

**KING COUNTY  
CITIZEN BOARDS AND COMMISSIONS**



**King County**

**ANNUAL REPORT**

Reporting Period: Calendar Year 2019

**Dow Constantine  
King County Executive**

## ABOUT THIS REPORT

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

### **Activity Reports:**

This annual report includes an “Activity Report” for most King County boards and commissions. New boards or commission created by the King County Council in 2019, but whose membership did not meet in 2019, were not required to complete an activity report for inclusion in this report.

### **Membership:**

The membership rosters in each activity report lists the current members on King County boards and commissions as of 12/31/2019.

If a board or commission had a vacant position as of December 31, 2019, the word “VACANT” appears in the “Last Name” column. Please keep in mind that the number of vacancies is subjective as some boards and commissions choose to function with fewer members than they are allowed to have per their enabling legislation. However, for record keeping purposes, any position not filled is considered vacant.

### **Board Member Terms:**

Terms that expired on, or by, 12/31/2019 are in **bold print**. Terms expiring in calendar year 2020 are in **bold print and shaded**.

### **Questions:**

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 staff liaison.

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

# KING COUNTY

## ANNUAL REPORT ON CITIZEN BOARDS AND COMMISSIONS

### Board and Commission Inventory

#### Active Boards and Commissions in 2019

Advisory Council on Aging and Disability Services

Agriculture Commission

Behavioral Health Advisory Board

Board for Developmental Disabilities

Board of Appeals and Equalization

Board of Ethics

Brightwater Air Quality Board

Children and Youth Advisory Board

Citizens' Election Oversight Committee

Civic Television (CTV) Citizen Advisory Committee

Civil Rights Commission

Civil Service Commission

Communities of Opportunity Best Starts for Kids Levy Advisory Board

Community Advisory Committee on Law Enforcement Oversight

Conservation Futures Citizen Oversight Committee

Cultural Development Authority (4Culture)

Deferred Compensation Board

Economic Opportunity and Empowerment Program Advisory Board

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

Emergency Management Advisory Committee

Employee Giving Program Committee

Fauntleroy Ferry Advisory Committee

Harborview Medical Center Board of Trustees

Immigrant and Refugee Commission

**Active Boards and Commissions in 2019**

**(Continued from previous page)**

International Airport Roundtable

Investment Pool Advisory Committee

King County Housing Authority Board of Commissioners

King County Library System Board of Trustees

Lake Geneva Management District Advisory Board

Landmarks Commission

Mental Illness and Drug Dependency (MIDD) Advisory Board

Museum of Flight Authority Board of Directors

Noxious Weed Control Board

Parks Levy Citizens Oversight Board

Personnel Board

Priority Hire Advisory Committee

Public Defense Advisory Committee

Rural Forest Commission

Seattle Transitional Grant Area HIV Planning Council

Solid Waste Advisory Committee

Transit Advisory Committee

Vashon Island Ferry Advisory Committee

Vashon-Mary Island Groundwater Protection Committee

Veterans, Seniors and Human Services Advisory Board

Washington State Boundary Review Board for King County

Washington State Convention Center Public Facilities District Board of Directors

Washington State Major League Baseball Stadium Public Facilities District Board of Trustees

WaterWorks Grant Ranking Committee

Women's Advisory Board

# ADVISORY COUNCIL ON AGING AND DISABILITY SERVICES

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

**Staff Liaison:** Traci Adair, DCHS;

Phone: 206-263-3027;

Email: [tadair@kingcounty.gov](mailto:tadair@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 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 2019:** The ability to fill currently vacant positions or to re-up positions is on hold while the revised Partnership Agreement between ADS and King County awaits review by the King County Council. Nonetheless, the board has conducted active outreach to diverse communities in order to attract people who may be interested in joining the board. The intention is to fill vacant slots once the Agreement is official and there are several potential members who represent diverse communities and perspectives. The board also actively engaged in ESJ considerations by inviting a series of speakers who provided information about the needs, strengths, and perspectives of diverse communities, such as LGBTQ elders, African American faith-based communities, and elders from Washington State’s Latinx communities who moved to the Seattle area from rural counties in eastern Washington.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$0.00

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 30 estimated hours

**Total Number of Members** – 9 King County appointed members (27 total including: 9 Seattle appointed members and 9 United Way appointed members)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Andrea Sawczuk	5	Owner/Manager of Sawczuk Biomedical Consulting, LLC	2/23/18	<b>12/31/19</b>	1 Full

## ADVISORY COUNCIL ON AGING AND DISABILITY SERVICES

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
2	David Baker	1	Elected official representative / Mayor of Kenmore	1/23/15	12/31/19	1 Partial / 2 Full
3	Cynthia Snyder	3	Semi-retired, currently serves on the North Bend Senior Center Board	1/18/17	12/31/18	1 Full
4	VACANT				12/31/20	
5	Diana Thompson	6	Retired, Advocate for seniors on the local, state and federal level	4/13/18	12/31/19	1 Full
6	Dick Woo	1	Director of Finance & Operations, YouthCare	1/18/17	12/31/18	1 Full
7	VACANT				12/31/21	
8	Jenny Becker	5	Registered Nurse / Bethesda Lutheran Communities	8/4/17	12/31/19	1 Partial / 1 Full
9	Ava Frisinger	3	Former Mayor, City of Issaquah; Serves on the WA State Advisory Council on Aging	1/18/17	12/31/18	1 Full

### Major Achievements in 2019:

- Reviewed and provided feedback on the four-year Area Plan for Aging in King County
- Increased Board's understanding of diverse needs of seniors in King County through a series of guest speakers addressing issues regarding issues such as: aging as an LGBTQ senior, African American cultural considerations related to end of life issues, Transportation access for seniors in KC, Public Health concerns related to guns, drug misuse, and health access for seniors
- Participated in Washington State's Senior Lobby and W4A advocacy projects.
- Several items ADSAC advocated for during the 2019 legislative session were funded/supported, including the implementation of the Long-Term Care Trust Act, the national model for long-term care funding.

# AGRICULTURE COMMISSION

**Enabling Legislation: K.C.C. 2.40**

**Staff Liaison:** Patrice Barrentine, DNRP;

Phone: 206-477-1556;

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 2019:** No recruitment was conducted in 2019. The commission reflects the agriculture sector in King County in key ways. Of the 14 members, 9 are farmers, 5 are in agricultural research, retail, or processing, 8 are female and 6 males. Three were born outside of the United States. At least four religions are represented. All council districts are represented except for district one.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$30,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 513

**Total Number of Members – 15**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Lily Gottlieb-McHale	9	Enumclaw APD, new/immigrant farmers, farmland preservation, access to farmland	11/19/18	2/28/21	1 Full
2	Paul Pink	9	Enumclaw APD, farmer and tractor sales	1/5/18	2/28/21	1 Full
3	Amy Holmes	8	Vashon, business/finance, policy, regulatory, farmland preservation	9/18/15	<b>2/28/20</b>	1 Partial / 1 Full
4	VACANT				2/28/22	
5	Year Eng (Lue Cha)	2	Sammamish APD, Farmers Market/CSA/ Farm Stand Management, Hmong farmer, bilingual	1/5/18	<b>2/28/20</b>	1 Full

# AGRICULTURE COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
6	Leigh Newman-Bell	4	Pike Place Market, Farmers Markets, bilingual, supports Hmong farmers	9/18/15	2/28/20	1 Partial / 1 Full
7	Bruce Elliott	5	Lower Green APD, policy/regulatory, Farm Bureau, Beef Cattle	2/26/16	2/28/22	2 Full
8	Kevin Scott-Vanderberge	2	Portage Bay Grange (urban farm/feed store), Business/Finance/Marketing	10/5/18	2/28/20	1 Partial
9	Leann Krainick	9	Enumclaw APD, dairy, large farm, business/finance, processing, policy/regulatory, fluid milk, compost	9/18/15	2/28/21	2 Full
10	Rosella Mosby	7	Upper Green APD, Mosby Farms in Auburn, vegetables, policy, food access	1/5/18	2/28/20	1 Full
11	Darron Marzolf	3	Snoqualmie APD, livestock farmer/butcher Marzolf Meats	1/5/18	2/28/20	1 Full
12	Nayab Khan	3	Snoqualmie APD, Henna Blueberry Farm and Eulora, LLC (software)	1/5/18	2/28/22	1 Partial / 1 Full
13	Meredith Molli	3	Snoqualmie APD, new farm, business/finance, restaurant, Farmers Market, vegetables	9/18/15	2/28/21	2 Full
14	Sarah Collier	4	Director for the Farm & Market Department at Tilth Alliance in Seattle	1/5/18	2/28/22	1 Partial / 1 Full
15	Roger Calhoon	3	Sammamish APD, New Farm, Business/Finance, Processing, Policy/Regulatory, Agritourism	9/18/15	2/28/20	1 Partial / 1 Full

## Major Achievements in 2019:

- Advised Council and testified on Proposed Ordinance 2018-0241, Winery/Brewery/Distillery (WBD) Regulations and reviewed Proposed Ordinance 2018-0241.2
- Studied the King County farmers market sector through presentations and discussion with market managers from some of King County's 40 farmers markets
- Provided direction on County agriculture programs including Farmland Preservation, Permitting and Regulations, Local Food Initiative, Beefing Up Infrastructure, Agriculture Drainage Assistance, Farmland Leasing and Farm, Fish, Flood

## **AGRICULTURE COMMISSION**

**(CONTINUED)**

### **Major Achievements in 2019:**

- Reviewed and/or advised on policies including Puget Sound Clean Air Agency's Proposed Clean Fuel Standard, Flood Code Amendments, Shoreline Code, King Conservation District Work Plan, Parks Levy and Land Conservation Initiative, Fish Passage and Restoration

# BEHAVIORAL HEALTH ADVISORY BOARD

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

**Staff Liaison:** Jada Glaspie

Phone: 206-263-3210;

Email: [n-jglaspie@kingcounty.gov](mailto:n-jglaspie@kingcounty.gov)

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

**ESJ Update for 2019:** We are strongly committed to continuing recruitment with selecting experienced individuals from various backgrounds and cultures who will represent the 12 districts within King County. We are helping to inform the behavioral health community on our strong efforts to develop better standards and systems regardless of race, gender or background.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$1600

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 150 hours

**Total Number of Members – 15**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Sgt. Dan Nelson	9	Law Enforcement Officer (Seattle Police Department)	4/01/16	<b>3/31/19</b>	1 Full
2	Kristin Houser	2	Advocate (Family Member) / Volunteer	4/01/16	<b>3/31/19</b>	1 Full
3	VACANT				3/31/22	
4	Katelyn Morgaine	1	Recovery / Advocate	4/01/16	<b>3/31/19</b>	1 Full
5	VACANT				3/31/22	
6	VACANT		CD Professional		3/31/22	
7	VACANT		Advocate / Interested Citizen		<b>3/31/20</b>	

**BEHAVIORAL HEALTH ADVISORY BOARD****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
8	Nancy Dow	2	Recovery / Advocate	2/12/16	3/31/18	1 Full
9	Krystal Livingston	7	Recovery / Advocate	2/12/16	3/31/18	1 Full
10	VACANT				3/31/21	
11	Melody McKee	1	Recovery / Advocate	2/12/16	3/31/19	1 Full
12	VACANT				3/31/20	
13	Orisade Awodola	5	Recovery/Advocate	9/29/17	3/31/20	1 Full
14	VACANT		Domestic Violence Professional		3/31/20	
15	Kathryn Obermeyer	2	Recovery / Family Advocate	2/12/16	3/31/20	2 Full

**Major Accomplishments in 2019**

- Behavioral Health Legislative Forum
- Focused on recruitment of new board members
- Increased training and education on Integrated Managed Care

# 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

Email: Michaelle.Monday@kingcounty.gov

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

**ESJ Update for 2019:** The 2019 makeup of the Board includes 50 percent people of color, and one self-advocate who identifies as having a developmental disability. Four Board candidates applied to join the Board in November 2019 and are anticipated to become members in 2020. The new Board members will increase the racial diversity of the Board as well as increasing representation from self-advocates. Board outreach and recruitment continues to be a focus of the Board and the next cohort of Board applicants will focus on increasing recruitment of Self-Advocates, Native American and Latinx community members, parents of young children, and members from unrepresented council districts. See the Major Board Accomplishments Section of this report for a description of ESJ related training the Board participated in during 2019, as well as restructured recruitment and nomination processes to advance ESJ.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$11,044

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 1,161

**Total Number of Members – 15 positions**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background /Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Alice Fong	4	Business professional advocating for disability issues	10/17/16	9/30/21	1 Partial / 1 Full
2	Theresa-Ann Clark	2	Business professional advocating for disability issues	8/5/16	9/30/21	1 Partial / 1 Full

**BOARD FOR DEVELOPMENTAL DISABILITIES****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background /Represents</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
3	Nancy Yee	2	Parent of an individual with a developmental disability	7/11/12	9/30/19	1 Partial /2 Full
4	Joseph Phillips	2	Business professional advocating for disability issues	8/28/15	9/30/21	2 Full
5	Jayson Morris	4	Business professional self-identifies as a person with disabilities, and advocates for disability issues.	1/19/18	9/30/21	1 Partial/ 1 Full
6	Leo Finnegan	9	Parent of an individual with a developmental disability	5/8/14	9/30/20	1 Partial / 1 Full
7	Ramya Raman	3	Sibling of an individual with an intellectual disability	6/29/18	9/30/20	1 Full
8	Deborah Anderson	6	Business Professional advocating for disability issues	5/8/14	9/30/19	1 Partial / 1 Full
9	Marla Veliz	2	Business Professional advocating for disability issues	5/8/14	9/30/19	1 Partial / 1 Full
10	VACANT				9/30/20	
11	VACANT				9/30/22	
12	VACANT				9/30/21	
13	VACANT				9/30/20	
14	VACANT				9/30/22	
15	VACANT				9/30/20	

## BOARD FOR DEVELOPMENTAL DISABILITIES

(CONTINUED)

### Major Achievements in 2019:

- Board Legislative Priorities and Forum – The Board worked with diverse community stakeholders in a civic engagement process to develop the 2020 Developmental Disabilities Board Legislative Priorities. The priorities are developed each year by the Board with extensive community input and review. 2020 priorities center on building community capacity to provide equitable and culturally responsive services for individuals across their lifespan and to increase housing options. The priorities were presented to the community on November 25, 2019, at the Board’s 30th Annual Legislative Forum. The event was attended by approximately 600 community members and over 30 elected leaders and staff representatives. The event was translated into eleven languages as well as American Sign Language.
- Racial Equity and the Intersectionality of Developmental Disabilities Training -- The Board participated in a two-day training on the intersection of racial equity and developmental disabilities in August 2019. The training served to increase the Board’s understanding of how to lead with racial equity within the intellectual and developmental disabilities community. The training addressed the intersections of racism, disability, and systemic oppression and led to the Board developing strategies to embed racial equity into the foundation of the Board’s work including civic engagement, board recruitment, and governance.
- Streaming of Board Meetings – In an effort to reduce barriers to community engagement and accessibility, the Board began a pilot process in July 2019 to live stream Board meetings to the public. The streaming allows participants to hear, see, and participate in Board meetings remotely. The streaming process was also adopted by the Board’s Legislative Priorities Committee to increase the accessibility of the public engagement process involved in developing the Board 2020 Legislative priorities.
- Restructuring of Board Recruitment and Nomination Process -- In August 2019, the Board recommended changing the Board practice of open and continuous recruitment for open positions to a twice a year recruitment process. The change was instituted in November 2019 and has resulted in efficiencies related to Board and staff time devoted to recruitment and the nomination process as well as providing the opportunity for a cohort of new Board members to participate in an orientation and the onboarding process together. In addition, as part of the restructuring process, the Board reviewed its outreach and recruitment plan and revised recruitment questions to better assess candidates’ awareness and knowledge of equity.

