plan 2.0 mandated work and endorsement
- Met with Direct Allen Nance regarding decommissioning the youth jail and repurposing. Provided input.
- Met with Superior Court Judge Michael Diaz to discuss juvenile sentencing and alternatives to incarceration
- Hosted King County Executive in conversation about BSK Renewal
- Advised, supported and parted with KC staff on King County Youth Bill of Rights project
- Supported effort to scope the need for a Youth Health Board in King County
- Recruitment effort for CYAB will see member shift from 40% to approximately 75% BIPOC members. Over 40 applied for appointment to the CYAB.
- Puget Sound Taxpayer Accountability Account Advisory Subcommittee
 - Subcommittee officially seated in early 2021 (including at-large and youth members from the community)
 - Provided guidance on the Early Learning Facilities Strategies (including the RFP)

CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE

Enabling Legislation: K.C.C. 2.59.110

Staff Liaison: Christina Jaramillo, KCIT

Phone: 206-263-7881

Email: Chris.Jaramillo@kingcounty.gov

Purpose/Mandate: The CTV Citizens Advisory Committee develops policies and procedures and oversees the operation of the King County government access channel C-TV. The Committee is comprised of 4 members serving 4-year terms. Each board member is appointed to represent a different sector of the communications industry that includes broadcast, public relations, print media and social media/internet. Members are compensated at \$50.00 per diem per day when attending to Committee business.

Term Length: 4-year terms

Total Number of Members: 4

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Enrique Cerna	4	Broadcast Media	3/8/01	9/30/2016	4 Full
2	Florangela Davila	2	Social Media / Blogging	10/04/13	9/30/2017	2 Full
3	Terry Tazioli	8	Print Media	10/04/13	9/30/2018	1 Partial / 1 Full
4	Josephine Cheng	4	Public Relations Industry	7/10/2015	9/30/2019	1 Full

Description of Board Activities During 2021:

- During 2021, King County Television (KCTV) Channel 22 continued to meet the challenges of COVID-19 in delivering the news of the King County Executive and King County Council to our citizens. The Council, which has operated virtually since the pandemic began, will move to a hybrid model in January 2022. This will be a combination of both a virtual and in-person format. The hybrid model will require changes and an equipment upgrade to the Council Chambers; installation of 4 large screen monitors and ability for the Clerk of the Council to facilitate Zoom meetings.
- KCTV partnered with several King County agencies who received grants to produce agency specific programming during 2021. This included the King County Office of Emergency Management, King County e-911 and Department of Public Health. A series on “Elder Care during COVID-19” and “Lead Safety” were produced in 9 different languages.
- King County through KCTV continues to advocate through Social Media with posts on Facebook and videos using U-Tube and Vimeo.

CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE

(CONTINUED)

- KCTV earned 7 NATOA Government Programming Awards. Their winnings included 2 first place awards.
- As an ESJ initiative and during 2021, *Closed Captioning* was added to all live Council meetings, Committee hearings and produced videos. This feature now allows for those citizens who are disabled or hearing impaired to be part of the King County Government process.

CIVIL SERVICE COMMISSION

Enabling Legislation: RCW 41.14 / KCC 3.14

Staff Liaison: Brannon Mark, DHR

Phone: 206-263-1885

Email: bmark@kingcounty.gov

Purpose/Mandate: The Civil Service Commission is an important but seldom used quasi-judicial body with impartial review authority over disciplinary matters in the King County Sheriff's Office. The Civil Service Commission is distinct from the King County Personnel Board and its creation is in accordance with RCW 41.14. The Commission is responsible for hearing appeals related to the removal, suspension, demotion, or discharge of an employee in the King County Sheriff's Office classified civil service.

Term Length: 3-years

Total number of members: 3

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Larry Mayes	5	Retired, former KC Regional Jail Coordinator, DAJD	3/18/09	3/31/21	2 Full
2	Brian Keeley	4	Associate attorney, Schwabe Williamson & Wyatt	3/18/09	3/31/19	2 Full
3	Sandra (Sam) Pailca	4	Senior Attorney, Microsoft Corporation	3/18/09	3/31/23	1 Partial / 2 Full

Description of Board Activities During 2021:

- There was no business brought to the Civil Service Commission 2021
- The board did not meet in 2021.

COMMUNITIES OF OPPORTUNITY BEST STARTS FOR KIDS LEVY ADVISORY BOARD

Enabling Legislation: KCC Section 2.A.300.520

Staff Liaison: Christy Becker-Motyka, DoPH

Phone: 206-477-7772

Email: n-cbeckermotyka@kingcounty.gov

Purpose/Mandate: The duties of the board are to review and make simultaneous advisory recommendations to the executive and county council, concerning the use of levy proceeds for the communities of opportunity element of the best starts for kids levy, consistent with the council adopted communities of opportunity section of the best starts for kids levy implementation plan, to make appointment recommendations to the executive as outlined in this section and to evaluate letters of interest of individuals wishing to serve on the board to determine whether they meet the membership criteria under the requirements of this section. In addition, the representative of the county council shall have the additional duty to seek input from all councilmembers before each meeting of the board on items known by this individual to be scheduled for discussion or decision at each board meeting.

Term Length: Duration of levy

Total number of members: 16

(Expired terms are in BOLD print. Terms expiring in 2021 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Sili Savusa	8	Community-based partnerships (White Center); and community representative	5/12/17	5/31/20	1 Full
2	Alan "AJ" McClure	5	Community-based partnerships (SeaTac/Tukwila)	4/23/19	5/31/20	1 Partial
3	Ubax Gardheere	6	Community representative	5/12/17	5/31/20	1 Full
4	Matelita Jackson	2	Community representative	6/23/17	5/31/20	1 Full
5	Tony To	2	Community representative	5/12/17	5/31/20	1 Full
6	Deanna Dawson	2		5/12/17	5/31/20	1 Full
7	VACANT		Community representative		5/31/20	
8	Paola Maranan	2	Community representative	5/12/17	5/31/20	1 Full
9	Jennifer Ramirez Robson	5	Community representative	5/12/17	5/31/20	1 Full
10	VACANT				5/31/20	
11	Marguerite Ro	N/A	Executive Office representative – <i>Appointed by Council</i>	4/23/19	N/A	No term limit
12	Carolyn Busch	N/A	KC Council representative – <i>Appointed by Council</i>	N/A	N/A	No term limit

COO BSK LEVY ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Represents	Date Appointed	Term Expires	Number of Appointed Terms
13	Michael Brown	N/A	Seattle Foundation representative – <i>Appointed by Seattle Foundation</i>	N/A	N/A	No term limit
14	Kelly Guin	N/A	Seattle Foundation representative – <i>Appointed by Seattle Foundation</i>	N/A	N/A	No term limit
15	Lydia Assefa-Dawson	7	Community representative	6/23/17	5/31/20	1 Full
16	Yordanos Teferi	5	Community based partnership (Rainier Valley)	4/23/19	5/31/21	1 Full

Description of Board Activities During 2021:

- Best Starts for Kids Levy Renewal briefing and discussion: *Objectives:* Shelia Capestany, Strategic Advisor for Best Starts and the new King County Department of Community & Human Services' Youth and Family Division Director and Marcy Miller, Public Health Department Policy Manager and Best Starts co-lead were introduced and welcomed to the meeting.
- BSK Implementation Plan: *Objectives:* Discussion/Decision Timeline: understanding of timeline, products, and GG member roles in developing implementation plan.
- Principles for COO 2.0: *Objectives:* discuss and direct set of principles that will guide investment strategies.
- Implementation Plan Recommendations: *Objectives:* reach consensus on recommendations for Implementation Plan draft; (a) prioritize communities in lowest 20th percentile of health/wellbeing indicators.
- Future of COO Governance: *Objectives:* Review workgroup discussion and build governance plan for COO 2.0.

COMMUNITY ADVISORY COMMITTEE FOR LAW ENFORCEMENT OVERSIGHT

Enabling Legislation: K.C.C. 2.36.050

Staff Liaison: Tamer Abouzeid, Staff Liaison

Phone: 206- 477-7876

Email: tamer.abouzeid@kingcounty.gov

Purpose/Mandate: The Community Advisory Committee provides input and guidance on policies, procedures and practices relating to policing in King County. This includes conducting outreach to communities served by the Sheriff’s Office, gathering information about public perceptions and concerns relating to the Sheriff’s Office, and providing the public with information about recourse for alleged police misconduct. This outreach should increase accountability and public understanding of the misconduct and discipline policies, procedures, and practices of the Sheriff’s Office and other issues related to OLEO’s responsibilities. The Community Advisory Committee on Law Enforcement shall:

1. Serve as a liaison between the office of law enforcement oversight and the communities it serves.
2. Advise the office of law enforcement on systemic problems and opportunities to improve law enforcement training, policies, and practices.
3. Advise the sheriff’s office and the council on matters of equity and social justice related to law enforcement including opportunities to reduce criminal justice involvement, decrease recidivism, abate inequities, and enhance fairness in the justice system.
4. Advise the sheriff and the council on systemic problems and opportunities for improvement in the law enforcement practices of the sheriff’s office.

Term Length: 3-years

Total Number of Members – 11 (3 King County Sheriff Contract Cities representatives; 3 Unincorporated King County representatives and 4 at-large representatives.)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Melodie Reece Garcia	8	King County Sheriff contract cities	8/21/20	3/31/22	1 Partial
2	Kimberly Lisk	3	King County Sheriff contract cities	12/13/18	3/31/23	1 Partial
3	Anja Helmon	1	King County Sheriff contract cities	8/3/18	3/31/24	1 Full
4	VACANT		Unincorporated King County		3/31/23	
5	VACANT		Unincorporated King County		3/31/24	
6	VACANT		Unincorporated King County		3/31/22	
7	VACANT		Unincorporated King county		3/31/22	
8	Vicente Omar Barraza	8	At-large	5/17/19	3/31/22	1 Full

CACLEO

(CONTINUED)

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
9	Abiel Woldu	2	At-large	8/10/18	3/31/22	1 Partial / 1 Full
10	Steve Miller	6	At-large	8/21/20	3/31/23	1 Full
11	Nick Allen	8	At-large	3/27/18	3/31/21	1 Full

Description of Board Activities During 2021:

- Participated in the selection process for a new OLEO Director
- Participated through a representative in PSAC, including setting criteria for the hiring of a new Sheriff
- Supported and promoted new member recruitment to fill open positions that would bring additional depth to OLEO's oversight work, which resulted in four nominations sent to the Executive
- Issued advisory statements to the state legislature supporting police reforms

CONSERVATION FUTURES ADVISORY COMMITTEE

Enabling Legislation: KCC 2.36.070

Staff Liaison: Ingrid Lundin, DNRP

Phone: 206-477-4578

Email: Ingrid.Lundin@kingcounty.gov

Purpose/Mandate: The King County Conservation Futures tax (CFT) levy is a dedicated portion of property taxes collected throughout the county and its cities. CFT collections are used by King County and the cities to purchase urban and rural open space. King County Ordinance 14714 directs the Conservation Futures Advisory Committee to make recommendations on the funding allocations for CFT projects. The Committee conducts an annual review of applications for CFT funding and for King County Parks county open space funding and recommends funding allocations to the King County Council and Executive. The Committee also conducts a project progress review of older awards, approving scope changes and recommending funding reallocations between projects. Projects funded with CFT must have dollar-for-dollar matching funds, which leverages the benefits of the program, unless projects are located in opportunity areas and receive a match waiver.

