

**KING COUNTY  
CITIZEN BOARDS AND COMMISSIONS**



# **King County**

**ANNUAL REPORT**

**Reporting Period:  
Calendar Year 2016 to mid-2017**

**Dow Constantine  
King County Executive**

# KING COUNTY

## ANNUAL REPORT ON CITIZEN BOARDS & COMMISSIONS

### List of Boards & Commissions

#### **Board or Commission Name**

Advisory Council on Aging & Disability Services

Agriculture Commission

Behavioral Health Advisory Board

Board for Developmental Disabilities

Board of Appeals & Equalization

Board of Ethics

Brightwater Air Quality Board

Children and Youth Advisory Board

Citizens' Election Oversight Committee

Civil Rights Commission

Civil Service Commission

Communities of Opportunity Best Starts for Kids Levy Advisory Board

Conservation Futures Citizen Oversight Committee

CTV Citizen Advisory Committee

Cultural Development Authority (4Culture)

Deferred Compensation Board

Economic Opportunity and Empowerment Program Advisory Board

EEO/AA Advisory Committee

**Board or Commission Name**

Emergency Management Advisory Committee

Employee Giving Program

Fauntleroy Ferry Advisory Committee

Fire Code Board of Appeals

Harborview Medical Center Board of Trustee

International Airport Roundtable

Investment Pool Advisory Committee

King County Housing Authority

King County Library System

Lake Geneva Management District Advisory Board

Landmarks Commission

MIDD Advisory Committee

Museum of Flight Authority Board of Directors

Noxious Weed Control Board

OLEO Citizens Committee on Independent Oversight

Parks Levy Citizens Oversight Board

Personnel Board

Public Defense Advisory Committee

Regional Communication Board

Regional Human Services Citizen Oversight Board

Rural Forest Commission

Seattle Transitional Grant Area HIV Planning Council

Solid Waste Advisory Committee

Transit Advisory Committee

**Board or Commission Name**

Vashon-Maury Island Groundwater Protection Committee

Veterans Advisory Board

Veterans Citizen Oversight 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

## **ABOUT THIS REPORT**

The annual report includes King County boards and commissions “Activity Reports” reporting on board activity for calendar year 2016. In order to present current board membership data, the membership data section was revised to include any and all appointments processed as of June 14, 2017.

If a board or commission had a vacant position as of June 14, 2017, 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.

The “Activity Report” section includes an activity report for most King County boards and commissions. New boards created in late 2016 or early 2017 will not have an activity report. If the board or commission did not submit an activity report, there will be no activity report included in this report for that board or commission.

General questions about King County boards and commissions should be directed to Rick Ybarra, Liaison for Boards and Commissions, King County Executive Office, 206-263-9651. Specific questions about a King County board or commission should be directed to the staff liaison for that board or commission. The Activity Report section includes contact information for each board or commission.

## BOARDS AND COMMISSIONS MEMBERSHIP as June 14, 2017

*Expired terms are in BOLD print. Terms expiring in 2017 are in BOLD print and HIGHLIGHTED):*

Board or Commission Name	First Name:	Last Name:	Council District:	Represents	Date Initially Appointed	Current Term Expires:	Term Length:
Advisory Council on Aging and Disability Services	Carolyn	Heersema	4		2/10/16	<b>12/31/17</b>	2
Advisory Council on Aging and Disability Services	David	Baker	1	Elected Official	1/23/15	<b>12/31/17</b>	2
Advisory Council on Aging and Disability Services	Cynthia	Snyder	3		1/18/17	12/31/18	2
Advisory Council on Aging and Disability Services	Beverly	Heyden	6		4/24/13	12/31/18	2
Advisory Council on Aging and Disability Services	Irma	Farsch	6		6/9/17	<b>12/31/17</b>	2
Advisory Council on Aging and Disability Services	Dick	Woo	1		1/18/17	12/31/18	2
Advisory Council on Aging and Disability Services	Dave	Rogers	8		3/17/17	<b>12/31/17</b>	2
Advisory Council on Aging and Disability Services	Jenny	Becker	5		6/9/17	<b>12/31/17</b>	2
Advisory Council on Aging and Disability Services	Ava	Frisinger	3		1/18/17	12/31/18	2
Agriculture Commission	Larry	Pickering	3		10/9/06	<b>2/28/15</b>	3
Agriculture Commission		VACANT				<b>2/28/18</b>	3
Agriculture Commission	Amy	Holmes	8		9/18/15	<b>2/28/17</b>	3
Agriculture Commission	Shelby	Jors	2		9/18/15	<b>2/28/16</b>	3
Agriculture Commission		VACANT				<b>2/28/17</b>	3
Agriculture Commission	Leigh	Newman-Bell	4		9/18/15	<b>2/28/17</b>	3
Agriculture Commission	Bruce	Elliott	5		2/26/16	2/28/19	3

<b>Board or Commission Name</b>	<b>First Name:</b>	<b>Last Name:</b>	<b>Council District:</b>	<b>Represents</b>	<b>Date Initially Appointed</b>	<b>Current Term Expires:</b>	<b>Term Length:</b>
Agriculture Commission		VACANT				<b>2/28/17</b>	3
Agriculture Commission	Leann	Krainick	9		9/18/15	2/28/18	3
Agriculture Commission		VACANT				<b>2/28/17</b>	3
Agriculture Commission	Eldon	Murray	7		9/30/11	2/28/17	3
Agriculture Commission	Siri	Erickson-Brown	2		9/30/11	<b>2/28/16</b>	3
Agriculture Commission	Meredith	Molli	2		9/18/15	2/28/18	3
Agriculture Commission	Robert	Vos	7		10/9/06	<b>2/28/13</b>	3
Agriculture Commission	Roger	Calhoon	3		9/18/15	<b>2/28/17</b>	3
Behavioral Health Advisory Board	Daniel	Nelson	9		2/12/16	3/31/19	3
Behavioral Health Advisory Board	Kristin	Houser	2		2/12/16	3/31/19	3
Behavioral Health Advisory Board	Pat	Godfrey	7		2/12/16	3/31/19	3
Behavioral Health Advisory Board	Katelyn	Morgaine	1		2/12/16	3/31/19	3
Behavioral Health Advisory Board	Ryan	Tateishi	4		2/12/16	3/31/19	3
Behavioral Health Advisory Board	Mary Ann	LaFazia	8		2/12/16	3/31/19	3
Behavioral Health Advisory Board		VACANT				3/31/18	2
Behavioral Health Advisory Board	Nancy	Dow	2		2/12/16	3/31/18	2
Behavioral Health Advisory Board	Krystal	Livingston	7		2/12/16	3/31/18	2
Behavioral Health Advisory Board	Reza	Hosseini Ghomi	2		2/12/16	3/31/18	2

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Behavioral Health Advisory Board	Melody	McKee	1		2/12/16	3/31/19	3
Behavioral Health Advisory Board	Lauren	Dickinson	4		2/12/16	3/31/20	3
Behavioral Health Advisory Board		VACANT				3/31/20	3
Behavioral Health Advisory Board	Alicia	Glenwell	9		2/12/16	3/31/20	3
Behavioral Health Advisory Board	Kathryn	Obermeyer	2		2/12/16	3/31/20	3
Board for Developmental Disabilities		VACANT				9/30/18	3
Board for Developmental Disabilities	Theresa-Ann	Clark	2		8/5/16	9/30/18	3
Board for Developmental Disabilities	Nancy	Yee	2		7/11/12	9/30/19	3
Board for Developmental Disabilities	William	Phillips	8		8/28/15	9/30/18	3
Board for Developmental Disabilities	Alice	Fong	6			9/30/18	3
Board for Developmental Disabilities	Leo	Finnegan	9		5/8/14	<b>9/30/17</b>	3
Board for Developmental Disabilities		VACANT				9/30/18	3
Board for Developmental Disabilities	Deborah	Anderson	8		5/8/14	9/30/19	3
Board for Developmental Disabilities	Marla	Veliz	2		5/8/14	9/30/19	3
Board for Developmental Disabilities	Hameed	Quraishi	7		10/3/08	<b>9/30/17</b>	3
Board for Developmental Disabilities		VACANT				9/30/18	3
Board for Developmental Disabilities		VACANT				9/30/18	3
Board for Developmental Disabilities		VACANT				<b>9/30/17</b>	3



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Board for Developmental Disabilities		VACANT				9/30/18	3
Board for Developmental Disabilities		VACANT				9/30/18	3
Board of Appeals and Equalization	Ronald	Bosi	8		7/25/14	6/30/20	4
Board of Appeals and Equalization	Joanne	Cisneros	6		5/11/12	<b>6/30/15</b>	4
Board of Appeals and Equalization	Anthony	Ogilvie	8		9/26/13	<b>6/30/17</b>	4
Board of Appeals and Equalization	Kay S.	Slonim	1		6/7/13	6/30/20	4
Board of Appeals and Equalization	Robert	Radford	4		8/7/15	6/30/19	4
Board of Appeals and Equalization	Stephen	Wehner	3		11/17/03	6/30/18	4
Board of Appeals and Equalization	Charles	Brydon	2		5/27/05	<b>6/30/17</b>	4
Board of Ethics	Robin	Blake	1	Council Nominated Position	1/18/17	<b>7/31/17</b>	3
Board of Ethics	Gunbjorg	Ladstein	4	Chair / Executive Nominated Position	7/17/08	<b>7/31/17</b>	3
Board of Ethics	Iva	Clark	5	Board Nominated Position	1/22/16	7/31/18	3
Board of Ethics		VACANT		Executive Nominated Position		7/31/18	3
Board of Ethics	Thomas	Miller	1	Council Nominated Position	8/9/16	<b>7/31/17</b>	3
Children and Youth Advisory Board	Janis	Avery	2		1/12/16	1/31/19	3
Children and Youth Advisory Board	Nancy	Backus	7		1/12/16	1/31/20	4
Children and Youth Advisory Board	Janet	Cady	4		1/12/16	1/31/19	3
Children and Youth Advisory Board	Debbie	Carlsen	1		1/12/16	1/31/20	4

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Children and Youth Advisory Board	Rochelle Clayton	Strunk	3		1/12/16	1/31/19	3
Children and Youth Advisory Board	Benjamin	Danielson	2		1/12/16	1/31/18	2
Children and Youth Advisory Board	Leslie	Dozono	2		1/12/16	1/31/18	2
Children and Youth Advisory Board	Abigail	Echo-Hawk	1		1/12/16	1/31/20	4
Children and Youth Advisory Board	Enrica	Hampton	6		1/12/16	1/31/18	2
Children and Youth Advisory Board	Karen	Hart	2		1/12/16	1/31/19	3
Children and Youth Advisory Board	Katie	Hong	8		1/12/16	1/31/18	2
Children and Youth Advisory Board	Hye-Kyung	Kang	2		1/12/16	1/31/18	2
Children and Youth Advisory Board	Barbara	Langdon	6		1/12/16	1/31/18	2
Children and Youth Advisory Board	Catherine	Lester	8	representing the city of Seattle	1/12/16	1/31/19	3
Children and Youth Advisory Board	Janet	Levinger	6		1/12/16	1/31/20	4
Children and Youth Advisory Board	Laurie	Lippold	1		1/12/16	1/31/18	2
Children and Youth Advisory Board	Diane	Lowry Oakes	6		1/12/16	1/31/20	4
Children and Youth Advisory Board	Calvin	Lyons	9		1/12/16	1/31/20	4
Children and Youth Advisory Board	Ed	Marcuse	0		1/12/16	1/31/19	3
Children and Youth Advisory Board	Brenda	McGhee	5		1/12/16	1/31/19	3
Children and Youth Advisory Board	Zam Zam	Mohammed	2		1/12/16	1/31/19	3
Children and Youth Advisory Board	Trise	Moore	7		1/12/16	1/31/20	4

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Children and Youth Advisory Board	Roxanna	Norouzi	2		1/12/16	1/31/18	2
Children and Youth Advisory Board	Casey	Osborn-Hinman	2		1/12/16	1/31/18	2
Children and Youth Advisory Board	Gary	Pollock	6		1/12/16	1/31/20	4
Children and Youth Advisory Board	Terry	Pottmeyer	6		1/12/16	1/31/20	4
Children and Youth Advisory Board	Mark	Pursley	5		1/12/16	1/31/20	4
Children and Youth Advisory Board	Sarah	Roseberry-Lytle	4		1/12/16	1/31/19	3
Children and Youth Advisory Board	Mary Jean	Ryan	1		1/12/16	1/31/19	3
Children and Youth Advisory Board	Brian	Saelens, Ph.D.	1		1/12/16	1/31/18	2
Children and Youth Advisory Board	Helena	Stephens	6 (Works)	representing city of Bellevue	3/31/17	1/31/19	3
Children and Youth Advisory Board	Margaret	Spearmon	1		1/12/16	1/31/18	2
Children and Youth Advisory Board	Jesse	Salomon	1 (Works)	representing Sound Cities Association	6/28/16	1/31/18	2
Children and Youth Advisory Board	Calvin	Watts	5		1/12/16	1/31/18	2
Children and Youth Advisory Board	Nancy	Woodland	8		1/12/16	1/31/20	4
Children and Youth Advisory Board		VACANT				1/31/20	4
Children and Youth Advisory Board		VACANT				1/31/20	4
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Ellen	Hansen		registered voters of King County who are not representatives of any of the groups who are represented on the committee	9/19/06	<b>2/26/16</b>	3

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Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Marilyn	Knight		League of Women Voters of Seattle - King County	9/19/06	6/22/18	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Frank	Radford		King County registered voter	2/27/07	6/22/18	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Sheryl	Moss		Washington State Office of Secretary of State - ex Officio, nonvoting member	9/19/06	TBD by Secretary of State	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Emily	Willoughby		King County Democratic Party	1/29/07	6/22/18	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Glenn	Avery		Washington State Republican Party	2/23/16	12/13/18	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Paul	Berry		Washington State Democratic Party	12/12/11	<b>9/18/16</b>	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Monica	Tracey		King County Republican Party	9/19/06	6/22/18	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Sven	Kalve		Municipal League of King County	7/6/15	6/22/18	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Linh	Thai		representative of the Vietnamese-speaking Community	2/11/13	<b>12/31/17</b>	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Kristina	Swanson		Washington State Association of County Auditors - ex Officio, non-voting member	12/15/15	TBD by WSACA	
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Bruce	Huang		Chinese-speaking Community	1/27/14	<b>2/29/2017</b>	3
Citizens' Election Oversight Committee ( <i>Appointed &amp; Confirmed by KC Council</i> )	Chuck	Gerringer		of an Independent research and policy organization	1/21/14	<b>9/18/15</b>	3
CTV Citizens Advisory Committee	Enrique	Cerna	4	Broadcast Media	3/8/01	<b>9/30/16</b>	4

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CTV Citizens Advisory Committee	Florangela	Davila	2	News Print	10/4/13	<b>9/30/17</b>	4
CTV Citizens Advisory Committee	Terry	Tazioli	2	Social Media / Internet	10/4/13	9/30/18	4
CTV Citizens Advisory Committee	Josephine	Cheng	4	Public Relations	7/10/15	9/30/19	4
Civil Rights Commission	Samir	Junejo	1	KC Council District 1	3/17/17	6/1/19	3
Civil Rights Commission	Juan	Ramirez	2	KC Council District 2	3/31/17	6/1/19	3
Civil Rights Commission	Jason	Ritchie	3	KC Council District 3	5/5/17	6/1/20	3
Civil Rights Commission	Daphra	Holder	4	KC Council District 4	6/3/16	6/1/19	3
Civil Rights Commission	Kathleen	Booher	5	KC Council District 5	3/7/12	<b>6/1/17</b>	3
Civil Rights Commission	Carlos	Becker	6 (Works)	KC Council District 6	5/8/14	6/1/19	3
Civil Rights Commission	Linda	Walker	7	KC Council District 7	9/9/16	6/1/20	3
Civil Rights Commission	Chase	Anderson	8	KC Council District 8	5/26/17	6/1/19	3
Civil Rights Commission	Shontrana	Gates-Wertman	9	KC Council District 9	5/26/17	6/1/19	3
Civil Rights Commission		VACANT		Section 504/ADA At-Large Rep.		6/1/20	3
Civil Rights Commission		VACANT		Executive At-Large Rep.		6/1/20	3
Civil Rights Commission	Ollie	Garrett	6	Executive At-Large Rep.	12/11/12	<b>6/1/17</b>	3
Civil Service Commission	Larry	Mayes	5		3/31/09	3/31/21	6
Civil Service Commission	Brian	Keeley	4		3/18/09	3/31/19	6

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Civil Service Commission	Sam	Pailca	4		3/18/09	3/31/23	6
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Sili	Savusa	8		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Adam	Taylor	5		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Ubox	Gardheere	6		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board		VACANT				5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Tony	To	2		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Deanna	Dawson	2		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Gordon	McHenry	2		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Paola	Maranan	2		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Jennifer	Ramirez-Robson	5		5/12/17	5/31/20	3
Communities of Opportunity Best Starts for Kids Levy Advisory Board	Nathan	Smith	3		5/12/17	5/31/20	3
Conservation Futures Citizen Oversight Committee	Chuck	Paulsen	1	KC Council District 1	1/15/14	<b>12/31/17</b>	4
Conservation Futures Citizen Oversight Committee	Corrie	Watterson Bryant	2	KC Council District 2	11/23/09	<b>12/31/17</b>	4
Conservation Futures Citizen Oversight Committee	Terry	Lavender	3	KC Council District 3	8/3/00	<b>12/31/17</b>	4