## BOARD OF APPEALS AND EQUALIZATION

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

**Staff Liaison:** Michelle Geiger, Council

Phone: 206-477-9362

Email: Michelle.Geiger@kingcounty.gov

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

**ESJ Update for 2019:** This year we recruited to fill one open board member position. To advertise this position, we distributed our recruitment posting to 18 different community organizations around King County. Through this effort Mark Bauhs was selected and appointed as a new member of the BoAE. Our current membership consists of 43% women (3 out of 7 members) and 57% minorities (4 out of 7 members) that reside in council districts 1, 4, 8, and 9. In addition to incorporating ESJ values into our recruitment processes, BoAE members and staff actively participate in ESJ educational events organized by the legislative branch’s ESJ team.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$956,000.

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 5,000

**Total Number of Members:** 7 members

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Ronald Bosi	8	Former President & CEO of Rainier Bank Alaska (1983 to 1990). 35 years of experience with several local area commercial banks. From 2011 to 2014 provided assistance in liquidating substantial estates.	7/25/14	<b>6/30/20</b>	1 Partial / 1 Full
2	Elaine Ko	8	Previously worked with the City of Seattle, King County, and the Port of Seattle. Experience in residential mortgage lending, real estate, and small business consulting.	9/20/17	6/30/23	1 Partial / 1 Full

# BOARD OF APPEALS AND EQUALIZATION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
3	Anthony Ogilvie	8	Former Executive Dean of Professional and Continual Education, Seattle Central Community College. Former business manager for Ogilvie Construction Company (SBA-8A). Currently the President of the Filipino Chamber of Commerce.	9/26/13	6/30/21	2 Full
4	Kay S. Slonim	1	Former King County Deputy Prosecuting Attorney (Civil Division, 1983-1989), Attorney representing owners of complex property in valuation appeals, Member of the State Board of Tax Appeals (2007-2013).	6/07/13	6/30/20	1 Partial / 1 Full
5	Robert Radford	4	Former real estate broker with Windermere, QA Real Estate, and Cascade Realtors. Former board member of Group Health and National Institute of Educational Inquiry. Museum of Flight Advisory Board (education) and the NW School.	8/7/15	6/30/23	2 Full
6	Sri Thornton	9	Over 30 years of experience as a Senior Credit Administrator for Rainier Bank's International Division for the Asia Region and five years as a Senior Lender for Key Bank private banking. Also a former Senior Relationship Manager with the Commerce Bank of Washington. Holds a juris doctorate degree.	11/16/17	6/30/22	1 Partial / 1 Full
7	Mark Bauhs	8	Retired, former Seattle Branch Manager for Eagle Home Mortgage	6/5/19	6/30/21	1 Partial

### Major Achievements in 2019:

- Completed five out of the five King County Auditor recommendations due to be implemented by year-end 2019 (two recommendations remain, with proposed implementation dates in 2020).
- Approximately 5,880 appeals, with an aggregate assessed value of \$51.8 billion dollars, were received for the 2019 tax year. Of the 5,880 appeals received, 98% have been resolved. The BoAE will strive to resolve the remaining 2% appeals by end of January 2020.
- Notable properties that were appealed and heard by the BoAE include the Columbia Center (assessed at \$796.6 million), the Seattle Westin Hotel (assessed at \$275.5 million), and Expedia's Seattle Campus (main parcel assessed at \$237.3 million)
- The BoAE conducted an outreach effort to encourage tax agents to file appeals electronically. As a result of this effort, eAppeal usage increased from 74% to 87% for 2019. Usage of eAppeals significantly reduces the labor time for appeal processing for both the Department of Assessments staff and BoAE staff.

**BOARD OF ETHICS**  
**Enabling Legislation: K.C.C. 3.04**

**Staff Liaison:** Kelli Williams, DES;

Phone: 206- 263-9753;

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 2019:** The Board of Ethics is both a council-nominated and an executive nominated board. While the Council has its own form of outreach, we strive to reach diverse communities through various means of outreach. The Board of Ethics is always working to be a diverse body of individuals who bring a passion for ethics to the table. The current Board represents a diverse group of individuals from across the County.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$3,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 150

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Profession / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Michael Blake	1	Professor of Philosophy and Public Affairs, Department of Philosophy and Daniel J. Evans School of Public Policy, UW / <b>Council-nominated position</b>	1/18/17	<b>7/31/20</b>	1 Partial / 1 Full
2	Gunbjorg Ladstein	4	Past president Seattle League of Women Voters; former KC DOT planner / <b>Chair, Board-nominated position</b>	7/17/08	<b>7/31/20</b>	4 Full

## BOARD OF ETHICS

(CONTINUED)

Pos. No.	Name	KCC District	Profession / Representing	Date Appointed	Term Expires	Number of Appointed Terms
3	Iva Clark	3	Trial Attorney, Renton City Attorney's Office / <b>Executive-nominated position</b>	1/22/16	7/31/21	2 Full
4	Bruce Davis	8	Tax Review Officer (Administrative Law Judge) at the WA State Department of Revenue / <b>Executive-nominated position</b>	5/17/19	7/31/21	1 Partial
5	Thomas Miller	1	Regulatory and Contract compliance background / <b>Council-nominated position</b>	8/9/16	<b>7/31/20</b>	1 Partial / 1 Full

### Major Achievements in 2019:

- Provided high-level oversight and direction of the Annual Financial Disclosure Program which processes and collects over 4,000 forms for employees and board and commission members.
- Received Public Records Act and Open Public Meetings Training.

# BRIGHTWATER AIR QUALITY ADVISORY BOARD

**Enabling Legislation:** Created via a Development Agreement with Snohomish County in 2011

**Staff Liaison:** Patricia Stout, DNRP

Phone: 206- 263-9465

Email: Patricia.Stout@kingcounty.gov

**Purpose/Mandate:** The Brightwater Air Quality Advisory Board is an independent board that provides oversight for operations of the odor control system at the Brightwater Treatment Plant (Brightwater). Maintaining an active Air Quality Advisory Board continues to fulfill the requirements of the Development Agreement entered into between Snohomish and King County for Brightwater.

**ESJ Update for 2019:** Recruitment of Board Members is based on consultations between Snohomish and King County, and appointees from the City of Woodinville, Snohomish County, and the Metropolitan Water Pollution Abatement Advisory Committee. The Brightwater Treatment Plant is located in unincorporated Snohomish County, and Board members are selected representing the surrounding community and local jurisdictions as stipulated by the Snohomish County Development Agreement.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: < \$5,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 40 hours

**Total Number of Members – 9 members**

Pos. No.	Name	KCC District	Skill/Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
1	Mark Issacson	N/A	King County Wastewater Treatment Division	N/A	N/A	N/A
2	Elaine Cook	N/A	Woodinville Representative	7/15/19	7/15/23	1
3	Jack Broyles	N/A	MWPAAC Representative	7/15/19	7/15/23	1
4	Carole Cenci	N/A	Puget Sound Clean Air Authority	N/A	N/A	N/A
5	Randy Blair	N/A	Snohomish County Representative	N/A	N/A	N/A
6	Craig Clinton	N/A	Snohomish County Fire District 7 representative	N/A	N/A	N/A
7	Ian Englund	N/A	Community Representative	7/15/19	7/15/23	1

# BRIGHTWATER AIR QUALITY ADVISORY BOARD

(CONTINUED)

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Skill/Affiliation</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
8	VACANT	N/A	Community Representative	N/A	N/A	N/A
9	VACANT	N/A	Independent Odor Expert	N/A	N/A	N/A

### Major Achievements in 2019:

- Brightwater Treatment Plant continues to meet stringent odor control standards, no odor issues or concerns reported. Consequently, there was not an identified need for Board meetings in 2019.
- Received confirmation from King and Snohomish County Executives of three (3) new Board members.

# CHILDREN AND YOUTH ADVISORY BOARD

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

**Staff Liaison:** Kerry Wade, DCHS; Phone: 206- 263-8653; Email: kwade@kingcounty.gov

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

**ESJ Update for 2019:** The Children and Youth Advisory Board continues to maintain equitable representation in several areas--including race, ethnicity, culture, etc. The 2019 CYAB was comprised of over 45% of individual who identify as people of color or Native American/Alaska Native. The CYAB 2019 recruitment effort resulted in 7 of 13 applicants who identified as persons of color and several applicants who identified as members of the LGBTQ2S community.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$82,500.00

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 1,650 hours

**Total Number of Members** – There are currently 31 members of the Children and Youth Advisory Board

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT				1/31/22	
2	Lydia Assefa-Dawson	7	Councilmember, City of Federal Way / Sound Cities Association**	7/12/19	<b>1/31/20</b>	1 Partial
3	Elaine Cook	1	Deputy Mayor, City of Woodinville / Sound Cities Association Rep.	1/18/19	1/31/22	1 Full

## CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
4	Debbie Carlsen	1	Executive Director, LGBTQ Allyship	1/12/16	<b>1/31/20</b>	1 Full
5	Rochelle Clayton Strunk	3	Director of Education, Encompass Early Learning Center	1/12/16	1/31/22	2 Full
6	Ben Danielson	2	Medical Director, Seattle Children's Hospital/Odessa Brown Children's Clinic	1/12/16	1/31/22	2 Full
7	VACANT				1/31/22	
8	Abigail Echo-Hawk	1	Co-Director, Partnerships for Native Health, Washington State Univ.	1/12/16	<b>1/31/20</b>	1 Full
9	VACANT				1/31/22	
10	Karen Hart	2	President/SEIU Local 925; Chair of National SEIU Early Learning	1/12/16	1/31/22	2 Full
11	Deborah Peterson	7	Early learning and community advocate; Because It Takes A Village, Federal Way Community Connections	1/19/18	1/31/22	1 Full
12	Hye-Kyung Kang	2	Assoc. Professor, Director of Masters of Social Work Program, Seattle University	1/12/16	1/31/22	2 Full
13	Justice Bobbe Bridge	4	Founding President of Center for Children & Youth Justice (CCYJ); retired Washington State Supreme Court Justice	7/27/18	1/31/22	1 Full
14	Tanya Kim	5	Representing City of Seattle / Division Director, Youth and Family Empowerment Division, Human Services Department, City of Seattle**	12/13/18	1/31/22	1 Full
15	Janet Levinger	6	Community Advocate, current volunteer with Seattle Foundation, and many other organizations	1/12/16	<b>1/31/20</b>	1 Full
16	Bethany Larsen	6	Childhaven, Director of Therapeutic Early Learning	1/18/19	1/31/22	1 Full

# CHILDREN AND YOUTH ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
17	Jessica Werner	1	YDEKC, Youth Organization	1/19/18	<b>1/31/20</b>	1 Partial
18	Mackenzie Chase	4	Save the Children Action Network	3/31/17	<b>1/31/20</b>	1 Full
19	Ed Marcuse, MD	0 (Waived)	Retired Faculty and Pediatrician , Seattle Children's Hospital	1/12/16	1/31/22	2 Full
20	Harlan Gallinger	3	Attending physician at Mary Bridge Children's Hospital, and at Tacoma Emergency Care Physicians	7/19/19	1/31/22	1 Full
21	Karen Howe	3	Community Leader and Court Appointed Advocate	1/18/19	1/31/22	1 Full
22	Trise Moore	7	Director, Family & Community Partnerships, Federal Way School District	1/12/16	<b>1/31/20</b>	1 Full
23	VACANT				1/31/22	
24	Lois Martin	2	Early Learning Child Care Provider and Advocate	1/19/18	1/31/22	1 Full
25	Hikma Sherka	2	Student, South Seattle College	9/15/17	<b>1/31/20</b>	1 Full
26	VACANT				<b>1/31/20</b>	
27	VACANT				<b>1/31/20</b>	
28	Thomas Bales	4	Manager, National School Organizing Strategy Manager	1/18/19	1/31/22	1 Full
29	Nathan Buck	8	Neighborhood House	1/19/18	1/31/22	1 Partial / 1 Full
30	Brian Saelens	1	Professor/Researcher at Children's Research Institute	1/12/16	1/31/22	2 Full
31	Helena Stephens	2	City of Bellevue**	3/31/17	1/31/22	1 Partial / 1 Full
32	VACANT				1/31/22	
33	VACANT		Representing Sound Cities Association**		1/31/22	

**CHILDREN AND YOUTH ADVISORY BOARD****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
34	Suzette Espinoza-Cruz	2	Department of Education and Early Learning	1/19/18	1/31/22	1 Full
35	Nancy Woodland	8	Executive Director, WestSide Baby	1/12/16	1/31/20	1 Full
36	Nebiyu Yassim	8	Youth Position**	1/18/19	1/31/20	1 Partial
37	Meeka Ghebrai	1	Youth Position**	1/18/19	1/31/20	1 Partial
38	Sophie Theriault	3	Youth Position**	9/15/17	1/31/22	1 Partial / 1 Full
39	VACANT				1/31/22	
40	VACANT				1/31/22	

**Major Achievements in 2019:**

- The CYAB was tasked with serving as the oversight and advisory body for the Puget Sound Taxpayer Accountability Account (PSTAA)
- Patty Hayes (Director of Public Health Seattle-King County) and Zero Youth Detention Program Director, Derrick Wheeler-Smith, visited the CYAB and asked that the board be thought partners in the county's work around Zero Youth Detention. As a result a Youth Justice Subcommittee was formed to guide this partnership.
- The CYAB Young Leaders Subcommittee (24 and under) identified 3 policy objectives for 2019-2020 that will have an impact directly on the CYAB and, more importantly, young people in King County.

# CITIZEN'S ELECTION OVERSIGHT COMMITTEE

**Enabling Legislation:** KCC Section 2.53

**Staff Liaison:** Samantha Porter, Council  
Erin Arya, Council

Phone: 206-263-9206  
Phone: 206-477-1014

Email: [Samantha.Porter@kingcounty.gov](mailto:Samantha.Porter@kingcounty.gov)  
[Erin.Arya@kingcounty.gov](mailto:Erin.Arya@kingcounty.gov)

*The Citizen's Election Oversight Committee is a Council-nominated and Council appointed Committee, therefore is exempt from completing the "ESJ Update, estimated expenditures, staff hours, and 2018 Accomplishments" sections of this report.*

**Purpose/Mandate:** The Committee's mission is to help King County maintain public confidence in elections. The Committee shall make recommendations to the Council to: Improve performance of the department of elections; and, help insure that accountability and performance of the King County department of elections is provided in a transparent manner that is meaningful to the residents of King County.