Term Length: 4 years

Total number of members: 16 (9 Council-nominated positions; 4 Council at-large representatives; and 3 Executive at-large representatives)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Chuck Paulsen	1	District one representative	1/15/14	12/31/25	3 Full
2	VACANT	2	District two representative	11/23/09	12/31/24	
3	Terry Lavender	3	District three representative	8/03/00	12/31/21	1 Partial / 5 Full
4	Mark Johnsen	4	District four representative	8/03/00	12/31/22	1 Partial / 4 Full
5	Ken Brunner	5	District five representative	5/13/05	12/31/21	1 Partial / 4 Full
6	Molly Graham	6	District six representative	3/17/17	12/31/22	1 Partial / 1 Full
7	Keith Livingston	7	District seven representative	2/22/19	12/31/25	2 Full
8	Steve Abel	8	District eight representative	8/21/20	12/31/23	1 Full
9	Leah Grant	9	District nine representative	9/19/14	12/31/22	2 Full
10	Catherine Gockel	4	Council at-large representative	4/05/11	12/31/22	1 Partial / 2 Full
11	Andrew Schmid	1	Council at-large representative	2/25/08	12/31/21	1 Partial / 3 Full
12	VACANT		Council at-large representative	4/27/17	12/31/24	

CONSERVATION FUTURES ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
13	Tiffany Chan	2	Council at-large representative	8/3/18	12/31/25	2 Full
14	Amanda León	3	Exec at-large representative	10/23/20	12/31/23	1 Full
15	Jen Syrowitz	9	Exec at-large representative	10/23/20	12/31/23	1 Full
16	Niesha Fort-Brooks	4	Exec at-large representative	10/18/18	12/31/23	1 Partial / 1 Full

Description of Board Activities During 2021:

- The Committee's work recommending open space grant awards is central to implementation of the Land Conservation Initiative.
- This was the third year of accelerated funding through bonding against future Conservation Futures revenues, bringing an additional \$22 million above the standard funding levels to conservation projects. In total, the Committee recommended \$45 million in CFT and Parks Levy county open space funding to projects in the annual round.
- In the third year of the match waiver program, the Committee was again able to fund ongoing or new projects serving underserved areas of the county.
- The Committee successfully implemented another all-remote grant review process.
- The Council is recruiting for five new members to fill vacant positions and positions expiring at the end of 2021.

CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)

Enabling Legislation: K.C.C Section 2.49

Staff Liaison: Willow Fox, 4Culture

Phone: 206-263-0364

Email: Willow.Fox@kingcounty.gov

The Cultural Development Authority (4Culture) is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities in 2021” section.

Purpose/Mandate: A 15-member Board of Directors governs 4Culture, with individuals representing the broad cultural, geographic and ethnic diversity of King County, as well as backgrounds in arts, heritage, historic preservation, and public art, finance, tourism, education, real estate and government relations. 4Culture Board members are primarily responsible for organizational financial oversight; securing and maintaining resources from all levels of government; advocacy, especially regarding resources; setting policy relevant to the organization as a whole; and serving as the public face of 4Culture. 4Culture's Board also looks at cross cutting or timely issues that could impact 4Culture and coordinates and leads responses. It also provides official approval of all grant recommendations, which are forwarded from the three Advisory Committees that oversee funding programs.

Total number of members: 15 (9 Council-nominated positions; 6 Exec at-large positions)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Staci Adman	1	District 1 Representative	12/4/19	12/31/20	1 Partial
2	Vivian Phillips	2	District 2 Representative	3/27/19	12/31/21	1 Partial
3	Frank Martin	3	District 3 Representative	3/27/19	12/31/24	1 Partial / 1 Full
4	VACANT	4	District 4 Representative		12/31/21	
5	Peter Kwon	5	District 5 Representative	7/30/18	12/31/23	2 Full
6	Latha Sambamurti	6	District 6 Representative	12/8/20	12/31/23	1 Full
7	Jeanne Burbidge	7	District 7 Representative	10/2/18	12/31/23	1 Partial / 1 Full
8	Khazm Kogita	8	District 8 Representative	4/24/19	12/31/24	1 Partial / 1 Full
9	Patricia Moss	9	District 9 Representative	3/23/21	12/31/23	1 Full
10	Natasha Rivers	5	Exec at-large	4/24/19	12/31/21	2 Full

CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)**(CONTINUED)**

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	Gregory Beams	6	Exec at large	9/28/16	12/31/22	2 Full
12	Kimberly Deriana	2	Exec at-large	1/22/20	12/31/22	1 Full
13	A.C. Petersen	6	Exec at-large	1/22/20	12/31/23	1 Full
14	Seth Margolis	8	Exec at-large	10/21/20	12/31/23	1 Full
15	Eugenia Woo	2	Exec at-large	1/22/20	12/31/22	1 Partial

DEFERRED COMPENSATION BOARD

Enabling Legislation: Executive Policy PER 10-31 (AEP)

Staff Liaison: Osceola Collier, DHR

Phone: 206-263-9369;

Email: Osceola.Collier@kingcounty.gov

Purpose/Mandate: The King County Employees Deferred Compensation Plan Board oversees the operation of the County’s deferred compensation program on behalf of the County and Plan participants. The board is comprised of nine members, which includes four participant representatives, three Ex-Officio members, one Council representative and one Executive representative. Members serve three-year terms with no term limit. Members must be participants in the Plan. Employee representatives must demonstrate ability to work with diverse groups to accomplish complex tasks. Experience with managing financial programs is a desired qualification. The Membership Committee Chair nominates prospective board members and the board confirms the appointment. No Executive appointment or Council confirmation required.

Term Length: N/A

Total Number of Members – 9 members

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Doug Hodson	8 (Work)	Executive representative	N/A	N/A	No term limit
2	Krista Camenzind	8 (Work)	Council representative	N/A	N/A	No term limit
3	Sherry Stroud	8 (Work)	Department of Human Resources	N/A	N/A	No Term Limit
4	Pat Sainsbury	N/A	Retired/Separated representative	N/A	N/A	3-year term
5	Lisa Parriott	8 (Work)	Employee representative	N/A	N/A	3-year term
6	Thomas Friedman	N/A	Retired/Separated representative	N/A	N/A	3-year term
7	Nigel Lewis	8 (Work)	Employee representative	N/A	N/A	3-year term
8	Lusha Zhou	8 (Work)	Employee representative	N/A	N/A	3-year term
9	vacant	8 (Work)	Employee Representative	N/A	N/A	3-year term

DEFERRED COMPENSATION BOARD

(CONTINUED)

Description of Board Activities During 2021:

- We held 11 board meetings
- Updated the Plans investment offerings
- Implementation of certain 2019 Setting Every Community Up for Retirement Enhancement Act (SECURE Act) provisions
- Approved general purpose loans
- Approved additional administrative staff for the plan

EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION ADVISORY COMMITTEE

Enabling Legislation: PER 22-5-1 (AEP)

Staff Liaison: Lisa Longdon, DHR

Phone: 206-477-3258

Email: Lisa.Longdon@kingcounty.gov

Purpose/Mandate: To review and make recommendations regarding EEO and AA strategies, systems, policies and guidelines; reviewing the EEO/Affirmative Action Plan and updates with the Department of Human Resources; making recommendations regarding the Plan’s adoption to the King County Executive, and reviewing semi-annual and annual Affirmative Action progress reports, as well as advising the County Executive accordingly. The Committee has 22 representatives (each King County Department will have one representative per 1,000 regular employees). Members serve 3-year terms and must be King County employees.

Term Length: 3-Years

Total Number of Members – 23 Department Representatives

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Jorge Piniero	N/A	DNRP	12/6/19	12/31/22	1 Full
2	Louis Lok	N/A	DCHS	1/11/19	12/31/21	1 Full
3	Jonathan Futch	N/A	Metro	12/6/19	12/31/22	1 Full
4	Jason Junot	N/A	Assessments	8/10/21	12/31/23	1 Full
5	VACANT	N/A	Elections		12/31/22	1 Full
6	Babatunde Badru	N/A	DPH	1/11/19	12/31/21	1 Full
7	Andrew Katz	N/A	KCIT	8/10/21	12/31/23	1 Full
8	Lauren Main	N/A	KCSO	12/6/19	12/31/22	1 Full
9	Sophia Lopez	N/A	DES	8/10/21	12/31/23	1 Full
10	Logan May	N/A	DJA	1/11/19	12/31/21	1 Full
11	Linda Morales	N/A	Metro	1/11/19	12/31/21	1 Full
12	Bridget Brown	N/A	Metro	8/10/21	12/31/21	1 Full
13	Christina Davis	N/A	DAJD	12/6/19	12/31/23	1 Partial

EEO/AA ADVISORY COMMITTEE**(CONTINUED)**

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
14	Michael Bible	N/A	Metro	8/10/21	12/31/23	1 Full
15	Lisa Walton	N/A	DPH	1/11/19	12/31/21	1 Full
16	Julio Rodriguez	N/A	DNRP	12/6/19	12/31/22	1 Full
17	Jasmine Martin	N/A	KCSO	12/6/19	12/31/22	1 Full
18	Wan-Lin Tsou	N/A	Metro	12/6/19	12/31/22	1 Full
19	Eveline Mueller-graf	N/A	Metro	8/10/21	12/31/23	1 Full
20	Edie-Mae Mariano	N/A	DLS	8/10/21	12/31/23	1 Full
21	VACANT	N/A	DPD		12/31/21	1 Full
22	VACANT	N/A	DHR		12/31/21	
23	Johnson, Carmen	N/A	DHR	1/11/19	12/31/21	1 Full

Describe the Board's Activities During 2021:

- EEO/AA Annual Committee Retreat which included welcoming new members, reviewing policy and procedures, and engaging new members with mentors to support them in their development and growth as an EEO/AA committee member.
- Created Department Summary Analysis to provide committee members with a user-friendly resource of department placement goals. Updated quarterly to capture if departments are meeting or exceeding placement goals.
- AA Subcommittee updated resources for conducting department director meetings. Throughout the year, Committee members held eleven meetings with directors and/or human resources managers to discuss implementation plans and progress towards meeting departmental goals, as well as to share information about the overall work of the Committee.

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

Enabling Legislation: K.C.C. Section 2A.310.050

Staff Liaison: Melody Hall, DES; Phone: 206-205-4058; Email: Meloday.Hall@kingcounty.gov

Purpose/Mandate: The Emergency Management Advisory Committee (EMAC) was originally formed in 1993 and established by ordinance in 1999. The EMAC acts in an advisory capacity to the King County executive, council and office of emergency management, on emergency management matters and facilitates the coordination of regional emergency planning in King County.

Term Length: 3-Years

Total number of members: 52 (primary and alternate representatives)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		Alternate for the King County Police Chief's Association representative		12/31/22	
2	Linda Newing	9	Alternate for the Sound Cities Association Representative	3/4/21	12/31/23	1 Full
3	Neil Crosier	8 (Work)	King County Department of Metro Transit representative	6/13/14	12/31/23	1 Partial / 3 Full
4	Mary Hobday	9	Representing Electric and Gas Utilities	5/29/15	12/31/23	1 Partial / 2 Full
5	Curry Mayer	6	City of Seattle Representative	10/17/17	12/31/23	2 Full
6	Terry Miller	2	King County Fire Commissioners Association Representative	3/4/21	12/31/21	1 Full
7	Michele Turner	0	Representing Private Business and Industry	3/4/21	12/31/23	1 Full
8	Erik Lange	8	Representing the Financial Community	10/6/21	12/31/23	1 Full
9	Andrea Dombroski	9	Puget Sound Educational Service District Representative	4/13/18	12/31/21	1 Partial/1Full
10	Steven De Los Angeles	3 (Work)	Representing the Snoqualmie Tribe	6/13/14	12/31/21	1 Partial /2 Full
11	Carl Lunak	16	Emergency Manager, City of Bellevue		12/31/23	

EMERGENCY MANAGEMENT ADVISORY COMMITTEE**(CONTINUED)**

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
12	Carina Elsenboss	2	Seattle & King County Public Health Representative	6/13/14	12/31/21	1 Partial / 2 Full
13	Alan Gothelf	3	Alternate to the Sound Cities Association Representative	6/17/21	12/31/21	1 Full
14	VACANT		Alternate for the Central Region Emergency Medical Services and Trauma Care Council Representative		12/31/21	
15	Laura Gallez	5	Water and Sewer Districts Representative	6/24/10	12/31/21	1 Partial / 3 Full
16	Quyên Thai	0	Washington Association of Building Officials Representative	10/2/20	12/31/23	1 Full
17	Mike Ryan	3	Representing a faith-based organization prepared to provide emergency relief services to the public	10/6/21	12/31/22	1 Partial
18	Robert (Bob) Baggett	7	Representing the Sound Cities Association	2/17/17	12/31/19	1 Full
19	VACANT		Alternate for the King County Fire Chief's Association Representative		12/31/22	
20	VACANT		Alternate for the King and Kitsap Counties Chapter of the American Red Cross Representative		12/31/22	
21	Onora Lien	4	Northwest Health Care Response Network Representative	5/29/15	12/31/22	1 Partial / 2 Full
22	Denise Mack	8 (Work)	Alternate for the King County Department of Natural Resources and Parks Representative	10/4/19	12/31/22	1 Full
23	VACANT		Port of Seattle Representative		12/31/22	
24	VACANT		Muckleshoot Tribe Representative		12/31/22	
25	Brendan McCluskey	(9) Work	King County Executive or the Executive's designee Representative	4/24/19	12/31/23	1 Partial / 1 Full
26	J Martin Havner	8 (Work)	Alternate for the Local Emergency Planning Committees Representative	3/4/21	12/31/21	1 Partial
27	Jennifer Keizer	5 (Work)	Alternate for the City Of Kent Representative (Cities over 100,000)	4/24/19	12/31/19	1 Partial
28	VACANT		Alternate for the King County Sheriff's Office Representative		12/31/23	