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Conservation Futures Citizen Oversight Committee	Mark	Johnsen	4	KC Council District 4	8/3/00	12/31/18	4
Conservation Futures Citizen Oversight Committee	Ken	Brunner	5	KC Council District 5	5/13/05	<b>12/31/17</b>	4
Conservation Futures Citizen Oversight Committee	Molly	Graham	6	KC Council District 6	3/17/17	12/31/18	4
Conservation Futures Citizen Oversight Committee		VACANT	7	KC Council District 7		12/30/20	4
Conservation Futures Citizen Oversight Committee	Bianca	Perla	8	KC Council District 8	6/5/15	12/31/18	4
Conservation Futures Citizen Oversight Committee	Leah	Grant	9	KC Council District 9	9/19/14	12/31/18	4
Conservation Futures Citizen Oversight Committee	Catherine	Kilbane Gockel	4	KC Council At-Large	4/5/11	12/31/18	4
Conservation Futures Citizen Oversight Committee	Andrew	Schmid	1	KC Council At-Large	2/25/08	<b>12/31/17</b>	4
Conservation Futures Citizen Oversight Committee	Courtney	Naumann	2	KC Council At-Large	4/27/17	<b>12/31/17</b>	4
Conservation Futures Citizen Oversight Committee	Lisa	Parsons	9	KC Council At-Large	5/11/05	<b>12/31/17</b>	4
Conservation Futures Citizen Oversight Committee	Ken	Konigsmark	3	Executive At-Large Rep.	5/21/04	12/31/18	4
Conservation Futures Citizen Oversight Committee	Cil	Pierce	1	Executive At-Large Rep.	5/11/05	12/31/18	4
Conservation Futures Citizen Oversight Committee	Maryanne	Tagney	8	Executive At-Large Rep.	10/25/12	12/31/18	4
Cultural Development Authority (4Culture)	Patricio	Mendoza	5		12/18/14	<b>12/31/17</b>	3
Cultural Development Authority (4Culture)	Christopher	Moore	6		12/18/14	<b>12/31/17</b>	3
Cultural Development Authority (4Culture)	Nate	Robinson	7		12/18/14	<b>12/31/17</b>	3
Cultural Development Authority (4Culture)	Kirstin	Haugen	4		7/27/10	12/31/18	3
Cultural Development Authority (4Culture)	Heather	Trescases	9		12/18/14	<b>12/31/17</b>	3

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Cultural Development Authority (4Culture)	Robin	Avni	6		12/31/12	12/31/18	3
Cultural Development Authority (4Culture)	Thomas	Ikeda	2		12/31/12	12/31/18	3
Cultural Development Authority (4Culture)	Mitchell	Shepherd	9		12/18/14	<b>12/31/17</b>	3
Cultural Development Authority (4Culture)	Alan	Cornell	7		7/27/10	<b>12/31/17</b>	3
Cultural Development Authority (4Culture)	Stephen	Elliott	6		12/31/12	12/31/18	3
Cultural Development Authority (4Culture)	Gregory	Beams	6		1/12/17	12/31/19	3
Cultural Development Authority (4Culture)	Tracey	Wickersham	8		11/4/13	12/31/19	3
Cultural Development Authority (4Culture)	Ana	Pinto da Silva	2		11/4/13	12/31/19	3
Cultural Development Authority (4Culture)	Hollis	Wong Wear	2		11/4/13	12/31/19	3
Cultural Development Authority (4Culture)	Felicia	Gonzalez	2		11/4/13	12/31/19	3
Deferred Compensation Board ( <i>Appointed by the Board Chair</i> )	Krista	Camenzind	8	Employee	N/A	N/A	3
Deferred Compensation Board ( <i>Appointed by the Board Chair</i> )	Tom	Beavers	8	Employee	N/A	N/A	3
Deferred Compensation Board ( <i>Appointed by the Board Chair</i> )	Mary Beth	Short	8	FBOD BPROS Mgr	N/A	N/A	3
Deferred Compensation Board ( <i>Appointed by the Board Chair</i> )	Doug	Hodson	0	Executive	N/A	N/A	3
Deferred Compensation Board ( <i>Appointed by the Board Chair</i> )	Pat	Hamacher	8	Council	N/A	N/A	3



<b>Board or Commission Name</b>	<b>First Name:</b>	<b>Last Name:</b>	<b>Council District:</b>	<b>Represents</b>	<b>Date Initially Appointed</b>	<b>Current Term Expires:</b>	<b>Term Length:</b>
Deferred Compensation Board <i>(Appointed by the Board Chair)</i>	Lisa	Parriott	8	Employee	N/A	N/A	3
Deferred Compensation Board <i>(Appointed by the Board Chair)</i>	Nigel	Lewis	8	Employee	N/A	N/A	3
Deferred Compensation Board <i>(Appointed by the Board Chair)</i>	Thomas	Friedman		Retired / Separated	N/A	N/A	3
Deferred Compensation Board <i>(Appointed by the Board Chair)</i>	Pat	Sainsbury		Retired / Separated	N/A	N/A	3
Economic Opportunity and Empowerment Program Advisory Board	Lisa	Bogardus	4		4/29/15	<b>4/30/16</b>	1
Economic Opportunity and Empowerment Program Advisory Board		VACANT				<b>4/30/17</b>	2
Economic Opportunity and Empowerment Program Advisory Board	Michael	Fox	2		4/29/15	4/30/18	3
Economic Opportunity and Empowerment Program Advisory Board	Carl	Gasca	9		4/29/15	<b>4/30/17</b>	2
Economic Opportunity and Empowerment Program Advisory Board	Leanne	Guier	7		4/29/15	4/30/18	3
Economic Opportunity and Empowerment Program Advisory Board	Eugene	Hardin	9		4/29/15	<b>4/30/16</b>	1
Economic Opportunity and Empowerment Program Advisory Board		VACANT				4/30/18	3
Economic Opportunity and Empowerment Program Advisory Board	Fernando	Martinez	1		4/29/15	<b>4/30/17</b>	2
Economic Opportunity and Empowerment Program Advisory Board	Heather	Worthley	4		4/29/15	4/30/18	3

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Economic Opportunity and Empowerment Program Advisory Board	Allan	Yeung	2		4/29/15	4/30/16	1
Economic Opportunity and Empowerment Program Advisory Board	Sean	Bagsby	5		4/29/15	4/30/17	2
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Rey	Verduzco		DNRP		12/31/16	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )		VACANT		DCHS		12/31/18	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )		VACANT		DOT		12/31/19	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Sara	Franklin		Assessments		12/31/17	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Kathy	Gil		Elections		12/31/16	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Elena	Edwards		DOT	2/19/16	12/31/18	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Richard	Shupe		KCIT	6/5/15	12/31/17	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )		VACANT		KCSO		12/31/19	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Breen	Lorenz		DES		12/31/17	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )				DJA, Alternate		12/31/18	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Lori	Alonsi		DOT	2/19/16	12/31/2018	3

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EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Velma	Valdez		DOT	2/19/16	12/31/18	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )		VACANT		DAJD		12/31/17	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Jose Luis	Reyna		DOT	6/5/15	12/31/17	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )				DOPH		12/31/18	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Polly	Young		DNRP		12/31/16	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )		VACANT		Sheriff's Office		12/31/19	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Frank	Sheehan		DOT		12/31/16	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Dean	Olson		DOT	6/5/2015	12/31/17	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	David	Stokes		DOT		12/31/17	3
EEO/AA Advisory Committee ( <i>Appointed by the Executive Only</i> )	Cynthia	Chiu		DPD		12/31/16	3
Emergency Management Advisory Committee	Carol	Cummings	1 (Work)	King County Police Chiefs Association	5/17/13	12/31/19	3
Emergency Management Advisory Committee	Wendy	Weiker	6	Sound Cities Association, Alternate	2/17/17	12/31/17	3
Emergency Management Advisory Committee	Neil	Crosier	8 (Work)	the King County department of transportation	6/13/14	12/31/17	3
Emergency Management Advisory Committee	Mary	Hobday	9	electric and gas utilities	5/29/15	12/31/17	3

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Emergency Management Advisory Committee		VACANT		the City of Bellevue		12/31/17	3
Emergency Management Advisory Committee	James	Fossos	5	King County Fire Commissioners Association	3/8/12	12/31/17	3
Emergency Management Advisory Committee	Ricardo	Gianvito	8	private business and industry	2/17/17	12/31/17	3
Emergency Management Advisory Committee		VACANT		the financial community		12/31/17	3
Emergency Management Advisory Committee		VACANT		the Puget Sound Educational Service District		12/31/18	3
Emergency Management Advisory Committee	Steven	De Los Angeles	3 (Works)	the Snoqualmie Tribe	6/13/14	12/31/18	3
Emergency Management Advisory Committee	Barb	Graff	8	the City of Seattle	12/28/99	12/31/18	3
Emergency Management Advisory Committee	Carina	Elsenboss	2	Public Health - Seattle & King County	6/13/14	12/31/18	3
Emergency Management Advisory Committee	Penny	Sweet	6	Sound Cities Association	5/17/13	12/31/18	3
Emergency Management Advisory Committee		VACANT		the Central Region Emergency Medical Services and Trauma Care Council		12/31/18	3
Emergency Management Advisory Committee	Laura	Gallez	5	water and sewer districts	6/24/10	12/31/18	3
Emergency Management Advisory Committee		VACANT		the Washington Association of Building Officials		12/31/17	3
Emergency Management Advisory Committee	Hong-Wen	Charng	6	a faith-based organization prepared to provide emergency relief services to the public	7/15/15	12/31/19	3
Emergency Management Advisory Committee	Robert	Baggett	7	Sound Cities Association	2/17/17	12/31/19	3
Emergency Management Advisory Committee	Thomas	Tryon	3	the King County Fire Chiefs Association alternate	3/11/16	12/31/19	3
Emergency Management Advisory Committee		VACANT		the King and Kitsap Counties Chapter of the American Red Cross, alternate		12/31/19	3
Emergency Management Advisory Committee	Onora	Lien	8	the Northwest Health Care Response Network	5/29/15	12/31/19	3

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Emergency Management Advisory Committee		VACANT		King County department of natural resources and parks, alternate		12/31/19	3
Emergency Management Advisory Committee		VACANT		Port of Seattle		12/31/19	3
Emergency Management Advisory Committee		VACANT		the Muckleshoot Tribe		12/31/19	3
Emergency Management Advisory Committee	Walt	Hubbard	9 (Work)	the King County Executive or the executive's designee	7/10/15	12/31/17	3
Emergency Management Advisory Committee		VACANT		local emergency planning committees		12/31/18	3
Emergency Management Advisory Committee	John	Madson	9	the city of Kent	2/17/17	12/31/19	3
Emergency Management Advisory Committee		VACANT		the King County Sheriff's Office		12/31/17	3
Emergency Management Advisory Committee	James	Faccone	8 (Work)	King County department of natural resources and parks	6/13/14	12/31/19	3
Emergency Management Advisory Committee		VACANT		the Central Region Emergency Medical Services and Trauma Care Council		12/31/18	3
Emergency Management Advisory Committee		VACANT		the King County Fire Commissioners, alternate		12/31/17	3
Emergency Management Advisory Committee		VACANT		electric and gas utilities, alternate		12/31/19	3
Emergency Management Advisory Committee	Erik	Wallgren	1 (Works)	King County Fire Chiefs Association		12/31/18	3
Emergency Management Advisory Committee	Laurel	Nelson	3	the city of Seattle, alternate	6/13/14	12/31/17	3
Emergency Management Advisory Committee	Jim	Pugel	8 (Works)	the King County Sheriff's Office, alternate	2/17/17	12/31/18	3
Emergency Management Advisory Committee		VACANT		the city of Bellevue, alternate		12/31/17	3
Emergency Management Advisory Committee	Christine	Anderson	4	the King County department of transportation, alternate	6/13/14	12/31/18	3
Emergency Management Advisory Committee	J	Havner	4	local emergency Planning committee	6/13/14	12/31/17	3

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Emergency Management Advisory Committee		VACANT		the King and Kitsap Counties Chapter of the American Red Cross		12/31/19	3
Emergency Management Advisory Committee	Bill	Ramos	3	Sound Cities Association, alternate	2/17/17	12/31/18	3
Emergency Management Advisory Committee	Marianne	Klaas	6	Sound Cities Association	7/10/15	12/31/18	3
Emergency Management Advisory Committee	Sheree	Wen	6	Sound Cities Association, alternate	2/17/17	12/31/19	3
Emergency Management Advisory Committee	Alison	Levy	1	Public Health - Seattle & King County, alternate	7/15/15	12/31/17	3
Emergency Management Advisory Committee		VACANT		Northwest Health Care Response Network, alternate		12/31/19	3
Emergency Management Advisory Committee	Elizabeth	Klute	2	Private business and industry, alternate	3/11/16	12/31/18	3
Emergency Management Advisory Committee	Karen	Moran	3	Water and sewer districts, alternate	3/11/16	12/31/17	3
Emergency Management Advisory Committee	Kristi	Wilson	3 (Works)	King County Police Chief's Association	2/17/17	12/31/19	3
Emergency Management Advisory Committee	Deborah	Needham	5	The City of Renton	2/27/17	12/31/19	3
Emergency Management Advisory Committee	Kimberly	Beyhmer	9	The City of Kent, alternate	2/17/17	12/31/18	3
Employee Giving Program Committee		VACANT		DES		3/1/19	2
Employee Giving Program Committee		VACANT		DCHS		3/1/19	2
Employee Giving Program Committee		VACANT		DAJD		3/1/18	2
Employee Giving Program Committee		VACANT		DNRP		3/1/18	2
Employee Giving Program Committee		VACANT		PHSKC		3/1/18	2
Employee Giving Program Committee		VACANT		DNRP		3/1/18	2

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Employee Giving Program Committee		VACANT		DJA		3/1/18	2
Employee Giving Program Committee		VACANT		DOT		3/1/19	2
Employee Giving Program Committee		VACANT		PHSKC		3/1/19	2
Employee Giving Program Committee		VACANT		DOT		3/1/19	2
Employee Giving Program Committee	Leslie	Arai		KCIT	5/23/14	<b>3/1/15</b>	2
Employee Giving Program Committee		VACANT		PAO		3/1/18	2
Employee Giving Program Committee		VACANT		Elections		3/1/19	2
Employee Giving Program Committee		VACANT		Superior Court		3/1/18	2
Employee Giving Program Committee	Karen	Wolf		Executive Office	7/30/12	<b>3/1/15</b>	2
Fauntleroy Ferry Advisory Committee	Gary	Dawson	8		3/4/03	8/31/18	4
Fauntleroy Ferry Advisory Committee	Charles	Sawyer	8		6/8/01	8/31/17	4
Fauntleroy Ferry Advisory Committee	Frank	Immel	8		3/3/17	8/31/18	4
Fire Code Board of Appeals	Gene	Colin	8		8/15/94	N/A	N/A
Fire Code Board of Appeals	Grace	Steuart	6		9/20/94	N/A	N/A
Fire Code Board of Appeals	Doug	Gibbs	9		9/11/89	N/A	N/A
Fire Code Board of Appeals	Sandra	Haydock	5		10/3/08	N/A	N/A
Fire Code Board of Appeals	Lavern	Peterson	5 (Work)		N/A	N/A	N/A
Harborview Medical Center Board of Trustees	David	Baker	1	District 1	8/27/14	7/31/18	4

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Harborview Medical Center Board of Trustees	Sharon	Maeda	2	District 2	3/14/14	7/31/19	4
Harborview Medical Center Board of Trustees	David	Hadley	3	District 3	4/20/04	<b>7/31/17</b>	4
Harborview Medical Center Board of Trustees	David T.	McDonald	2	District 4	1/15/98	<b>7/31/10</b>	4
Harborview Medical Center Board of Trustees	Bernie	Dochnahl	9	District 5	12/18/06	<b>7/31/16</b>	4
Harborview Medical Center Board of Trustees		VACANT	6	District 6		7/31/20	4
Harborview Medical Center Board of Trustees	Steffanie	Fain	7	District 7	12/12/14	7/31/18	4
Harborview Medical Center Board of Trustees	Clayton	Lewis	8	District 8	6/29/04	7/31/18	4
Harborview Medical Center Board of Trustees	Lisa	Jensen	9	District 9	7/29/08	7/31/20	4
Harborview Medical Center Board of Trustees	Lee Ann	Prielipp	7 (at-large)	Council At-Large	6/4/15	7/31/18	4
Harborview Medical Center Board of Trustees	Meredith	Matthews	2 (at-large)	Council At-Large	2/15/17	7/31/18	4
Harborview Medical Center Board of Trustees	Jonathan	Kil	2 (at-large)	Council At-Large	1/15/14	<b>7/31/16</b>	4
Harborview Medical Center Board of Trustees	Lisa	Jacobs	2 (at-large)	Council At-Large	1/15/14	<b>7/31/16</b>	4
Housing Authority Board of Commissioners	John	Welch	5		2/10/15	5/22/22	5
Housing Authority Board of Commissioners	Terry Lynn	Stewart	8	Resident Commissioner	12/13/13	5/22/20	5
Housing Authority Board of Commissioners	Susan	Palmer	5		8/30/12	5/22/22	5
Housing Authority Board of Commissioners	Michael	Brown	8		12/17/08	5/22/18	5
Housing Authority Board of Commissioners	Douglas	Barnes	1		8/20/10	5/22/20	5
International Airport Roundtable	Holly	Krejci	8	Georgetown	5/26/17	8/31/18	3