**Total Number of Members:** 16

Pos. No.	Name	KCC District	Representing
1	Nanette Sullivan	5	Representative from a nonpartisan organization active in King county that evaluates candidates and ballot measures, such as the Municipal League
2	Allison Feher	2	Representative from a nonpartisan organization active in King County that provides election information to the public, such as the League of Women Voters
3	Sheryl Moss	N/A	Washington State Office of Secretary of State – ex officio, non-voting member
4	VACANT	N/A	Jurisdictional representative from a junior taxing district or city with a population under 20,000
5	Jayson Todd Morris	4	Representative of the disabled community
6	Stanley Tsao	4	Chinese-speaking community representative
7	VACANT	N/A	Representative of the Vietnamese-speaking community
8	Stefan Sharkansky	6	Representative of the King County Republican party
9	Jeffrey Manson	4	Representative of the King County Democratic Party
10	Eliseo Juarez	8	Representative of the Spanish-speaking community
11	Julie Kang	8	Representative of the Korean-speaking community
12	VACANT	N/A	Academic Institution with knowledge of elections

**CITIZEN'S ELECTION OVERSIGHT COMMITTEE****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Representing</b>
13	Seth Orr	2	As the representative who has experience in technology
14	VACANT	N/A	Representative from non-partisan organization in King county that promotes equality and advancement of Blacks or African Americans, such as the Urban League of Metropolitan Seattle
15	Hilary Coleman	2	Representative of King County registered voters
16	Kyle Vixie	4	Representative of King County registered voters

# CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE

Enabling Legislation: K.C.C. 2.59.110

**Staff Liaison:** Christina Jaramillo, KCIT

Phone: 206-263-7881

Email: Chris.Jaramillo@kingcounty.gov

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

**ESJ Update for 2019:** No new members were added in 2019. There are four members on the CAC Board. There are two males, one Caucasian and one Hispanic. There are two females, one Asian and one Latina. This Board is quite diverse.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$450

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 85 hours

**Total Number of Members:** 4

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Enrique Cerna	4	Broadcast Media	7/21/04	<b>9/30/2016</b>	2
2	Florangela Davila	2	Social Media / Blogging	10/04/13	<b>9/30/2017</b>	1
3	Terry Tazioli	2	Print Media	10/04/13	<b>9/30/2018</b>	1
4	Josephine Cheng	4	Public Relations Industry	7/10/2015	<b>9/30/2019</b>	1

**Major Achievements in 2019:**

- As part of the celebration of 25 years of the King County Drug Court Program, KCTV produced a series of videos clips illustrating the Five Phases of Drug Court. KCTV's long time coverage has helped to ensure this highly successful King County program has received national recognition.

## **CIVIC TELEVISION CITIZENS ADVISORY COMMITTEE**

**(CONTINUED)**

### **Major Achievements in 2019:**

- During 2019, King County Television (KCTV) hired a new programming producer and an on-air reporter. Staff also participated in a swap-a-rama of videos with PEG Stations from the State of California. Shared use of generic programming greatly helps to save costs and staff time.
- New on-line graphics and subtle changes to graphic overlays were added in 2019. This improvement gives KCTV an updated and current look. Continuing and new programs with strong citizen feedback include; “County Beat,” ”King County at Your Service” and features on King County Parks, Trails, King County Archives and Housing.
- KCTV continues to enhance social media communications using Instagram, Live Stream, Twitter and Facebook.
- New equipment for 2020 will include a new camera used for interviews and field work. This equipment will allow for improved resolution, color and focus in a high definition format.

# CIVIL RIGHTS COMMISSION

## Enabling Legislation: KCC 3.10

**Staff Liaison:** Janine Anzalota, Exec Office                      Phone: 206-263-6980;                      Email: Janzalota@kingcounty.gov

**Purpose/Mandate:** The CRC advises the Executive and County Council on matters related to the County’s civil rights programs. It performs its duties primarily through monitoring and reviewing the implementation of County civil rights ordinances and policies to determine compliance and effectiveness. These include the County’s Affirmative Action plan; minority/women business and contract compliance; non-discrimination enforcement (fair employment, fair housing, and public accommodations) and disability access programs. Additionally, it is responsible for taking a strong leadership role in raising community awareness and involvement on civil rights issues impacting King County. The mission of the Commission is to ensure non-discrimination and equal opportunity for all within the County’s jurisdiction.

**ESJ Update for 2019:** There were no new commissioners appointed in 2019. There are six current commissioners who represent the following areas of King county’s diversity: Asian Pacific Island, Latinx, Black/African American, White, and some commissioners identify as members of the LGBT community.

**Estimated expenditures spent on the operation of the board/commission in 2019:**  
 Total Expenditures for 2019:     \$275.00

**Estimated staff hours spent on the operation of the board/commission in 2019:**  
 Total Number of Staff Hours for 2019:     5 hours

**Total number of members:** 12 (9 Council-nominated positions; a Section 504 / ADA representative; and 3 Exec at-large positions)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Represents	Date Appointed	Term Expires	Number of appointed Terms
1	Samir Junejo	1	District 1 Representative	3/17/17	<b>6/1/19</b>	1 Full
2	VACANT	2	District 2 Representative		6/1/22	
3	VACANT	3	District 3 Representative		<b>6/1/20</b>	
4	Daphra Holder	4	District 4 Representative	6/3/16	<b>6/1/19</b>	1 Full
5	VACANT	5	District 5 Representative		<b>6/1/20</b>	

## CIVIL RIGHTS COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Represents	Date Appointed	Term Expires	Number of appointed Terms
6	Carlos Becker	6	District 6 Representative	5/08/14	06/01/19	1 Partial / 1 Full
7	VACANT	7	District 7 Representative		06/01/20	
8	Chase Anderson	8	District 8 Representative	6/5/15	06/01/19	1 Partial / 1 Full
9	Shontrana Gates-Wertman	9	District 9 Representative	5/26/17	06/01/19	1 Partial
10	VACANT		Section 504 / ADA Representative		06/01/20	
11	VACANT		Exec at-large representative		06/01/20	
12	Ollie Garrett	6	Exec at-large representative	12/11/12	06/01/17	1 Partial / 1 Full

### Major Achievements in 2019:

- The board provided feedback to Civil Rights staff on the proposed Equity, Civil Rights, and Social Justice Commission ordinance, which was transmitted in 2019. The board supports the proposed ordinance, which would replace the Civil Rights Commission.

### FYI:

*There are 6 active Commissioners on the CRC. The Commission's last in person meeting was held in January 2019. Commissioners agreed to not reconvene unless there was approval from Council on the Commission supported proposed ordinance transmitted by the executive. As a result, Commissioners asked that there not be additional appointments to the commission.*

*The Commissioners have had several phone calls discussing the status and updates of the executive proposed Equity, Civil Rights, and Social Justice commission and the council proposed Human and Civil Rights Commission. The Commissioners await a decision on which ordinance and or version of will replace the Civil Rights Commission.*

# CIVIL SERVICE COMMISSION

Enabling Legislation: RCW 41.14 / KCC 3.14

Staff Liaison: Mei Barker, DHR

Phone: 206-477-7279

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 2019:** The Civil Service Commission did not meet in 2019

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: The Civil Service Commission did not meet in 2019

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: The Civil Service Commission did not meet in 2019

**Total number of members:** 3

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

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

**Major Achievements in 2019:**

The Civil Service Commission did not meet in 2019

# COMMUNITIES OF OPPORTUNITY BEST STARTS FOR KIDS LEVY ADVISORY BOARD

Enabling Legislation: KCC Section 2.A.300.520

**Staff Liaison:** Amanda Kay, DoPH

Phone: 206-263-1622

Email: [akay@kingcounty.gov](mailto:akay@kingcounty.gov)

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

**ESJ Update for 2019:** The Communities of Opportunity Levy Advisory Board oversaw funding, technical assistance & capacity building resources, and networking and skill building opportunities to support innovative, localized solutions that advance racial equity, health, economic development and housing opportunities. COO is financially supported by a partnership between King County government and the Seattle Foundation, with a focus on investments centered on communities traditionally underserved or for which investment has been largely extractive, with a long-term goal of changing the way power and influence works to benefit communities of color and low-income people. COO combines its local investments with community leadership through partnerships, and power-building that drive structural, policy, and systems changes. In 2019, COO made more than \$9.5 million in funding commitments to three (3) original place-based partnerships, six (6) new place-based and cultural community partnerships, 26 organizations working on policy and systems change, and learning community activities.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$ 3,500

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 748

**Total number of members: 16**

## COO BSK LEVY ADVISORY BOARD

(CONTINUED)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Sili Savusa	8	Community-based partnerships (White Center); and community representative	5/12/17	<b>5/31/20</b>	1 Full
2	Alan McClure	5	Community-based partnerships (SeaTac/Tukwila)	4/23/19	<b>5/31/20</b>	1 Partial
3	Ubox Gardheere	6	Community representative	5/12/17	<b>5/31/20</b>	1 Full
4	Matelita Jackson	2	Community representative	6/23/17	<b>5/31/20</b>	1 Full
5	Tony To	2	Community representative	5/12/17	<b>5/31/20</b>	1 Full
6	Deanna Dawson	2		5/12/17	<b>5/31/20</b>	1 Full
7	VACANT		Community representative		<b>5/31/20</b>	
8	Paola Maranan	2	Community representative	5/12/17	<b>5/31/20</b>	1 Full
9	Jennifer Ramirez Robson	5	Community representative	5/12/17	<b>5/31/20</b>	1 Full
10	VACANT				<b>5/31/20</b>	
11	Marguerite Ro	N/A	Executive Office representative – <i>Appointed by Council</i>	4/23/19	N/A	No term limit
12	Carolyn Busch	N/A	KC Council representative – <i>Appointed by Council</i>	N/A	N/A	No term limit
13	Michael Brown	N/A	Seattle Foundation representative – <i>Appointed by Seattle Foundation</i>	N/A	N/A	No term limit
14	Kelly Guin	N/A	Seattle Foundation representative – <i>Appointed by Seattle Foundation</i>	N/A	N/A	No term limit
15	Lydia Assefa-Dawson	7	Community representative	6/23/17	<b>5/31/20</b>	1 Full
16	Yordanos Teferi	5	Community based partnership (Rainier Valley)	4/23/19	5/31/21	1 Full

### Major Achievements in 2019:

- Designed and approved funding for three Request for Proposal Processes (Learning Community Capacity Building & Learning Circles; Commercial Affordability Pilot Program; and Systems & Policy Change).
- Provided a 2018 Outcomes Report to King County Council on activities of the Communities of Opportunity three original place-based partnerships (Rainier Valley, White Center, and SeaTac/Tukwila)

## **COO BSK LEVY ADVISORY BOARD**

**(CONTINUED)**

### **Major Achievements in 2019:**

- Hosted a gathering of Communities of Opportunity Place-Based and Cultural Community partnerships (Snoqualmie Valley: A Supportive Community for All; Kent Community Development Collaborative; Oranizamos: Comunidad Latina de Vashon; Seattle Central Area: Replanting Roots, Rebuilding Community; Seattle Urban Native Nonprofits; and Transgender Economic Empowerment Coalition.)
- Strategic Visioning process complete to set stage for future/next five years of the initiative.
- Welcomed four new Governance Group/Advisory Board members.

# COMMUNITY ADVISORY COMMITTEE FOR LAW ENFORCEMENT OVERSIGHT

Enabling Legislation: K.C.C. 2.36.050

Staff Liaison: Jenna Franklin, Staff Liaison

Phone: 206- 263-3789

Email: Jenna.Franklin@kingcounty.gov

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

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

**ESJ Update for 2019:** CACLEO focused on strengthening the foundational elements of the committee, and on navigating periods of change and transition within the committee and at OLEO.

- CACLEO serves as a sounding board and advisory panel on key OLEO activities and more broadly on matters of Equity and Social Justice (ESJ) as they relate to and impact OLEO and our work.
- CACLEO experienced a significant amount of transition as four (4) committee members ended their terms of service, leaving seven (7).
- CACLEO staff will conduct an open recruitment process. This process seeks to identify and engage community members, stakeholders, and organizations representatives who interest or expertise in OLEO's work to represent the interests of the public in its efforts to hold the King County Sheriff's Office accountable for providing fair and just police services.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$3,500 estimated expenditures

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 350 estimated staff hours,

## COMMUNITY ADVISORY COMMITTEE FOR LAW ENFORCEMENT OVERSIGHT (CONTINUED)

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		King County Sheriff contract cities		3/31/22	
2	Kimberly Lisk	3	King County Sheriff contract cities	12/13/18	<b>3/31/20</b>	1 Partial
3	Anja Helmon	1	King County Sheriff contract cities	8/3/18	3/31/21	1 Full
4	VACANT		Unincorporated King County		<b>3/31/20</b>	
5	Sili Savusa	8	Unincorporated King County	4/11/13	3/31/21	3 Full
6	VACANT		Unincorporated King County		3/31/22	
7	Tamika Moss	2	Unincorporated King county	4/22/16	3/31/22	2 Full
8	Vicente Omar Barraza	8	At-large	5/17/19	3/31/22	1 Full
9	Abiel Woldu	2	At-large	8/10/18	3/31/22	1 Partial / 1 Full
10	VACANT		At-large		<b>3/31/20</b>	
11	Nick Allen	8	At-large	3/27/18	3/31/21	1 Full

### Major Achievements in 2019:

- During 2019, CACLEO was briefed on the development of, and provided feedback on key competencies related to, OLEO's efforts to fill three positions that would bring additional depth to OLEO's oversight work: OLEO Community Engagement Manager, OLEO Policy Analyst, and OLEO Office Manager
- CACLEO members received training to enhance their ability to do work within their role, authority, and within King County expectations, including an orientation to key documents, policy and practice issues
- CACLEO members met with King County OESJ Director, Matias Valenzuela, who provided CACLEO members with an ESJ orientation and highlight goal areas and disparate outcomes that need to be addressed and shared that KCSO has not yet engaged in ESJ in significant ways.
- CACLEO began working on a strategic work plan for 2020 and beyond; the committee plans to finalize the plan and develop subcommittees to steward each goal area by early March.

# CONSERVATION FUTURES ADVISORY COMMITTEE

Enabling Legislation: KCC 2.36.070

**Staff Liaison:** Ingrid Lundin, DNRP

Phone: 206-477-4578;

Email: [Ingrid.Lundin@kingcounty.gov](mailto:Ingrid.Lundin@kingcounty.gov)

**Purpose/Mandate:** The King County Conservation Futures tax (CFT) levy is a dedicated portion of property taxes collected on all property throughout the county and its cities. CFT collections are used by King County and the cities to purchase urban and rural open space. King County Ordinance 14717 directs the CFT Advisory Committee to make recommendations on the funding allocations for CFT projects. The Committee conducts an annual review of applications for CFT funding, and recommends funding allocation, scope changes and funding re-allocations between projects to the King County Council and Executive. Projects funded with CFT must have dollar-for-dollar matching funds, which leverages the benefits of the program. In conjunction with the CFT annual allocation recommendation process, the Committee also makes an annual recommendation for King County Parks Levy funds that are dedicated to open space acquisition for unincorporated King County projects.

**ESJ Update for 2019:** ESJ work has been a continued focus for the Conservation Futures Advisory Committee (CFAC). We worked to update our code, criteria, and guiding documents to incorporate equity principles, working in collaboration with the Open Space Equity Cabinet. We had our first round of applications under the new match waiver program and were able to fund seven projects with a match waiver to add open space in institutionally underserved areas. We held two additional applicant workshops in the winter, and are holding four additional outreach meetings this fall primarily in areas with match waiver eligibility, focused on community discussions and supporting community partnerships with agencies and nonprofits to create great parks in their areas. We are trying out small contracts with two staff from a local non-profit as community engagement specialists.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$80,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours for 2019: 700 hours.