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
29	James Faccone	8 (Work)	King County Department of Natural Resources and Parks Representative	6/13/14	12/31/22	1 Partial / 2 Full
30	Keith Keller	5 (Work)	Central Region Emergency Medical Services and Trauma Care Council Representative	10/27/17	12/31/21	1 Partial/ 1Full
31	Allan Barrie	9	Alternate for the King County Fire Commissioners Representative	10/14/19	12/31/23	1 Partial / 1 Full
32	VACANT		Alternate for the Electric and Gas Utilities Representative		12/31/22	
33	Jeff DiDonato	9	King County Fire Chief's Association Representative	4/24/19	12/31/21	1 Full
34	Laurel Nelson	5	Alternate for the City of Seattle Representative	6/13/14	12/31/23	1 Partial / 3 Full
35	Mitzi Johanknecht	8	King County Sheriff's Representative	6/29/18	12/31/21	1 Partial/ 1Full
36	Michelle Kinberg	6 (Works)	Alternate for the City of Bellevue Representative	3/4/21	12/31/23	1 Full
37	VACANT		Alternate for the King County Department of Metro Transit Representative		12/31/21	
38	VACANT		Representing Local Emergency Planning Committees		12/31/23	
39	Jamie Hill	4	King and Kitsap Counties Chapter of the American Red Cross Representative	10/27/17	12/31/22	2 Full
40	VACANT		Alternate for a Sound Cities Association Representative		12/31/21	
41	Marianne Klaas	6	Sound Cities Association Representative	7/10/15	12/31/21	1 Partial / 2 Full
42	VACANT		Alternate for a Sound Cities Association Representative		12/31/22	
43	Allison Levy	1	Alternate for the Seattle & King County Public Health Representative	7/15/15	12/31/20	2 Full
44	Susan Pelaez	8 (Works)	Alternate for the Northwest Health Care Response Network Representative	4/13/18	12/31/22	1 Partial / 1 Full
45	VACANT		Alternate for the Private Business and Industry Representative		12/31/21	

EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
46	Tom Harman	3	Alternate for the Water and Sewer Districts Representative	2/11/20	12/31/20	1 Partial
47	Cherie Harris	6 (Works)	King County Police Chief's Association Representative	2/11/20	12/31/22	1 Full
48	VACANT		Alternate for the City of Renton Representative		12/31/22	
49	Kimberly Behymer	9	City of Kent Representative (Cities over 100,000)	2/17/17	12/31/21	1 Partial-1Full
50	MJ Jorgensen	5	Emergency Management Coordinator The City of Renton		12/31/20	
51	Alysha Kaplan	9 (Works)	Alternate for the King County Executive or Executive Designee Representative	2/11/20	12/31/22	1 Full
52	Gene Mueller	6	Manager of Regional Animal Services of KC King County Departments			

Description of Board Activities During 2021:

- The Emergency Management Advisory Committee returned to a more regularized schedule following significant interruptions during the initial COVID-19 response phase. The chair was Onora Lien from the Northwest Healthcare Response Network, and her emphasis was encouraging a strategic alignment for committee goals with the resumption of subcommittee report outs as an example.
- Progress made on strategic input guided the allocation of grant funded investment proposals to Federal Emergency Management Agency programs, which total approximately \$1.5 million annually. Most of these funds are pass-through to community stakeholders covering activities such as structural collapse training for fire responders as well as mass care services.
- The committee was able to add several additional members representing new and existing disciplines as outlined in the King County Code. This included members from the Department of Local Services, the Department of Executive Services (KCIA and RASC), the faith-based community, and financial community (BECU). Presently the committee has over 50 positions.
- The most important activities EMAC undertook concerned Information and Intelligence sharing to the emergency personnel and organizations in the King County region. While all organizations were impacted by the pandemic, some members of EMAC occupied particularly critical roles in the response (such as public health and healthcare). The ability to provide direct information in an interactive forum represented a unique resource in confronting the COVID-19.

EMPLOYEE GIVING PROGRAM COMMITTEE

Enabling Legislation: King County Code Chapter 3.36.030

Staff Liaison: Junelle Kroontje, DHR

Phone: 206-263-9405

Email: Junelle.Kroontje@kingcounty.gov

Purpose/Mandate: The purposes of the Employee Charitable Campaign Committee (dba Employee Giving Program Committee), prescribed in K.C.C. 3.36.030, are to:

- Recommend rules consistent with K.C.C. Chapter 3.36 to the council as necessary;
- Coordinate the Employee Giving Program, such coordination may include:
 - Determining which federations of charitable organizations may, consistent with this chapter and any rules adopted pursuant to it, participate in the county's giving program and the dates by which applications must be filed for the annual campaign;
- Provide oversight and supervision to the Employee Giving Program administrator

Term Length: 3-year

Total Number of Members – 15 members

*(Expired terms are in **BOLD print**. Terms expiring in 2022 are shown in **BOLD print and shaded**):*

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		DAJD Representative		3/1/22	
2	Lynda Kamrath	8 (Works)	KC Sheriff Representative	2/23/21	3/1/23	1 Full
3	Martine Kaiser	8 (Works)	Executive Office Representative	10/27/17	3/1/22	1 Partial / 2 Full
4	Ashley Byrd	8 (Works)	KCIT Representative	2/23/21	3/1/23	1 Full
5	Matthew Perkins	8 (Works)	DNRP Representative	10/27/17	3/1/22	1 Partial / 2 Full
6	VACANT		KC Council Representative		3/1/23	
7	VACANT		DLS Representative		3/1/22	
8	VACANT		DES Representative		3/1/22	
9	Beth Freeman	8 (Works)	DJA Representative	2/23/21	3/1/22	1 Partial
10	Brittany Sweet	8 (Works)	DoPH Representative	2/23/21	3/1/23	1 Full
11	VACANT		KCIT Representative		3/1/23	

EMPLOYEE GIVING PROGRAM COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
12	VACANT				3/1/22	
13	VACANT				3/1/22	
14	VACANT		Department of Metro Transit		3/1/23	
15	VACANT				3/1/22	

Description of Board's Activities During 2021:

- Community Partnerships: Reviewed and Approved 1,260 nonprofit organizations for the 2021 Annual Giving Drive and 2022 Program Year. 7 Virtual Nonprofit Expos for employees.
- Annual Giving Drive: raised more than \$2.3 million for nonprofit organizations.
- Employee Engagement: 175 Employee Ambassadors recruited and trained.
- Equity and Social Justice: Approved and implemented updated public rules regarding nonprofit participation. Reducing barriers for small and medium sized organizations.

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

Enabling Legislation: K.C.C. Section 2.42

Staff Liaison: Jennifer Uy, HMC

Phone: 206-744-2245

Email: jaury@uw.edu

The Harborview Medical Center Board of Trustees is an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2021” sections of this report.

Purpose/Mandate: The Board, as the representative authority of King County, oversees the provision of health-care services to assure that high quality health care is made available to King County residents. Board members serve 4-year terms, with a 3-term limit.

Term Length: 4-year term (3 consecutive term limit)

Total number of members: 13 (9 Council-nominated representatives; 4 Council at-large representatives)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1.	David Baker	1	District 1 Representative	8/27/14	7/31/22	2 Full
2.	Sharon Maeda	2	District 2 Representative	3/14/14	7/31/19	1 Partial / 1 Full
3.	David Hadley	3	District 3 Representative	3/24/21	7/31/21	1 Full
4.	David T. McDonald	2	District 4 Representative	1/15/98	7/31/10	3 Full
5	Bernie Dochnahl	9	District 5 Representative	12/18/06	7/31/16	3 Full
6.	Sheryl Whitney	6	District 6 Representative	11/10/17	7/31/20	1 Full
7.	Steffanie Fain	7	District 7 Representative	12/12/14	7/31/22	2 Full
8.	Clayton Lewis	8	District 8 Representative	6/29/04	7/31/18	1 Partial / 3 Full
9.	Bill Boyce	9	District 9 Representative	3/24/21	7/31/24	1 Full
10	Lee Ann Prielipp	7	Council at-large representative	6/04/15	7/31/18	1 Full
11	Meredith Matthews, MD	2	Council at-large representative	2/15/17	7/31/22	1 Partial / 1 Full
12	Jonathan Kil, M.D.	2	Council at-large representatives	1/15/14	7/31/16	1 Partial

HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
13	Lisa Jacobs	2	Council at-large representative	1/15/14	7/31/16	1 Partial

IMMIGRANT AND REFUGEE COMMISSION

Enabling Legislation: KCC 2.78

Staff Liaison: Senayet Negusse, Exec Office

Phone: (206) 580- 8013

Email: snegusse@kingcounty.gov

Purpose/Mandate: The Commission will work as a hub and central connecting place for building direct relationships with and supporting the vision for social justice for immigrant and refugee communities in King County. The commission will enhance the integration of refugees and immigrants culturally, economically, and civically, in order to strengthen the communities where they live. The Commission will support refugees and immigrants to thrive and succeed while maintaining their own identities.

Term Length: 3-year term

Total number of members: 13

*(Expired terms are in **BOLD print**. Terms expiring in 2022 are shown in **BOLD print and shaded**):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Fo-Ching Lu	6	Philanthropist representing Sheng-Yen Lu Foundation	9/19/18	9/30/20	1 Full
2	VACANT		VACANT		9/30/24	
3	Huma Zarif	3	Protecting Immigrant Families – WA State (PIF-WA) Coalition	2/11/20	9/30/20	1 Partial
4	Jacob Taylor-Mosquera	4	Spanish Instructor at University Prep	4/1/21	9/30/22	1 Partial
5	Kwadwo Oware	4	Washington State Coalition of African Community Leaders / Senior Product Manager at T-Mobile	4/1/21	9/30/22	1 Partial
6	Juanita Salinas-Aguila	5	Program Director with Enterprise Community Partners	4/1/21	9/30/22	1 Partial
7	VACANT		VACANT		9/30/22	
8	Nimco Bulale	5	Regional Gifts Officer for the YWCA in Seattle/King/Snohomish Counties	9/19/18	9/30/22	2 Full
9	Mohamed Bakr	6	Cofounder of MCNA, Muslim Community & Neighborhood Association.	9/19/18	9/30/21	1 Full
10	Lalita Uppala	9	Executive Director of India Association of Western Washington serving South Asian communities	9/19/18	9/30/20	1 Full

IMMIGRANT AND REFUGEE COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	Jena Yang	8	Casework Director with Congressman Adam Smith's Office	4/1/21	9/30/21	1 Partial
12	VACANT	7	VACANT		9/30/24	
13	Bilan Aden	8	Associate Director at African Community Housing and Development	4/1/21	9/30/21	1 Partial

Description of Board Activities During 2021:

1. Held 13 virtual public KCIRC meetings
2. Conducted a community survey identifying the most pressing needs in our communities. Received over 100 responses and reported on those findings to KCIRC; used that information to inform the work plan and priorities of the commission
3. Created several subcommittees to address pressing needs: Vaccine/PH subcommittee, budget subcommittee, community engagement subcommittee, KC Regional Planning subcommittee, etc.
4. Updated several foundational documents including KCIRC Bylaws;
5. Provided direction to the KC Council and KC Executive offices on budget, COVID7 grants and language access/KCC 2.15, and Countywide Planning Policies (CPPs) resulting in equitable policy solutions
6. Met with the KC Executive team to advocate for Countywide healthcare access which resulted in the Executive proposing \$1.5M in the mid-biennial budget for a free dental care pilot program implemented through contracts with federally qualified health centers (FQHC) dental clinics and Public Health Seattle-King County dental clinics. This pilot will fund 4,000 to 5,000 dental visits at community health centers, a more than 20 percent increase in dental visits now provided to low-income residents from safety net provider – and, proposed funding in the Exec's budget to identify programmatic approaches and establish next steps necessary to further expand access to health services for low-income adults, regardless of their citizenship status.
7. Held a community regional public health briefing on COVID-19.

KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE

Enabling Legislation: K.C.C. Section 15.94

Staff Liaison: Ellen Knowlen, DES

Phone: 206-477-4993

Email: eknowlen@kingcounty.gov

Purpose/Mandate: The Roundtable, provides advice, oversight and assistance to the Airport Director, King County Executive and King County Council on the airport budget, programs, regulations, master plans, noise reduction strategies, and other related matters. The Roundtable is comprised of 16 members representing various communities or agencies.

Term Length: 3-year term

Total number of members: 12 members

*(Expired terms are in **BOLD** print. Terms expiring in 2022 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Holly Krejci	8	Representative from communities directly affected by the airport - Georgetown	5/26/17	8/31/18	1 Partial
2	Kelly Ronan Hafner	8	Representative from communities directly affected by the airport - West Seattle	1/22/20	8/31/21	1 Partial
3	VACANT		Representative from communities directly affected by the airport - Unincorporated Community		8/31/24	
4	VACANT		Representative from communities directly affected by the airport - Magnolia/North Seattle		8/31/23	
5	Lisa Krober	8	Representative from communities directly affected by the airport - Tukwila	1/12/17	8/31/18	1 Partial
6	VACANT		Representative from communities directly affected by the airport - Renton/Kent/South King County		8/31/22	
7	Matthew Hayes	2	Representative from communities directly affected by the airport – at-large	1/19/18	8/31/19	1 Partial
8	VACANT		Representative from communities directly affected by the airport - Beacon Hill/Rainier Valley		8/31/23	
9	Bridgette Washington	5	Representative from a commercial enterprise which is an off-site user or an off-site provider of airport related services	6/29/18	8/31/21	1 Full
10	Eric Lynn	8 (Works)	Representative from a pilots association	1/22/20	8/31/20	1 Partial

KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE**(CONTINUED)**

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
11	Joel Funfar	9	Labor representative - SPEEA Labor	5/11/09	8/31/12	1 Partial
12	Ryan Tomasich	4 (Works)	Airport tenant representative - Boeing Representative	6/29/18	8/31/21	1 Full
13	Tim Cosgrove	8 (works)	Airport tenant representative - Cargo Operator or scheduled air carrier - UPS	5/26/17	8/31/18	1 Partial
14	VACANT		Airport tenant representative - corporate tenant		8/31/22	
15	Evan Nelson	2	Airport tenant representative – small general aviation	1/22/20	8/31/22	1 Partial / 1 Full
16	VACANT		Labor representative – IAM Labor		8/31/22	

Description of Board Activities During 2021:

- We recruited six new committee members and we now have a full advisory board
- We successfully moved from meeting in person to using Zoom
- Roundtable members joined the KCIA staff for our Adopt A Road roadside cleanups
- We increased our number of public attendees for our Roundtable meetings

INVESTMENT POOL ADVISORY COMMITTEE (IPAC)

Enabling Legislation: K.C. Code 2.36.090

Staff Liaison: Evalyne Onyoni, DES;

Phone: 206-263-6977

Email: eonyoni@kingcounty.gov

Purpose/Mandate: The King County Investment Pool Advisory Committee (IPAC) provides the County's Executive Finance Committee (EFC) with feedback and advice regarding policies, practices and fee structure for the county's \$4.5 billion investment pool. The Committee is comprised of 10 members serving 2-year terms (the Treasury manager term is exempt from term limits). Committee members mostly represent the entities that participate in the investment pool. Members must include two representatives from school districts, one from a water/sewer district, one from a fire district, and two representatives from other types of districts participating in the pool. King County is represented by two county fund managers as well as the Treasury Operations Manager. A private person, who is an investment professional with no ties to the county or to investment pool members, rounds out the committee.

Term Length: 2-year terms

Total Number of Members: 12

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Matt Sullivan	8	Elected official or employee of a school district	6/3/16	4/30/23	1 Partial / 3 Full
2	Martin Turney	9	Elected official or employee of a school district	9/18/18	4/30/22	1 Partial / 1 Full
3	William Gates	7	Elected Official or Employee of a Fire District	5/26/17	4/30/23	3 Full
4	Steven Hamilton	1	Elected Official or Employee of a Water District or Sewer District	6/5/19	4/30/23	2 Full
5	Tzeghe Makonnen	9	At-large	5/23/14	4/30/23	1 Partial / 4 Full
6	Yohan Lee	5 (Works)	At-large	2/11/20	4/30/22	1 Full
7	VACANT		Citizen Investment Professional		4/30/22	
8	Andrés Bas Moore	2	County Fund Manager	10/27/21	4/30/23	1 Partial
9	VACANT		County Fund		4/30/22	2 Full
10	Carol Basile	8 (Works)	County Treasurer Manager	9/11/19	Ongoing	1 Full

INVESTMENT POOL ADVISORY COMMITTEE (IPAC)

(CONTINUED)

Description of Board Activities During 2021:

- We held 2 virtual board meetings in 2021
- We conducted 1 new recruitment resulting in a new member to the board
- We reviewed that pool members are not exposed to credit losses when King County makes interfund loans to other County agencies or other public entities
- We reviewed the investment team's ability to function normally, even while working remotely during the COVID-19 pandemic

LAKE GENEVA MANAGEMENT DISTRICT ADVISORY BOARD

Enabling Legislation: RCW 36.61.100 and KC Ordinance 18282

Staff Liaison: Chris Knutson, DNRP;

Phone: 206-477-4739;

Email: Chris.Knutson@kingcounty.gov

Purpose/Mandate: The King County Lake Geneva Management District Advisory Board was created in 2016 to allow the district to immediately begin operations, create a work program and obtain funding for its work program. The boundaries of the district include all lakeside parcels to Lake Geneva. The Board is comprised of three members. The duration of the district shall be from 2016 through 2026.

Term Length: 3-year terms

Total Number of Members – 3

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	David Saunders	7	Property Owner's Association representative	4/28/17	6/30/23	2 Full
2	David Osborn	7	Representing Lake Geneva residents	10/4/19	6/30/22	1 Full
3	Larry Gross	7	Representing Lake Geneva residents	7/27/18	6/30/24	2 Full

Description of Board Activities During 2021:

- Held 2 Advisory board meetings
- Held 1 community meeting
- Completed two herbicide treatments to eradicate invasive plants at Lake Geneva
- Renewed our aquatic herbicide permit
- Continued water quality monitoring at the Lake Geneva

LANDMARKS COMMISSION

Enabling Legislation: KCC 20.62.030

Staff Liaison: Sarah Steen, DNRP

Phone: 206-477-7976

Email: Sarah.Steen@kingcounty.gov

Purpose/Mandate: The King County Landmarks Commission works to preserve the county's historic and archaeological resources through: 1) landmark designation and protection; 2) administration of special incentives to encourage preservation; 3) technical assistance to heritage organizations, heritage specialists, landmark property owners and representatives, tribal governments, and city, county, and state agency staff; and 4) advocacy and education about the value of historic preservation.

Term Length: 3-years

Total Number of Members – 9

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Caroline Lemay	2	Professional Architect	10/23/14	6/01/22	1 Partial / 2 Full
2	Adam Alsobrook	2	Professional Historic Preservationist	12/9/20	6/01/23	1 Full
3	VACANT		Local Heritage Organizations		6/01/24	
4	Tanya Woo	2	Professional Historic Building Developer/Contractor	12/9/20	6/01/22	1 Partial
5	Amy Blue	9	Attorney	8/10/18	6/01/22	1 Partial / 1 Full
6	Crystal Lake	3	Professional Historian	6/24/16	6/01/24	1 Partial / 2 Full
7	Amber Earley	5	Professional Archaeologist	8/10/18	6/01/24	2 Full
8	Candance Tucker	9	Local Heritage Organizations 2/2	12/9/20	6/01/23	1 Full
9	Dean Kralios	2	Professional Architect, position 2/2	12/9/20	6/01/23	1 Full

Description of Board Activities During 2021:

- Held (3) Policy & Planning Committee meetings; (8) Design Review Committee meetings; (9) Landmarks Commission meetings
- Participated in numerous in-meeting and regional workshop commissioner skills training sessions
- Individual commissioners/special commissioners attended National Association of Preservation Commissions 2021 virtual conference

KING COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Enabling Legislation: RCW 27.12.30

Staff Liaison: Maria Bassett

Phone: 425-369-3233

Email: msbassett@kcls.org

The King County Rural Library District Board of Directors is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2021” section of this report.

Purpose/Mandate: The King County Library System is a separate entity from King County government. King County has no oversight of the day-to-day operations of KCLS. However, in accordance with RCW 27.12, King County is responsible for appointing the seven members of the Board of Trustees. The KCLS Board is responsible for the governance of the King County Rural Library District, an independent taxing district serving residents of King County and other unincorporated areas of the county. It is responsible for the adoption of policies, bylaws, rules and regulations, as well as approval of both the annual operating budget and wages and benefits for more than 1,300 staff. The Board hires the Executive Director and conducts an annual performance review. Trustees serve 5-year terms with a 2-term limit.

Term Length: 5-years

Total Number of Members: – 7

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Profession	Initial Appointment	Term Expires	Number of Appointed Terms
1	Robin McClelland	1	Consultant/planner, Self-employed	2/16/12	1/1/22	2 Full
2	Srini Raghavan	3	General Manager of Engineering, Microsoft	10/9/20	1/1/25	1 Full
3	Lalita Uppala	9	Community Program Director and VP, India Association of Western Washington	6/29/16	1/1/26	1 Full
4	Ronald Higgs	1	Founder and Principal, Wolf Management Solutions	8/3/18	1/1/23	1 Full
5	Harish Kulkarni	6	Principle Engineer Manager in the A.I. Framework Team in Cloud, A.I.	10/23/20	1/1/24	1 Full
6	Pamela Grad	9	Teacher, Kent School District	7/21/17	1/1/24	2 Full
7	Joanne Repass	9	Retired. Former Director Customer Billing, CenturyLink	8/3/18	1/1/24	2 Full

MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE

Enabling Legislation: King County Code 2.130

Staff Liaison: Rebecca Roy, DCHS

Phone: 206-263-5785

Email: rroy@kingcounty.gov

Purpose/Mandate: The Mental Illness and Drug Dependency (MIDD) Advisory Committee is an advisory body to the 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 Committee serve 4-year terms.