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International Airport Roundtable		VACANT		West Seattle		8/31/18	3
International Airport Roundtable	Rosemary	Brester	9	Unincorporated Community	8/26/09	<b>8/31/15</b>	3
International Airport Roundtable	Thomas	Ysasi	4	Magnolia/North Seattle	10/27/14	<b>8/31/17</b>	3
International Airport Roundtable	Lisa	Krober	8	Tukwila	1/12/17	8/31/18	3
International Airport Roundtable		VACANT		Renton/Kent/South King County		8/31/19	3
International Airport Roundtable		VACANT		At-Large		8/31/19	3
International Airport Roundtable	Fred	Quarnstrom	2	Beacon Hill/Rainier Valley	9/15/11	8/31/20	3
International Airport Roundtable		VACANT		Indirect Business User		8/31/18	3
International Airport Roundtable	Peter	Anderson	3	Pilots Association	5/26/17	8/31/20	3
International Airport Roundtable	Joel	Funfar	9	SPEEA Labor	5/11/09	8/31/18	3
International Airport Roundtable		VACANT		Boeing Company		8/31/18	3
International Airport Roundtable	Tim	Cosgrove	8 (works)	Cargo Operator	5/26/17	8/31/18	3
International Airport Roundtable	Wendy	Langen	8	Corporate Tenant	5/8/14	<b>8/31/16</b>	3
International Airport Roundtable	Hunter	Handsfield	8	Small General Aviation Sector	6/18/12	<b>8/31/16</b>	3
International Airport Roundtable	Charles	Cesmat	8	IAM Labor	5/26/17	8/31/19	3
Investment Pool Advisory Committee	Matt	Sullivan	8	School District Representative	6/3/16	4/30/19	2
Investment Pool Advisory Committee	Ralph	Fortunato	5	School District Representative	7/9/12	4/30/18	2
Investment Pool Advisory Committee	William	Gates	3	Elected official or employee of a fire district	5/26/17	4/30/19	2

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Investment Pool Advisory Committee	Rob	Howell	2	Elected official or employee of a water district or sewer district	6/27/13	4/30/19	2
Investment Pool Advisory Committee	Tzeghe	Makonnen	9	At-Large	5/23/14	4/30/19	2
Investment Pool Advisory Committee	Robert	Payne	8	At-Large	7/9/12	4/30/18	2
Investment Pool Advisory Committee	Tim	Kerr	2	Citizen Investment Professional	8/20/10	4/30/18	2
Investment Pool Advisory Committee	Daniel	Kaplan	4	County Fund Manager	3/30/16	4/30/17	2
Investment Pool Advisory Committee	Gary	Prince	1	County Fund Manager	6/3/16	4/30/18	2
Investment Pool Advisory Committee	Scott	Matheson	4	County Treasury Manager	4/6/09	Ongoing	2
Lake Geneva Management District Advisory Board	David	Saunders	7	Property Owner's Association representative	4/28/17	6/30/20	3
Geneva Management District Advisory Board	Christy Ann	Tarling	7		4/28/17	6/20/19	2
Geneva Management District Advisory Board	Joan	Mussa	7		4/28/17	6/30/18	1
Landmarks Commission	Caroline	Lemay	2	Professional Architect, position 1/2	10/23/14	6/1/19	3
Landmarks Commission	Rebecca	Ossa	2	Professional Historic Preservationist	10/23/14	<b>6/1/17</b>	3
Landmarks Commission	Ella	Moore	3	Local Heritage Organizations, Position 1/2	10/23/14	6/1/18	3
Landmarks Commission	Kji	Kelly	8	Professional Historic Building Developer/Contractor	4/13/11	<b>6/1/16</b>	3
Landmarks Commission		VACANT		Attorney		6/1/19	3
Landmarks Commission	Crystal	Lake	3	Professional Historian	6/24/16	6/1/18	3
Landmarks Commission	Lorelea	Hudson	4	Professional Archaeologist	4/13/11	6/1/18	3
Landmarks Commission	David	Pilgrim	9	Local Heritage Organizations, Position 2/2	10/23/14	<b>6/1/17</b>	3

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Landmarks Commission	Poppi	Handy	1	Professional Architect, Position 2/2	12/11/12	6/1/17	3
Library System Board of Trustees	Robin	McClelland	1		2/16/12	1/1/22	5
Library System Board of Trustees	Angelica	Alvarez	8		7/16/15	1/1/20	5
Library System Board of Trustees	Lalita	Uppala	9		6/29/16	1/1/21	5
Library System Board of Trustees	Rob	Spitzer	6		2/11/08	1/1/18	5
Library System Board of Trustees	James	Wigfall	9		4/27/09	1/1/19	5
MIDD Advisory Committee	Donna	Tucker	8	Representative from the district court	1/1/16	Ongoing	4
MIDD Advisory Committee	Barbara	Miner	4	Representative from department of judicial administration	6/30/08	Ongoing	4
MIDD Advisory Committee	Mark	Putman	2	Representative from All Home	1/1/14	Ongoing	4
MIDD Advisory Committee	Lea	Ennis	5	Representative from King County systems integration initiative	6/25/15	Ongoing	4
MIDD Advisory Committee	Dan	Satterberg	8	Representative from King County Prosecuting Attorney's Office	6/30/08	Ongoing	4
MIDD Advisory Committee	Patty	Hayes	4	Representative from the department of public health	9/30/14	Ongoing	4
MIDD Advisory Committee	Lorinda	Youngcourt	8	Representative from the office of the public defender	2/24/15	Ongoing	4
MIDD Advisory Committee	Barbara	Linde	8	Representative from the superior court	1/1/17	Ongoing	4
MIDD Advisory Committee	Adriene	Quinn	2	Representative from the department of community and human services	11/1/13	Ongoing	4
MIDD Advisory Committee	Jeanne	Kohl-Welles	4	Representative from the King County Council	3/1/15	Ongoing	4
MIDD Advisory Committee	William	Hayes	6	Representative from the King County department of adult and juvenile detention	2/25/14	Ongoing	4

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MIDD Advisory Committee	Rhonda	Berry	6	Representative from the King County Executive Office	1/30/10	Ongoing	4
MIDD Advisory Committee	John	Urquhart	6	Representative from the King County Sheriff's Office	1/1/13	Ongoing	4
MIDD Advisory Committee	Lauren	Davis	2	Representative from the King County behavioral health advisory board	2/12/16	3/31/18	4
MIDD Advisory Committee		VACANT		Representative from the Puget Sound Educational Service District		6/30/21	4
MIDD Advisory Committee	Claudia	D'Allegri	8	Community Health Council		6/30/20	4
MIDD Advisory Committee	Darcy	Jaffe	4	Harborview Medical Center	6/1/08	6/30/18	4
MIDD Advisory Committee		VACANT		Labor representing a bonafide Labor Organization		6/30/21	4
MIDD Advisory Committee	Jeanette	Blankenship	4	City of Seattle	5/2/13	6/30/18	4
MIDD Advisory Committee	Ann	McGettigan	4	Provider of culturally specific mental health services in King County	6/22/11	6/30/20	4
MIDD Advisory Committee	Mary Ellen	Stone	3	Provider of Sexual Assault Victim Services in KC	6/1/08	<b>6/30/17</b>	4
MIDD Advisory Committee	Merril	Cousin	2	domestic violence prevention services in King County	6/1/08	6/30/19	4
MIDD Advisory Committee	Mike	Heinisch	5	agency providing mental health and chemical dependency services	6/1/08	6/30/19	4
MIDD Advisory Committee	Ashley	Fontaine	4	National Alliance on Mental Illness (NAMI)	9/19/14	6/30/18	4
MIDD Advisory Committee	Norman	Johnson	2	Provider of Culturally Specific Chemical Dependency Services in King County	6/1/08	<b>6/30/17</b>	4
MIDD Advisory Committee		VACANT		An organization with expertise in helping individuals with behavioral health needs in King County get jobs and live		6/30/19	4

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MIDD Advisory Committee	Dave	Asher	6	Suburban Cities Association	5/8/14	6/30/21	4
MIDD Advisory Committee	Lynne	Robinson	6	City of Bellevue	5/8/14	6/30/18	4
MIDD Advisory Committee	Douglas	Crandall	2	Representative from the provider of both mental health and chemical dependency services in King County.	10/17/16	6/30/20	4
MIDD Advisory Committee	Chelene	Whiteaker	7	King County Hospitals	6/22/11	6/30/19	4
MIDD Advisory Committee		VACANT		Of a philanthropic organization		6/30/20	4
MIDD Advisory Committee		VACANT		Of an organization with expertise in recovery		6/30/19	4
MIDD Advisory Committee		VACANT		Of the five managed care organizations operating in King County		6/30/18	4
MIDD Advisory Committee		VACANT		Of a grassroots organization serving a cultural population or cultural populations		6/30/20	4
MIDD Advisory Committee		VACANT		Of unincorporated King County		6/30/19	4
MIDD Advisory Committee		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		6/30/20	4
MIDD Advisory Committee		VACANT		An individual representing community interests from the mental illness and drug dependency advisory committee's consumer and communities ad hoc work group		6/30/21	4
Museum of Flight Authority Board of Directors	Arlington W.	Carter Jr.	2	Nominated by the Foundation Board	5/25/95	<b>12/31/15</b>	3
Museum of Flight Authority Board of Directors	Peter	Anderson	3	Exec At-Large	3/25/03	<b>12/31/14</b>	3

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Museum of Flight Authority Board of Directors	William	Rademaker	4	Exec At-Large	9/29/12	<b>12/31/14</b>	3
Museum of Flight Authority Board of Directors	Bradley	Bagshaw	4	Exec At-Large	9/29/12	<b>12/31/14</b>	3
Museum of Flight Authority Board of Directors	Paul R.	Cressman	6	Nominated by the Foundation Board	12/8/98	<b>12/31/13</b>	3
Museum of Flight Authority Board of Directors	H. Eugene	McBrayer	6	Nominated by the Foundation Board	12/31/03	<b>12/31/13</b>	3
Museum of Flight Authority Board of Directors		VACANT		Nominated by the Museum of Flight Authority Members		12/31/18	3
Noxious Weed Control Board	John	Browne	8	Weed District 3	9/10/02	12/31/18	4
Noxious Weed Control Board	Eldon	Murray	7	Weed District 5	8/22/14	12/31/19	4
Noxious Weed Control Board	William Scott	Moore	4	Weed District 1	9/28/98	<b>12/31/15</b>	4
Noxious Weed Control Board	Rebecca	Chaney	3	Weed District 2	3/14/12	12/31/19	4
Noxious Weed Control Board	Grace	Stiller	9	Weed District 4	12/12/07	12/31/19	4
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	David	Baker	1	King County Sheriff contract cities	4/11/13	3/31/19	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	John	Jensen	9	King County Sheriff contract cities	4/11/13	<b>3/31/17</b>	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight		VACANT		King County Sheriff contract cities		3/31/18	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	Steve	Baber	2	Unincorporated King County	4/11/13	<b>3/31/17</b>	3

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Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	Sili	Savusa	8	Unincorporated King County	4/11/13	3/31/18	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight		VACANT		Unincorporated King County		12/31/18	2
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	Tamika	Moss	2	Unincorporated King County	4/22/16	3/31/19	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	Mia	Gregerson	5	At-large representative	4/11/13	3/31/19	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	Abel	Pacheco	2	At-large representative	4/22/16	3/31/19	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	Brett	Bader	1	At-large representative	4/22/16	3/31/20	3
Office of Law Enforcement Oversight Citizens Committee on Independent Oversight	Elizabeth	Campbell	4	at-large representative	4/22/16	3/31/18	3
Parks Levy Citizens Oversight Board	Stacia	Adman	1	KC Council District 1	2/12/16	12/31/20	6
Parks Levy Citizens Oversight Board	Adrienne	Caver-Hall	2	KC Council District 2	2/12/16	12/31/20	6
Parks Levy Citizens Oversight Board	Dariel	Norris	3	KC Council District 3	2/12/16	12/31/20	6
Parks Levy Citizens Oversight Board	Allegra	Calder	4	KC Council District 4	2/12/16	12/31/20	6
Parks Levy Citizens Oversight Board	Ian	Jacobson	5	KC Council District 5	2/12/16	12/31/20	6

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Parks Levy Citizens Oversight Board	Bill	Finkbeiner	6	KC Council District 6	2/12/16	12/31/20	6
Parks Levy Citizens Oversight Board	Brad	Tucker	7	KC Council District 7	2/12/16	12/31/20	6
Parks Levy Citizens Oversight Board	Ann	Martin	8	KC Council District 8	2/12/16	12/31/20	6
Parks Levy Citizens Oversight Board	Tom	Stafford	9	KC Council District 9	2/12/16	12/31/20	6
Personnel Board	Dawn	Thomas	7		9/18/15	6/1/21	5
Personnel Board		VACANT		Career Service Elected Rep.		6/30/21	5
Personnel Board	Robert	Roegner	7		7/29/09	6/1/22	5
Personnel Board	James	Buck	4		4/26/10	6/1/18	5
Personnel Board	Paul	Tanaka	4		4/29/10	6/1/19	5
Public Defense Advisory Board	Tom	Hillier	0	Washington Association of Criminal Defense Lawyers	6/10/14	6/30/18	1
Public Defense Advisory Board	Sophia	Byrd McSherry	0	Washington State Office of Public Defense	6/10/14	6/30/18	1
Public Defense Advisory Board	John	Strait	2	Washington Defender Association	6/10/14	6/30/18	1
Public Defense Advisory Board	Sharon	Armstrong	4	King County Bar Association	6/10/14	6/30/18	1
Public Defense Advisory Board	Jeffery	Robinson	2	Minority Bar Association	6/10/14	6/30/19	2
Public Defense Advisory Board	Paul	Holland	2	Mental Health Organization	6/10/14	6/30/19	2
Public Defense Advisory Board	Safia	Ahmed	5	Substance Abuse	9/9/16	6/30/19	3
Public Defense Advisory Board		VACANT		Military Veterans		6/30/19	3
Public Defense Advisory Board	Marc	Boman	6	Poverty	6/10/14	6/30/20	3



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Public Defense Advisory Board	Kim	Ambrose	4	Juvenile Justice	6/10/14	6/30/20	3
Public Defense Advisory Board	Matt	Adams	2	Immigration	6/10/14	6/30/20	3
Puget Sound Emergency Radio Network Joint Board	Bill	Kehoe	(8 Works)	King County representative	8/7/15	Ongoing	
Puget Sound Emergency Radio Network Joint Board	Sharon	Potts	8 (Works)	King County alternate	8/7/15	Ongoing	
Regional Communications Board	Robert	Potts	8 (Work)	King County Rep	3/3/17	<b>12/31/17</b>	3
Regional Communications Board (NOT A KC APPOINTMENT)	Scott	Hatfield	3 (Work)	Eastside Public Safety Communications	3/15/11	N/A	0
Regional Communications Board (NOT A KC APPOINTMENT)	Lora	Ueland	7 (Work)	Valley Communications	N/A	N/A	0
Regional Communications Board	Bill	Archer	6 (Work)	At Large Rep	3/1/96	N/A	0
Regional Communications Board (NOT A KC APPOINTMENT)	Spenser	Bahner	8 (Work)	City of Seattle	7/5/12	N/A	0
Regional Human Services Citizen Oversight Board	Lynnette	Jordan	1	King County Council District 1	1/29/14	12/31/18	3
Regional Human Services Citizen Oversight Board	Marilyn	Cooks	2	King County Council District 2	6/27/13	<b>12/31/17</b>	3
Regional Human Services Citizen Oversight Board	Gary	Haines	3	King County Council District 3	5/17/13	12/31/18	3
Regional Human Services Citizen Oversight Board	Suzanne	Koval	4	King County Council District 4	5/5/17	<b>12/31/17</b>	3
Regional Human Services Citizen Oversight Board	Herbert	Carey	5	King County Council District 5	1/18/17	12/31/19	3
Regional Human Services Citizen Oversight Board	David	Ramsay	6	King County Council District 6	1/31/11	12/31/18	3
Regional Human Services Citizen Oversight Board		VACANT	7	King County Council District 7		<b>12/31/17</b>	3

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Regional Human Services Citizen Oversight Board		VACANT	8	King County Council District 8		12/31/17	3
Regional Human Services Citizen Oversight Board	Chad	Buechler	9	King County Council District 9	3/30/16	12/31/17	3
Regional Human Services Citizen Oversight Board	John	Forsyth	3	Executive At-Large	1/23/15	12/31/16	3
Regional Human Services Citizen Oversight Board	Giovanne	Schachere	9	Executive At-Large	3/17/17	12/31/19	3
Regional Human Services Citizen Oversight Board	James	Boye	1	Executive At-Large	3/17/17	12/31/18	3
Rural Forest Commission	Amy	LaBarge	3	Professional forester	9/18/15	9/30/19	3
Rural Forest Commission	Bernie	McKinney	9	Non-timber forest interest (environment), forest landowner <20 acres	9/12/11	9/30/19	3
Rural Forest Commission		VACANT		Forest land owner 40 - 500 acres with significant income from forestry		9/30/18	3
Rural Forest Commission	Rex	Thompson	3	Professional forester	9/12/11	9/30/18	3
Rural Forest Commission	Laurie	Benson	2	WA DNR, professional forester	3/17/17	9/30/19	3
Rural Forest Commission	Monica	Paulson Priebe	7	Academic forester	9/18/15	9/30/19	3
Rural Forest Commission				Non-timber forest interest (recreation and environment)		9/30/18	3
Rural Forest Commission	Richard "Dick"	Ryon	3	Rural cities	9/12/11	9/30/18	3
Rural Forest Commission	Daryl	Harper	9	Forest land owner >20 acres	12/14/11	9/30/19	3
Rural Forest Commission	Andy	Chittick	3	User of local forest products (sawmill); forest land owner <20 acres	9/18/15	9/30/18	3
Rural Forest Commission	Steven	Mullen Moses	3	Affected Indian Tribe	4/22/16	9/30/18	3
Rural Forest Commission	Nate	Veranth	3	Forest land owner > 40 acres in forest land designation program	12/14/11	9/30/18	3