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

# CONSERVATION FUTURES ADVISORY COMMITTEE

(CONTINUED)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Chuck Paulsen	1	Pharmacy Merchandiser, QFC / <b>District one representative</b>	1/15/14	12/31/21	2 Full
2	Corrie Watterson	2	Former Charter Review Commission Member / <b>District two representative</b>	11/23/09	12/31/21	3 Full
3	Terry Lavender	3	Retired, volunteer land conservation steward / <b>District three representative</b>	8/03/00	12/31/21	1 Partial / 5 Full
4	Mark Johnsen	4	Attorney, forest preservation advocate / <b>District four representative</b>	8/03/00	<b>12/31/18</b>	1 Partial / 4 Full
5	Ken Brunner	5	Retired, ecologist, Army Corps of Engineers / <b>District five representative</b>	5/13/05	12/31/21	1 Partial / 4 Full
6	Molly Graham	6	Floral Designer, self-employed / <b>District six representative</b>	3/17/17	12/31/22	1 Partial / 1 Full
7	Keith Livingston	7	Self-employed artist; retired from a career in Municipal Management / <b>District seven representative</b>	2/22/19	12/31/21	1 Full
8	Bianca Perla	8	Ecology background; Founder and Director of Vashon Nature Center / <b>District eight representative</b>	6/5/15	<b>12/31/18</b>	1 Full
9	Leah Grant	9	President of Fluidea Inc; President of Lake Sawyer Park Foundation / <b>District nine representative</b>	9/19/14	12/31/22	2 Full
10	Catherine Kilbane Gockel	4	EPA, Puget Sound Program / <b>Council at-large representative</b>	4/05/11	<b>12/31/18</b>	1 Partial / 1 Full
11	Andrew Schmid	1	Sound Transit, former KC Council staff member / <b>Council at-large representative</b>	2/25/08	12/31/21	1 Partial / 3 Full
12	Courtney Naumann	2	Agricultural Stewardship Program Manager, American Farmland Trust / <b>Council at-large representative</b>	4/27/17	12/31/21	1 Partial / 1 Full

## CONSERVATION FUTURES ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
13	Tiffany Chan	2	State Programs Coordinator for the League of Women Voters / <b>Council at-large representative</b>	8/3/18	12/31/21	1 Full
14	Ken Konigsmark	3	Retired from Boeing and military; former Loaned Executive to Mountains to Sound Greenway, Island Alps Trails Club, rural resident <b>Exec at-large representative</b>	5/21/04	<b>12/31/18</b>	1 Partial / 3 Full
15	Cil Pierce	1	Self-employed gardener, with CilScapes / <b>Exec at-large representative</b>	05/11/05	<b>12/31/18</b>	1 Partial / 3 Full
16	Niesha Fort-Brooks	4	Engagement Manager at City of Tukwila <b>Exec at-large representative</b>	10/18/18	12/31/23	1 Partial / 1 Full

### Major Achievements in 2019:

- Issued recommendations to Executive and Council to award nearly \$64 million in Conservation Futures and Parks Levy funding. This represents a three-fold increase from last year due to availability of CFT bond funding associated with increasing available funding under the Land Conservation Initiative.
- Issued first set of match waiver project awards this year.
- Passed an ordinance through council to update county code for CFT; a motion to update policies and program guidance; and an ordinance to update the ILA with agencies.
- Significantly expanded external-facing community engagement through focused staff outreach, outreach workshops, website and material updates, and by trying out hiring community engagement specialists from a local non-profit.

# CULTURAL DEVELOPMENT AUTHORITY (4CULTURE)

**Enabling Legislation:** K.C.C Section 2.49

**Staff Liaison:**

Willow Fox, 4Culture:

Phone: 206-263-0364

Email: Willow.Fox@kingcounty.gov

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

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

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
6	VACANT	1	District 1 Representative		<b>12/31/20</b>	
7	Vivian Phillips	2	District 2 Representative	3/27/19	12/31/21	1 Partial
9	Frank Martin	3	District 3 Representative	3/27/19	12/31/21	1 Partial
4	VACANT	4	District 4 Representative		12/31/21	
1	Peter Kwon	5	District 5 Representative	7/30/18	<b>12/31/20</b>	1 Partial
2	Christopher Moore	6	District 6 Representative	12/18/14	<b>12/31/20</b>	2 Full
3	Jeanne Burbidge	7	District 7 Representative	10/1/18	<b>12/31/20</b>	1 Partial
5	Khazm Kogita	8	District 8 Representative	4/24/19	12/31/21	1 Partial
8	Heather Trescases	9	District 9 Representative	12/18/14	<b>12/31/20</b>	2 Full

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

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
10	Natasha Rivers	5	Exec at-large	4/24/19	12/31/21	1 Full
11	Gregory Beams	6	Exec at large	9/28/16	<b>12/31/19</b>	1 Full
12	Tracey Wickersham	8	Exec at-large	11/04/13	<b>12/31/19</b>	2 Full
13	Ana Pinto da Silva	2	Exec at-large	11/04/13	<b>12/31/19</b>	2 Full
14	Mitchell Shepherd	9	Exec at-large	12/18/14	<b>12/31/20</b>	2 Full
15	Felicia Gonzalez	2	Exec at-large	11/04/13	<b>12/31/19</b>	2 Full

# DEFERRED COMPENSATION BOARD

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

**Staff Liaison:** Osceola Collier, DES

Phone: 206-263-9369;

Email: [Osceola.Collier@kingcounty.gov](mailto:Osceola.Collier@kingcounty.gov)

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

**ESJ Update for 2019:** We are currently recruiting for a new employee representative. In keeping with the vision of the King County Strategic Plan for Equity and Social Justice, the Board is keenly interested in trying to broaden the diversity and inclusion of perspectives represented on the Board

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$320,398

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 2,110 hours

**Total Number of Members – 9 members**

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Doug Hodson	8 (Work)	Executive representative	N/A	Ongoing	No term limit
2	Pat Hamacher	8 (Work)	Council representative	N/A	Ongoing	No term limit
3	Mary Beth Short	8 (Work)	Finance and Business Operations	N/A	Ongoing	No Term Limit

**DEFERRED COMPENSATION BOARD****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
4	Pat Sainsbury	N/A	Retired/Separated representative	N/A	12/31/19	No Term Limit
5	Lisa Parriott	8 (Work)	Employee representative	N/A	12/31/20	No Term Limit
6	Thomas Friedman	N/A	Retired/Separated representative	N/A	12/31/21	No Term Limit
7	Nigel Lewis	8 (Work)	Employee representative	N/A	12/31/20	No Term Limit
8	Vacant	8 (Work)	Employee representative	N/A	12/31/19	No Term Limit
9	Krista Camenzind	8 (Work)	Employee Representative	N/A	12/31/19	No Term Limit

**Major Achievements in 2019:**

- Increased minimum contribution percentage from 1% to 3% so its consistent with auto-enrollment percentage

# ECONOMIC OPPORTUNITY AND EMPOWERMENT PROGRAM ADVISORY BOARD

## Enabling Legislation: KC Ordinance 17973

**Staff Liaison:** Sandy Hanks, DES/FBOD

**Phone:** 206-263-9717;

**Email:** Sandy.Hanks@kingcounty.gov

**Purpose/Mandate:** The 11-member King County Economic Opportunities and Empowerment Program Advisory Board for the Children and Family Justice Center will increase the employment and job-training opportunities for veterans, women, and people of color. The program helps King County and the design-build team meet contracting and apprentice requirements and goals. The Board will help the contractor achieve the required goals. Increasing participation of these historically economically disadvantaged groups is important because, although unemployment in King County has dropped significantly in recent years, there are many communities that have not equally benefitted from the region's growing economy.

**ESJ Update for 2019:** There were no recruitment activity in 2019. The Board is currently made up of a diverse membership with 33% people of color and 50% women. The Board is focused on furthering the County's Equity and Social Justice Strategic Plan by increasing employment and job-training opportunities for veterans, women, and people of color. The Board provided oversight and monitoring of performance on King County's Children and Family Justice Center project. The Board's involvement with the Contractor's compliance of workforce requirements and diversity goals resulted in increased representation of apprentices and diverse workers onto the project. The Board also ensured accurate reporting by the Contractor into the County's Diversity Compliance Management System (DCMS) that resulted in the Contractor designating a staff person to perform data entry of Certified Payroll records and Subcontractor payments.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019:     \$0

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours for 2019:     15 Hours

**Total number of members:** 12

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Lisa Bogardus	4	Executive secretary for the Seattle King County Building and Construction Trade Labor Council	4/29/15	<b>4/30/19</b>	2 Full
2	Michael Murphy	4	Director of Client and Community Services for Pioneer Human Services	10/2/18	<b>4/30/20</b>	1 Partial

**EOEP ADVISORY BOARD****(CONTINUED)**

<b>Pos.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background and/or Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
3	Michael J. Fox	2	Retired Superior Court Judge	4/29/15	4/30/18	1 Full
4	VACANT				4/30/20	
5	Leanne Guier	7	Business Development Specialist for the Washington State Association of Plumbers and Pipefitters	4/29/15	4/30/18	1 Full
6	Eugene Hardin	9	Minority Business Owner and a carpenter in the construction industry	4/29/15	4/30/19	2 Full
7	Melinda Giovengo	1	CEO of YouthCare	10/18/18	4/30/21	1 Full
8	Fernando Martinez	1	President and CEO for the Northwest Mountain Minority Supplier Development Council	4/29/15	4/30/20	2 Full
9	Heather Worthley	4	Executive Director for Port Jobs	4/29/15	4/30/18	1 Full
10	Amesha Lawton	8	Program Manager for Seattle Vocational Institute	10/2/18	4/30/19	1 Partial
11	Samuel Pierce	8	Section 3 Coordinator with Seattle Housing Authority	12/13/18	4/30/20	1 Partial
12	Holly Moore	2	Executive Dean at South Seattle Community College – Georgetown Campus.	8/24/18	4/30/21	1 Full

**Major Achievements in 2019:**

- Provided oversight and monitoring for compliance of the King County Children and Family Justice Center’s construction contract, ensuring accurate reporting by the prime contractor through a designated person for data entry into the County’s Diversity Compliance Management System (DCMS) and increased representation of apprentices and diverse workers on the project site.

# EQUAL EMPLOYMENT OPPORTUNITY/AFFIRMATIVE ACTION ADVISORY COMMITTEE

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

Staff Liaison: Lisa Longdon, DHR

Phone: 206-477-3258

Email: Lisa.Longdon@kingcounty.gov

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

**ESJ Update for 2019:** We recruit in the departments that have vacancies and always have a diverse pool of candidates. We have a diverse representation with regard to protected classes on our committee.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$385.00

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 375 hours

**Total Number of Members** – Currently 19 (Up to 22 members)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Rey Verduzco	N/A	DNRP	8/18/17	<b>12/31/19</b>	1 Full
2	Louis Lok	N/A	DCHS	1/11/19	12/31/21	1 Full
3	Frank Sheehan	N/A	Metro	8/18/17	<b>12/31/19</b>	1 Full
4	Kevin Johnson	N/A	Assessments	2/2/18	<b>12/31/20</b>	1 Full
5	VACANT	N/A	Elections		12/31/22	1 Full
6	Babatunde Badru	N/A	DPH	1/11/19	12/31/21	1 Full

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

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background/Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
7	Eden Rogland-Peak	N/A	KCIT	2/2/18	<b>12/31/20</b>	1 Full
8	Lauren Main	N/A	KCSO	12/6/19	12/31/22	1 Full
9	Vijayant Gaur	N/A	DES	2/2/18	<b>12/31/20</b>	1 Full
10	Logan May	N/A	DJA	1/11/19	12/31/21	1 Full
11	Linda Morales	N/A	Metro	1/11/19	12/31/21	1 Full
12	Rachel Viars	N/A	Metro	1/11/19	12/31/21	1 Full
13	Christina Davis	N/A	DAJD	2/2/18	<b>12/31/20</b>	1 Partial
14	Michael Mackay	N/A	Metro	2/2/18	<b>12/31/20</b>	1 Full
15	Lisa Walton	N/A	DPH	1/11/19	12/31/21	1 Full
16	Julio Rodriguez	N/A	DNRP	12/6/19	12/31/22	1 Full
17	Jasmine Martin	N/A	KCSO	12/6/19	12/31/22	1 Full
18	Wan-Lin Tsou	N/A	Metro	12/6/19	<b>12/31/20</b>	1 Full
19	Nate Stevens	N/A	Metro	2/2/18	<b>12/31/20</b>	1 Full
20	Stacey Wenkel	N/A	DLS	2/2/18	<b>12/31/18</b>	1 Full
21	VACANT	N/A	DPD	1/11/19	12/31/21	1 Full
22	Johnson, Carmen	N/A	DHR	1/11/19	12/31/21	1 Full

**Major Achievements in 2019:**

- EEO/AA Annual Committee Retreat which included welcoming new members, reviewing policy and procedures, and engaging new members with mentors to support them in their development and growth as an EEO/AA committee member.
- Recruiting Subcommittee developed a YouTube video clip and flyer as marketing tools for recruiting new members to the Committee
- Conducted a recruitment process for new members to the 2020 EEO/AA Committee representing Metro, DNRP, DAJD and KCSO (over 15 employees interviewed). Added seven new members to the 2020-2022 term.

## **EEO/AA ADVISORY COMMITTEE**

**(CONTINUED)**

- Officer Subcommittee completed a review and update of the Employee-based EEOAA Advisory Committee Policy and Committee Operating Guidelines.
- AA Subcommittee developed resources for conducting department director meetings. Throughout the year, Committee members held nine meetings with directors and/or human resources managers to discuss implementation plans and progress towards meeting departmental goals, as well as to share information about the overall work of the Committee.

# EMERGENCY MANAGEMENT ADVISORY COMMITTEE

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

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

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

**ESJ Update for 2019:** The committee added to the diversity of its composition with new representation from Private Industry (Starbucks) as well the King County Department of Natural Resources and Parks, King County Metro and the Fire Commissioners Association. This is in addition to reappointments from committed jurisdictions such as the City of Kent and the Puget Sound Regional Fire Authority. The Committee further expects to add representation from the Port of Seattle and Washington State Association of Building Officials in the coming sessions. The committee further drafted an updated ESJ plan, which incorporated applying an equity lens to lessons learned from after action reports and fully implementing the standards of Whole Community response and resiliency.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$0.00

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours for 2019: 100

**Total number of members:** 50 (primary and alternate representatives)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	VACANT		King County Police Chief's Assoc. Alternate		12/31/22	
2	Wendy Weiker	6	Outreach Manager, King County Sound Cities Association-Primary	2/17/17	<b>12/31/20</b>	1 Partial / 2 Full
3	Neil Crosier	8 (Work)	Transit Security Coordinator / King County Department of Transportation-Primary	6/13/14	<b>12/31/20</b>	1 Partial / 2 Full

# EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
4	Mary Hobday	9	Emergency Planning Manager Electric and gas utilities-Primary	5/29/15	12/31/20	1 Partial / 1 Full
5	Curry Mayer, Chair	6	Bellevue Emergency Manager City of Bellevue-Primary	10/27/17	12/31/20	1 Full
6	James A. Fossos	5	KC Fire Commissioners Association-Primary	3/08/12	12/31/20	3 Full
7	Ricardo Gianvito	8	Amazon, Global security & Crisis Mgmt. Mgr. Private business and industry-Primary	2/17/17	12/31/20	1 Partial / 1 Full
8	VACANT		Financial community-Primary		12/31/20	
9	Andrea Dombroski	9	Director of Operations & Safety Puget Sound Educational Service District-Primary	4/13/18	12/31/21	1 Partial/1Full
10	Steven De Los Angeles	3 (Work)	Tribal Council/Chief Corrections Officer /Snoqualmie Tribe-Primary	6/13/14	12/31/21	1 Partial / 2 Full
11	Barb Graff	8	Emergency Manager-City of Seattle City of Seattle-Primary	12/28/99	12/31/21	6 Full
12	Carina Elsenboss	2	Planning & Partnerships Program Manager-KC PH / Public Health Seattle and King County-Primary	6/13/14	12/31/21	1 Partial / 2 Full
13	Toby Nixon	6	Councilmember-City of Kirkland Sound Cities Association-Alternate	6/12/19	12/31/21	1 Full
14	VACANT		the Central Region Emergency Medical Services and Trauma Care Council-Alternate		12/31/21	
15	Laura Gallez	5	Development & Emerg. Mgmt. Supervisor Water and sewer districts-Primary	6/24/10	12/31/21	1 Partial / 3 Full ATS Review
16	VACANT		Washington Association of Building Officials Primary		12/31/20	
17	VACANT		a faith-based organization prepared to provide emergency relief services to the public-Primary		12/31/22	
18	Robert (Bob) Baggett	7	City of Renton Councilmember Sound Cities Association-Primary	2/17/17	12/31/19	1 Full
19	Thomas G. Tryon	3	Deputy Fire Chief-Eastside Fire & Rescue King County Fire Chief's Association Alternate	3/11/16	12/31/19	1 Partial / 1 Full

# EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
20	VACANT		King and Kitsap Counties Chapter of the American Red Cross, Alternate		12/31/22	
21	Onora Lien	8	Executive Director / Northwest Health Care Response Network-Primary	5/29/15	12/31/19	1 Partial / 1 Full
22	Denise Mack	8 (Work)	Emergency Planner, DNRP King County Department of Natural Resources and Parks Alternate	10/4/19	12/31/22	1 Full
23	VACANT		Port of Seattle-Primary		12/31/22	
24	VACANT		Muckleshoot Tribe-Primary		12/31/22	
25	Brendan McCluskey	(9) Work	Office of Emergency Mgmt. Director / King County Executive or the Executive's designee-Primary		12/31/20	1 Partial
26	Cody Scriver	8	Captain of HLS and Emerg. Preparedness Seattle Fire-Local Emergency Planning Committees-Alternate		12/31/21	1 Full
27	Jennifer Keizer	5 (Work)	Program Coordinator-City Of Kent Kent Cities over 100,000-Alternate		12/31/21	1 Partial
28	VACANT		King County Sheriff's Office-Alternate		12/31/20	
29	James Faccione	8 (Work)	Water Quality Staff Engineer-KC / King County Department of Natural Resources and Parks-Primary	6/13/14	12/31/19	1 Partial / 1 Full
30	Keith Keller	5 (Work)	Chief, KC Medic One / Central Region Emergency Medical Services and Trauma Care Council-Primary	10/27/17	12/31/21	1 Partial/ 1Full
31	Allan Barrie		Operations Manager, Global Transportation Services, Inc. King County Fire Commissioners Alternate		12/31/20	In Appt Process
32	VACANT		Electric and Gas Utilities- Alternate		12/31/22	
33	Jeff DiDonato	5 (Work)	Division Chief of Emerg. Mgmt. for Puget Sound Regional Fire-EM City of Kent KC Fire Chief's Association-Primary		12/31/21	1 Full

# EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
34	Laurel Nelson	5	Deputy Director Office of Emergency Mgmt. City of Seattle-Alternate	6/13/14	12/31/20	1 Partial / 2 Full
35	Mitzi Johanknecht Vice-Chair	8	KC Sheriff King County Sheriff's Office-Primary	6/29/18	12/31/21	1 Partial/ 1Full
36	VACANT		City of Bellevue- Alternate		12/31/20	
37	Marcus Deyerin	8 (Work)	Training & Exercise Program Manager King County Department of Metro Transit Alternate	3/12/19	12/31/21	1 Full
38	Joe Root	5 (Works)	Captain-City of Seattle Fire Dept. Local emergency planning committees -Primary	4/13/18	12/31/20	1 Full
39	Jamie Hill	4	King and Kitsap Counties Chapter of the American Red Cross-Primary	10/27/17	12/31/19	1 Full
40	Linda Olson	9	Councilmember, City of Maple Valley Sound Cities Association-Alternate	6/19/19	12/31/21	1Full
41	Marianne Klaas	6	Councilmember, City of Clyde Hill Sound Cities Association-Primary	7/10/15	12/31/21	1 Partial / 2 Full
42	VACANT		Sound Cities Association Alternate		12/31/22	
43	Allison Levy	1	Emergency Manger-KC PH / Public Health Seattle and King County-Alternate	7/15/15	12/31/20	2 Full
44	Susan Pelaez	8 (Works)	Northwest Health Care Response Network Alternate	4/13/18	12/31/19	1 Partial
45	Michelle Chatterton	1	Senior Project Manager-Starbucks Private Business and Industry-Alternate	10/4/19	12/31/21	1 Full
46	VACANT		Water and Sewer Districts-Alternate		12/31/20	
47	VACANT		Chief of Police-Kirkland King County Police Chief's Association-Primary		12/31/22	
48	Deborah Needham	5	Emergency Mgmt. Director-Renton the City of Renton-Primary	2/17/17	12/31/19	1 Full

# EMERGENCY MANAGEMENT ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
49	Kimberly Behymer	9	Program Coordinator-Puget Sound Regional Fire Authority / Cities over 100,000 Kent-Primary	2/17/17	12/31/21	1 Partial-1Full
50	Mindi Mattson	9	Emergency Management Coordinator The City of Renton-Alternate	11/10/17	<b>12/31/20</b>	1 Full

### Major Achievements in 2019:

- Through the State Homeland Security Grant Program (SHSP), the committee provided strategic advice concerning the allocation of funds directed at given gaps found in regional assessments. Nearly \$1.5 million dollars were allocated to HLS Region 6 (King County) projects with over 25% specifically targeted at Law Enforcement and counter terrorism related activities.
- Acted as a forum to inform Washington State efforts and outreach to Homeland Security (HLS) Regions concerning areas of current concern in Fuel Distribution, an Aviation component to last year’s transportation assessment, and other lifeline work to begin preparing Region 6 entities for the upcoming National Level Exercise (NLE) Cascadia Rising 2022.
- Committee Priority Work Area subgroups participated in the Seattle Urban Area Security Initiative (UASI) Threat Hazard Identification and Risk Assessment & Stakeholder Preparedness Report (THIRA/SPR) mandated for the region, identifying gaps in Core Capabilities upon which future SHSP and UASI projects will be predicated upon.
- The committee’s prior focus entering the 2019 sessions paid dividends in facilitating the rapid response to the unprecedented February snow storm, with many of the best practices and training advice being operationalized and ensuring the King County Office of Emergency Management not only lived up to the overarching goal of Best Run Government but also going the extra mile to ensure a Whole Community approach best served our constituents in their greatest time of need.

## EMPLOYEE GIVING PROGRAM COMMITTEE

**Enabling Legislation:** King County Code Chapter 3.36.030

**Staff Liaison:** Junelle Kroontje, DHR

Phone: 206-263-9405

Email: [Junelle.Kroontje@kingcounty.gov](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;
- Coordinate the Employee Giving Program, such coordination may include:
  - Determining which federations of charitable organizations may, consistent with this chapter and any rules adopted pursuant to it, participate in the county's giving program and the dates by which applications must be filed for the annual campaign;
- Provide oversight and supervision to the Employee Giving Program administrator

**ESJ Update for 2019:** All members have attended the Building a Racially Just King County training.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$2,500

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 40

**Total Number of Members** – 15 members

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background/Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Mistica Straight	5	DAJD Representative	7/21/17	<b>3/1/19</b>	1 Full
2	VACANT		DCHS Representative		3/1/21	
3	Martine Kaiser	8 (Works)	Executive Office Representative	10/27/17	<b>3/1/18</b>	1 Partial
4	VACANT				3/1/21	
5	Matthew Perkins	8 (Works)	DNRP Representative	10/27/17	<b>3/1/18</b>	1 Partial

**EMPLOYEE GIVING PROGRAM COMMITTEE****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background/Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
6	Laina Poon	8 (Works)	KC Council Representative	10/27/17	3/1/18	1 Partial
7	Kimberly Laymen	9	DLS Representative	7/21/17	3/1/19	1 Full
8	Lluvia Ellison-Morales	4	DES Representative	7/21/17	3/1/19	1 Full
9	VACANT				3/1/20	
10	VACANT				3/1/21	
11	VACANT				3/1/21	
12	VACANT				3/1/20	
13	VACANT				3/1/20	
14	VACANT				3/1/21	
15	VACANT				3/1/20	

**Major Achievements in 2019:**

- Nonprofit Eligibility – reviewed over 700 nonprofit applications.
- Annual Giving Drive – Raised over \$1.9 million dollars for nonprofits in the community.
- Employee Engagement - 250 Ambassadors recruited and trained countywide. Annual Celebration for record-breaking year with 200+ people in attendance including community presence.
- Natural Disaster – Tiered Response Matrix completed.
- Operations – collaborated on reorganization of program to DHR.

# FAUNTLEROY FERRY ADVISORY COMMITTEE

Enabling Legislation: RCW 47.60.310

Staff Liaison: Frank Immel, Chair

Phone: 206-571-4951

Email: fimmel@gdiving.com

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

**Purpose/Mandate:** The Ferry Advisory Committee reports to the Washington State Department of Transportation (DOT) and reports on problems experienced within the area served by the Washington State Ferries, particularly when the DOT is conducting a review of the tariffs and other ferry service questions. The Fauntleroy FAC represents the residents and business groups of West Seattle pertaining to Washington State Ferries operations through the Fauntleroy Ferry Terminal. This includes advising or informing WSF management of issues and concerns relating to sailing schedules, ferry operation, and community interests. The Committee is comprised of 3 members serving 4-year terms. Members are frequently asked to represent ferry patrons by serving on Ferry Planning Committees. At the time of appointment, not more than two members shall be from the same political party.

**Total number of members:** 3 members (No more than two from the same political party can serve at the same time)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	William Wellington	8	Frequent User	10/4/18	8/31/22	1 Full
2	Charles Sawyer	8	Frequent User	6/8/01	8/31/21	5 Full
3	Frank Immel	8	Frequent User	3/3/17	8/31/22	1 Partial / 1 Full

# HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES

Enabling Legislation: K.C.C. Section 2.42

Staff Liaison: Jennifer Uy, HMC

Phone: 206-744-4061

Email: jauy@uw.edu

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

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

**Total number of members:** 12 (9 Council-nominated representatives; 4 Council at-large representatives)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1.	David Baker	1	Mayor, City of Kenmore / District 1 Representative	8/27/14	7/31/22	1 Full
2.	Sharon Maeda	2	Executive Director 21PROGRESS / District 2 Representative	3/07/14	<b>7/31/19</b>	1 Partial / 1 Full
3.	VACANT	3	District 3 Representative		7/31/21	
4.	David T. McDonald	2	Attorney / District 4 Representative	1/15/98	<b>7/31/10</b>	5 Full
5	Bernie Dochnahl	9	Commercial Property Management / District 5 Representative	12/18/06	<b>7/31/16</b>	3 Full
6.	Sheryl Whitney	6	Self-employed / District 6 Representative	11/10/17	<b>7/31/20</b>	1 Full
7.	Steffanie Fain	7	Attorney, Gordon & Rees, LLP / District 7 Representative	12/12/14	7/31/22	1 Partial / 1 Full
8.	Clayton Lewis	8	President & CEO of Onvia / District 8 Representative	6/29/04	<b>7/31/18</b>	1 Partial / 3 Full
9.	Lisa Jensen	9	Former, New Castle Councilmember / District 9 Representative	7/29/08	<b>7/31/20</b>	3 Full
10	Lee Ann Prielipp	7	Educator / Council at-large representative	6/04/15	<b>7/31/18</b>	1 Full

**HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
11	Meredith Matthews, MD	2	Retired, Medical background / Council at-large representative	2/15/17	<b>7/31/18</b>	1 Partial
12	Jonathan Kil. M.D.	2	President & CEO Sound Pharmaceuticals / Council at-large representatives	1/15/14	<b>7/31/16</b>	1 Partial
13	Lisa Jacobs	2	Union Representative, PTE Local 17, Attorney / Council at-large representative	1/15/14	<b>7/31/16</b>	1 Partial

# KING COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS

Enabling Legislation: RCW 35.82.040

Staff Liaison: Kami Robinson, Independent; KCHA;

Phone: 206-574-1206;

Email: KamiR@KCHA.org

*The King County Housing Authority Board of Commissioners is considered an “Independent” board and therefore is exempt from completing the “ESJ, estimated expenditures & staff hours” sections 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 11,150 units of housing and provides rental subsidies to over 10,118 additional households through its Section 8 voucher program. The Board is comprised of 5 members serving 5-year terms. One board member must be a public housing or Section 8 participant.

**Total number of members:** 5 members

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	John Welch	5	Community volunteer	2/10/15	5/22/22	1 Partial / 1 Full
2	Terry Lynn Stewart	8	Resident Commissioner	12/13/13	<b>5/22/20</b>	1 Partial/ 1 Full
3	Susan Palmer	5	Community volunteer	8/30/12	5/22/22	2 Full
4	Michael C. Brown	8	Community volunteer	12/17/08	<b>5/22/18</b>	2 Full
5	Douglas Barnes	1	Community volunteer	8/20/10	<b>5/22/20</b>	2 Full

# IMMIGRANT AND REFUGEE COMMISSION

## Enabling Legislation: KCC 2.78

**Staff Liaison:** Hamdi Mohamed, Exec Office

Phone: 206-263-3434;

Email: Hamdi.Mohamed@kingcounty.gov

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

**ESJ Update for 2019:** The diverse commission has representatives from several ethnicities and is currently comprised of 50% male and 50% female board members. We are currently recruiting new commissioners.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$1200

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 180 staff hours

**Total number of members: 13**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Fo-Ching Lu	6	Philanthropist representing Sheng-Yen Lu Foundation	9/19/18	<b>9/30/20</b>	1 Full
2	Minal Kode Ghassemieh	3	Board President of API Chaya & an Immigration attorney	9/19/18	9/30/21	1 Full
3	VACANT				<b>9/30/20</b>	
4	Senayet Negusse	5	Dual Language Education Coach and East African Senior Meal Coordinator.	9/19/18	9/30/22	2 Full
5	Montserrat Padilla	2	Statewide Coordinator for the WA State Immigrant Solidarity Network	9/19/18	9/30/22	2 Full
6	Nimco Bulale	5	One America staff	9/19/18	9/30/22	2 Full

## IMMIGRANT AND REFUGEE COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
7	VACANT				9/30/22	
8	Miguel Duncan-Galvez Bravo	4	Regional Gifts Officer for the YWCA Seattle / King / Snohomish Counties	9/19/18	9/30/20	1 Full
9	Mohamed Bakr	6	Cofounder of MCNA, Muslim Community & Neighborhood Association.	9/19/18	9/30/21	1 Full
10	Lalita Uppala	9	Executive Director of India Association of Western Washington serving South Asian communities	9/19/18	9/30/20	1 Full
11	Issa Ndiaye	2	Founder and Executive Director of West African Community Council	9/19/18	9/30/21	1 Full
12	Andrew Kritovich	7	Deputy Executive Director of Ukrainian Community Center	9/19/18	9/30/21	1 Full
13	VACANT				9/30/21	

### Major Achievements in 2019:

- Successfully organized a large community meeting about the pending changes to the Department of Homeland Security's federal public charge rule.
- Facilitated a productive community discussion between community members and King County leadership about U.S. Immigration Customs Enforcement access to County data system and helping with the next steps.
- Dedicated a commission meeting to understand how the county budget works, where the money is going, and the general budget process.
- Created an active social media presence to educate the community about pressing issues.