Term Length: 3-years

Total Number of Members – 37 seats (13 Department representatives; 1 King County Behavioral Health Advisory Board representative; and 23 mental illness and drug dependency agency and provider representatives)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
1	Susan Mahoney	8	Representative from the District Court. Judge, King County District Court	04/23/20	Ongoing	n/a
2	Barbara Miner	4	Representative from the Department of Judicial Administration. Department Director, King County Judicial Administration	6/30/08	Ongoing	n/a
3	VACANT		Representative from King County Regional Homelessness Authority (formerly known as AllHome)		Ongoing	n/a
4	VACANT		Representative from King County Uniting for Youth, which is an ongoing work group established by the Executive for addressing juvenile justice matters		Ongoing	n/a
5	Dan Satterberg	8	Representative from the Prosecuting Attorney's Office Prosecutor, King County Prosecuting Attorney's Office	6/30/08	Ongoing	n/a

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
6	Dennis Worsham	4	Representative from the Department of Public Health Director and Health Officer, Public Health-Seattle and King County	9/30/14	Ongoing	n/a
7	Anita Khandelwal	8	Representative from the Department of Public Defense Director, Office of Public Defender	6/30/18	Ongoing	n/a
8	Ketu Shah	8	Representative from the Superior Court Presiding Judge, King County Superior Court	9/26/19	Ongoing	n/a
9	Leo Flor	2	Representative from the Department of Community and Human Services Department Director, King County Department of Community and Human Services	12/10/2018	Ongoing	n/a
10	Jeanne Kohl-Welles	4	Representative from King County Council Councilmember from District 3	04/23/20	Ongoing	n/a
11	VACANT		Representative from the Department of Adult and Juvenile Detention		Ongoing	n/a
12	Kelli Carroll	4	Representative from the Executive Director of Special Projects	1/1/18	Ongoing	n/a
13	Mitzi Johanknecht	4	Representative from the sheriff's office Sheriff, King County Sheriff's Office	1/1/18	Ongoing	n/a
14	VACANT		Representative from the King County Behavioral Health Advisory Board			
15	VACANT		Representative from the Puget Sound Educational Services District			
16	Claudia D'Allegri	8	Representative from the Community Health Council Vice President, Behavioral Health, Sea Mar Community Health Centers	10/17/16	6/30/24	2 Full

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
17	Sunny Lovin	3	Representative from Harborview Medical Center Director, Harborview - Outpatient Behavioral Health Services	1/14/21	6/30/22	1 Partial
18	VACANT		Representative from labor representing a bona fide labor organization		6/30/25	
19	Jeff Sakuma	2	Representative from City of Seattle Health Integration Strategist	7/27/18	6/30/22	1 Full
20	VACANT		Representative from a provider of culturally specific mental health services in King County		6/30/24	
21	Laura Merchant	8	Representative from a provider of sexual assault victim services in King County Assistant Director, Harborview Center for Sexual Assault and Traumatic Stress	7/12/19	6/30/21	1 Partial
22	Trenciasia Wilson	7	Representative from the domestic violence prevention services in King County Trauma and Behavioral Health Systems Coordinator, Coalition Ending Gender Based Violence	1/14/21	6/30/23	1 Full
23	Anthony Austin	2	Representative from an agency providing mental health and chemical dependency services to youth Executive Director, Southeast Youth and Family Services	7/12/19	6/30/23	1 Full
24	Muguette Guenneguez	2	Representative from the national alliance on mental illness Director, National Alliance on Mental Illness – Greater Seattle	5/31/19	6/30/22	1 Full
25	Mario Paredes	2 (Works)	Representative from a provider of culturally specific chemical dependency services in King County Consejo Counseling and Referral Service	9/29/17	6/30/21	1 Full

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
26	Kailey Fiedler-Gohlke	4	Representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives CEO of HERO House NW	10/2/2018	6/30/23	1 Partial / 1 Full
27	Brenda Fincher	5	Representative from the Sound Cities Association Councilmember, City of Kent	9/1/21	8/31/24	1 Partial
28	Lynne Robinson	6	Representative from the City of Bellevue Mayor, City of Bellevue	5/8/14	6/30/22	2 Full
29	Karen Brady	1	Representative from the provider of both mental health and chemical dependency services in King County Executive Director/ Chief Executive officer, Ryther Center for Children and Youth	10/2/18	6/30/24	1 Partial / 1 Full
30	Darcy Jaffe	4	Representative from the Washington State Hospital Association, representing King County hospitals Senior Vice President, Safety and Quality of Washington State Hospital Association	5/31/19	6/30/23	1 Full
31	VACANT		Representative of a philanthropic organization		6/30/24	
32	Joshua Wallace	2	Representative of an organization with expertise in recovery Executive Director, Peer Seattle	8/4/17	6/30/23	1 Partial / 1 Full
33	Jessica Molberg	8	Representative of the five managed care organizations operating in King County Director of Behavioral Health, Coordinated Care of Washington	7/27/18	6/30/22	1 Full

MIDD ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
34	Fartun Mohamed	7	Representative of a grassroots organization serving a cultural population or cultural populations Mental Health Project Lead, Somali Health Board	08/16/19	6/30/24	1 Partial / 1 Full
35	Laura Smith	3	Representative of unincorporated King County Executive Director, Snoqualmie Valley Community Network	8/4/17	6/30/23	1 Partial / 1 Full
36	VACANT		An individual representing behavioral health consumer interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group		6/30/24	
37	VACANT		An individual representing community interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group		6/30/25	

Description of Board Activities During 2021:

1. Nine MIDD AC meetings occurred throughout the year as scheduled and MIDD Steering Committee met throughout the year, providing input into agenda development and equity focus in MIDD AC meetings
2. Equity Framework developed and approved by consensus in January 2021 meeting
3. 2020 Annual Report reviewed and member input integrated into final version
4. An MPH graduate student recruited to conduct a qualitative assessment of MIDD stakeholders based on Equity Framework priorities. 21 Key Informants participated in the project and a final report was presented at the September 2021 MIDD AC meeting. Recommendations will be prioritized in a workplan for 2022.
5. In Q4 initiated recruitment process to fill vacant seats and working to streamline how online meetings are conducted by transitioning to PublicInput platform.

NOXIOUS WEED CONTROL BOARD

Enabling Legislation: State RCW 17.10

Staff Liaison: Steve J. Burke, DNRP

Phone: 206-477-4639

Email: Steven-J.Burke@kingcounty.gov

Purpose/Mandate: The King County Noxious Weed Control Board sets the county noxious weed control priorities and budgets, annually adopts the noxious weed list, and administers the Noxious Weed Control Program throughout the county according to the requirements of RCW 17.10. The Board, which has regulatory authority, represents the people of the county. The primary mission of the weed board is to educate landowners to be responsible stewards of the land and resources of King County by protecting and preserving all lands and natural resources of the county from the degrading impact of invasive noxious weeds; and to provide quality, timely and responsive service to the residents of King County.

Term Length: 3-years

Total Number of Members – 5

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	John Browne	8	Weed District 3	9/10/02	12/31/22	5 Full
2	Eldon Murray	7	Weed District 5	8/22/14	12/31/19	1 Partial / 1 Full
3	Rebecca Chaney	3	Weed District 2	3/14/12	12/31/19	2 Full
4	Alaine Sommargren	2	Weed District 1	1/5/18	12/31/18	1 Partial
5	Grace Stiller	9	Weed District 4	12/12/07	12/31/19	3 Full

Description of Board Activities During 2021:

- We held 5 meeting in 2021
- We had no board vacancy for 2021
- The board worked with Washington State legislators to update RCW 17.10 and the changes were passed and the law has been updated.
- Approved the 2021 King County Noxious Weed Control list
- Added new invasive plant species to the Washington State Noxious Weed Control list

PARKS LEVY OVERSIGHT BOARD

Enabling Legislation: K.C. Code 7.08.090

Staff Liaison: Heidi Kandathil, DNRP

Phone: 206-263-1032

Email: Heidi.Kandathil@kingcounty.gov

Purpose/Mandate: The mission of the Parks Levy Oversight Board is to review the Parks and Recreation Division's expenditures of the six-year parks Operating and Maintenance Levy and the accompanying Open Space and Trails levy to confirm that the levies were spent in compliance with the levy ordinances.

Term Length: through the duration of the current levy

Total Number of Members – 9 members (9 Council district representatives)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or Representing	First Appointed	Term Expires	Number of Appointed Terms
1	Tracy Banaszynski	1	District one representative	9/1/21	12/31/26	1 Full
2	Edward Dumas	2	District two representative	9/1/21	12/31/26	1 Full
3	Yvonne Thomas	3	District three representative	9/1/21	12/31/26	1 Full
4	BrynDel Swift	4	District four representative	9/1/21	12/31/26	1 Full
5	Jerone Gates	5	District five representative	9/1/21	12/31/26	1 Full
6	Kevin Killeen	6	District six representative	9/1/21	12/31/26	1 Full
7	Mike Murphy	7	District seven representative	9/1/21	12/31/26	1 Full
8	VACANT	8	District eight representative	9/1/21	12/31/26	1 Full
9	Thomas Stafford	9	District nine representative	9/1/21	12/31/26	1 Full

Description of Board Activities During 2021:

- Worked with Council members to recruit and appoint new Parks Levy Oversight Board members for the 2020 – 2025 Parks Levy Oversight Board.
- Held four board meetings for 2021
- Completed signed Parks Levy Oversight Board report and transmitted to King County Executive and King County Council per King County Ordinance 18890.

PERSONNEL BOARD

Enabling Legislation: King County Charter – Article 5, Section 540

Staff Liaison: Bridget Bentson, Council

Phone: 206-477-6354

Email: Bridget.Bentson@kingcounty.gov

Purpose/Mandate: The King County Personnel Board was created by the County Charter (See Article 5, Section 540) for the purpose of hearing and deciding certain kinds of appeals from County employees who are members of the Career Service and choose not to pursue a grievance procedure under an applicable bargaining agreement, if any. The board is comprised of five members, four of whom are appointed (serving a 5-year term) and one member elected by County Career Service employees (serving a 3-year unexpired term). Board members receive a per diem of \$100 for all day board work; \$75 for official board work of three hours or less; an additional \$25 per day is paid to the chair of the board during any full day (six hours or more) or \$13 for work of three hours or less in which board business is conducted.

Term Length: 5-year terms

Total Number of Members – 5 (including 1 Career Service elected representative)

*(Expired terms are in **BOLD print**. Terms expiring in 2022 are shown in **BOLD print and shaded**):*

Pos. No.	Name	KCC District	Skills/Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
1	Dawn Thomas	7	I.T. Administrator with Pierce County Information Technology Department	9/18/15	6/1/26	1 Partial / 2 Full
2	Joe Tessler	1	Career Service elected representative.	6/22/21	6/1/26	1 Full
3	Robert Roegner	7	30+ years in public sector management with state, county, and city governments.	7/29/09	6/1/22	1 Partial / 2 Full
4	James Buck	4	37+ years in government. Experience in the HR area as an employee, supervisor, manager, and director.	4/26/10	6/1/23	1 Partial / 2 Full
5	Paul Tanaka	4	Over 30 years King County government experience holding a variety of positions.	4/29/10	6/1/24	3 Full

Description of Board Activities During 2021:

- In 2021, nine active appeals were before the Board: eight reclassification appeals (includes four separate group classification appeals involving multiple appellants) and one consolidated termination appeal.
- Of the nine active appeals, the Board issued one decision denying appeal after hearing the matter, dismissed an appeal that the parties resolved without a hearing, and dismissed an appeal that the appellant withdrew.
- The Board continued to successfully conduct meetings by Zoom.

PERSONNEL BOARD

(CONTINUED)

- The Board responded to four public records requests.
- The Board convened numerous times over the course of the year to conduct pre-hearing conferences, evidentiary hearings, and deliberations on completed hearings. Several open matters are currently being scheduled for prehearing conferences and/or evidentiary hearings. The Board also responded to a variety of general inquiries and requests for information pertaining to the appeal/hearing process.

PUBLIC DEFENSE ADVISORY BOARD

Enabling Legislation: K.C. Code 2.60.031

Staff Liaisons: Leslie Brown

Phone: 206-263-1364

Email: leslie.brown@kingcounty.gov

Purpose/Mandate: The board regularly reviews the activities and plans of the Department of Public Defense, makes recommendations to the county public defender on matters concerning the department, advises the executive and council on matters of equity and social justice related to public defense, and prepares the reports required by the enabling legislation and such other reports as the board may deem appropriate. The Board is comprised of 11 members serving three-year terms. The Board meets at least once every two months. Board members are not compensated but may be reimbursed for parking expenses in the King County parking garage when attending meetings of the committee.