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Rural Forest Commission	Grady	Steere	9	Forest land owner > 500 acres	2/10/16	<b>9/30/17</b>	3
Rural Forest Commission	Martie	Schram		Ex-officio Forest Service	N/A	N/A	
Rural Forest Commission	Brandy	Reed	5 (Work)	Ex-Officio KCD	N/A	N/A	
Rural Forest Commission	Kelsey	Ketchesen		Ex-Officio WSU Extension	N/A	N/A	
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Brian	Knowles	1	Hospital Healthcare Planning	6/27/13	<b>6/27/17</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Jennifer	Magnani	1	Ryan White Part C agency	3/7/12	<b>3/7/16</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Michael	Crowley	2	Unaligned Consumer - non-elected community leader	3/7/14	<b>3/7/16</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Genie	Sheth	6	Housing/Homeless Provider	3/30/16	3/30/18	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Mental Health Provider			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Nicole	Price	0	Ryan White Part D agency	10/4/13	<b>10/4/15</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Substance Abuse Treatment			2

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Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Matthew	Golden	1	Local Public Health	12/15/09	On-going	Ongoing
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Other-Locally Identified			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Steven	Milkis	4	Medical provider to PLWH	1/23/15	<b>1/23/17</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Kiasha	Taylor	2	Unaligned Consumer	8/5/16	8/5/18	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Teresia	Otieno	7	Unaligned Consumer	8/5/16	8/6/18	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Germán	Rodríguez	2	State Medicaid Representative	5/25/06	Ongoing	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Richard	Aleshire	0	Ryan White Part B Grantee	8/3/06	<b>8/3/12</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Kevin	Patz	8	Unaligned Consumer	10/18/12	<b>10/18/16</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Dorian	Davenport	2	Ryan White Part C agency	1/23/15	<b>1/23/17</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Pat	Migliore	8	Unaligned Consumer	9/13/11	<b>9/13/15</b>	2

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Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Unaligned Consumer			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Solomon	Tsegaselassie	5	Other Federal HIV Funding	3/30/16	3/30/18	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Unaligned Consumer			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Jason	Jacobs		Unaligned Consumer	4/17/15	<b>4/7/17</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Tyler	Adamson	4	Unaligned Consumer	10/17/16	10/17/18	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Janet	Jones		Represents recently incarcerated PLWH	11/19/14	<b>11/19/16</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Other-Locally Identified			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Unaligned Consumer			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Unaligned Consumer			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Unaligned Consumer			2

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Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>	Stephanie	Pietras	0	AIDS Service Organization	9/6/13	<b>9/6/15</b>	2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Unaligned Consumer			2
Seattle Transitional Grant Area HIV Planning Council <i>(Executive Appointment Only)</i>		VACANT		Unaligned Consumer			2
Snoqualmie Watershed Forum <i>(Executive Appointment Only)</i>	Rebecca	Chaney	3	Unincorporated Area Citizen Representative	12/13/13	<b>12/31/15</b>	4
Snoqualmie Watershed Forum <i>(Executive Appointment Only)</i>	Kent	Renno	3	Unincorporated Area Citizen	3/9/11	<b>12/31/15</b>	4
Solid Waste Advisory Committee	Keith	Livingston	7	Interested Resident	12/11/12	9/30/18	3
Solid Waste Advisory Committee	Barbara	Ristau	5	Interested Resident	11/19/14	<b>9/30/17</b>	3
Solid Waste Advisory Committee	Karen	Dawson	9	Manufacturing in KC	8/26/16	9/30/19	3
Solid Waste Advisory Committee	Charles "Gib"	Dammann	8	Interested Resident	1/27/15	<b>9/30/17</b>	3
Solid Waste Advisory Committee		VACANT		Agriculture Representative		9/30/19	3
Solid Waste Advisory Committee	Joe	Casalini	2	Waste Management Industry (Republic Services)	1/18/17	9/30/18	3
Solid Waste Advisory Committee	David	Hill	7	Local Elected Official	3/31/17	<b>9/30/17</b>	3
Solid Waste Advisory Committee	Jean	Garber	9	Interested Resident	7/6/10	<b>9/30/17</b>	3
Solid Waste Advisory Committee	Kenneth	Marshall	8 (Works)	Labor Rep, Local 174	8/26/16	9/30/19	3

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Solid Waste Advisory Committee	Kevin	Kelly	4	Waste Management Industry (Hauler Recology/CleanScapes)	12/12/14	<b>9/30/17</b>	3
Solid Waste Advisory Committee	Stephen	Strader	6	Interested Resident	3/14/12	<b>9/30/17</b>	3
Solid Waste Advisory Committee	David	Storaasli	7	Labor Rep, Local 117	3/31/17	9/30/19	3
Solid Waste Advisory Committee		VACANT		Recycling Industry		<b>9/30/17</b>	3
Solid Waste Advisory Committee	April	Atwood	3	Marketing	4/26/13	<b>9/30/17</b>	3
Solid Waste Advisory Committee	Penny	Sweet	6	Local Elected Official	3/31/17	<b>9/30/17</b>	3
Solid Waste Advisory Committee	Elly	Bunzendahl	4	Public Interest Group	9/20/13	9/30/19	3
Solid Waste Advisory Committee	Kimberly	Kaminski	2	Waste Management (Haulers - Waste Management)	4/26/13	9/30/19	3
Transit Advisory Commission	Jacob	Struiksma	2		11/19/14	8/31/18	2
Transit Advisory Commission	Jenny	Schmitz	8		5/9/16	<b>8/31/17</b>	2
Transit Advisory Commission	Lucas	Simons	2		11/19/14	8/31/18	2
Transit Advisory Commission		VACANT				<b>8/31/17</b>	2
Transit Advisory Commission	Andrew	Martin	4		5/62016	<b>8/31/17</b>	2
Transit Advisory Commission	David	Johnson	6		5/6/16	8/31/18	2
Transit Advisory Commission	Judy	Daufney-Stenberg	6		11/19/14	8/31/18	2
Transit Advisory Commission	Zachary	Howard	4		5/6/16	<b>8/31/17</b>	2
Transit Advisory Commission	David	Wiggins	2		12/12/12	<b>8/31/15</b>	2
Transit Advisory Commission	Matt	Koltnow	1		12/12/12	<b>8/31/14</b>	2

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Transit Advisory Commission		VACANT				8/31/17	2
Transit Advisory Commission		VACANT				8/31/18	2
Transit Advisory Commission		VACANT				8/31/17	2
Transit Advisory Commission		VACANT				8/31/17	2
Transit Advisory Commission	Gale	Shinozaki	4		5/8/14	8/31/17	2
Transit Advisory Commission		VACANT				8/31/17	2
Transit Advisory Commission		VACANT				8/31/18	2
Transit Advisory Commission		VACANT				8/31/17	2
Vashon-Maury Island Groundwater Protection Committee	Mike	Brown	8	Vashon-Maury Island resident	3/3/17	7/1/20	3
Vashon-Maury Island Groundwater Protection Committee	Frank	Jackson	8	Water Purveyors	12/9/05	7/1/20	3
Vashon-Maury Island Groundwater Protection Committee	Armin	Wahanik	8	Representative from interests representing water supply or wastewater management	10/18/12	7/1/18	3
Vashon-Maury Island Groundwater Protection Committee	Philip	McCready	8	Livestock owner	12/9/05	7/1/17	3
Vashon-Maury Island Groundwater Protection Committee	Gregg	RocheFord	8	Residential exempt well users	7/26/13	7/1/19	3
Vashon-Maury Island Groundwater Protection Committee	Jay	Becker	8	Vashon-Maury Island commercial and industrial interests	12/9/05	7/1/17	3
Vashon-Maury Island Groundwater Protection Committee	Shawn	Boeser	8	Vashon-Maury Island resident	3/3/17	7/1/19	3



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Vashon-Maury Island Groundwater Protection Committee	Stephen	Buffington	8	Commercial agriculturists	7/26/13	<b>7/1/18</b>	3
Vashon-Maury Island Groundwater Protection Committee		PENDING	8	Vashon-Maury Island resident	9/30/11	<b>7/1/15</b>	3
Vashon-Maury Island Groundwater Protection Committee	N. James	Dam	8	Representative from local environmental organizations	7/1/03	7/1/17	3
Vashon-Maury Island Groundwater Protection Committee		VACANT		Tribal Nation with Federally recognized rights within the GWMA		7/1/19	3
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Chuck	Murrell	4		2/1/14	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Monique	Brown	5		2/1/15	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Carol	Stripling	N/A		2/1/16	2/1/18	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Stan	Gunno	3		2/1/05	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Kyle	Schnell	N/A		2/1/17	2/1/18	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Chuck	Vitiritti	9		2/1/11	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Julia	Sheriden	N/A		2/1/15	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Dion	McNeeley	N/A		2/1/16	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Jeffery	Loa	5		2/1/17	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Nathan	Mikesell	N/A		2/1/17	2/1/18	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Gary	Cashman	5		2/1/15	2/1/19	2
Veterans Advisory Board <i>(Appointed by Board Chair)</i>	Amy	Viklund	N/A		2/1/17	2/1/19	2

<b>Board or Commission Name</b>	<b>First Name:</b>	<b>Last Name:</b>	<b>Council District:</b>	<b>Represents</b>	<b>Date Initially Appointed</b>	<b>Current Term Expires:</b>	<b>Term Length:</b>
Veterans Advisory Board (Appointed by Board Chair)	Samantha	Powers	N/A		2/1/17	2/1/19	2
Veterans Advisory Board (Appointed by Board Chair)	John	Phillips	N/A		2/1/16	2/1/18	2
Veterans Advisory Board (Appointed by Board Chair)	Hank	Hayes	N/A		2/1/17	2/1/18	2
Veterans Advisory Board (Appointed by Board Chair)	Tom	Bomke	N/A		2/1/17	2/1/18	2
Veterans Advisory Board (Appointed by Board Chair)	Kenneth	Yakle	N/A		2/1/17	2/1/19	2
Veterans Citizen Oversight Board	John	McCoy	1	King County Council District 1	3/3/17	12/31/18	3
Veterans Citizen Oversight Board	Leon	Richardson	2 (resides in 7)	King County Council District 2	5/6/16	12/31/17	3
Veterans Citizen Oversight Board		VACANT	3	King County Council District 3		12/31/19	3
Veterans Citizen Oversight Board	Francisco	Ivarra	4	King County Council District 4	12/11/12	12/31/18	3
Veterans Citizen Oversight Board		VACANT	5	King County Council District 5		12/31/19	3
Veterans Citizen Oversight Board		VACANT	6	King County Council District 6		12/31/18	3
Veterans Citizen Oversight Board		VACANT	7	King County Council District 7		12/31/17	3
Veterans Citizen Oversight Board	Chris	Porter	8	King County Council District 8	1/23/15	12/31/17	3
Veterans Citizen Oversight Board	Elbert	Reed	9	King County Council District 9	1/23/15	12/31/17	3
Veterans Citizen Oversight Board		PENDING	7	Executive At-Large		12/31/19	3
Veterans Citizen Oversight Board	Gary	Cashman	5	Executive At-Large	8/5/16	12/31/19	3
Veterans Citizen Oversight Board	Julia	Sheriden	4	Executive At-Large	2/26/16	12/31/18	3

<b>Board or Commission Name</b>	<b>First Name:</b>	<b>Last Name:</b>	<b>Council District:</b>	<b>Represents</b>	<b>Date Initially Appointed</b>	<b>Current Term Expires:</b>	<b>Term Length:</b>
Washington State Boundary Review Board for King County	Evangeline	Anderson	9	Appointed by Special Purpose Districts	2/1/01	<b>2/28/17</b>	4
Washington State Boundary Review Board for King County	Paul	MacCready	1	Appointed by the King County Executive	1/18/17	1/31/21	4
Washington State Boundary Review Board for King County	Jay	Hamlin		Appointed by Cities of King County	1/31/16	1/31/19	4
Washington State Boundary Review Board for King County	Sylvia	Bushnell	2	Appointed by the King County Executive	1/31/09	1/31/21	4
Washington State Boundary Review Board for King County	Jim	Pollhamus	8	Appointed by Special Purpose Districts	3/1/17	2/28/19	4
Washington State Boundary Review Board for King County	Mary Lynne	Evans	1	Appointed by King County Executive	2/12/10	1/31/21	4
Washington State Boundary Review Board for King County	Claudia	Hirschey	9	Appointed by Cities of King County	2/1/03	1/31/19	4
Washington State Boundary Review Board for King County	Laura	Kisielius	2	Appointed by the Governor	5/18/11	1/31/19	4
Washington State Boundary Review Board for King County	Ronald	Little	3	Appointed by Special Purpose Districts	3/10/11	<b>2/28/17</b>	4
Washington State Boundary Review Board for King County	Nancy	Wyatt		Appointed by Cities of King County	2/1/17	1/31/21	4
Washington State Boundary Review Board for King County	Stephen	Toy	1	Appointed by the King County Executive	2/16/12	1/31/19	4
Washington State Convention Center Public Facilities District Board of Directors	Frank	Finneran	4	Appointed by the County	7/11/14	7/30/18	4
Washington State Convention Center Public Facilities District Board of Directors	Jerry	Hills		Appointed by the Governor	7/30/10	7/30/18	4

<b>Board or Commission Name</b>	<b>First Name:</b>	<b>Last Name:</b>	<b>Council District:</b>	<b>Represents</b>	<b>Date Initially Appointed</b>	<b>Current Term Expires:</b>	<b>Term Length:</b>
Washington State Convention Center Public Facilities District Board of Directors	J. Terry	McLaughlin	4	Appointed by the County	1/29/13	7/30/20	4
Washington State Convention Center Public Facilities District Board of Directors	Karen	Wong		Appointed by the Mayor	7/30/12	<b>7/30/16</b>	4
Washington State Convention Center Public Facilities District Board of Directors	Deryl	Brown-Archie	7	Appointed by the County	8/7/14	7/30/18	4
Washington State Convention Center Public Facilities District Board of Directors	Susanna	Gonzalez-Murillo		Appointed by the Governor	7/30/10	7/30/20	4
Washington State Convention Center Public Facilities District Board of Directors	Robert	Flowers		Appointed by the Mayor	7/30/10	7/30/18	4
Washington State Convention Center Public Facilities District Board of Directors	Nicole	Grant		Appointed by the Mayor	1/11/16	7/30/18	4
Washington State Convention Center Public Facilities District Board of Directors	Craig	Schafer		Appointed by the Governor	10/1/13	7/30/20	4
Washington State Major League Baseball Stadium Public Facilities District Board of Directors	Stacy	Graven	6	Appointed by King County	7/12/16	12/31/19	4
Washington State Major League Baseball Stadium Public Facilities District Board of Directors	Craig	Kinzer	3	Appointed by King County	10/23/13	<b>12/31/17</b>	4
Washington State Major League Baseball Stadium Public Facilities District Board of Directors	Charles	Royer	8	Appointed by King County	1/10/08	12/31/19	4
Washington State Major League Baseball Stadium Public Facilities District Board of Directors	Virginia	Anderson	4	Appointed by King County	8/1/14	<b>12/31/17</b>	4

<b>Board or Commission Name</b>	<b>First Name:</b>	<b>Last Name:</b>	<b>Council District:</b>	<b>Represents</b>	<b>Date Initially Appointed</b>	<b>Current Term Expires:</b>	<b>Term Length:</b>
Washington State Major League Baseball Stadium Public Facilities District Board of Directors	Jesus	Sanchez		Appointed and nominated by the Governor	5/17/16	12/31/19	4
Washington State Major League Baseball Stadium Public Facilities District Board of Directors	Paul	Mar		Nominated by Speaker of the House and appointed by the Governor	10/20/14	<b>12/31/17</b>	4
Washington State Major League Baseball Stadium Public Facilities District Board of Directors	Dale	Sperling	0	Nominated by the Senate and appointed by the Governor	6/8/04	12/31/19	4
WaterWorks Grant Ranking Committee	Kathleen	Schuler	1	KC Council District 1 Representative	10/27/15	<b>9/30/17</b>	2
WaterWorks Grant Ranking Committee		VACANT	2	KC Council District 2 Representative		<b>9/30/17</b>	
WaterWorks Grant Ranking Committee	A. William	Way	3	KC Council District 3 Representative	8/7/15	9/30/18	3
WaterWorks Grant Ranking Committee	Kintea	Bryant	4	KC Council District 4 Representative	8/7/15	9/30/18	3
WaterWorks Grant Ranking Committee		VACANT	5	KC Council District 5 Representative		<b>9/30/17</b>	
WaterWorks Grant Ranking Committee	Bobbi	Wallace	6	KC Council District 6 Representative	6/24/16	9/30/18	3
WaterWorks Grant Ranking Committee		VACANT	7	KC Council District 7 Representative		9/30/18	
WaterWorks Grant Ranking Committee	Jaqueline	Garcia Castillo	8 (Works)	KC Council District 8 Representative	6/24/16	<b>9/30/17</b>	2
WaterWorks Grant Ranking Committee		VACANT	9	KC Council District 9 Representative		<b>9/30/17</b>	
WaterWorks Grant Ranking Committee	Marie	Coe	4	Metropolitan Water Pollution Abatement Advisory Committee - City of Seattle	8/7/15	9/30/18	3
WaterWorks Grant Ranking Committee	Pam	Carter	8	Metropolitan Water Pollution Abatement Advisory Committee - Valley View Sewer District	8/7/15	9/30/18	3