# KING COUNTY INTERNATIONAL AIRPORT ROUNDTABLE

**Enabling Legislation:** K.C.C. Section 15.94

**Staff Liaison:** Tricia Diamond, DES

Phone: 206-477-9617

Email: Tdiamond@kingcounty.gov

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

**ESJ Update for 2019:** Enhancement of Ruby Chow Park. Women in Trades Fair

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$500

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours for 2019: 140

**Total number of members:** 12 members

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Holly Krejci	8	Georgetown	5/26/17	<b>8/31/18</b>	1 Partial
2	VACANT		West Seattle		8/31/21	
3	Rosemary Brester	9	Unincorporated Community	8/26/09	<b>8/31/15</b>	2 Full
4	VACANT		Magnolia/North Seattle		<b>8/31/20</b>	
5	Lisa Krober	8	Tukwila	1/12/17	<b>8/31/18</b>	1 Partial
6	VACANT		Renton/Kent/South King County		<b>8/31/19</b>	
7	Matthew Hayes	2	At Large	1/19/18	<b>8/31/19</b>	1 Partial
8	Fred Quarnstrom	2	Beacon Hill/Rainier Valley	9/15/11	<b>8/31/20</b>	3 Full
9	Bridgette Washington	5	Commercial Enterprise Representative	6/29/18	8/31/21	1 Full

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

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
10	VACANT		Pilots Association		<b>8/31/20</b>	
11	Joel Funfar	9	SPEEA Labor	5/11/09	<b>8/31/18</b>	1 Partial / 2 Full
12	Ryan Tomasich	4 (Works)	Boeing Representative	6/29/18	<b>8/31/20</b>	1 Full
13	Tim Cosgrove	8 (works)	Cargo Operator - UPS	5/26/17	<b>8/31/18</b>	1 Partial
14	Wendy Langen	8	Corporate Tenant	5/8/14	<b>8/31/16</b>	1 Partial
15	H. Hunter Handsfield	8	Small General Aviation Sector	6/18/12	<b>8/31/16</b>	1 Partial / 1 Full
16	Charles Cesmat	8	Labor	5/26/17	<b>8/31/19</b>	1 Full

**Major Achievements in 2019:**

- JetSuiteX started passenger service on 1 July from Oakland to Boeing Field
- MOU for Georgetown Steamplant is almost completed after 20 years
- Airport purchased two used snow brooms from SeaTac airport
- Airport budget passed through County Council
- Enhancement of Ruby Chow Park
- Enhancement of Airport Way (cleanup)
- Valuable input into Airport Master Plan

# INVESTMENT POOL ADVISORY COMMITTEE (IPAC)

Enabling Legislation: K.C. Code 2.36.090

Staff Liaison: Stacey Root, DES;

Phone: 206-263-1895

Email: Stacey.Root@kingcounty.gov

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

**ESJ Update for 2019:** IPAC members 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 committee members, we have no say in their recommendation. With the few remaining memberships, we are limited in the potential recruits for board members.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$0

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours for 2019: 20 hours

**Total Number of Members:** 12

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Matt Sullivan	8	Elected official or employee of a school district	6/3/16	4/30/21	1 Partial / 2 Full
2	Martin Turney	9	Elected official or employee of a school district	9/18/18	<b>4/30/20</b>	1 Partial
3	William Gates	7	Elected Official or Employee of a Fire District	5/26/17	4/30/21	2 Full

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

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
4	Steven Hamilton	1	Elected Official or Employee of a Water District or Sewer District	6/5/19	4/30/21	1 Full
5	Tzeghe Makonnen	9	At-large	5/23/14	4/30/21	1 Partial / 3 Full
6	VACANT		At-large		<b>4/30/20</b>	
7	Tim Kerr	2	Citizen Investment Professional	8/20/10	<b>4/30/20</b>	5 Full
8	Daniel Kaplan	4	County Fund Manager	5/26/17	4/30/21	1 Partial / 2 Full
9	Gary Prince	1	County Fund	6/3/16	<b>4/30/20</b>	2 Full
10	Carol Basile	8 (Works)	County Treasurer Manager	9/11/19	Ongoing	1 Full

**Major Achievements in 2019:**

- Elected new Chair and Vice Chair for 2020
- Provided input and feedback on annual meeting for investment pool participants
- Reviewed and commented on potential changes to the investment policy for the investment pool

# LAKE GENEVA MANAGEMENT DISTRICT ADVISORY BOARD

**Enabling Legislation:** RCW 36.61.100 and KC Ordinance 18282

**Staff Liaison:** Chris Knutson, DNRP;

Phone: 206-477-4739;

Email: Chris.Knutson@kingcounty.gov

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

**ESJ Update for 2019:** The Lake Geneva Management District had no specific ESJ activities in 2019

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$50

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 50

**Total Number of Members – 3**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	David Saunders	7	Property Owner’s Association representative	4/28/17	<b>6/30/20</b>	1 Full
2	David Osborn	7	Representing Lake Geneva residents	10/4/19	6/30/22	1 Full
3	Larry Gross	7	Representing Lake Geneva residents	7/27/18	6/30/21	1 Full
4	Dave Heimer		Representing WDFW		As directed	
5	Doug Miller		Representing KC Parks		As directed	

**Major Achievements in 2019:**

- Removed sunken boat from outlet
- Pilot test on sinking root mat near boat launch
- Held two advisory board meeting sand one public meeting
- Completed multiple herbicide treatments to address invasive weeds
- Performed vegetation survey in and around lake

# LANDMARKS COMMISSION

Enabling Legislation: KCC 20.62.030

Staff Liaison: Sarah Steen, DNRP

Phone: 206-477-7976

Email: Sarah.Steen@kingcounty.gov

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

**ESJ Update for 2019:** The current commission is comprised of the same members as 2018. It has one Latina member, with the remainder Caucasian. There are seven females and one male. Six of the nine council districts are represented, with Districts 4, 7 and 8 still without representation. Our search for a developer/contractor who is interested and able to commit the time to serve on the commission is ongoing. We continue our recruitment efforts on previously identified underrepresented communities (and council districts), focusing on one vacancy (developer/contractor) and building a pool of potential future commissioners. As part of that effort, we reached out to Seattle's AIA Diversity Committee, requesting the Chair advertise King County Landmark Commission positions within their membership.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: Approximately \$75,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: Approximately 740 hours

**Total Number of Members – 9**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Caroline Lemay	2	Professional Architect	10/23/14	<b>6/01/19</b>	1 Partial / 1 Full
2	Rebecca Ossa	2	Professional Historic Preservationist	10/23/14	<b>6/01/20</b>	2 Full
3	Ella Moore	3	Local Heritage Organizations	10/23/14	6/01/21	1 Partial / 2 Full
4	VACANT		Professional Historic Building Developer/Contractor		6/01/22	

# LANDMARKS COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
5	Amy Blue	9	Attorney	8/10/18	6/01/19	1 Partial
6	Crystal Lake	3	Professional Historian	6/24/16	6/01/21	1 Partial / 1 Full
7	Amber Earley	5	Professional Archaeologist	8/10/18	6/01/21	1 Full
8	David Pilgrim	9	Local Heritage Organizations 2/2	10/23/14	6/01/20	2 Full
9	Poppi Handy	1	Professional Architect, position 2/2	12/11/12	6/01/20	1 Partial / 2 Full

## Major Achievements in 2019:

- Reviewed and decided 27 certificates of appropriateness (permits) for work on landmark properties.
- Hosted the Executive's annual John D. Spellman Historic Preservation Awards Program.
- Reviewed and decided three individual local landmark nominations; began work on two additional landmark nominations.
- Implemented ongoing in-house training sessions for commissioners; held 3 regional workshops for local planners, special commissioners, and others around the county.
- Completed a condition assessment survey of all existing landmarks throughout King County, followed by a targeted outreach to historic property owners.

# KING COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

Enabling Legislation: RCW 27.12.30

Staff Liaison: Maria Hatcher

Phone: 425-369-3233

Email: mshatcher@kcls.org

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

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

**Total Number of Members: – 7**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Profession	Initial Appointment	Term Expires	Number of Appointed Terms
1	Robin McClelland	1	Consultant/planner, Self-employed	2/16/12	1/1/22	2 Full
2	Angelica Alvarez	8	Systems Coach, Puget Sound Educational Service District (PSESD)	7/16/15	<b>1/1/20</b>	1 Full
3	Lalita Uppala	9	Community Program Director and VP, India Association of Western Washington	6/29/16	1/1/21	1 Full
4	Ronald Higgs	1	Founder and Principal, Wolf Management Solutions	8/3/18	1/1/23	1 Full
5	Max Harned	9	Retired. Former Regional Director, Follett Corporation	5/17/19	1/1/24	1 Full

**KING COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Profession</b>	<b>Initial Appointment</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
6	Pamela Grad	9	Teacher, Kent School District	7/21/17	1/1/24	2 Full
7	Joanne Repass	9	Retired. Former Director Customer Billing, CenturyLink	8/3/18	1/1/24	2 Full

# MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE

**Enabling Legislation:** King County Code 2.130

**Staff Liaison:** Kimberly Cisson, DCHS

Phone: 206-263-8782

Email: Kimberly.Cisson@kingcounty.gov

**Purpose/Mandate:** The Mental Illness and Drug Dependency (MIDD) Advisory Committee is an advisory body to the Executive and Council. Its purpose is to ensure that the implementation and evaluation of the strategies and programs funded by the MIDD sales tax revenue are transparent, accountable, collaborative and effective. The Committee serve 4-year terms.

**ESJ Update for 2019:** The MIDD Advisory Committee member’s positions are assigned based on their affiliation. The Advisory Committee did increase the members of color on the committee during 2019. Equity and Social Justice considerations are often discussed at MIDD Advisory Committee meetings.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$27,844

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 429

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Represents / Background	Date Appointed	Term Expires	Number of Appointed Terms
1	Lisa Paglisotti	8	<b>Representative from the district court.</b> Judge, King County District Court	6/30/19	Ongoing	
2	Barbara Miner	4	<b>Representative from the department of judicial administration.</b> Department Director, King County Judicial Administration	6/30/08	Ongoing	
3	Kira Zylstra	4	<b>Representative from All Home</b> Director, All Home	1/01/18	Ongoing	

**MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE (CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Represents / Background</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
4	Lea Ennis	5	<b>Representative from King County systems integration initiative, which is an ongoing work group established by the executive for addressing juvenile justice matters.</b> Director, King County Juvenile Court	7/23/15	Ongoing	
5	Dan Satterberg	8	<b>Representative from the prosecuting attorney's office</b> Prosecutor, King County Prosecuting Attorney's Office	6/30/08	Ongoing	
6	Patty Hayes	4	<b>Representative from the department of public health</b> Director and Health Officer, Public Health-Seattle and King County	9/30/14	Ongoing	
7	Anita Khandelwal	8	<b>Representative from the Department of Public Defense</b> Director, Office of Public Defender	6/30/18	Ongoing	
8	Ketu Shah	8	<b>Representative from the superior court</b> Presiding Judge, King County Superior Court	9/26/19	Ongoing	
9	Leo Flor	2	<b>Representative from the Department of Community and Human Services.</b> Department Director, King County Department of Community and Human Services	12/30/18	Ongoing	
10	Jeanne Kohl-Welles	4	<b>Representative from King County Council</b> Councilmember from District 4	6/25/15	Ongoing	
11	VACANT		<b>Representative from the Department of Adult and Juvenile Detention</b> Director, King County Department of Adult and Juvenile Detention		Ongoing	
12	Kelli Carroll	4	<b>Representative from the Executive</b> Director of Special Projects, KC Executive Office	1/01/18	Ongoing	
13	Mitzi Johanknecht	4	<b>Representative from the sheriff's office</b> Sheriff, King County Sheriff's Office	1/01/18	Ongoing	
14	Krystal Livingston	7	<b>Representative from the King County Behavioral Health Advisory Board</b> Member, King County Behavioral Health Advisory Board	1/10/17	<b>3/31/18</b>	1 Partial
15	VACANT		<b>Representative from the Puget Sound Educational Services District</b>		6/30/21	

## MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE (CONTINUED)

Pos. No.	Name	KCC District	Represents / Background	Date Appointed	Term Expires	Number of Appointed Terms
16	Claudia D'Allegrì	8	<b>Representative from the Community Health Council</b> Vice President, Behavioral Health, SeaMar Community Health Centers	10/17/16	6/30/20	1 Full
17	Brigitte Folz	4	<b>Representative from Harborview Medical Center</b> Director of Behavioral Health, HMC	6/29/18	6/30/22	1 Full
18	VACANT		<b>Representative from labor representing a bona fide labor organization</b>		6/30/21	
19	Jeff Sakuma	2	<b>Representative from City of Seattle</b> Health Integration Strategist	7/27/18	6/30/22	1 Full
20	Ann McGettigan	4	<b>Representative from a provider of culturally specific mental health services in King County</b> Executive Director, Seattle Counseling Service	6/22/11	6/30/20	1 Partial/2 Full
21	Laura Merchant	8	<b>Representative from a provider of sexual assault victim services in King County</b> Director, King County Sexual Assault Resource Center	7/12/19	6/30/21	1 Full
22	Kellie Rogers	5 (Works)	<b>Representative from the domestic violence prevention services in King County</b> Trauma and Behavioral Health Systems Coordinator with the Coalition Ending Gender Based Violence	10/31/19	6/30/23	1 Full
23	Anthony Austin	2	<b>Representative from an agency providing mental health and chemical dependency services to youth</b> Executive Director, Kent Youth and Family Services	7/12/19	6/30/23	1 Full
24	Muguette Guenneguez	2	<b>Representative from the national alliance on mental illness</b> Executive Director, National Alliance on Mental Illness - Greater Seattle	5/31/19	6/30/22	1 Full
25	Mario Paredes	2 (Works)	<b>Representative from a provider of culturally specific chemical dependency services in King County</b> Consejo Counseling and Referral Service	9/29/17	6/30/21	1 Full
26	Kailey Fiedler-Gohlke	4	<b>Representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives</b> CEO of HERO House NW	10/2/18	6/30/23	1 Partial / 1 Full

**MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE (CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Represents / Background</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
27	Dave Asher	6	<b>Representative from the Sound Cities Association</b> Councilmember, City of Kirkland	5/8/14	6/30/21	1 Partial / 1 Full
28	Lynne Robinson	6	<b>Representative from the City of Bellevue</b> Councilmember, City of Bellevue	7/18/14	6/30/22	2 Full
29	Karen Brady	1	<b>Representative from the provider of both mental health and chemical dependency services in King County</b> Executive Director/ Chief Executive officer, Ryther Center for Children and Youth	10/2/18	<b>6/30/20</b>	1 Partial
30	Darcy Jaffe	4	<b>Representative from the WA State Hospital Association, representing King County hospitals</b> Senior Vice-President of Safety and Quality for Washington State Hospital Association	5/31/19	6/30/23	1 Full
31	Katherine Switz	4	<b>Representative of a philanthropic organization</b> Executive Director, Many Minds Collaborative	8/4/17	<b>6/30/20</b>	1 Full
32	Joshua Wallace	2	<b>Representative of an organization with expertise in recovery</b> Executive Director of Peer Seattle	8/4/17	6/30/23	1 Partial / 1 Full
33	Jessica Molberg	8	<b>Representative of the five managed care organizations operating in King County</b> Director of Behavioral Health, Coordinated Care of Washington	7/27/18	6/30/22	1 Full
34	Fartun Mohamed	7	<b>Representative of a grassroots organization serving a cultural population or cultural populations / Lead</b> Researcher with Somali Health Board	8/16/19	<b>6/30/20</b>	
35	Laura Smith	3	<b>Representative of unincorporated King County</b> Executive Director, Snoqualmie Valley Community Network	8/4/17	6/30/23	1 Partial / 1 Full
36	VACANT		<b>An individual representing behavioral health consumer interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group</b>		<b>6/30/20</b>	

## MENTAL ILLNESS AND DRUG DEPENDENCY ADVISORY COMMITTEE (CONTINUED)

Pos. No.	Name	KCC District	Represents / Background	Date Appointed	Term Expires	Number of Appointed Terms
37	VACANT		<b>An individual representing community interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group</b>		6/30/21	

### Major Achievements in 2019:

- Monitored implementation of MIDD programming and evaluation
- Reviewed and provided feedback on MIDD’s 2019 Annual Report to the King County Council
- Monitored major statewide and regional policies and initiatives with behavioral health intersections, including:
  - Integrated Managed Care (IMC) transition
  - Law Enforcement Assisted Diversion (LEAD) program
  - Geriatric Regional Assessment Team
  - OneTable
  - State legislative activity related to behavioral health care
- Eight member positions were filled including one new representative position of representative of a grassroots organization serving a cultural population or cultural populations

# MUSEUM OF FLIGHT AUTHORITY BOARD OF DIRECTORS

**Enabling Legislation:** KCC Chapter 15.90.070

**Staff Liaison:** Victoria Johnson, MOF

Phone: 206-768-7101

Email: VJohnson@museumofflight.org

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

**Purpose/Mandate:** The Museum of Flight Authority Board of Directors established to govern the affairs of the public authority. The directors shall be appointed and serve their terms as provided in the charter. All corporate powers of the public authority shall be exercised by or under the authority of the board of directors; and the business, property and affairs of the authority shall be managed under the direction of the board of directors, except as may be otherwise provided for by law or in the charter.