Term Length: 3 years

Total Number of Members: 11

*(Expired terms are in **BOLD** print. Terms expiring in 2022 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Louis Frantz	4	Washington Association of Criminal Defense Lawyers	9/5/18	6/30/24	2 Full
2	Shoshana Kehoe-Ehlers	0	Washington State Office of Public Defense	9/10/21	6/30/24	1 Full
3	John Strait	2	Washington Defender Association	6/10/14	6/30/24	4 Full
4	Michael Trickey	1	King County Bar Association	10/9/20	6/30/21	1 Partial
5	Ron Whitener	1	Minority bar association	10/9/20	6/30/22	1 Partial
6	Christopher Carney	2	Mental health organization	11/27/19	6/30/22	1 Full
7	Safia Ahmed	5	Substance abuse	9/9/16	6/30/22	2 Full
8	Adam Chromy	2	Military Veterans	11/10/17	6/30/22	1 Partial / 1 Full
9	Shrounda Selivanoff	2	Poverty	10/9/20	6/30/23	1 Full
10	Nyema Clark	2	Juvenile Justice	10/9/20	6/30/23	1 Full
11	Angélica Cházaro	2	Immigration	10/9/20	6/30/23	1 Full

PUBLIC DEFENSE ADVISORY BOARD

(CONTINUED)

Description of Board Activities During 2021:

- In accordance with King County Code Section 2.60.031 (I), the Public Defense Advisory Board met at least every other month throughout the year. The board met via Zoom due to the COVID-19 pandemic. All meetings were listed on DPD's website and open to the public.
- In accordance with King County Code Section 2.60.031 (H), the Public Defense Advisory Board submitted its 2020 Annual Report of the Public Defense Advisory Board in April 2021, based on information the board gathered from DPD staff and interviews with the presiding judges of the Superior, District, Juvenile, and Seattle Municipal Courts and the King County Prosecutor.
- In accordance with King County Code Section 2.60.031 (H), the Public Defense Advisory Board submitted its 2020 annual budget report in February 2021.
- The board proposed changes to KCC 2.60.026 as it pertains to the selection of the public defender and KCC. 2.60.031 as it pertains to the Public Defense Advisory Board. More specifically, language was amended in KCC 2.60.026 to change some details in the DPD director selection process and the number of reports it must prepare each year; and language was amended in KCC. 2.60.031 to change the way prospective board members are nominated and the number of reports the board must prepare each year. CM Zahilay sponsored legislation amending these two ordinances, which the council passed on Sept. 14, 2021; the Executive signed them into law on Sept. 27, 2021.

RURAL FOREST COMMISSION

Enabling Legislation: KC Ordinance 12901; KCC 2.41

Staff Liaison: Wendy Sammarco, DNRP;

Phone: 206-263-6916;

Email: wsammarco@kingcounty.gov

Purpose/Mandate: The Commission advises the Executive and Council in their efforts to encourage forestry in the rural areas of the County. The commission applies this mandate to make forestry viable in King County’s rural areas by supporting forest management on private and County-owned lands. The Rural Forest Commission is comprised of 13 members who represent the broad spectrum of forest-related interests in King County and serve 3-year terms.

Term Length: 3-years

Total Number of Members – 13

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Amy LaBarge	3	Academic or professional forester	09/18/15	09/30/22	1 Partial / 2 Full
2	Mari Knutson	9	Non-timber values of forest land; forest landowner <20 acres	2/3/20	09/30/22	1 Full
3	Liway Hsi	3	Forest landowner 40-500 acres with significant income from forestry	09/15/17	09/30/21	1 Partial / 1 Full
4	Wyatt Golding	8	Non-timber values of forest land	10/3/18	09/30/21	1 Full
5	Laurie Benson	2	WA DNR	03/17/17	09/30/22	2 Full
6	Monica Paulson Priebe	7	Academic or professional forester	09/18/15	09/30/22	1 Partial / 2 Full
7	Wendy Davis	8	Forest landowner >20 acres in Forest Land Designation program	09/15/17	09/30/21	1 Partial / 1 Full
8	Jeff Boyce	3	Rural Cities; academic or professional forester	10/3/18	09/30/21	3 Full
9	VACANT		Forest landowner > 20 Acres		9/30/22	

RURAL FOREST COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
10	Andy Chittick	3	Users of local forest products; forest landowner <20 acres; academic or professional forester	09/18/15	09/30/21	2 Full
11	Steven Mullen Moses	5	Affected Indian Tribe	04/22/16	09/30/21	1 Partial / 1 Full
12	Steve Horton	7	Forest landowner >20 acres in Forest Land Designation program; users of local forest products	10/3/18	09/30/21	1 Full
13	Grady Steere	3	Forest landowner >500 acres; academic or professional forester	11/10/17	09/30/23	2 Full

Description of Board Activities During 2021:

- We held 7 meetings in 2021; because of Covid restrictions, 6 were online, 1 was a field meeting.
- We focused on and completed the “*King County Rural Forest Commission Strategic Priorities: Recommendations and Actions for Conservation of Forestland in King County*”. The report will be presented to the Executive and Council in January 2022 and will be available for online distribution shortly thereafter.
- We investigated the King County Forest Carbon Program and discussed how the program can benefit County forestland acquisition and management, and potentially provide an incentive for private forestland owners. We also investigated a King County Parks alder conversion forest restoration site in the Cougar Mountain Regional Wildland Park and provided comments on county forest management. Carbon Credits and Forest Restoration were the focus of our July field meeting.
- We dedicated a meeting to a briefing and discussion about King County’s Wildfire Preparedness Strategy, which is led by the Office of Emergency Management and is a 2020 SCAP action. The meeting also included a presentation and discussion about the Wildland Urban Interface and impacts and influences to building codes through the Department of Local Services (Note: building code changes focused on fire resistance is a statewide legislated action).
- We compared and contrasted the King County ‘30-Year Forest Plan’, the WA Department of Natural Resources ‘Forest Action Plan’, and the ‘Washington’s Small Forest Landowners in 2020 Status, trends and recommendations after 20 Years of Forest & Fish’. All three Plans/Reports were completed during late 2020 early 2021.

SEATTLE TRANSITIONAL GRANT AREA HIV PLANNING COUNCIL

Enabling Legislation: Federal--Ryan White Comprehensive AIDS Resources Emergency Act of 1990, most recently reauthorized as the Ryan White HIV/AIDS Treatment Extension Act of 2009

Staff Liaison: Karen Chung, DPH

Phone: 206-263-3017

Email: kchung@kingcounty.gov

Purpose/Mandate: The Seattle Transitional Grant Area (TGA) HIV Planning Council is a requirement of the federal Ryan White Act, which also funds its activities. The Council has the responsibility to assess the need for care services for people living with HIV (PLWH) in King, Snohomish and Island Counties, and to identify gaps in services not covered by other programs. It then allocates over \$6 million per year in Ryan White Part A funds to fill the gaps in those services. The Council also has a variety of other responsibilities including comprehensive planning, assessing administrative mechanisms related to the contract process, and following federal rules related to membership and processes. The Planning Council is comprised of up to 40 members serving 3-year terms.

Term Length: 3-years

Total Number of Members: Up to 40

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Ryan White Section Represented	Date Appointed	Term Expires	Number of Appointed Terms
1	Hector Urrunaga Diaz	2	(f) Hospital/ Healthcare Planning	4/26/19	4/26/22	1 Full
2	Katie Hara	2	(j) Ryan White Part C agency	6/29/18	6/29/23	2 Full
3	Lina Stinson-Ali	5	(g) Unaligned Consumer-1	12/16/20	12/16/23	1 Full
4	Gene Sheth	6	(c,i) Housing/Homeless Provider	8/21/20	8/21/23	1 Full
5	Patricia Ogunmola-Nazzal	8	(b) CBO/ASO	10/1/21	10/1/24	1 Full
6	VACANT		(k) WICY agency			
7	Amber Casey	7	(d) Substance Use Treatment	3/11/21	3/11/24	1 Full
8	Susan Buskin	4	(e) Local Public Health	4/26/19	4/26/22	Ongoing
9	Juan Carlos Rodriguez	8	(g) Unaligned Consumer	4/26/19	4/26/22	1 Full
10	Eve Lake	4	(a) Health Care Provider	3/22/19	3/22/22	1 Full
11	Gladys Lungu Wiessner		(g) Unaligned Consumer	10/4/19	10/04/22	1 Full
12	Teresia Otieno	7	(l) Other HIV -Prevention	8/5/16	8/5/20	2 Full

STGA PLANNING COUNCIL

(CONTINUED)

13	VACANT		(i) Medicaid Representative			
14	Ray Harris	0	(i) Ryan White Part B	6/17/21	6/17/24	1 Full
15	Michael Louder	2	(g) Unaligned Consumer	2/15/19	2/15/24	2 Full
16	VACANT		(g) Unaligned Consumer			
17	Ronald Padgett	4	(g) Unaligned Consumer-Representative of Recently Incarcerated PLWH	9/11/19	9/11/22	1 Full
18	VACANT		(g) Unaligned Consumer			
19	German Galindo	8	(g) Unaligned Consumer	10/4/ 18	10/4/23	2 Full
20	Paul Park	0	(l) Other HIV -Prevention	11/5/21	11/5/23	
21	Jonas Nicotra	0	(g) Unaligned Consumer	10/23/20	10/23/23	1 Full
22	VACANT		(h) Non-Elected Community Leader			
23	Michael Lidel	2	(g) Unaligned Consumer-Representative of Recently Incarcerated PLWH	6/17/18	6/17/24	1 Full
24	Richard Prasad	N/A	(j) Ryan White Part C agency	7/29/18	7/29/23	2 Full
25	VACANT		(g) Unaligned Consumer			
26	VACANT		(g) Unaligned Consumer			
27	Andrew Ashiofu	8	(g) Unaligned Consumer	3/11/21	3/11/24	1 Full
28	VACANT		(g) Unaligned Consumer			
29	VACANT		(g) Unaligned Consumer			
30	VACANT		(g) Unaligned Consumer			

Description of Board Activities During 2021:

- As part of its three-year plan, the Planning Council is currently in the process of conducting a comprehensive needs assessment. In 2021, the Council drafted a consumer survey which it will distribute in early 2022. The Council also drafted an assessment of provider capacity. The Planning Council will utilize findings from its needs assessment to inform its Priority Setting and Resource Allocation process in 2022.

STGA PLANNING COUNCIL

(CONTINUED)

- The Council participated in the following trainings in 2021:
 - Program Terms Report (June 14, 2021)
 - Implicit Bias (October 2021)
- The Council conducted an assessment of the administrative mechanism, as required by the Council's grantor. The Council focused on reviewing the Recipient's procurement process for Ryan White Part A funds for FYs 2021 and 2022. The Council assessed the release of the RFA, dissemination of the RFA, the content of the RFA, the number of applications received and funded, objective review committees, and the application review and election.
- The +Caucus, a committee of the Council made up of people living with HIV, had its recruitment brochure translated into 4 languages: Amharic, Arabic, French, and Spanish. The intent of translating the brochure was to recruit more people living with HIV from different communities to inform the Council's decision-making regarding service priorities.
- The Council completed deliverables required by the Ryan White Part A grant including but not limited to: reallocation of funds, request of carryover funds, and writing the Council's section in the Ryan White Part A application.
- The Council recruited five new members in 2021.

SOLID WASTE ADVISORY COMMITTEE

Enabling Legislation: RCW 70.95.165; KCC 10.28

Staff Liaison: Dorian Waller, DNRP

Phone: 206-263-1368

Email: Dorian.Waller@kingcounty.gov

Purpose/Mandate: The Solid Waste Advisory Committee (SWAC) is an advisory body that is required under Washington State law (RCW 70.95.165) and created in King County Code 10.28. The committee provides input on solid waste management issues and policies that affect county residents and the services they receive. The committee is balanced geographically and includes recipients of solid waste services, representatives from public interest groups, labor, waste management industry, manufacturers located in King County, local elected officials and recycling and marketing interests. The Committee is comprised of up to 20 members serving 3-year terms.