<b>Board or Commission Name</b>	<b>First Name:</b>	<b>Last Name:</b>	<b>Council District:</b>	<b>Represents</b>	<b>Date Initially Appointed</b>	<b>Current Term Expires:</b>	<b>Term Length:</b>
WaterWorks Grant Ranking Committee	Dave	Christensen	7	Metropolitan Water Pollution Abatement Advisory Committee - City of Renton	8/7/15	<b>9/30/17</b>	2
WaterWorks Grant Ranking Committee	Beth	Peterson	2	Water Quality Technical Specialist	8/7/15	9/30/18	3
Women's Advisory Board	Sabrina	Bolieu	1	District 1	1/23/15	<b>7/1/17</b>	3
Women's Advisory Board		VACANT	2	District 2		7/1/18	3
Women's Advisory Board	Amanda	Frame	3	District 3	6/24/16	7/1/19	3
Women's Advisory Board	Sarah	Reyneveld	4	District 4	5/6/16	7/1/18	3
Women's Advisory Board	Aimee	Grant	5	District 5	2/26/16	<b>7/1/17</b>	3
Women's Advisory Board	Trang	Hahn	6	District 6	1/10/14	<b>7/1/16</b>	3
Women's Advisory Board		VACANT	7	District 7	7/12/12	7/1/18	3
Women's Advisory Board		VACANT	8	District 8		<b>7/1/17</b>	3
Women's Advisory Board	Adrienne	Medved	9	District 9	9/9/16	7/1/18	3
Women's Advisory Board		VACANT		Council At-Large		7/1/19	3
Women's Advisory Board		PENDING		Council At-Large		7/1/18	3
Women's Advisory Board		VACANT		Council At-Large		7/1/18	3
Women's Advisory Board		VACANT		Council At-Large		<b>7/1/17</b>	3
Women's Advisory Board	Kathleen	Brasch	3	Exec At-Large	1/10/14	<b>7/1/16</b>	3
Women's Advisory Board	Annette	Messitt	8	Exec At-Large	1/10/14	<b>7/1/16</b>	3

# ADVISORY COUNCIL ON AGING AND DISABILITY SERVICES

**Enabling Legislation:** Federal – Older Americans Act of 1985

**Staff Liaison:** Linda Wells / DCHS / Phone: 206-263-9069 / Mailstop: CNK-HS-0500 / Email: [Linda.C.Wells@kingcounty.gov](mailto:Linda.C.Wells@kingcounty.gov)

**Purpose/Mandate:** Aging and Disability Services (ADS) is the designated Area Agency on Aging for King County. The sponsors are King County, the City of Seattle, and United Way of King County. The Seattle/King County Aging and Disability Services' Advisory Council consists of 27 members, of which one third are sponsored by King County. The Advisory Council is a dedicated volunteer citizens group which represents older adults and individuals with disabilities within our community mandated by the Older Americans Act of 1964. The Advisory Council provides a key link between the community and the Area Agency on Aging in communicating the needs and concerns of older person.

**ESJ Update for 2016:** The Seattle-King County Advisory Council on Aging and Disability Services (ACAD) is sponsored by three agencies, each of which appoint nine members. The King County appointees received a copy of the most recent Equity and Social Justice plan. King County appointed members of the ACAD represent large areas of the County including urban and rural unincorporated diversity. Currently, one of the King County appointees identifies as Asian American, one identifies herself as Alaska Native, and the remaining as Caucasians. The County is actively recruiting to have all of its ACAD spots filled.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$10,260

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours for 2016: 216

**Total Number of Members** – 27 (9 appointed by King County; 9 appointed by the City of Seattle; and 9 appointed by United Way.)

**Term Length:** 2 year terms

**Major Achievements in 2016:**

- The Advisory Council on Aging and Disability Services held four of their twelve meetings outside the City of Seattle limits in order to be more accessible to people living throughout King County.
- Meeting topics included: Affordable Housing, Transportation Challenges, LGBTQ issues for older adults, and Age Friendly Communities.

## **ADVISORY COUNCIL ON AGING AND DISABILITY SERVICES**

**(CONTINUED)**

- Members met with federal, state, and local legislators throughout the year to discuss issues affecting older adults.



## **AGRICULTURE COMMISSION**

**Enabling Legislation:** K.C.C. 2.36.050; Ordinance 11417, July 12, 1994

**Staff Liaison:** Patrice Barrentine / DNRP / Phone: 206-477-1556 / Mailstop: KSC-NR-0600 / Email: [Patrice.Barrentine@kingcounty.gov](mailto: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.

**ESJ Update for 2016:** No new members were added to the Commission in 2016. Although the Commission began 2016 with a full complement of 15 members, several members vacated their seats during the year and there were only 11 members at year's-end. The current Commission is comprised of 6 women and 5 men, 9 of whom are from rural parts of the county and 2 from urban areas, and those members represent farming/agricultural communities in 7 Council districts. Commission member ages range between the 30's and 60's and there are currently no members of color. The effort to recruit new Commission members, who will begin their terms in early 2017, has been initiated. Significant effort will be expended to recruit broadly in hopes of building a Commission that more closely reflects the demographics of the King County agricultural community. Although the current demographics for the Agriculture Commission are not ideal, they are in alignment with the requirements established in the enabling ordinance (Ordinance number 11417; July 12, 1994). The Agriculture Commission should represent the diversity of the agricultural economy, various agricultural operations, and the regions of King County. Furthermore, Commission membership should include producers of agricultural commodities as well as other aspects of the broader agricultural economy; however, at least eight of the voting members must be active producers. Currently, 8 of the 11 Commission members are active producers.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$37,000

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 632

**Total Number of Members:** 15

**Term Length:** 3 year terms

## AGRICULTURE COMMISSION

CONTINUED

### Major Achievements in 2016:

- Provided leadership and support for Snoqualmie Farm Fish Flood Advisory Committee. One Agriculture Commission member represented the Commission on the FFF Advisory Committee and other Commission members provided significant technical support. Ensured that the needs of farmers in the Snoqualmie Valley were strongly represented during discussions and negotiations with representatives of fish and flood interests.
- Reviewed and commented upon large-scale land-use and policy proposals. One Agriculture Commission member served on the stakeholder committee for the Sammamish Valley Wine and Beverage Study that was focused on fostering the winery industry while addressing impacts to rural and agricultural lands. Letters were written expressing concerns about the implications of proposed actions related to Concentrated Animal Feeding Operations (Dept. of Ecology), marijuana zoning resolution (King County Council), permit requirements for processed juice sales (WA Dept. of Agriculture), farmers market permitting fees (King County Health Department), and proposed King County Comp Plan revisions (e.g., Carnation 4:1 UGA expansion)
- Reviewed the King County farmland ownership and leasing program and provided recommendations for new criteria that will guide future farmland acquisitions and management of the existing farmland leasing portfolio.
- Agriculture Commission meetings were held at various locations around King County to both reduce the travel burden for Commission members and to provide greater opportunities for attendance and comment from the general public. Meetings were held in Issaquah, Vashon, Snoqualmie, Woodinville, Renton and Seattle.

## **BEHAVIORAL HEALTH ADVISORY BOARD**

**Enabling Legislation:** RCW 71.24.300; and King County Code 2.32.010

**Staff Liaison:** Samantha Porter / DCHS / Phone: 206-263-9206 / Mailstop: CNK-HS-0400 / Email: [Samantha.Porter@kingcounty.gov](mailto:Samantha.Porter@kingcounty.gov)

**Purpose/Mandate:** The King County Behavioral Health Advisory Board is a volunteer citizen board newly formed in April 2016 in support of the new Behavioral Health Organization (BHO). It reviews services for the King County BHO - mental health and substance use disorder services - to provide input and counsel to King County on priorities, policies, budgets and programs for the residents of King County. The board works to promote the importance of prevention, treatment, recovery and the de-stigmatization of mental illness and addiction.

**ESJ Update for 2016:** BHAB incorporated ESJ into our recruitment efforts by focusing on inclusiveness and specific areas of expertise/experience that supports the County's ESJ Initiative. The recruitment process included consideration for the following: individuals with lived experience; criminal justice (law enforcement); geographic representation; children's issues; chaplaincy; education; trauma-informed focus; diverse representation (gender, race, ethnicity, cultural, seniors, youth); employers; men studies/women's studies; immigration; veterans; medical; co-occurring disorders; housing; and Lesbian, Gay, Bisexual, Transgender, Queer (or Questioning), and Intersex individuals.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$3,865

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours for 2016: 600

**Total Number of Members:** 15

**Term Length:** 3 years

**Major Achievements in 2016:**

- Convening an entirely new board as of 4/1/16 with officers.
- Developed a list of 7 priorities for the Board to address over the coming year.
- Passed a resolution in support of Tobacco 21.

## **BEHAVIORAL HEALTH ADVISORY BOARD**

**CONTINUED**

- Approved a letter of support for the Opiate Task Force Report.
- Approved a proposal for BHRD to establish a King County Chapter of the Washington Recovery Alliance.

# **BOARD FOR DEVELOPMENTAL DISABILITIES**

**Enabling Legislation:** RCW 71A.14.020 and KCC Chapter 2.32.020

**Staff Liaison:** Michaelle Monday / DCHS / Phone: 206-263-9055 / Mailstop: CNK-HS-0520 / Email: Michaelle.Monday@kingcounty.gov

**Purpose/Mandate:** Under the authority and direction of RCW 71A.14.010, the county governing authority of any county may appoint a developmental disability board to plan services for persons with developmental disabilities, to provide directly or indirectly a continuum of care and services to persons with developmental disabilities within the county or counties served by the community board. The governing authorities of more than one county by joint action may appoint a single developmental disability board. Members appointed to the board shall include but not be limited to representatives of public, private, or voluntary agencies, representatives of local governmental units, and citizens knowledgeable about developmental disabilities or interested in services to persons with developmental disabilities in the community.

**ESJ Update for 2016:** The addition of a new board member in 2016 increased representation of board members from communities of color to 44 percent of membership. In contrast, at the beginning of 2015, 17 percent of board members were from communities of color. Progress towards building a more diverse board has resulted in a series of board discussions to reflect on the incorporation of ESJ into the recruitment process. These discussions have led to a commitment from the board to form a board recruitment subcommittee to ensure the incorporation of ESJ strategies and best practices in all aspects of board recruitment and development.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$4,756

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours in 2016: 860 hours (including time of 4 staff).

**Total Number of Members – 15**

**Term Length:** 3 Year Terms

**Major Achievements in 2016:**

- Board Legislative Agenda and Forum – The board worked with diverse community stakeholders to develop the 2016 Developmental Disabilities Board Legislative Agenda. The agenda was presented to over 550 community members and numerous elected officials at the board sponsored, 2016 Legislative Forum.

## **BOARD FOR DEVELOPMENTAL DISABILITIES**

**CONTINUED**

- Discretionary Funding – The board adopted a set of guiding principles that promote equity and social justice, accountability, and inclusion. These guiding principles informed board recommendations to allocate \$500,000 in discretionary funding to expand equity and social justice training, enhance information and outreach services to reach more diverse communities, improve systems coordination, and get families the services they need in their local communities.
- Board Recruitment Subcommittee – The board directed staff to conduct an analysis of board composition and representation. The analysis revealed gaps in representation from people with disabilities, people living in North King County, and members of the Somali, Latino, Native American, and Native Hawaiian and Pacific Islander communities. The board has formed a board recruitment subcommittee to use an ESJ lens, in developing strategies and adopting best practices to guide board recruitment and expansion in 2017.

## **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 / KC Council / Phone: 206-477-9362 / Mailstop: ADM-CC-0510 /Email: Michelle Geiger@kingcounty.gov

**Purpose/Mandate:** Holds quasi-judicial hearings concerning property tax assessments, pet violations, and taxi driver licensing. There are seven Board members serving as hearing officers or as a quorum of four members at an average of 16 days per month.

**ESJ Update for 2016:** No new members were added in 2016. However, for future vacancies arising in 2017, the BoAE intends to target recruitment efforts to Council districts that are not currently represented and reach out to professional organizations and community groups that include women and minorities with varying income levels in their membership.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$800,000

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 7,240 staff hours (excludes board member hours)

**Total Number of Members – 7**

**Term Length:** 4 years

**Major Achievements in 2016:**

- The board resolved over 5,000 assessment appeals for the 2015 assessment year/2016 tax year.

## **BOARD OF ETHICS**

**Enabling Legislation: K.C.C. 3.04.90**

**Staff Liaison:** Kelli Williams / DES / Phone: 206- 263-9753 / Mailstop: CNK-ES-0215 / Email: Kelli.Williams@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.

**ESJ Update for 2016:** The Board of Ethics is both a council-nominated and executive-nominated board. While the Council has its own form of outreach, we used e-mail listservs and press releases to community and ethnic news media to reach diverse communities. The Board of Ethics is always working to be a diverse body of individuals who bring a passion for ethics to the table.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016:     \$500

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours:     120

**Total Number of Members – 5**

**Term Length:**           3 Years

**Major Achievements in 2016:**

- Provided high level oversight and direction of the Annual Financial Disclosure Program
- Began working on new procedures for the Financial Disclosure Form for Consultants



## **BRIGHTWATER AIR QUALITY BOARD**

**Enabling Legislation:** Created by Development Agreement between Snohomish & King County

**Staff Liaison:** Patricia Stout / DNRP / Phone: 206-263-9465 / Mailstop: KSC-NR-0503 / Email: [Patricia.Stout@kingcounty.gov](mailto:Patricia.Stout@kingcounty.gov)

**Purpose/Mandate:** The Brightwater Air Quality Advisory Board was formed to advise the County on any corrective actions necessary to achieve our commitment to no detectable odors at the property boundary of the Brightwater Treatment facilities or beyond. The work and duties of the Board include: becoming familiar with the Brightwater odor control systems and operations; having an understanding of the Brightwater Odor Monitoring and Response Plan; reviewing background, baseline, and ongoing odor monitoring data; and reviewing odor complaints, investigations, and corrective action reports advising the County on any corrective actions necessary.

**ESJ Update for 2016:** No recruitment was conducted in 2016 and no new members were added to the board.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$850 (*refreshments and staff costs*)

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours for 2016: 24 hours

**Total Number of Members** – 9 members

**Term Length:** 2 year terms

**Major Achievements in 2016:**

- There were no air quality issues at the Brightwater Treatment Plant so there was no need for Board action. The board met once to review and discuss compliance.

# CHILDREN AND YOUTH ADVISORY BOARD

**Enabling Legislation: KCC 3.10.010**

**Staff Liaison:** Kerry Wade / Phone: 206-263-8653 / Mailstop: CNK-HS-0500 / Email: Kerry.wade@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 will be 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 will be guided by King County's adopted Youth Action Plan, which describes a path for unlocking the full potential of our children.

**ESJ Update for 2016:** In February of 2016 the initial 35 members of Children and Youth Advisory Board members were appointed to the board. Board members are known leaders, new leaders and content experts, and reflect a diversity of stakeholders including community leaders, youth, researchers, medical and behavioral health professionals, nonprofits, schools, and local government officials. Approximately 40 % of people on the board self-identify as people of color and there is representation from the LBGQT community. The board consists of both men and women and has broad geographic representation across King County. Currently, there are eight slots available for recruitment. Several members still to be named will be represented by youth under the age of 24. Jesse Salomon has been appointed and will be confirmed December 6, 2016. Two slots represent Sound Cities Association, one for the City of Seattle, and one for the City of Bellevue. Several members previously served on the Youth Action Plan Task Force and on the Best Starts for Kids Advisory Group.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: Staff didn't provide a response to this question

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: Staff didn't provide a response to this question

**Total Number of Members:** 37

**Term Length:** 4 year terms

## CHILDREN AND YOUTH ADVISORY BOARD

CONTINUED

### Major Achievements in 2016:

- Board members established a structure for the Children and Youth Advisory Board including electing board co-chairs, establishing an executive committee and creating board workgroups to continue to support the ongoing work of Best Starts for Kids and the Youth Action Plan.
- The Children and Youth Advisory Board participated in Best Starts for Kids community conversations hosted throughout the County to solicit feedback on the implementation plan.
- The Children and Youth Advisory Board provided in-depth review and input into the development of the Best Starts for Kids implementation plan which was unanimously approved by the King County Council in September of 2016.
- Members of the Best Starts for Kids Survey Workgroup provided critical input and guidance to support the launch of the Best Starts for Kids Health Survey. This is a one of a kind survey to understand the strengths and needs of local families and will be used to provide vital baseline to inform the Best Starts for Kids work and investments.
- The Children and Youth Advisory Board engaged in meaningful conversation about equity and developed and adopted an equity statement that influenced the King County Equity Strategic plan. This statement can be found here: [Best Starts for Kids Equity Statement](#)

# CIVIL RIGHTS COMMISSION

## Enabling Legislation: KCC 3.10.010

**Staff Liaison:** Kelli Williams / Phone: 206-263-9753 / Mailstop: CNK-ES-0215 / Email: Kelli.Williams@kingcounty.gov

**Purpose/Mandate:** The commission shall serve in an advisory capacity to the County Executive and the County Council on matters concerning affirmative action, disability access, equal employment opportunity, contract compliance, fair housing, minority/woman business and public accommodations to ensure the consistent application of all County ordinances, rules and regulations concerning these programs. The powers of the commission shall be advisory only, and when the commission is granted authority to review, monitor, lead, report, identify, assess, evaluate, adopt, or perform, such actions shall be consistent with, and strictly limited to, offering advice and recommendations to the County Executive and the County Council.

**ESJ Update for 2016:** The Civil Rights Commission is a council-nominated commission, which means the nine council members are responsible for nominating one individual who resides in their district to serve as the district representative. The remaining three members are nominated and appointed by the Executive and serve as at-large members. While the Council members have their own forms of outreach, we used e-mail listservs and press releases to community and ethnic news media to reach diverse communities. The Civil Rights Commission is always very diverse and continues to be so.