**Total Number of Members – 7 members**

Pos. No.	Name	KCC District	Background / Representing	Initial Appointment	Term Expires	Number of Appointed Terms
1	John Purvis	8	Retired, Volunteer on the MOFA Docent Council / <b>Nominated by Foundation Board</b>	1/25/19	12/31/21	1 Full
2	Brett Palmiero	3	Regional Sales Associate with Textron Aviation, Inc / <b>Executive at-large representative</b>	1/25/19	<b>12/31/20</b>	1 Partial
3	VACANT	4	<b>Executive at-large representative</b>		<b>12/31/20</b>	
4	Bradley Bagshaw	4	Self-employed, Writer / Board President <b>Executive at-large representative</b>	9/29/12	<b>12/31/20</b>	1 Partial / 2 Terms
5	Todd Banks	1	General Manager and President of Kenmore Air / Board Secretary <b>Nominated by Foundation Board</b>	1/9/18	12/31/22	1 Partial / 1 Full
6	Tommy Gantz	5	Demand Planning & Forecasting Strategy Analyst with Boeing / <b>Nomination by Foundation Board</b>	1/25/19	12/31/22	1 Partial / 1 Full
7	William McCutcheon	6	Retired, CPA / Board Treasurer <b>Nominated by Museum of Flight Authority Members</b>	1/9/18	12/31/21	1 Partial / 1 Full

# NOXIOUS WEED CONTROL BOARD

Enabling Legislation: State RCW 17.10

Staff Liaison: Steve J. Burke, DNRP

Phone: 206-477-4639

Email: Steven-J.Burke@kingcounty.gov

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

**ESJ Update for 2019:** Each member of the board has received ESJ training. We are activity recruiting a more diverse board. Our board members are required to have an agriculture background which limits our recruitment. We currently have 3 women and 2 men. We did not add any new board members in 2019.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: 11,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 292

**Total Number of Members – 5**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

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

## **NOXIOUS WEED CONTROL BOARD**

**(CONTINUED)**

### **Major Achievements in 2019:**

- Sets the county noxious weed control priorities
- Oversees the allocation of resources in 2019/20 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.

# PARKS LEVY CITIZEN OVERSIGHT BOARD

**Enabling Legislation:** K.C. Code 7.08.090

**Staff Liaison:** Craig Page, DNRP

**Phone:** 206-263-8354

**Email:** [Craig.Page@kingcounty.gov](mailto:Craig.Page@kingcounty.gov)

**Purpose/Mandate:** The mission of the Parks Levy Oversight Board is to review the Parks and Recreation Division’s expenditures of the six-year parks Operating and Maintenance Levy and the accompanying Open Space and Trails levy to confirm that the levies were spent in compliance with the levy ordinances. The Committee is comprised of 9 members (each Councilmember nominates one individual to serve as their district representative on the Committee) serving 6-year terms.

**ESJ Update for 2019:** The representative for District 7 resigned earlier in 2019. The outreach process for this replacement appointment was conducted by the office of Council District 7. The current make-up of the Parks Levy Oversight Board consists of 7 Caucasian representatives and two non-Caucasian representatives.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$4,000 estimated expenditures

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 300 estimated staff hours.

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	First Appointed	Term Expires	Number of Appointed Terms
1	Staci Adman	1	District one representative	2/12/16	<b>12/31/20</b>	1 Full
2	Adrienne Caver-Hall	2	District two representative	2/12/16	<b>12/31/20</b>	1 Full
3	Dariel Norris	3	District three representative	2/12/16	<b>12/31/20</b>	1 Full
4	Allegra Calder	4	District four representative	2/12/16	<b>12/31/20</b>	1 Full
5	Ian Jacobson	5	District five representative	2/12/16	<b>12/31/20</b>	1 Full
6	Bill Finkbeiner	6	District six representative	2/12/16	<b>12/31/20</b>	1 Full
7	Mike Murphy	7	District seven representative		<b>12/31/20</b>	1 Full

## PARKS LEVY CITIZEN OVERSIGHT BOARD

(CONTINUED)

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background and/or Representing</b>	<b>First Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
8	Ann Martin	8	District eight representative	2/12/16	12/31/20	1 Full
9	Thomas Stafford	9	District nine representative	2/12/16	12/31/20	1 Full

### Major Achievements in 2019:

- The Parks Levy Oversight Board met on three occasions in the fall of 2019 to review expenditures of the 2014-2019 Parks, Trails & Open Space Replacement Levy.
- The meetings focused on expenditures and funding distributions that occurred during 2018 along with current events and progress reports on the various targets and commitments outlined in the 2014-2019 levy.
- There was also a briefing and discussion involving the new 2020-2025 Parks levy.
- The Parks Levy Oversight Board provided comments in their report concerning the growing popularity of the County's trail system and the deployment of a new asset management system for the Parks & Recreation Division.

# PERSONNEL BOARD

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

**Staff Liaison:** Bridget Bentson, Council

Phone: 206-477-6354

Email: [Bridget.Bentson@kingcounty.gov](mailto:Bridget.Bentson@kingcounty.gov)

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

**ESJ Update for 2019:** In 2019, the Personnel Board advertised to fill its elected position vacancy with the assistance of King County Elections. All eligible candidates were encouraged to apply. Two candidates applied and Joshua Casey was elected by a majority of Career Service employees.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$350

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 60 staff hours

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Skills/Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
1	Dawn Thomas	7	I.T. Administrator with Pierce County Information Technology Department	9/18/15	6/1/21	1 Partial / 1 Full
2	Joshua Casey	8	Career Service elected representative. Certified Public Accountant and founder of CaseyWolfer CPAs with over eight years of professional experience working with clients to assess risk, execute, and manage assessments and audits.	6/26/19	6/1/21	1 Partial

## PERSONNEL BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Skills/Affiliation	Date Appointed	Term Expires	Number of Appointed Terms
3	Robert Roegner	7	30+ years in public sector management with state, county, and city governments.	7/29/09	6/1/22	1 Partial / 2 Full
4	James Buck	4	37+ years in government. Experience in the HR area as an employee, supervisor, manager, and director.	4/26/10	6/1/23	1 Partial / 2 Full
5	Paul Tanaka	4	Over 30 years King County government experience holding a variety of positions.	4/29/10	6/1/24	3 Full

### Major Achievements in 2019:

- In 2019, eight active appeals were before the Board, including one consolidated appeal of two separately filed appeals and two separate group classification appeals involving multiple appellants.
- Of the eight active appeals, one was dismissed after the County brought a dispositive motion contesting, among other things, the timeliness of the appeal and the Board's jurisdiction to hear the appeal. The appellant did not file an appeal to Superior Court following the dismissal of the case.
- In another of the appeals, the Board permitted the appellant to conduct limited discovery, including interrogatories and requests for production of documents, in preparation for a multi-day hearing that was conducted in November. The Board also issued numerous subpoenas compelling witnesses to attend the hearing.
- The Board convened numerous times over the course of the year to conduct pre-hearing conferences, evidentiary hearings, and deliberations on completed hearings. Several open matters are currently being scheduled for prehearing conferences and/or evidentiary hearings and the Board is scheduled to convene in December to conduct post-hearing deliberations on one of the active appeals. The Board also responded to a variety of general inquiries and requests for information pertaining to the appeal/hearing process.
- Additionally, an appeal involving a Board decision denying a classification appeal is pending before the Court of Appeals (Div. 2).
- Finally, a vacancy on the Board was filled this year following an election held in June in which Career Service employees voted between two candidates running for the open position.

# **PRIORITY HIRE ADVISORY COMMITTEE**

**Enabling Legislation:** K.C. Code 12.18A.040

**Staff Liaison:** Samantha Kealoha;

Phone: 206-263-5856

skealoha@kingcounty.gov

**Purpose/Mandate:** The committee shall operate in an advisory role to the county for implementation and effectiveness of this chapter. The committee shall advise the division on planning, input prior to the development of the Master Community Workforce Agreement (Master CWA), administration and reporting. The committee shall consult with the King County's immigrant and refugee commission, women's advisory board and communities of opportunity - best starts for kid's advisory board to identify ways to recruit and retain people in apprenticeships who have historically not been involved in the construction trades or who are from economically disadvantaged communities or are immigrants or refugees. In addition, the committee shall advise the division on the program's performance in serving economically disadvantaged communities and the program's impacts on women-owned or minority-owned businesses, open shop contractors and small contractors and suppliers, and shall make recommendations, as necessary, to the division to adjust the program to maximize its responsiveness to these communities.

**ESJ Update for 2019:** There were no new recruitments for the Committee in 2019. The group is made up of a diverse membership representing large contractors, the Associated General Contractors of Washington, labor unions, small contractors and suppliers, pre-apprentice and apprentice training providers, and local community and business organizations. This committee has a very strong presence of women and people of color representing 58 percent women, and 25 percent people of color.

This Committee has developed a series of recommendations for the County's Master CWA. These recommendations support the workforce development and economic strategies outlined in the King County Strategic Plan and the King County Equity and Social Justice (ESJ) Strategic Plan, which also include the creation of jobs, the restoration of our local economy, and expanded opportunities for disadvantaged populations. These recommendations also enhance many opportunities for pre-apprentices, apprentices, open shop contractors, and small businesses.

In addition, this Committee was also tasked with assisting in the development of Respectful Worksite language. Committee members hosted and participated in a contractor's forum for the purpose of obtaining input for use in drafting the language. The Committee reconvened to consider the input gathered before modifying and finalizing the Respectful Worksite language.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019:     \$8,500

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours:     100 Hours

# PRIORITY HIRE ADVISORY COMMITTEE

(CONTINUED)

Total Number of Members – 12

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Michelle Helmholz	9	Labor	8/31/18	9/30/21	1 Full
2	Monty Anderson	9	Labor	8/31/18	<b>9/30/20</b>	1 Full
3	Leanne Guier	7	Labor	8/31/18	<b>9/30/19</b>	1 Full
4	Jason Nakamura	3	Small Contractor	8/31/18	9/30/21	1 Full
5	Sonja Forster	4	AGC of Washington	8/31/18	<b>9/30/20</b>	1 Full
6	Larry Nettekoven	9	Apprenticeship (Union)	8/31/18	<b>9/30/19</b>	1 Full
7	Halene Sigmund	9	Apprenticeship (Open-Shop)	8/31/18	9/30/21	1 Full
8	Karen Dove	1	Pre-Apprenticeship	8/31/18	<b>9/30/20</b>	1 Full
9	Krishna Richardson-Daniels	5	Pre-Apprenticeship	8/31/18	9/30/21	1 Full
10	Melinda Nichols	3	Community	8/31/18	9/30/21	1 Full
11	Michael J. Fox	2	Community	8/31/18	<b>9/30/19</b>	1 Full
12	Dave Johnson	3	Contractor	12/14/18	9/30/21	1 Full

## Major Achievements in 2019:

- Developed Master Community Workforce Agreement recommendations that were utilized by the County in bargaining with labor union representatives. Labor negotiations concluded in December 2019. Key elements of the negotiated Master CWA are aligned with the objectives of the Committee.
- Provided written recommendations that are outlined in the 2018 Annual Apprenticeship and Priority Hire report. The recommendations seek to address barriers for both contractors and workers on King County construction projects subject to a CWA.
- Assisted development of the County’s Respectful Worksite Language that will be incorporated into King County construction contracts.

# **PRIORITY HIRE ADVISORY COMMITTEE**

**Enabling Legislation:** K.C. Code 12.18A.040

**Staff Liaison:** Samantha Kealoha;

Phone: 206-263-5856

skealoha@kingcounty.gov

**Purpose/Mandate:** The committee shall operate in an advisory role to the county for implementation and effectiveness of this chapter. The committee shall advise the division on planning, input prior to the development of the Master Community Workforce Agreement (Master CWA), administration and reporting. The committee shall consult with the King County's immigrant and refugee commission, women's advisory board and communities of opportunity - best starts for kid's advisory board to identify ways to recruit and retain people in apprenticeships who have historically not been involved in the construction trades or who are from economically disadvantaged communities or are immigrants or refugees. In addition, the committee shall advise the division on the program's performance in serving economically disadvantaged communities and the program's impacts on women-owned or minority-owned businesses, open shop contractors and small contractors and suppliers, and shall make recommendations, as necessary, to the division to adjust the program to maximize its responsiveness to these communities.

**ESJ Update for 2019:** There were no new recruitments for the Committee in 2019. The group is made up of a diverse membership representing large contractors, the Associated General Contractors of Washington, labor unions, small contractors and suppliers, pre-apprentice and apprentice training providers, and local community and business organizations. This committee has a very strong presence of women and people of color representing 58 percent women, and 25 percent people of color.

This Committee has developed a series of recommendations for the County's Master CWA. These recommendations support the workforce development and economic strategies outlined in the King County Strategic Plan and the King County Equity and Social Justice (ESJ) Strategic Plan, which also include the creation of jobs, the restoration of our local economy, and expanded opportunities for disadvantaged populations. These recommendations also enhance many opportunities for pre-apprentices, apprentices, open shop contractors, and small businesses.

In addition, this Committee was also tasked with assisting in the development of Respectful Worksite language. Committee members hosted and participated in a contractor's forum for the purpose of obtaining input for use in drafting the language. The Committee reconvened to consider the input gathered before modifying and finalizing the Respectful Worksite language.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019:     \$8,500

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours:     100 Hours

# PRIORITY HIRE ADVISORY COMMITTEE

(CONTINUED)

Total Number of Members – 12

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Michelle Helmholz	9	Labor	8/31/18	9/30/21	1 Full
2	Monty Anderson	9	Labor	8/31/18	<b>9/30/20</b>	1 Full
3	Leanne Guier	7	Labor	8/31/18	<b>9/30/19</b>	1 Full
4	Jason Nakamura	3	Small Contractor	8/31/18	9/30/21	1 Full
5	Sonja Forster	4	AGC of Washington	8/31/18	<b>9/30/20</b>	1 Full
6	Larry Nettekoven	9	Apprenticeship (Union)	8/31/18	<b>9/30/19</b>	1 Full
7	Halene Sigmund	9	Apprenticeship (Open-Shop)	8/31/18	9/30/21	1 Full
8	Karen Dove	1	Pre-Apprenticeship	8/31/18	<b>9/30/20</b>	1 Full
9	Krishna Richardson-Daniels	5	Pre-Apprenticeship	8/31/18	9/30/21	1 Full
10	Melinda Nichols	3	Community	8/31/18	9/30/21	1 Full
11	Michael J. Fox	2	Community	8/31/18	<b>9/30/19</b>	1 Full
12	Dave Johnson	3	Contractor	12/14/18	9/30/21	1 Full

## Major Achievements in 2019:

- Developed Master Community Workforce Agreement recommendations that were utilized by the County in bargaining with labor union representatives. Labor negotiations concluded in December 2019. Key elements of the negotiated Master CWA are aligned with the objectives of the Committee.
- Provided written recommendations that are outlined in the 2018 Annual Apprenticeship and Priority Hire report. The recommendations seek to address barriers for both contractors and workers on King County construction projects subject to a CWA.
- Assisted development of the County’s Respectful Worksite Language that will be incorporated into King County construction contracts.