Term Length: 3-years

Total Number of Members: 18 positions

*(Expired terms are in **BOLD print**. Terms expiring in 2022 are shown in **BOLD print and shaded**):*

Pos. No.	Name	KCC District	Skill/Affiliation	Appointment Date	Term Expires	Number of Appointed Terms
1	Wendee Cook	5	Citizen representative	11/5/21	9/30/24	1 Full
2	Steven Schmidt	9	Citizen representative	11/5/21	9/30/23	1 Partial
3	Karen Dawson	9	Manufacturer located in KC	8/26/16	9/30/22	2 Full
4	Brian J. Martin	9	Citizen representative	11/5/21	9/30/23	1 Partial
5	VACANT		Agriculture representative		9/30/22	
6	Wendy Weiker	6	Representative from the Waste Management Industry	12/9/20	9/30/24	1 Full
7	Phillippa Kassover	1	Local elected public official	4/13/18	9/30/23	2 Full
8	Taylor Atkinson	8	Citizen representative	12/9/20	9/30/23	1 Full
9	Kenneth Marshall	8 (Works)	Representative from a bargaining unit representing the greatest number of solid waste division employees (Teamsters Local 174) – maybe a County employee	8/26/16	9/30/22	2 Full
10	VACANT		Representative from the waste management industry		9/30/23	

SOLID WASTE ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Skill/Affiliation	Appointment Date	Term Expires	Number of Appointed Terms
11	William Louie	6	Citizen representative	12/9/20	9/30/23	1 Full
12	James Borsum	7	Representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117) – maybe a County employee	8/16/19	9/30/22	1 Full
13	Heather Trim	8	Representative from the recycling industry	7/19/19	9/30/23	1 Partial / 1 Full
14	April Atwood	3	Representative from marketing and education interests	4/26/13	9/30/20	1 Partial / 2 Full
15	Penny Sweet	6	Local elected public official	3/31/17	9/30/23	1 Partial / 2 Full
16	Leah Tischler	4	Representative from a public interest group	12/9/20	9/30/22	1 Partial
17	Robin Freedman	1	Representative from the waste management industry	8/16/19	9/30/22	1 Full
18	VACANT		Citizen representative who resides within a mile of the property boundaries of the Cedar Hills regional landfill		9/30/24	

Description of Board Activities During 2021:

- Advocated for the Executive proposed Solid Waste rate proposal
- Continued to convene the Rate Restructure Task Force to address the future restructure of the solid waste rate
- Advocated for the Executive proposed Solid Waste rate restructure proposal
- Began convening to discuss the work of Re+ to address solid waste disposal and recycling efforts

TRANSIT ADVISORY COMMISSION

Enabling Legislation: KCC Section 2.124.010

Staff Liaison: Lizette Carrasco, Metro

Phone: 206-263-2400

Email: lcarrasco@kingcounty.gov

Purpose/Mandate: The King County Transit Advisory Commission improves transit services, planning, and programs by advising Metro’s staff members and general manager, the King County Executive and Council, local jurisdictions, and subarea transportation boards concerning transit policy issues. The commission’s role is to: advise Metro on the inception and development of long-range planning efforts; advise Metro and King County on issues essential to transit service in King County, including matters of concern to the elderly and persons with disabilities; and serve as a resource for inter-jurisdictional transit promotion and coordination. The Commission is comprised of 18 members serving 2-year terms.

Term Length: 2-years

Total Number of Members – 18

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Jacob Struiksma	1	Active member of the National Federation of the Blind, transit advocate	11/19/14	8/31/22	3 Full
2	Angela Theriault	1	Longtime advocate representing the DeafBlind community, transit rider	8/29/18	8/31/21	1 Partial / 1 Full
3	Cheryl Harrison	1	Experienced public facilitator, Access rider	7/27/18	8/31/22	2 Full
4	Oskar Abian	2	Youth, Recent graduate, regular bus rider	1/14/21	8/31/22	1 Partial
5	Aaron Morrow	3	Regional transit advocate, rider with a disability	8/29/18	8/31/21	1 Partial / 1 Full
6	David Johnson	6	Senior Program Manager at Microsoft. Visually impaired.	5/6/16	8/31/22	3 Full
7	VACANT				8/31/22	
8	VACANT				8/31/22	
9	Sonja Tracy	5	Frequent bus rider	1/14/21	8/31/22	1 Partial
10	Ayan Mohamed	5	Social Worker, bus rider	8/29/18	8/31/22	1 Partial / 1 Full
11	VACANT				8/31/23	

TRANSIT ADVISORY COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
12	Mina Barahimi Martin	6	Fellow with ACLU of Washington	1/14/21	8/31/22	1 Partial
13	VACANT				8/31/23	
14	VACANT				8/31/22	
15	VACANT				8/31/23	
16	Bobby Wooten	9	Retired, bus rider	8/29/18	8/31/21	1 Partial / 1 Full
17	VACANT				8/31/22	
18	Linwood Robinson	7	Veteran, multimodal commuter	8/29/18	8/31/21	1 Partial / 1 Full

Description of Board Activities During 2021:

- Work planning and setting goals for remainder of 2021
- Advise on Service Restoration marketing campaign and COVID-related transit Service Restoration
- Advise on the Safety, Security, and Fare Enforcement Reform Initiative
- Advise on Next Gen ORCA and Fares Forward community engagement and planning
- Collaborate on 2022 TAC recruitment strategy and advertising materials

VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE

Enabling Legislation: KC Code 9.14.070

Staff Liaison: Greg Rabourn, DNRP

Phone: 206-477-4805

Email: Greg.Rabourn@kingcounty.gov

Purpose/Mandate: The Vashon-Maury Island Groundwater Protection Committee is tasked with tracking and advising on the protection of groundwater resources. Specific responsibilities include: advising the King County Executive and Council on Groundwater issues; monitoring, participating in and advising County elected officials, special purpose districts, water and sewer utilities, and water purveyors on implementation of the Vashon - Maury Island Ground Water Management Plan (GWMP); making policy and program recommendations to support the protection of groundwater resources; and coordinating community groundwater needs with local organizations.

Term Length: 3-years

Total Number of Members – 11

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointing	Term Expires	Number of Appointed Terms
1	Mike Brown	8	Vashon-Maury Island resident	3/17/17	7/1/23	2 Full
2	VACANT		Water purveyors		7/1/23	
3	John Martinak	8	Representative from interests representing water supply or wastewater management	10/4/19	7/1/21	1 Partial
4	VACANT		Livestock owner		7/1/23	
5	Allen de Steiguer	8	Residential exempt well owners	11/9/18	7/1/22	1 Partial / 1 Full
6	Morgan Brown	8	Vashon-Maury Island commercial and industrial interests	11/9/18	7/1/23	1 Partial / 1 Full
7	Shawn Boeser	8	Vashon Maury Island resident	3/3/17	7/1/22	1 Partial / 1 Full
8	Stephen Buffington	8	Commercial Agriculturists	7/26/13	7/1/21	1 Partial / 2 Full
9	Michael O'Connor	8	Vashon-Maury Island resident	8/4/17	7/1/21	1 Partial / 1 Full
10	Mary Bruno	8	Representative from local environmental organizations	11/9/18	7/1/23	1 Partial / 1 Full
11	VACANT		Tribal Nation with Federally recognized rights within the GWMA		7/1/22	

V-MI GROUNDWATER PROTECTION COMMITTEE

(CONTINUED)

Description of Board Activities During 2021:

- Hosted an online safe wells workshop to educate island residents.
- Oversaw the monitoring of several streams and environmental education in the classroom on stream invertebrates.
- Rolled out a new Safe Wells program to recruit new volunteers for well monitoring.
- Oversaw outreach to Garden clubs and hardware stores to reduce pesticide use.
- Reviewed annual monitoring data from the Vashon Groundwater Program, Vashon septic outreach and Vashon Landfill remediation.

VETERANS, SENIORS AND HUMAN SERVICES LEVY ADVISORY BOARD

VETERANS ADVISORY BOARD

Enabling Legislation: Ordinance 18792 (VSHSL) & 18785 (VAB)

Staff Liaison: Rae Brown Abbott, DCHS; Phone: 206-477-4373; Email: rbrownabbott@kingcounty.gov
 Kip Swanson, Veterans Program, DCHS; Phone: 206-263-8209; Email: kip.swanson@kingcounty.gov

Purpose/Mandate: The Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board oversees the distribution of the VSHSL proceeds for each VSHSL priority population as defined by the levy, as well as overseeing the distribution of technical assistance and capacity building funds. The VSHSL Advisory Board consists of 30 members structured in three, 10-member committees. Each committee has expertise in one VSHSL priority population: 1) veterans, service members and their families; 2) seniors and caregivers of seniors; and 3) vulnerable populations. The entirety of the Veterans Committee of the VSHSL Advisory Committee shall constitute the entirety of the Veterans Advisory Board (VAB). The VAB advises King County on the needs of local indigent veterans and the administration of the King County Veterans Program.

Term Length: 3-years

Total Number of Members – 30 members (the Board is comprised of 3 committees, with each committee made up of 10 members each)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Board Member	KCC District	Representing / VSHSL Committee	Date Appointed	Term Expires	Number of Appointed Terms
1	Dr. Samantha Powers	1	District 1 Representative / Veterans Committee	5/10/19	5/31/24	2 Full.
2	Alicia Starova	2	District 2 Representative / Veterans Committee	5/10/19	5/31/24	2 Full
3	David Waggoner	3	District 3 Representative / Veterans Committee	5/10/19	5/31/24	2 Full
4	Carrol Stripling	7	Executive-Nominated Representative / Veterans Committee	5/10/19	5/31/22	1 Full
5	VACANT		Executive-Nominated Representative / Veterans Committee		5/31/24	
6	Peter Lewis	7	Sound Cities Association Representative / Veterans Committee	5/10/19	5/31/22	1 Full
7	Chuck Murrell	7	District 7 Representative / Veterans Committee	5/10/19	5/31/24	1 Full

VSHSL ADVISORY BOARD

(CONTINUED)

Pos. No.	Board Member	KCC District	Representing / VSHSL Committee	Date Appointed	Term Expires	Number of Appointed Terms
8	VACANT	8	District 8 Representative / Veterans Committee		5/31/24	
9	VACANT	9	District 9 Representative / Veterans Committee		5/31/24	
10	VACANT		City of Seattle Representative / Veterans Committee		5/31/22	
11	Cynthia Snyder	3	Seattle-KC ACADS Representative / Seniors Committee	5/10/19	5/31/24	2 Full
12	Dick Woo	1	Seattle-KC ACADS Representative / Seniors Committee	5/10/19	5/31/22	1 Full
13	Susan Kingsbury-Comeau	3	District 3 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
14	VACANT	4	District 4 Representative / Seniors Committee		5/31/24	
15	Patrice Thorell	5	District 5 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
16	Gazel Tan	6	District 6 Representative / Seniors Committee	7/15/21	5/31/24	1 Full
17	Nancy Colson	7	District 7 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
18	Steven Knipp	2	District 8 Representative / Seniors Committee	5/10/19	5/31/24	2 Full
19	Lori Guilfoyle	9	Sound Cities Association Representative / Seniors Committee	5/10/19	5/31/22	1 Full
20	VACANT		City of Seattle Representative / Seniors Committee		5/31/22	1 Full
21	Heidi Shepherd	1	District 1 Representative / Vulnerable Populations Committee	5/10/19	5/31/24	2 Full
22	VACANT	2	District 2 Representative / Vulnerable Populations Committee		5/31/24	
23	Maryjane Van Cleave	7	Sound Cities Association Representative / Vulnerable Populations Committee	8/21/20	5/31/22	1 Partial

VSHSL ADVISORY BOARD

(CONTINUED)

Pos. No.	Board Member	KCC District	Representing / VSHSL Committee	Date Appointed	Term Expires	Number of Appointed Terms
24	René Murry	4	District 4 Representative / Vulnerable Populations Committee	5/10/19	5/31/24	2 Full
25	VACANT	5	District 5 Representative / Vulnerable Populations Committee		5/31/24	
26	Olga Perelman	6	District 6 Representative / Vulnerable Populations Committee	5/10/19	5/31/24	2 Full
27	VACANT		Executive-Nominated Representative / Vulnerable Populations Committee		5/31/22	
28	VACANT		Executive-Nominated Representative / Vulnerable Populations Committee		5/31/24	
29	VACANT	9	District 9 Representative / Vulnerable Populations Committee		5/31/24	
30	VACANT		City of Seattle Representative / Vulnerable Populations Committee		5/31/22	

Description of Board Activities During 2021:

In 2021 the Veterans, Seniors and Human Services Levy Advisory Board:

- Elected Heidi Shepherd to serve as Chair after the departure of Robert White and welcomed new members Maryjane Van Cleave and Gazel Tan.
- Heard multiple presentations from King County staff and other subject matter experts on topics linked to levy programming, including but not limited to childcare supports for veterans, the levy's request for proposal process and food insecurity across King County.
- Endorsed the first digital VSHSL annual report.

Serving as the Veterans Advisory Board (VAB), Veterans Committee members met independently to conduct the business of the VAB satisfying the meeting requirements set forth in King County Code 2A.300.530(E)(3).