### **Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$750

### **Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 100

**Total Number of Members:** 12 (9 Council-nominated positions, 1 Section 504/ADA representative, and 2 Executive at-large representatives)

**Term Length:** 3 year term

### **Major Achievements in 2016:**

- Finalized Draft Jobs Assistance Ordinance
- Continued work on the Draft ADA/504 Ordinance
- Participation in MLK Celebration

## **CIVIL SERVICE COMMISSION**

**Enabling Legislation:** RCW 41.14

**Staff Liaison:** Mei Barker, DES; Phone: 206-477-7279; Mailstop: ADMS-ES-0553; Email: Mei.Barker@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.

**ESJ Update for 2016:** No recruitment for new members was conducted in 2016. In partnership with the King County Sheriff's Office a diversity recruiting team was established. The goal is to increase diversity among woman and minorities in the recruiting process and to hire individuals who better reflect the communities we serve. In addition interview panels will be diverse and we will remove language in job postings that deter well qualified applicants from applying for positions. For example "bilingual or multilingual desired" could well qualified individuals from applying because they don't speak a second language.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016:           None

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours:   None

**Total members:** 3

**Term Length:** 6 years

**Major Achievements in 2016:**

- The Board did not meet in 2016. The Board only meets as needed.

# CONSERVATION FUTURES CITIZENS COMMITTEE

**Enabling Legislation:** Ordinance 14717

**Staff Liaison:** David Tiemann / DNRP / Phone: 206-477-4836 / Mailstop: KSC-NR-0600 / Email: David.Tiemann@kingcounty.gov

**Purpose/Mandate:** The Conservation Futures Citizens Committee oversees and makes recommendations to the Council and Executive on the expenditure of King County Conservation Futures tax levy (CFT) funds. The levy is a dedicated portion of property taxes collected on all property throughout the County and its cities, for the purpose of purchasing urban and rural open space. These include the purchase of development rights on farm and forest lands, salmon and wild life habitat, and urban greenbelts and greenspace parks in our growing cities. Each year the Committee reviews funding applications from cities and King County agencies, and it recommends funding allocations, scope changes and funding re-allocations between projects. Projects are required to have dollar-for dollar matching funds from other sources, to leverage the benefits of the program. The Committee also recommends funding allocations for King County Parks Levy open space acquisition project in unincorporated King County.

**ESJ Update for 2016:** The Committee has not added new members in 2016, primarily because the position cycle for vacancies will occur in 2017 and 2018. Three vacancies have arisen, with two representing Council Districts 6 and 7, and one of the Council-At-Large positions. The Committee Chair has contacted the Council members regarding the district vacancies and encourages them to nominate members. The Council has been also notified about the At-Large position vacancy. The Committee currently has eight female and five male members, and is strongly supports broader representation of members of color, which it is currently deficient in. The Committee strongly values and pursues King County's ESJ Initiative goals in its recommendations for acquiring urban green spaces, trails, and natural lands, and it notes these projects in its annual recommendation reports. Committee members are geographically distributed from throughout King County, with dedicated positions from all nine Council Districts, as well as Council and Executive appointed At-Large members. A primary focus of the funding source is to protect natural resource lands, but these lands provide free access to our streams and rivers, mountains and greenways, or fish and wildlife preserves to all King County residents, which benefits low income residents who may otherwise have limited access. In cities, CFT projects allow for free access to green spaces, greenbelts, and community gardens, which are typically located in neighborhoods with open space deficits and unmet needs. This year the Committee-recommended projects that include a community open space adjacent to public housing in Seattle's Lake City neighborhood, two projects in Seattle's Delridge neighborhood, a park expansion in Seattle's Bitter Lake community were funded in neighborhoods with unmet needs.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$56,695 (room rentals, food, printing and staff costs)

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 500

## CONSERVATION FUTURES CITIZENS COMMITTEE

(CONTINUED)

**Total Number of Members** – 16 (9 Council-nominated positions; 4 Council at-large positions; and 3 Executive at-large positions)

**Term Length:** 3 year term

### **Major Achievements in 2016:**

- **Committee training/education/information:** At its January, 2016 meeting the Committee was given in-depth presentations on four topics: Current research into the harmful impacts of stormwater runoff on salmon habitat; the status of the King County Transferable Development Rights program; and the King County Executive's Conservation Vision and strategies initiative.
- **Annual project progress review:** In March, the Committee reviewed the status of county and city agency projects that are two or more years in age. There were twenty-six projects this year. The Committee recommended whether to continue, abandon or modify the scope of the projects in a report to the Executive and Council on March 31st. The Committee's funding and scope change proposals were approved by in the supplemental budget ordinance (Ordinance 18319) in July.
- **Committee funding recommendations for fiscal year 2017 Conservation Futures and King County Parks Levy open space acquisition projects:** The Committee began this review in mid-March when it received applications from cities and King county agencies. In April the Committee had six evening and full-day week-end field trips to visit application sites. There were 57 applications this year (an all-time record). The Committee conducted three meetings in May, in which it reviewed how the projects meet the selection criteria, including the proposal's open space features, ESJ goals, the relationship to adopted plans, the likelihood of a project's success, and the distribution of funds over time by geographic area. The Committee also balanced a range of urban to rural open spaces, including salmon and wildlife habitat, urban green spaces and greenbelts, as well as farmland and forest resource lands protection. There were 21 city applications and 36 applications from King County agencies. Most projects were received some level of funding (either Conservation Futures, King County Parks Levy, or both). The Committee's recommendations were forwarded to the King County Council and Executive on July 1<sup>st</sup>, and approved in the King County biennial budget ordinance in November, 2016.

## CTV CITIZENS ADVISORY COMMITTEE

**Enabling Legislation:** Ordinance 14824

**Staff Liaison:** Christina Jaramillo / KCIT / Phone: 206-263-7881 / Mailstop: CNK-IT-0600 / Email: Chris.Jaramillo@kingcounty.gov

**Purpose/Mandate:** The King County government access cable television channel (KCTV) exists to serve the citizens of King County. The Civic Television Citizens Advisory Committee has the role of advising the Council and Executive regarding overall programming strategy and content, to guide KCTV in providing best service to the community.

**ESJ Update for 2016:** In 2016, no nominations were submitted. Two membership renewals are expected to be submitted in 2017. All nominations will be reviewed and approved by KCIT's ESJ Inter-Branch team member John Klein.

Given that the Advisory Committee is comprised of only four persons, the 2016 membership reflects a valuable diversity in gender and racial/ethnic backgrounds.

With the Advisory Committee convening on an annual basis, members do not receive formal ESJ training from King County. Instead, each member has confirmed participation in some type of ESJ-related training through other professional or personal means.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$425

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 85

**Total Number of Members:** 4

**Term Length:** 4 years



## **CTV CITIZENS ADVISORY COMMITTEE**

**CONTINUED**

### **Major Achievements in 2016:**

In 2016 the four members of the Civic Television Citizens Advisory Committee focused on ways to improve and expand viewership of content produced by King County Television (Channel 22). The particular focus was on how KCTV could increase its self-promotion using the internet and social media. Committee members gave KCTV staff the following goals for 2017:

- Design and build of a new set to be used for interviews and featured programming.
- Continue use of Twitter and YouTube accounts.
- In 2016, KCTV increased its staff by adding a .5 FTE. This additional staff helped with both producing new shows and coverage of KC Council meetings and press conferences.

## CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)

**Enabling Legislation:** Ordinance 14482

**Staff Liaison:** Melissa Newbill / 4Culture / Phone: 206-296-4816 / Mailstop: TAS-CR-0200 / Email: Melissa.Newbill@kingcounty.gov

*The Cultural Development Authority (4Culture) is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.*

**Purpose/Mandate:** 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 members

**Term Length:** 4 year term

### **Major Accomplishments in 2016:**

- Adopted 2016 4Culture Budget
- Approved recommendations for 14 Arts, Heritage and Preservation Funding programs totaling \$4.9 million
- Developed outreach plan for Cultural Access Program (Cultural Access Washington in King County)
- Approved 4Culture equity initiative, Community 4Culture, including the first cycle of 7 grants totaling \$155,000
- Approved framework for Preservation Action Fund, partnering with Historic Seattle, the Washington Trust for Historic Preservation and the King County Historic Preservation Program

## **DEFERRED COMPENSATION BOARD**

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

**Staff Liaison:** Osceola Collier-Brown / DES / Phone: 206-263-9250 / Mailstop: CNK-ES-0230 /  
Email: Osceola.Collier-Brown@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 9 members, which includes 4 participant representatives, 3 Ex-Officio members, 1 Council representative and 1 Executive representative. Members serve 3 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 desired. The Membership Committee Chair nominates prospective board members and the board confirms the appointment. No Executive appointment or Council confirmation required.

**ESJ Update for 2016:** When recruiting for new members we encourage minorities and women to apply. We had two recruitments this year and one of the newly appointed members is a woman.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$295,598

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 20 hours

**Total Number of Members:** 9

**Term Length:** Ongoing

**Major Accomplishments in 2016:**

- Fee structure change to make it fair and equitable for all participants;
- Roth in-plan conversions implemented;
- Contribution audit to ensure T. Rowe Price and King County systems matched.

## **EEO/AA ADVISORY COMMITTEE**

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

**Administrator:** Paula Harris-White / DES / Phone: 206-263-2444 / Mailstop: ADM-ES-0553 / Email: Paula.Harris-White@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 HRD, and making recommendations regarding its adoption to the King County Executive, and reviewing semi-annual and annual Affirmative Action progress reports and advising the County Executive accordingly.

**ESJ Update for 2016:** We recruit in the departments that have vacancies and always have a diverse pool of candidates to select from.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$263.04

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 250

**Total Number of Members:** 21

**Term Length:** 3 year term

**Major Achievements in 2016:**

- Reviewed the EEO/AA Progress Report and quarterly CAAMS Reports
- Volunteered at the King County Martin Luther King Jr Celebration
- Developed a survey on training to be discussed with department directors and HR service delivery managers

## **EMERGENCY MANAGEMENT ADVISORY COUNCIL**

**Enabling Legislation:** King County Code: 2A.310.050; Ord. 13623

**Staff Liaison:** Melody Hall / DES / Phone: 206-205-4058 / Mailstop: ECC-ES-0100 / Email: Melody.Hall@kingcounty.gov

**Purpose/Mandate:** The Emergency Management Advisory Committee (EMAC) was originally formed in 1993 and was 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.

**ESJ Update for 2016:** ESJ training has been a focus. Many Emergency Management Advisory Committee (EMAC) positions are appointed from professional associations, so education and setting the expectation is the extent of ESJ recruitment efforts for those positions. For those positions for which we can recruit, the training has been critical in awareness for our outreach efforts.

### **Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$0.00 *(There are no costs associated with the operation of this board, except staff time.)*

### **Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 275 hours

**Total Number of Members:** 49

**Term Length:** 3 year term

### **Major Accomplishments in 2016:**

- The Board focused this year on membership engagement. The Board hopes to enable individuals that serve in alternate positions to have the opportunity to serve in leadership positions. This goal will require council approval of a code amendment which is currently being drafted.
- The Board worked on process improvements to better define subcommittee expectations and roles.
- Cascadia Rising Catastrophic Earthquake Exercise - a significant amount of time was dedicated each month to allow space for coordination between jurisdictions, for King County to support locals, and for locals to share their expectations of OEM, as well as lessons learned and path forward
- Air support - Cascadia Rising provided the opportunity to educate on resources partners might not be aware of, both from the Guard and KCSO.

# EMPLOYEE GIVING PROGRAM COMMITTEE

**Enabling Legislation:** King County Code Chapter 3.36

**Staff Liaison:** Junelle Kroontje / DES / Phone: 206-263-9405 / Mailstop: CNK-ES-0231 / Email: [Junelle.Kroontje@kingcounty.gov](mailto: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 and to coordinate the Employee Giving Program.

**ESJ Update for 2016:** We continue to use our ESJ plan in our recruiting efforts

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$1,800

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 40 hours

**Total Number of Members – 15**

**Major Achievements in 2016:**

- Updated Legislation – The KCEGP Code was updated to modernize the program to include the ability to accept electronic payments, add volunteerism, and update the definition of the program to reflect the five lines of business.
- 5 year Strategic Plan – The EGP finalized and adopted a five year strategic plan with three major goals supported by its 5 lines of business. The plan is aligned with the King County strategic plan and contains accountable performance measures to build employee philanthropy.
- Nonprofit Eligibility and Engagement – Reviewed over 600 nonprofit applications leading to a 1029 nonprofit organizations in the program. Implemented a new application system as a result of a LEAN event the previous year that reduced errors by an additional 30%, reduced processing time, and increased capacity.

## **EMPLOYEE GIVING PROGRAM COMMITTEE**

**(CONTINUED)**

- Employee Engagement and Development - Held annual celebration that had standing room only and recognized employees for their work on the committee, as Ambassadors during the Annual Giving Drive, and departments for different giving levels; Eleven (11) nonprofit Expos and online videos attracting more than 1,400 employees; Successful Ambassador Rally event that prepared employee Ambassadors for the Annual Giving Drive; Rolled out formal employee development plan for Ambassadors that provides immediate feedback for performance and skill development; and we had a question on the employee survey giving us the most data about employee identification with the program for the first time in 10 years including that 39% of employees use an EGP major product of the program and they were 14% more engaged than employees who do not.
- Annual Giving Drive results – We were able to secure temporary staffing to support the Annual Giving Drive which has resulted in the largest increase in dollars raised since the recession and number of donors in 15 years. As of 11/30/2016 The Annual Giving Drive was on track to raise approximately \$1.85 million for participating nonprofit organizations.

# FAUNTLEROY FERRY ADVISORY COMMITTEE

**Enabling Legislation:** RCW 47.60.310

**Staff Liaison:** Gary Dawson, Independent

(If you have questions about the FFAC, please contact Rick Ybarra, Liaison for Boards & Commissions, 206-263-9651)

*The Fauntleroy Ferry Advisory Committee is considered an “Independent” board and therefore is exempt from completing the “ESJ Update, estimated expenditures & staff hours” section of this report.*

**Purpose/Mandate:** The FFAC represents community and business interests in all matters pertaining to Washington State Ferries operations and activities in the West Seattle community of Fauntleroy

**Total Number of Members – 3**

**Term Length:** 4 year term

## **Major Achievements in 2016:**

- We reviewed, discussed and proposed amendments to a Bill to improve and update the conduct of the Ferry Advisory Committees. Proposed amendments were added to the following sections: FAC organization and purpose; tariff review; surveys; periodic system review and planning; and changes to the system.



# HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

**Enabling Legislation:** Ordinance 6818

**Staff Liaison:** Jennifer Uy / Independent / HMC Phone: 206-744-4061 / Email: jauy@u.washington.edu

*The Harborview Medical Center Board of Trustees is considered an “Independent” board and therefore is exempt from completing the “ESJ update, estimated expenditures & staff hours” section of this report.*

**Purpose/Mandate:** The board, as the representative authority of the County, oversees the provision of health-care services in order to assure that high quality health care is made available to County residents. Thirteen positions on the board represent the districts of Metropolitan King County.

**Total Number of Members** – 13 (9 Council-nominated positions and 4 Council nominated at-large positions)

**Term Length:** 4 year terms – 3 term limit

## **Major Achievements in 2016:**

- A new ten year Hospital Services Agreement was signed between the Harborview Board of Trustees, King County and the University of Washington for hospital management with renewed commitment to the mission and the residents of King County. Contract highlights include enhancement to Board of Trustee oversight and governance, Executive Director accountability, employee engagement and labor relations and greater integration with County agencies in serving vulnerable populations.
- Following Board direction to improve employee engagement, the annual employee survey evidenced improved employee engagement year over year.
- Harborview Medical Center is committed to promoting the healing and well-being of patients, employees, visitors, the neighborhood, and the broader community through environmentally sustainable practices. In May 2016, Harborview received the Top 25 Environmental Excellence Award from Practice Greenhealth, along with four Circles of Excellence Awards. And Becker’s Hospital Review named Harborview one of the 50 Greenest Hospitals in America in October 2016.

## HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

(CONTINUED)

- The Disaster Medical Control Center (DMCC) located in Harborview's Emergency Department continues to be involved in various mitigation and preparedness efforts in and around King County. We have been working closely with Seattle Office of Emergency Management to help formulate a plan to work with and build relationships with the various Consulates in the city. This is to aid communication with internationals, and increase their understanding of medical care and family reunification. The large Cascadia earthquake drill provided the opportunity for the DMCC to work with local hospitals to assist in maintaining communication during the early part of such an event, in particular to know about the functionality of local hospitals. This drill has also highlighted the need for Washington State to have more of a robust patient movement plan, for patients within and out of the state. Harborview DMCC will be working closely with the state on this future plan. As part of the process of increasing light rail in the area, the DMCC was involved in the drill (for validation) of Angel Lake light rail station. Harborview, in the role of DMCC, also participated in the regional Acute Infectious Disease table top. This is work that has continued to develop post- Ebola preparedness last year. The development of regional plans to work in collaboration with Public Health Seattle King County (PHSKC) to be focused on emerging diseases (rather than disease specific) is beneficial to our community. The DMCC continues providing education on the King County Multiple Casualty Incident plan, the hospital role and the role of the DMCC. Making this connection, along the healthcare continuum is essential for the health of the community we serve.
- Harborview's Equity, Diversity and Inclusion Committee first came together in August 2016. Committee members represent many disciplines and reflect the diversity of Harborview's patients and staff. The committee is tasked with developing policies, training and resources to promote a more diverse workplace and achieve healthcare equity for all patients. The vision is one of Harborview as a welcoming home for all people, regardless of race, ethnicity, language, religion/ spiritual practice, sexual orientation, gender identity/ expression, socioeconomic and mental/ physical status.

# INVESTMENT POOL ADVISORY COMMITTEE (IPAC)

**Enabling Legislation:** Ordinance 16280

**Staff Liaison:** Robin Wohlhueter / DES / Phone: 206-263-2821 /Mailstop: ADM-ES-0611 / Email: Robin.Wohlhueter@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. In accordance with Ordinance 16280, the Committee is composed of 10 members who mostly represent the entities that participate in the investment pool. Members must include two representatives from school districts, one from 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 citizen, who is an investment professional with no ties to the County or to investment pool members, rounds out the committee.

**ESJ Update for 2016:** IPAC Board members have to represent either a district or a county fund that is invested in the pool, which limits the number of possible members. In some cases, such as a school district or fire district, there are organizations responsible for nominating board members and while we assist them in finding potential board members, we have no say in their recommendation. With the few remaining memberships, we approach pool members who because of their investable balances should be represented on the board. Finding someone who is willing to serve on the board is difficult. To show the difficulty in recruiting new members, we reached out to all 19 school districts to see who would be interested in serving on the board and received inquiries from only two of those districts. Nevertheless, the term of four board members expired this year and new members were chosen but ESJ was not a component.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$1,000

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 10 hours

**Total Number of Members – 10**

**Term Length:** 2 year term

## **INVESTMENT POOL ADVISORY COMMITTEE (IPAC)**

**(CONTINUED)**

### **Major Achievements in 2016:**

- In January 2016, the IPAC Chairperson presented an overview of the committee's activities for 2015 to the attendees of the 8th Annual Investment Pool Meeting.
- In September and November 2016, IPAC reviewed and provided valuable feedback to the county's investment team on providing a long-term investment option to investment pool members.

# KING COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Enabling Legislation: RCW 35.82.040

**Staff Liaison:** Jessica Olives / Independent / KCHA / Phone: 206-574-1194 / Email: JessicaO@KCHA.org

*The King County Housing Authority Board of Commissioners is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.*

**Purpose/Mandate:** The King County Housing Authority (KCHA) is responsible for administering Federal public housing and Section 8 programs and a broad range of other housing and services for low income households in incorporated and unincorporated King County outside of the cities of Seattle and Renton. The Authority presently owns or controls 8,678 units of housing and provides rental subsidies to over 10,700 additional households through its Section 8 voucher program. The Authority’s housing inventory ranges from single family homes to 300+ unit multifamily complexes and includes public housing, supportive housing for special needs populations and non-subsidized workforce housing.

The Authority is an active issuer of tax-exempt financing for both its own projects and other developers of affordable housing. In addition, the Authority provides home repair and weatherization assistance to over 1,000 low-income households in the region every year, helping to ensure that their homes are both safe and energy efficient.

**Total Number of Members:** 5 (*Members may not be a County officer or employee and may not hold any direct or indirect interest in any housing project. One member must be a public housing or Section 8 participant.*)

**Term Length:** 5 year term

## **Major Achievements in 2016:**

- Housed over 50,000 of the region’s most vulnerable residents, including 20,000 children.
- Acquired two multi-family complexes, with a total of 222 units, in order to preserve affordable housing resources along mass transit corridors in King County. Abbey Ridge (146 units), located in Seatac, is within easy walking distance of the Angle Lake light rail. Acquisition of The Highland Village Apartments, located on a Rapid Ride line in Bellevue, prevented the demolition of one of the community’s few remaining affordable housing complexes and the displacement of 76 low-income families from this high opportunity neighborhood. Invested over \$40 million in the rehabilitation of existing affordable housing in the region.

## **KING COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS (CONTINUED)**

- Maintained HUD's top performance rating (high performer designation) for housing authorities. KCHA received a total average 97.5 out of a possible 100 points, one of the highest scores for a large public housing authority in the country, in the evaluation of the physical conditions of its public housing portfolio.
- Expanded our rental assistance program for homeless veterans to support 286 additional homeless veterans. This expansion includes a new competitive allocation of 150 project based Veteran's Affairs Supportive Housing (VASH subsidies) that will go under contract in 2017 and 2018. In total, KCHA is supporting over 7,000 disabled or formerly homeless households through a variety of programs that work in partnership with King County resources. Over 40% of new admissions to KCHA's subsidized programs were homeless at the point of entry into these programs.
- Continued partnerships with the Highline, Kent and Bellevue School Districts to improve educational outcomes for children living in subsidized housing. New approaches were piloted with providers to increase school attendance, prevent summer learning loss, and enhance the quality of after-school programming opportunities. Activities in 2016 also included additional partnerships and programming to ensure that each child entering school is kindergarten ready and each family is engaged to support their student's success.

# KING COUNTY LIBRARY DISTRICT (KCLS)

Enabling Legislation: RCW 27.12.30

**Staff Liaison:** Maria Hatcher / Independent / KCLS / Phone: 425-369-3233 / Email: mshatcher@kcls.org

*The King County Rural Library District Board of Directors is an “Independent” board and therefore is exempt from completing the “ESJ update, estimated expenditures & staff hours” section of this report.*

**Purpose/Mandate:** 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 1,200 staff. The Board hires the Library Director and conducts an annual performance review. The District has 48 community libraries and also provides mobile outreach services to daycares, senior housing facilities and community centers throughout its service area.

**Total Number of Members:** 5

**Term Length:** 5 year term

## **Major Achievements in 2016:**

- Student Accounts: KCLS launched an initiative to register every student in KCLS’ service area for a library eCard to provide access to online resources and eBooks. At the end of 2016, agreements are anticipated to be in place in 16 of 18 school districts with the final two districts slated in 2017.
- KCLS constructed new, or renovated existing libraries in the following communities: Skyway; Kingsgate; White Center; Mercer Island; Renton Highlands; Valley View. The new Renton Library, which opened in 2015, received a 2016 AIA/ALA Library Building Award from the American Institute of Architects.
- Hot Spot Lending: The program allows patrons to borrow portable Wi-Fi devices that can be used to access the Internet. Devices were available for checkout from the Burien, Boulevard Park, Foster, Greenbridge, Valley View, and White Center Libraries.
- Urban Libraries Council 2016 Top Innovator Award for KCLS’ programming and outreach to seniors. KCLS won in the category of Civic and Community Engagement.
- IdeaX: KCLS’ Mobile learning lab offering Maker and STEM programming. Based on the success of the pilot, KCLS plans to expand IdeaX and STEM programming to community libraries.

# LANDMARKS COMMISSION

**Enabling Legislation:** KCC 20.62

**Staff Liaison:** Jennifer Meisner / DNRP / Phone: 206-477-0384 / Mailstop: KSC-NR-0700 / Email: Jennifer.Meisner@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.

**ESJ Update for 2016:** One new commissioner was appointed in 2016, a woman who lives in Snoqualmie. Active targeted recruitment of someone with ethnic diversity and those living outside the City of Seattle was implemented during the recruitment process. The current commission consists of one Latina member, one Native American member and seven Caucasian members. There are six women and two men. Seven of the nine council districts are represented, with Districts 5 and 7 not having a representative. We continued recruitment efforts on previously identified underrepresented communities (and council districts), focusing on one remaining vacancy (attorney), and one upcoming vacancy (developer/contractor). No viable candidates have yet been identified and we continue recruitment for those positions.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$67,000

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 680

**Total Number of Members:** 9

**Term Length:** 3 years

**Major Achievements in 2016:**

- Reviewed/decided 33 certificates of appropriateness (permits) for work on landmark properties (an increase of 20% over 2015).
- Hosted the Executive's annual John D. Spellman Historic Preservation Awards Program.
- Reviewed and decided three individual local landmark nominations, including the first one in Enumclaw.



## **LANDMARKS COMMISSION**

**(CONTINUED)**

- Hosted/co-hosted 3 Regional Preservation Program trainings for landmarks commissioners, inter-local city staff and special commissioners.
- Re-started the commission's Planning and Policy Committee, in order to review needed code changes.

# **MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE**

**Enabling Legislation:** King County Code 2.130

**Staff Liaison:** Mary Paterson / DCHS / Phone: 206-263-8665 / Mailstop: CNK-HS-0400 / Email: Mary.Paterson@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.

**ESJ Update for 2016:** The MIDD Advisory Committee does not recruit new members, as each of the 30 positions is assigned by affiliation. However, Equity and Social Justice considerations are often discussed at MIDD Oversight Committee meetings.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$24,281

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 351 hours

**Total Number of Members – 37**

**Major Achievements in 2016**

- The MIDD Eighth Annual Report was submitted to Council in April 2016.
- The MIDD Year Eight Progress Report was submitted to Council in September 2016.
- Preparation and review of MIDD renewal reports, MIDD Comprehensive Retrospective Report and the MIDD Service Improvement Plan, including budget recommendations for renewed MIDD.

# MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS

**Enabling Legislation:** KCC Chapter 15.90

**Staff Liaison:** Matt Hayes / Independent / Phone: 206-764-5702 / Email: MHayes@museumofflight.org

*The Museum of Flight Authority Board of Directors is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section of this report.*

**Purpose/Mandate:** The King County Museum of Flight Authority (the Authority) Board supports the activities of The Museum of Flight which “exists to acquire, preserve and exhibit historically significant air and space artifacts that provide a foundation for scholarly research and lifelong learning programs inspiring an interest in and understanding of science, technology and the humanities.” The Authority is not of a department of the County, but is an independent board.

**Total Number of Members:** 7

**Term Length:** 3 year term

## **Major Accomplishments in 2016:**

- There are now two openings on the King County Museum of Flight Authority Board and we are actively recruiting new members.
- The Board continued to work on cultivating relationships to better match the demographic area: Current ethnic status: Caucasian 80%, African American 20%.
- The Board continues to monitoring the Museum of Flight’s community benefit. Attendance and educational participation are both at all-time highs. The Museum launched full force into a busy 2016 calendar, from hosting the Boeing Founders day to hosting the International Space University (ISU) Executive Space Course, and in implementing ongoing programs to make the Museum more accessible to the community and to engage youth in the Museum’s STEM initiatives
- The Museum also finished the Aviation Pavilion and moved approximately 20 aircraft under cover and on display. The new Pavilion makes the Museum of Flight one of largest air and space museum’s in the world and protects some key parts of our region’s heritage such as a B-17, Air Force One, 787, and the very first 727, 737, and 747’s ever built.
- The Board will hold its next meeting on December 2nd and review new candidates and the Museum of Flights plans for the upcoming year.

# **NOXIOUS WEED CONTROL BOARD**

**Enabling Legislation:** State RCW 17.10

**Staff Liaison:** Steve Burke / DNRP / Phone: 206-477-4639 / Mailstop: KSC-NR-0600 / 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 as a whole. 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.

**ESJ Update for 2016:** Each member of the board has received ESJ training. We are actively recruiting a more diverse board. Our board members are required to have an agriculture background which limits our recruitment. We did not add any new board members in 2016.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$11,000

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 292

**Total Number of Members:** 5

**Term Length:** 4 year terms

**Major Achievements in 2016:**

- Sets the county noxious weed control priorities
- Oversees the allocation of resources in 2016/17 program budget
- Adopts the King County Noxious Weed Control list
- Administers the Noxious Weed Control Program throughout the county according to the requirements of RCW 17.10.
- 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.

# **OFFICE OF LAW ENFORCEMENT OVERSIGHT CITIZENS COMMITTEE ON INDEPENDENT OVERSIGHT**

**Enabling Legislation:** King County Code 2.75

**Staff Liaison:** Deborah Jacobs / KC Council / Phone: 206-263-8002 / Mailstop: CNK-CC-0131 / Email: [Deborah.Jacobs@kingcounty.gov](mailto:Deborah.Jacobs@kingcounty.gov)

**Purpose/Mandate:** The Office of Law Enforcement (OLEO) Citizens' Committee on Independent Oversight was established in 2008 to advise the director of OLEO, on policies, procedures and practices relating to officer misconduct, discipline and other responsibilities of the director of the office of law enforcement oversight. The OLEO Citizens' Committee on Independent Oversight will be responsible for making recommendations to the director regarding:

- Misconduct and discipline policies, procedures and practices of the King County Sheriff's Office;
- Policies, procedures and practices related to other responsibilities of the King County Director of OLEO;
- Public perceptions of the King County Sheriff, the sheriff's deputies and their roles and functions in the community;
- The committee shall also serve as a means for the director of the office of law enforcement oversight to communicate with King County diverse communities.

**ESJ Update for 2016:** The Citizens' Committee for Independent Oversight has only been staffed by a permanent director for about five months. It has incorporated ESJ into its recruitment efforts in the following ways: 1) surveying its members to assess its demographic makeup including unrepresented communities; and 2) identifying a point person to lead assessment and recruitment efforts with an eye to diversity. It also appointed three new members, including one African American and one Latino person. By design, it includes geographic representation from all districts served. It is also responsible for advising the Sheriff and Council with respect to ESJ, and it's putting together a working group to advance that work.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016:     Less than \$250

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours for 2016:     100 hours

**Total Number of Members – 11**

**Term Length:**           2 year terms

## **OLEO CITIZENS COMMITTEE ON INDEPENDENT OVERSIGHT**

**(CONTINUED)**

### **Major Achievements in 2016:**

- The Citizens' Committee for Independent Oversight has only been staffed by a permanent director for about five months, so it is really just getting started and figuring out its role and capacity.

## **PARKS LEVY CITIZEN OVERSIGHT BOARD**

**Enabling Legislation:** King County Ordinance 175678

**Staff Liaison:** Craig Page, DNRP; Phone: 206-263-8354; Mailstop: KSC-NR-0700; Email: craig.page@kingcounty.gov

**Purpose/Mandate:** The board shall review the allocation of levy proceeds and progress on achieving the purposes of this proposition. The report shall include information on the status of addressing maintenance needs and controlling noxious weeds in King County's parks system. On or before December 31, 2015, the board shall review and report to the King County executive, the King County council and the regional policy committee on the expenditure of levy proceeds for 2014. Thereafter, the board shall review and report to the King County executive, the King County council and the regional policy committee annually. Any report to the King County council under this section shall be made in the form of a paper original and an electronic copy with the clerk of the council, who shall retain the original and provide an electronic copy to all councilmembers. The parks and recreation division shall provide the board with all reports on division activities that the division transmits to the King County Council in accordance with K.C.C.7.08.090. The board expires December 31, 2020

**ESJ Update for 2016:** We added one board member in 2016 to fill a vacant slot. Per authorizing Ordinance 17568 Section 7, the board shall consist of nine members. Each councilmember shall nominate a candidate for the board from the councilmember's district. The new member (Bill Finkbeiner) was nominated by Councilmember Balducci, representing Council District 6. In this case, the board represents the geographic diversity of King County.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$3,700

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 348

**Total Number of Members:** 9

**Term Length:** 6

## **PARKS LEVY CITIZEN OVERSIGHT BOARD**

**(CONTINUED)**

### **Major Achievements in 2016:**

The Parks Levy Citizen Oversight Board reviewed financial information related to the King County Parks Levy for 2015 along with providing general oversight related to progress made on achieving the purposes of the levy. Some highlights include the following:

- Confirmed that the DNRP/Parks Division spent the appropriate amount of levy funds on the maintenance and operation of the county's park system;
- Confirmed that the DNRP/Parks Division spent the appropriate amount of levy funds on capital investments in the county's park system;
- Confirmed that the appropriate amount of levy funds were distributed to cities for local park system projects;
- Confirmed that the appropriate amount of levy funds were distributed to the Woodland Park Zoo, including environmental education with an emphasis on accessibility to traditionally underserved populations throughout the county;
- Confirmed that the DNRP/Parks Division has continued to appropriately spend carryover capital funding from the 2008-2013 levy.



## **PERSONNEL BOARD**

**Enabling Legislation:** King County Charter - Article 5, Section 540

**Staff Liaison:** Cindy Hunter, DES; Phone: 206-477-3396; Mailstop: ADM-CC-0510; Email: Cindy.Hunter@kingcounty.gov

**Purpose/Mandate:** The King County Personnel Board is a five member board, 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.

**ESJ Update for 2016:** None

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$0.00

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 0 hours

**Total Number of Members:** 5

**Term Length:** 5 years

**Major Achievements in 2016:**

- The Board did not meet in 2016. The Board only meets as needed.

## **REGIONAL HUMAN SERVICES CITIZEN OVERSIGHT BOARD (RHSCOB)**

**Enabling Legislation:** King County Code, Section 4.08.322

**Staff Liaison:** April Yee / DCHS / Phone: 206-477-7560 / Mailstop: CNK-HS-0500 / April.Yee@kingcounty.gov

**Purpose/Mandate:** The King County Regional Human Services Citizen Oversight Board (RHSCOB) monitors the expenditure of the portion of Veterans and Human Services (VHS) Levy revenues designated for regional health and human services for low-income people in need. The board consists of 12 members, nine nominated by each of the County Councilmembers and three appointed by the King County Executive. The board ensures services are provided in accordance with the adopted VHS Levy Service Improvement Plan and reports semi-annually to the King County Executive and the Metropolitan King County Council on the expenditure of levy proceeds. In addition, the board will make recommendations to the County Executive and the County Council as to whether the levy should be renewed after its 2017 expiration date, or if there should be a replacement proposition.

**ESJ Update for 2016:** Chad Buechler is the only new member of the RHSCOB in 2016. His membership does not contribute to board representation in gender or race, but he does increase the board's age diversity. Chad is in the age range of 30-40 years old whereas a majority of RHSCOB members are in the age range of 60-70 years old.