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Enabling Legislation: KCC Chapter 2.38, Section 2.38.010

Staff Liaison: Joshua Curtis, PFD;

Phone 206-664-3076

Email: curtisj@ballpark.org

The Washington State Major League Baseball Stadium Public Facilities District is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2021” sections of this report.

Purpose/Mandate: The Public Facilities District is an independent, municipal corporation whose responsibility it is to site, design, build and operate an excellent and attractive baseball park that is an asset to the community and the region. The PFD works both to protect and to leverage the value of this publicly owned asset on transportation, zoning and development issues in neighborhoods adjacent to the ballpark. The District is comprised of 7 members, serving 4-year terms.

Total Number of Members – 7 (4 King County appointments / 3 Governor appointments)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Appointing Authority	Date Appointed	Term Expires	Number of Appointed Terms
1	Stacy Graven	6	Appointed by King County	7/12/16	12/31/19	1 Full
2	Carol K. Nelson	0	Appointed by King County	4/30/19	12/31/21	1 Full
3	Charles Royer	8	Appointed by King County	1/10/08	12/31/19	3 Full
4	Tim Burgess	4	Appointed by King County	4/30/19	12/31/21	1 Full
5	Omar Riojas	0	Appointed by Governor	1/1/20	12/31/23	1 Partial
6	Paul Mar	0	Appointed by Governor	10/20/14	12/31/21	2 Full
7	Christopher Marr	0	Appointed by Governor	1/14/20	12/31/23	1 Full

WASHINGTON STATE CONVENTION CENTER PUBLIC FACILITIES DISTRICT

Enabling Legislation: KCC Chapter 2.300

Staff Liaison: Linda Willanger, WSCC

Phone 206-694-5107

Email: Linda.willanger@wscc.com

The Washington State Convention Center Public Facilities District is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2021” sections of this report.

Purpose/Mandate: The Washington State Convention Center Public Facilities District (“District”) may do business as the Washington State Convention Center and is governed by a 9-member board. The Board shall have all the powers and duties conferred by RCW 36.100 and other applicable laws and authority and amendments thereto. The District Board’s values for operating the Convention Center include:

- Guide the operation of the Center with quality as our foremost objective
- Continue to be financially self-sustaining
- Generate economic benefits and other civic benefits for the people of the City, County, and Washington State
- Consistently provide a superior level of maintenance throughout the facility
- Provide a safe environment throughout the Center for clients, guests and staff
- Actively participate as a partner in our community

Total Number of Members – 9 members (3 appointed by King County; 3 appointed by Seattle Mayor; and 3 appointed by the Governor)

(King County appointed expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Appointing Authority	Date Appointed	Term Expires	Number of Appointed Terms
1	Frank Finneran	4	Appointed by King County	7/11/14	7/30/22	3 Full
2	Jerry Hillis		Appointed by the Governor	7/30/10	7/30/22	3 Full
3	J. Terry McLaughlin	4	Appointed by King County	1/29/13	7/30/24	1 Partial / 3 Full
4	Denise Moriguchi		Appointed by the Mayor	7/31/16	7/30/24	2 Full
5	Deryl Brown-Archie	7	Appointed by King County	8/7/14	7/30/22	3 Full
6	Susana Gonzalez-Murillo		Appointed by the Governor	7/30/10	7/30/24	1 Partial / 3 Full
7	Robert Flowers		Appointed by the Mayor	7/30/10	7/30/22	3 Full
8	Nicole Grant		Appointed by the Mayor	1/11/16	7/30/22	1 Partial / 1 Full
9	Craig Schafer		Appointed by the Governor	10/1/13	7/30/24	1 Partial / 2 Full

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY

Enabling legislation: RCW 36.93

Staff Liaison: Lenora Blauman, DES

Phone: 206-477-0634

Email: Lenora.Blauman@kingcounty.gov

The Washington State Boundary Review Board for King County is considered an “Independent” board and therefore is exempt from completing the “Description of Board Activities During 2021” sections of this report.

Purpose/Mandate: The Washington State Boundary Review Board for King County was created in 1967 under a mandate established by the State of Washington (RCW 36.93). The Boundary Review Board operates as an independent entity in order to fulfill its legislative responsibilities. The Boundary Review Board is funded by King County as prescribed in RCW 36.93.080. Board members serve for 4-year terms. Members are compensated at a rate of \$50 per day when conducting Board business.

Term Length – 4 years

Total Number of Members – 11 members (The County Executive and Cities of King County each appoint 4 members. Special Purpose Districts select 3 members)

(King County expired terms are in BOLD print. King County terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background / Appointing Authority	Date Appointed	Term Expires
1	Evangeline Anderson	9	Real Estate Agent / Special Purpose District	2/1/01	2/28/23
2	Paul MacCready	1	Retired: Geographer – Land Use Planner, Business Owner / King County Executive	1/18/17	1/31/25
3	Sylvia Bushnell	8	Community Volunteer – Retired Businesswoman / King County Executive	1/31/09	1/31/25
4	Mary Lynne Evans	1	Retired Community Planner; Educator; Management Consultant / King County Executive	2/1/10	1/31/25
5	Jay Hamlin	7	Computer Systems Designer / Cities of King County	1/31/16	1/31/23
6	Claudia Hirschey	9	Former New Castle City Council member; Transportation Planning Engineer / Cities of King County	2/1/03	1/31/23
7	Chandler Felt	2	Retired King County Demographer; Community Volunteer / Cities of King County	3/1/19	1/31/23

WSBRB FOR KING COUNTY**(CONTINUED)**

Pos. No.	Name	KCC District	Background / Appointing Authority	Date Appointed	Term Expires
8	Hank Margeson	7	Former: City of Redmond Commissioner / Cities of King County	2/1/21	1/31/25
9	Marlin Gabbert	2	Architect / Special Purpose District	3/1/17	2/28/25
10	VACANT		/ Special Purpose District		2/28/23
11	Stephen Toy	2	Demographer – Snohomish County / King County Executive	2/29/12	1/31/23

WATERWORKS GRANT RANKING COMMITTEE

Enabling Legislation: Ordinance 18031 and 18261

Staff Liaison: Elizabeth Loudon, DNRP

Phone: 206-477-4297

Email: Elizabeth.Loudon@kingcounty.gov

Purpose/Mandate: The Committee will review, rank and recommend projects for funding. The committee provides increased objectivity, transparency, and resident input to the review and selection process. This committee is different from other King County boards or commissions in that the group will only be coming together every other year for formal meetings, since the grant cycle will run every other year.

Term Length: 3-years

Total number of members: 13 members (9 are nominated by Councilmembers as district representatives; 3 are filled by representatives serving on the Metropolitan Water Pollution Abatement Advisory Committee; and one seat is held by a water quality technical specialist.)

(Expired terms are in BOLD print. Terms expiring in 2022 are shown in BOLD print and shaded):

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	David Bain	1	KC District 1 Representative	12/13/18	9/30/23	1 Partial / 1 Full
2	VACANT	2	KC District 2 Representative		9/30/23	
3	Mary Lou Pauly	3	KC District 3 Representative	12/16/20	9/30/21	1 Partial
4	Kintea Bryant	4	KC District 4 Representative	8/07/15	9/30/21	2 Full
5	Debbie Natelson	5	KC District 5 Representative	2/22/19	9/30/23	1 Partial / 1 Full
6	Bobbi Wallace	6	KC District 6 Representative	6/24/16	9/30/21	2 Full
7	VACANT	7	KC District 7 Representative		9/30/24	
8	VACANT	8	KC District 8 Representative		9/30/23	
9	VACANT	9	KC District 9 Representative		9/30/23	
10	Melissa Ivancevich	4	MWPAAC-City of Seattle	1/14/21	9/30/24	2 Full
11	Pam Carter	8	MWPAAC-Valley View Sewer District	8/07/15	9/30/21	2 Full
12	Robert Elwell	7	MWPAAC-City of Auburn	3/19/19	9/30/23	1 Partial / 1 Full
13	Nathan Karres	2	Water Quality Technical Specialist	3/19/19	9/30/21	1 Full

WATERWORKS GRANT RANKING COMMITTEE

(CONTINUED)

Description of Board Activities During 2021:

- WaterWorks staff conducted orientation and shared background information with the new committee members.
- The committee reviewed 73 initial proposals and 36 full proposals (over 600 pages of materials), assessed proposals for fit to criteria, scored proposals, and made written comments
- The committee then discussed proposals as a group and came to consensus decision on rank and recommendations for funding in a series of twelve virtual meetings. A final thirteenth meeting was held to evaluate the process and recommend improvements in the future.
- This thorough and objective review process ensured that the best projects were selected, maximizing water quality goals, incorporating ESJ assessments, and also that the grant program was significantly transparent in decision-making and accountable to rate-payers.
- The recommendations were approved by the executive and council unanimously in November 2021, finalizing 24 grant awards for \$2.4 million.

WOMEN'S ADVISORY BOARD

Enabling Legislation: King County Code, Chapter 2.30

Staff Liaison: Allison Jurkovich, DCHS

Phone: 206-263-3144

Email: ajurkovich@kingcounty.gov

Purpose/Mandate: The Women's Advisory Board (WAB) meets to discuss and gather information on the needs of women and their families. As needs become known, the WAB members develop and provide recommendations to the Executive and the King County Council. Board members serve 3-year terms.

Term Length: 3-years

Total Number of Members – 15 members (9 Council district representatives; 4 Council nominated at-large representatives; and 2 Executive nominated at-large positions)

*(Expired terms are in **BOLD** print. Terms expiring in 2022 are shown in **BOLD** print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Rebecca Chan	1	District 1 Representative	2/22/19	7/01/23	1 Partial / 1 Full
2	Tanya Matthews	2	District 2 Representative	8/17/21	7/01/24	1 Full
3	VACANT	3	District 3 Representative		7/01/22	
4	Sarah Reyneveld	4	District 4 Representative	5/06/16	7/01/24	1 Partial / 2 Full
5	Regina Elmi	5	District 5 Representative	8/21/20	7/01/23	1 Full
6	Karol Brown	6	District 6 Representative	11/9/18	7/01/22	1 Partial / 1 Full
7	Kathryn Hancock	7	District 7 Representative	3/21/19	7/1/24	2 Full
8	Roxanne Thayer	8	District 8 Representative	8/21/20	7/01/23	1 Full
9	VACANT	9	District 9 Representative		7/01/24	
10	Zeeba Khalili	1	Council at-large Representative	2/22/19	7/01/22	1 Partial / 1 Full
11	Joey Ketah	1	Council at-large Representative	8/4/17	7/01/20	1 Full
12	VACANT		Council at-large Representative		7/01/24	

WOMEN’S ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
13	VACANT		Council at-large Representative		7/01/23	
14	Kathleen Brasch	3	Exec at-large Representative	1/10/14	7/01/22	1 Partial / 2 Full
15	Dionne Foster	2	Exec at-large Representative	7/19/19	7/01/22	1 Partial

Description of Board Activities During 2021:

- The Women’s Advisory Board (WAB) has begun the process of drafting recommendations around supporting survivors of gender-based violence (GBV). They have chosen the following topics:
 - Alternatives to the criminal-legal system
 - Impacts of trauma and mental health needs for survivors of GBV
 - Education, awareness and prevention of GBV
 - Housing supports and its intersection with GBV
- In addition to working meetings drafting the above recommendations, in 2021 they had the following guest speakers:
 - Survivors FIRST Program: YWCA & King County Prosecuting Attorney’s Office – January 13, 2021
 - The Aurora Commons – April 14, 2021
 - The Arc of King County – April 14, 2021
 - Sexual Assault Forensic Examination Best Practices Task Force – May 12, 2021
- The WAB also met with representatives from the Coalition Ending Gender-Based Violence (CEGV) to support a budget proposal request for an increase in general fund dollars for mobile flexible advocacy across King County.
- The WAB also implemented a monthly “racial equity check-in” and subcommittee to explore the ways in which the WAB is holding up white supremacy culture and how they can better engage in anti-racist work. This has included letters of support for the Black Lives Matter movement to King County Council.
- The WAB amended their bylaws to implement a monthly rotating Chair structure with a one nominated consistent Co-Chair position.