### **Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$66,507

### **Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 588

**Total Number of Members** – 12 (9 Council Nominated Positions and 3 Executive At-Large Positions)

**Term Length:** 3 years

### **Major Achievements in 2016:**

- Board chairs wrote and signed a letter highlighting the levy's accomplishments in the 2015 Veterans and Human Services Levy Annual Report.
- Members of the Fiscal and Evaluation Committee reviewed and approved the 2016 Veterans and Human Services Levy Mid-Year Report transmitted to the County Executive and County Council.

## **REGIONAL HUMAN SERVICES CITIZEN OVERSIGHT BOARD**

**(CONTINUED)**

### **Major Achievements in 2016:**

- Board members participated in levy renewal community conversations hosted throughout the County to solicit feedback on the current levy and recommendations for the proposed renewed levy.
- Board members provided in-depth feedback on a renewed levy and the future structure of the boards in October and November.

# **RURAL FOREST COMMISSION**

**Enabling Legislation:** KCC 2.41

**Staff Liaison:** Linda Vane / DNRP / Phone: 206-477-4842 / Mailstop: KSC-NR-0600 / Email: Linda.Vane@kingcounty.gov

**Purpose/Mandate:** Advises the Executive and Council in their efforts to conserve forest land and encourage sustainable forestry in the rural area and on County-owned land. The Commission applies its efforts to making forestry viable in King County's rural areas and reducing the rate at which forest is converted to other land uses.

**ESJ Update for 2016:** No new members were added to the commission in 2016. In accordance with authorizing legislation, the Rural Forest Commission had an equitable representation of the following interests in 2016: private rural forest landowners (at least 5 in a variety of categories ranging from small residential to commercial timberland), advocates of non-timber values of forest land such as environmental interests, affected Indian tribes, professional foresters, rural city residents, and Washington Department of Natural Resources. The commissioners live in proximity to rural forests and/or work in forests. They are currently or formerly were engaged in forest management and planning activities county-wide. In 2016, members resided in northeast, southeast, and central areas of east King County. Commissioners range in age from their 30s to their 70s

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$35,000

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 491

**Total Number of Members – 13**

**Term Length:** 3 years

**Major Achievements in 2016:**

- Commented on the 2016 Comprehensive Plan throughout the update process. The commission met with the Office of Performance, Strategy and Budget staff on two occasions and Council staff once. The commission wrote two formal letters of comment to the Council and sent a delegation to provide comment at the Council's November 28, 2016 Comprehensive Plan Hearing. The commission's primary concerns were to ensure that the remaining large forested areas of the county would be protected from development and would continue to provide ecosystem services and economic benefits to the people of the county.

## RURAL FOREST COMMISSION

CONTINUED

### Major Achievements in 2016

- Made recommendations to the Department of Natural Resources and Parks on initiatives related to forests, such as the One Million Trees Campaign, forest-based carbon sequestration project concepts, and the Parks Division's Forest Stewardship Program for County-owned forestlands.
- Provided input to the Department of Permitting and Environmental Review on regulatory matters related to forests such as streamlined permitting for recreational trails and a proposed ordinance that would give the King County Fire Marshal the option of banning the discharge of fireworks in exceptionally dangerous weather conditions.
- Advised the Department of Natural Resources and Parks on achieving the county's objectives for equity and social justice. Commissioners shared examples of the ways that inequities could emerge in both public agencies and private businesses in the forestry sector.
- Made recommendations to the Water and Land Resources Division for improving customer service, especially as it relates to the outreach that will be needed to achieve the county's goal to protect and conserve, mainly through easements, the remaining unprotected high-priority forest, agriculture, and other open space lands within 30 years.

## **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:** Jesse Chipps / DPH / Phone: 206-263-2028 / Mailstop: CNK-PH-1152 / Email: Jesse.Chipps@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.

**ESJ Update for 2016:** The Council has always incorporated ESJ into their recruitment efforts for a variety of reasons. By federal requirements, the Council must be “reflective of the epidemic” in our jurisdiction, which includes King, Snohomish and Island Counties. People living with HIV (PLWH) in our area are different from the general population in several ways including gender, sexual orientation, income and race. One third of the Planning Council must be PLWH who receive services paid for by Ryan White Act dollars. In terms of demographic characteristics, nativity is also important for the Council to record, as foreign born Blacks have a significantly higher rate of HIV infection in our area than most other demographic groups.

Six new members were recruited for the Council in 2016, one is African American, two are Hispanic, two are foreign born Black, and one is White. While it is possible to bring many people to the table, ensuring that their voices are heard can be more difficult. The Council has worked on these issues, and in 2016 did a day-long training with Council members and staff, and also formed a new committee, the Equity Task Force, to assess barriers faced by historically underserved populations both in receiving services, and in participating in the work of the Council.

### **Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$205,000

### **Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 3,328

**Total Number of Members:** Up to 40 members

## SEATTLE TRANSITIONAL GRANT AREA HIV PLANNING COUNCIL (CONTINUED)

### Major Achievements in 2016:

- Created a prioritization and allocation plan for Ryan White funding for 2017-2018.
- Worked with the Department of Health and other stakeholders to create a statewide five year integrated care and prevention plan.
- Ultimately, the work that the Council does leads to people living with HIV receiving critical services through a network of community-based agencies and providers. Just some of these include serving:
  - 877 people receiving food and meals services
  - 745 people receiving non-medical case management
  - 618 people receiving dental care

## **SOLID WASTE ADVISORY COMMITTEE**

**Enabling Legislation:** RCW 70.95.165; KCC 10.28

**Staff Liaison:** Diane Yates / DNRP / Phone: 206-296-4406 / Mailstop: KSC-NR-0701 / Email: Diane.Yates@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.

**ESJ Update for 2016:** We filled four vacant seats in 2016. Two of the seats were replaced by the organizations that previously held the seats – Teamsters Local 174 and Republic. To fill a seat for Manufacturers Located in King County, we reached out to Boeing and to Cedar Grove, who previously held the seat. Boeing did not respond and Cedar Grove identified Karen Dawson for the position.

The adoption of SB 6605 during the 2016 legislative session added a representative from agriculture to all SWACs statewide. For this recruitment process we worked with DNRP staff to reach out to agricultural representatives from around King County. The SWAC staff liaison requested that nominated applicants include representation from the diverse populations of King County and discussed the recruitment process with Department of Natural Resources and Parks’ Performance Measurement Manager Richard Gelb. Only one application was received for this position, despite the efforts.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$71,218

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 736.5

**Total Number of Members:** At least 9 – no more than 20 members.

**Major Achievements in 2016:**

- SWAC weighed in on discussions around the 2017/2018 SWD Rate Plan and Demand Management.
- SWAC began work on the Comp Plan.



## **TRANSIT ADVISORY COMMISSION**

**Enabling Legislation:** KCC Section 2.124.010

**Staff Liaison:** DeAnna Martin / DOT / Phone: 206-477-3835 / Mailstop: KSC-TR-0824 / Email: DeAnna.Martin@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.

**ESJ Update for 2016:** In September, Metro recruited new member applications via a Facebook ad promotion in English and Spanish. This resulted in a fresh set of new applicants that staff is in the process of screening. It also resulted in one new member for whom we are in the process of nominating who is an Asian American and speaks English as a second language. This will bring our current board makeup to 11 members – 9 White, 2 Asian American, 4 people with disabilities. We have a goal to fill the remaining 7 vacant positions on the commission in 2017 with a focus on fulfilling the requirement that half of our commission seats be filled by people with disabilities or those who work with them, as well as more people of color and/or English Language Learners.

### **Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$1,080

### **Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 140

**Total Number of Members – 18**

**Term Length:** 2 years

### **Major Achievements in 2016:**

- Metro Connects (Long Range Plan) – The commission had one member serve as a liaison to Metro's Long Range Plan community advisory group. They dedicated several meetings to advising on the development of the plan and the public engagement process to involve the public in shaping the plan. They advocated to ensure that Metro's long-term vision fosters a multi-modal public transportation system that is accessible to all.

## TRANSIT ADVISORY COMMISSION

(CONTINUED)

### Major Achievements in 2016

- Waterfront EIS – The commission submitted a letter of comment to the City of Seattle’s Waterfront design team as they conducted their second EIS on street design options near the ferry terminal and the overpass design at the Seattle Aquarium. The commission encouraged a design that prioritized transit, ideally not at the expense of pedestrians. They also encouraged design of the overpass with universal design principles at the center. For example, design for ramps instead of stairs.
- Sound Transit 3 - The commission submitted a letter of comment to Sound Transit while they were gathering feedback on ST3. The commission encouraged Sound Transit to learn from past experiences in designing convenient, multimodal connections to future light rail service.
- Building relationships with elected officials, local jurisdictions, and other advisory groups – The commission has identified representatives to serve as liaisons to other advisory groups, such as the City of Seattle’s Transit Advisory Board and Sound Transit’s Citizen Accessibility Oversight Committee. Members are attending meetings of the Eastside Transportation Partnership, Seashore Forum, and South County Area Transportation Board to introduce themselves as a commission and advocate for jurisdictions to do their part to make transit accessible to as many of their residents as possible. In addition, two commission members are and will continue to serve on the One Center City project advisory committee to represent transit riders’ perspectives in the development of a 20 year vision for the Center City.

# VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE

**Enabling Legislation:** KC Code chapter 9.14

**Staff Liaison:** Greg Rabourn / DNRP / Phone: 206-477-4805 / Mailstop: KSC-NR-0600 / 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, municipalities, 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.

**ESJ Update for 2016:** Three new members were forwarded in 2016 for executive Council approval. The committee changed their bylaws and the proposed legislation was passed by King County Council this year. These changes will allow for much broader participation in the Vashon Island community. Through island wide outreach efforts we were able to maintain two gender identities on the board and added a member of the LBGTQ community.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$63,550

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 550

**Total Number of Members – 11**

**Term Length:** 3 years

**Major Achievements in 2016:**

- The committee directed funding to support Vashon Natures Center stream invertebrate monitoring program.
- The committee received directed funding to support pesticide outreach to local retailers regarding alternatives to pesticides. Several retailers have removed the most harmful pesticides from their shelves as part of this effort.
- The committee proposed three new groundwater committee members that would increase the diversity of membership.
- The committee reviewed and commented on the proposed changes to the Vashon Community Service Area plan.

## **VETERANS ADVISORY BOARD**

*(Board members are appointed by the board. No Executive appointment or Council confirmation required)*

**Enabling Legislation:** CMP-11-1 (PR)

**Staff Liaison:** Rita Sanchez / DCHS / Phone: 206-477-8351 / Mailstop: EAL-HS-0400 / Email: Rita.Sanchez@kingcounty.gov

**Purpose/Mandate:** The King County Veterans Advisory Board (KCVAB) is mandated by RCW 73.08.005. The Board elects members from within their respective federally chartered veteran organizations such as the American Legion, Veterans of Foreign Wars, Military Order of the Purple Heart and the Vietnam Veterans of American. Elections are held each February. The board works in conjunction with the King County Veterans Program to identify and meet the needs of veterans and their families living in King County.

**ESJ Update for 2016:** The Veterans Advisory Board is comprised of veterans engaged in serving the veteran community; they represent the major branches of the military and represent several veterans organization as well as veterans at-large. Currently the Asian, African American, Women and the LGBTQ+ communities are all represented on the board. The board is made up of a mixed generational composite from the Gen X to the greatest generation.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$1,600

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 700

**Total Number of Members:** 17 (*members are appointed by the Chair only; They are not appointed by the King County Executive, and they are not confirmed by the King County Council.*)

**Term Length:** 2 year terms.

**Major Achievements in 2016:**

- Veteran's Program Client Survey created and will be Implemented in 2017
- Recommendation to raise Burial Benefits from \$500.00 to \$750.00
- Posters and tear off sheets of "Veterans Service providers" dispensed across King County
- Advisory Board Support and Feedback on Levy Renewal 2017

## **VETERANS CITIZEN OVERSIGHT BOARD**

**Enabling Legislation:** King County Code, Section 4.08.324

**Staff Liaison:** April Yee / DCHS / Phone: 206-477-7560 / Mailstop: CNK-HS-0500 / April.Yee@kingcounty.gov

**Purpose/Mandate:** The King County Veterans Citizen Oversight Board (VCOB) monitors the expenditure of the portion of Veterans and Human Services (VHS) Levy revenues designated for services for veterans, military personnel and their families. The board consists of 12 members, nine nominated by each of the County Councilmembers and three, who are members of the King County Veteran's Advisory Board, appointed by the King County Executive. The board ensures services are provided in accordance with the adopted VHS Levy Service Improvement Plan and reports annually to the King County Executive and the Metropolitan King County Council on the expenditure of levy proceeds. In addition, the board will make recommendations to the County Executive and the County Council as to whether the levy should be renewed after its 2017 expiration date, or if there should be a replacement proposition.

**ESJ Update for 2016:** The VCOB added a total of three new members in 2016: Julia Sheriden, Leon Richardson and Gary Cashman. Each of these three members increased the diversity and representation on the VCOB as a whole. Ms. Sheriden identifies as a woman veteran, Leon Richardson identifies as a veteran of color and Gary Cashman identifies as a veteran of mixed race.

### **Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$66,507

### **Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 588

**Total Number of Members – 12**

### **Major Achievements in 2016:**

- Board chairs wrote and signed a letter highlighting the levy's accomplishments in the 2015 Veterans and Human Services Levy Annual Report.
- Members of the Fiscal and Evaluation Committee reviewed and approved the 2016 Veterans and Human Services Levy Mid-Year Report transmitted to the County Executive and County Council.
- Board members participated in levy renewal community conversations hosted throughout the County to solicit feedback on the current levy and recommendations for the proposed renewed levy.
- Board members provided in-depth feedback on a renewed levy and the future structure of the boards in October and November.

# WASHINGTON STATE CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS

Enabling Legislation: KC Code 2.300

**Staff Liaison:** Linda Willanger / Independent / Convention Center / Phone: 206-694-5107 / Email: Linda.Willanger@wscc.com

*The Washington State Convention Center Public Facilities District Board of Directors is considered an “Independent” board and therefore is exempt from completing the “ESJ update; Estimated expenditures & staff hours” section 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 nine 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
- Actively participate as a partner in our community
- Contribute leadership in coordinating the destination sales effort

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

**Term Length:** 4 year term

## **Major Accomplishments in 2016:**

- End fiscal year 2016 is projected to conclude with a positive cash flow for the operation. Convention bookings remain strong with excellent economic development in 2016 and solid client bookings for 2017.
- Capital projects on pace Pike Street sidewalk renovations, lighting upgrades for 8<sup>th</sup> Avenue and Skybridge lighting.
- Addition Committee and Government Affairs Committee are tracking with design development for the second facility.

**WASHINGTON STATE CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD  
OF DIRECTORS (CONTINUED)**

**Major Accomplishments in 2016:**

- Outreach efforts included hosting “Working with our Troops” Career Expo the Community Veteran’s Career Fair at WSCC.
- Exhibitor services survey results are good with newly developed survey tool.

# WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY

Enabling legislation: RCW 36.93

**Staff Liaison:** Lenora Blauman / DES / Phone: 206-477-0634 / Mailstop: YES-BR-0240 / 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 “ESJ update, Estimated expenditures & staff hours” 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.

**Total Number of Members** – 11 members ( 4 appointed by the County appointing authority; 4 appointed by the mayors of the cities and towns located with the County; and 3 appointed by the board from nominates of special districts in King County.)

**Term Length:** 4 years

## **Major Achievements in 2016:**

- The Washington State Boundary Review Board received approximately 15 Notices of Intention proposed by cities and/or special purpose districts to permit changes to and/or creation of jurisdictional boundaries (e.g. annexations, assumptions). The Board completed review and issued decisions for each of these Notices of Intention as prescribed by RCW 36.93 and related statutory mandates.
- The Board members and staff completed six training/education programs in 2016.
- The Board – under the aegis of the Washington State Association of Boundary Review Boards – hosted an Annual Conference for the purpose of providing classes/workshops to enhance the knowledge and practitioner skills for all Board members and staff members.
- Board representatives provided two information meetings to the County councilmembers.
- Board representatives conducted/attended eight community information meetings.



## **WOMEN'S ADVISORY BOARD**

**Enabling Legislation:** King County Code, Chapter 2.30

**Staff Liaison:** Linda Wells / DCHS / Phone: 206-263-9069 / Mailstop: CNK-HS-0500 / Email: Linda.C.Well@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.

**ESJ Update for 2016:** The King County Women's Advisory Board (WAB) recognized the need for increased education on equity and social justice and invited Pervis Willis/DCHS Equity and Inclusion Manager to attend and provide information during three of the six meetings in 2016. The members of the WAB plan to invite Mr. Willis to attend on a regular basis in the future, and to let the members know how they can help. Members of the WAB represent large areas of the County including urban and rural unincorporated diversity. Currently, the board is comprised of two Asian Americans, one African American, and several Caucasian Americans. The board is actively recruiting to have all districts represented and all the at-large positions filled.

**Estimated expenditures spent on the operation of the board/commission in 2016:**

Total Expenditures for 2016: \$19,285

**Estimated staff hours spent on the operation of the board/commission in 2016:**

Total Number of Staff Hours: 406

**Total Number of Members – 15**

**Term Length:** 3 years

**Major Achievements in 2016:**

- The WAB members focused their energies in 2016 on gender pay equity for women of color and family-friendly working environments.
- Members of the WAB invited leadership from the King County Human Resources Department and representatives from the County's Labor Relations office to talk about job sharing and part-time employment opportunities for women.
- Staff from the 100% Talent Initiative met with the WAB members to discuss the progress made in recruiting businesses to participate in the 100% Talent Initiative. This initiative