## PUBLIC DEFENSE ADVISORY BOARD

**Enabling Legislation:** K.C. Code 2.60.031

**Staff Liaison:** Christina Alburas, Staff Liaison      Phone: 206-477-0303

Email: [calburas@kingcounty.gov](mailto:calburas@kingcounty.gov)

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

**ESJ Update for 2019:** No new board members were added in 2019. The board currently includes 40% women and 30% people of color. Board members ages range from 32 – 75 years at the time of application, with 20% under 42; 40% between 42 – 52; 40% between 64 – 74. The board is chaired by Kim Ambrose, a woman of color.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$700 estimated expenditures

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 200 estimated staff hours

**Total Number of Members – 11**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Louis Frantz	4	Washington Association of Criminal Defense Lawyers	9/5/18	6/30/21	1 Full
2	Sophia Byrd McSherry	0	Washington State Office of Public Defense	6/10/14	6/30/21	3 Full
3	John Strait	2	Washington Defender Association	6/10/14	6/30/21	3 Full
4	Sharon Armstrong	4	King County Bar Association	6/10/14	6/30/21	3 Full
5	Jeffery Robinson	2	Minority bar association	6/10/14	<b>6/30/19</b>	2 Full
6	PENDING (in process)		Mental health organization		6/30/22	1 Full

## PUBLIC DEFENSE ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Number of Appointed Terms
7	Safia Ahmed	5	Substance abuse	9/9/16	6/30/19	1 Full
8	Adam Chromy	2	Military Veterans	11/10/17	6/30/22	1 Partial / 1 Full
9	Marc Boman	6	Poverty	6/10/14	6/30/20	2 Full
10	Kimberly Ambrose	4	Juvenile Justice	6/10/14	6/30/20	2 Full
11	Matt Adams	2	Immigration	6/10/14	6/30/20	2 Full

### Major Achievements in 2019:

- In accordance with King County Code Section 2.60.031 (H), the Public Defense Advisory Board is about to submit its annual budget report – a review of the Executive’s proposed 2019-2020 supplemental budget for public defense – to the Clerk of the Council. At the time of this writing, a draft has been completed, which includes two key recommendations: 1) reconvening a workgroup to address whether recent changes to DPD’s staffing model are adequate, and 2) increasing the rates paid for work performed by the Assigned Counsel panel. Those rates were increased for the first time since 2004 in the 2019-2020 budget, but the increases fell below those requested by the Public Defense Advisory Board and DPD and are still below rates paid in other parts of the state.
- In accordance with King County Code Section 2.60.031 (H), the Public Defense Advisory Board is drafting its 2019 Annual Report of the Public Defense Advisory Board, based on information the board gathered from DPD staff and interviews with the presiding judges of the Superior, District, Juvenile, and Seattle Municipal Courts and the King County Prosecutor.

# RURAL FOREST COMMISSION

**Enabling Legislation:** KC Ordinance 12901; KCC 2.41

**Staff Liaison:** Richard Martin, DNRP;

Phone: 206-477-3876;

Email: [richard.martin@kingcounty.gov](mailto:richard.martin@kingcounty.gov)

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

**ESJ Update for 2019:** Individuals were recruited to fill two seats on the Commission that were scheduled to become available after the September 2019 commission meeting. No applications were received from persons of color. The commission generally reflects the forestry sector in King County in key ways. Of the 13 members, 4 own/manage small forest tracts, 4 own/manage large forest tracts for commercial production, 2 manage lands for public agencies (WA DNR, City of Seattle), 1 represents academia (Green River College), 1 is an advocate for non-timber forest values and 1 is a tribal member (Snoqualmie). There are also 3 ex-officio members: US Forest Service, King Conservation District, WSU Extension. Of the 13 members, 9 are male and 4 are female; two are persons of color. Commission members live in and/or manage forestland in Council Districts 2, 3, 5, 7, 8 and 9.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$20,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 375

**Total Number of Members – 13**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Amy LaBarge	3	Academic or professional forester	09/18/15	<b>09/30/19</b>	1 Partial / 1 Full
2	Bernie McKinney	9	Non-timber values of forest land; forest landowner <20 acres	09/12/11	<b>09/30/19</b>	1 Partial / 2 Full

# RURAL FOREST COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Representing	Date Appointed	Term Expires	Number of Appointed Terms
3	Liway Hsi	3	Forest landowner 40-500 acres with significant income from forestry	09/15/17	09/30/18	1 Partial
4	Wyatt Golding	8	Non-timber values of forest land	07/15/18	09/30/21	1 Full
5	Laurie Benson	2	WA DNR	03/17/17	09/30/19	1 Full
6	Monica Paulson Priebe	7	Academic or professional forester	09/18/15	09/30/19	1 Partial / 1 Full
7	Wendy Davis	7	Forest landowner >20 acres in Forest Land Designation program	09/15/17	09/30/21	1 Partial / 1 Full
8	Jeff Boyce	3	Rural Cities; academic or professional forester	07/12/18	09/30/18	3 Full
9	Daryl Harper	9	Forest landowner > 20 Acres	12/14/11	09/30/19	1 Partial / 2 Full
10	Andy Chittick	3	Users of local forest products; forest landowner <20 acres; academic or professional forester	09/18/15	09/30/18	1 Full
11	Steven Mullen Moses	3	Affected Indian Tribe	04/22/16	09/30/21	1 Partial / 1 Full
12	Steve Horton	9	Forest landowner >20 acres in Forest Land Designation program; users of local forest products	07/17/18	09/30/21	1 Full
13	Grady Steere	9	Forest landowner >500 acres; academic or professional forester	02/10/16	09/30/20	1 Partial
	Martie Schramm	3	US Forest Service, Mt. Baker-Snoqualmie National Forest			Ex-officio
	Brandy Reed	5	King Conservation District			Ex-officio
	Kelsey Ketcheson		WSU Extension Forestry			El-officio

## **RURAL FOREST COMMISSION**

**(CONTINUED)**

### **Major Achievements in 2019:**

- Completed review of KC Code that pertains to forestry operations and provided written recommended changes to DNRP for transmission to DLS.
- Reviewed and provided verbal comments on DNRP Parks Division forest management practices through a series of presentations and field site visit.
- Provided verbal comments on development of Forest Carbon Program, 30-year Forest Plan and update to the Strategic Climate Action Plan.
- Reviewed KCD forest programs and submitted formal letter of support to KC Executive and Council.
- Reviewed and/or advised on several forest related activities: commercial wood recycling centers; USFS/DNR Good Neighbor Authority; KC fish passage program, KC noxious weed program.

## 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:** Jake Ketchum, DPH

Phone: 206-263-8259

Email: Jake.ketchum@kingcounty.gov

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

**ESJ Update for 2019:** The Planning Council began reviewing standards of care for services provided to people living with HIV who are lower income. The committee prioritized a focus on using an ESJ lens to ensure all communities impacted by HIV have access to culturally and linguistically appropriate services.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$266,022 (budgeted)

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 4000 (estimated)

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Ryan White Section Represented	Date Appointed	Term Expires	Number of Appointed Terms
1	Hector Urrunaga Diaz	2	(f) Hospital/ Healthcare Planning	4/26/19	4/26/22	1 Full
2	Katie Hara	2	(j) Ryan White Part C agency	6/29/18	<b>6/29/20</b>	1 Full
3	VACANT		(g) Unaligned Consumer-1			
4	Kim von Henkle	8	(c,i) Housing/Homeless Provider	3/27/18	<b>3/27/20</b>	1 Full
5	Scott Bertani	8	(b) CBO/ASO	8/25/17	8/25/22	2 Full

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

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Ryan White Section Represented</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
6	Alora Gale Schreck	4	(k) WICY agency	3/22/19	3/22/22	1 Full
7	VACANT		(d) Substance Use Treatment			
8	Susan Buskin	4	(e) Local Public Health	4/26/19	4/26/22	Ongoing
9	Juan Carlos Rodriguez	8	(g) Unaligned Consumer	4/26/19	4/26/22	1 Full
10	Eve Lake	4	(a) Health Care Provider	3/22/19	3/22/22	1 Full
11	VACANT		(g) Unaligned Consumer			
12	Teresia Otieno	7	(l) Other HIV -Prevention	8/5/16	<b>8/5/20</b>	2 Full
13	VACANT		(i) Medicaid Representative			
14	Lydia Guy- Ortiz	N/A	(i) Ryan White Part B	10/4/18	<b>10/4/20</b>	1 Full
15	Michael Louder	2	(g) Unaligned Consumer	2/15/19	2/15/21	1 Full
16	Brian Lauver	8	(g) Unaligned Consumer	2/15/19	2/15/21	1 Full
17	Ronald Padgett	4	(g) Unaligned Consumer-Representative of Recently Incarcerated PLWH	9/11/18	9/11/22	1 Full
18	Carlos Delgadillo	8	(g) Unaligned Consumer	2/15/19	2/15/21	1 Full
19	German Galindo	8	(g) Unaligned Consumer	10/4/ 18	<b>10/4/ 20</b>	1 Full
20	VACANT		(l) Other HIV -Prevention			
21	VACANT		(g) Unaligned Consumer			
22	VACANT		(h) Non-Elected Community Leader			
23	VACANT		(g) Unaligned Consumer-Representative of Recently Incarcerated PLWH			
24	Richard Prasad	N/A	(j) Ryan White Part C agency	7/29/18	<b>7/29/20</b>	1 Full

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

### **Major Achievements in 2019:**

- Revised Standards of Care incorporating an ESJ lens for people served by Ryan White Part A funds
- Membership and Operations Committee effectively recruited 8 new members
- Reimplemented the +Caucus, a committee specifically for people living with HIV to better understand the work of the Planning Council and how to best utilize their lived experience to inform the work of the Council.
- Reviewed and revised Bylaws
- Adjusted 2019 allocation plan

# SOLID WASTE ADVISORY COMMITTEE

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

**Staff Liaison:** Dorian Waller, DNRP

Phone: 206-263-1368

Email: Dorian.Waller@kingcounty.gov

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

**ESJ Update for 2019:** SWAC encompasses 8 women and 7 men. The members live in every council district. We are currently recruiting for 3 positions (Cedar Hills neighborhood resident, Citizen Representative, Agriculture Representative). . We recognize and continue to recruit for a more diverse committee and take note that a number of members will term off in 2020. This will increase our prospect of increasing committee diversity and of our intent in our efforts to recruit future board members from underrepresented communities.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$2085.00

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 306

**Total Number of Members:** 18 positions; 15 active members

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Skill/Affiliation	First Appointment	Term Expires	Number of Appointed Terms
1	Lee Eric Momon	2	Citizen representative	7/19/19	9/30/21	1 Partial
2	Barbara Ristau	5	Citizen representative	11/19/14	<b>9/30/20</b>	2 Full
3	Karen Dawson	9	Manufacturer located in KC	8/26/16	9/30/22	2 Full
4	Charles "Gib" Dammann	8	Citizen representative	1/27/15	<b>9/30/20</b>	2 Full
5	VACANT		Agriculture representative		9/30/22	

# SOLID WASTE ADVISORY COMMITTEE

(CONTINUED)

Pos. No.	Name	KCC District	Skill/Affiliation	First Appointment	Term Expires	Number of Appointed Terms
6	Joe Casalini	2	Representative from the Waste Management Industry	1/18/17	9/30/18	1 Partial
7	Phillippa Kassover	1	Local elected public official	4/13/18	9/30/20	1 Full
8	Cindy Thompson	3	Citizen representative	7/19/19	9/30/20	1 Partial
9	Kenneth Marshall	8 (Works)	Representative from a bargaining unit representing the greatest number of solid waste division employees (Teamsters Local 174) – maybe a County employee	8/26/16	9/30/22	2 Full
10	Kevin Kelly	4	Representative from the waste management industry	12/12/14	9/30/20	2 Full
11	Stephen Strader	6	Citizen representative	3/14/12	9/30/20	1 Partial / 2 Full
12	James Borsum	7	Representative from a bargaining unit representing the greatest number of solid waste division employees (Local 117) – maybe a County employee	8/16/19	9/30/22	1 Full
13	Heather Trim	4	Representative from the recycling industry	7/19/19	9/30/20	1 Full
14	April Atwood	3	Representative from marketing and education interests	4/26/13	9/30/20	1 Partial / 2 Full
15	Penny Sweet	6	Local elected public official	3/31/17	9/30/20	1 Partial / 1 Full
16	VACANT		Representative from a public interest group		9/30/22	
17	Robin Freedman	1	Representative from the waste management industry	8/16/19	9/30/22	1 Full
18	VACANT		Citizen representative who resides within a mile of the property boundaries of the Cedar Hills regional landfill		9/30/21	

## **SOLID WASTE ADVISORY COMMITTEE**

**(CONTINUED)**

### **Major Achievements in 2019:**

- Advocated for the successful passage of the Solid Waste Comprehensive Comp Plan by the KCC and 37 stakeholder cities.
- Continued to convene the Responsible Recycling Task Force to address pressing recycling needs within King County.
- Convened the 2019 Responsible Recycling Symposium with MSWAC and Seattle SWAC
- SWAC voted and subsequently drafted an advisory note to the Exec. Office and KCC to remove plastic bags and shredded paper from public recycling bins.

# TRANSIT ADVISORY COMMISSION

Enabling Legislation: KCC Section 2.124.010

Staff Liaison: Michelle Huynh, DOT Metro

Phone: 206-263-0584

Email: michuynh@kingcounty.gov

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

**ESJ Update:** The commission did not recruit any additional members in 2019 but did re-appoint several of the same members who were previously appointed in 2018. The commission represents nearly every district in the County. Several of the members work for community-based organizations that serve people with low-incomes, recent immigrants and refugees and people with developmental disabilities. These members provide valuable perspectives on the barriers to accessing transit. Several members are riders with disabilities that use fixed-route and/or Access who bring equity to the forefront of every discussion. There are also several members who are people of color that are either transit-dependent or primarily transit riders, and they have been asked to serve on advisory boards and stakeholder groups for Metro this year on projects that have huge ESJ impacts including income-based fares and the Mobility Framework Equity Cabinet.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$1,500

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 270 hours

**Total Number of Members – 18**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
1	Jacob Struiksma	1	Active member of the National Federation of the Blind, transit advocate	11/19/14	<b>8/31/20</b>	3 Full
2	Angela Theriault	1	Longtime advocate representing the DeafBlind community, transit rider	8/29/18	8/31/21	1 Partial / 1 Full

## TRANSIT ADVISORY COMMISSION

(CONTINUED)

Pos. No.	Name	KCC District	Profession / Represents	Date Appointed	Term Expires	Number of Appointed Terms
3	Cheryl Harrison	1	Experienced public facilitator, Access rider	7/27/18	8/31/20	1 Full
4	VACANT				8/31/22	
5	Aaron Morrow	3	Regional transit advocate, rider with a disability	8/29/18	8/31/21	1 Partial / 1 Full
6	David Johnson	6	Senior Program Manager at Microsoft. Visually impaired.	5/6/16	8/31/20	2 Full
7	Judy Daufney-Stenberg	6	Retired from career in communications and alternative dispute resolution	11/19/14	8/31/20	3 full
8	ChrisTiana ObeySumner	4	Education and equity consultant	8/29/18	8/31/20	1 Full
9	VACANT				8/31/22	
10	Ayan Mohamed	5	Social Worker, bus rider	8/29/18	8/31/20	1 Full
11	VACANT				8/31/21	
12	VACANT				8/31/20	
13	Peter Rubin	8	Retired Architect, uses ferries and fixed route transit services	8/29/18	8/31/21	1 Partial / 1 Full
14	VACANT				8/31/20	
15	VACANT				8/31/22	
16	Bobby Wooten	9	Retired, bus rider	8/29/18	8/31/21	1 Partial / 1 Full
17	VACANT				8/31/20	
18	Linwood Robinson	7	Veteran, multimodal commuter	8/29/18	8/31/21	1 Partial / 1 Full

### Major Achievements in 2019:

- One TAC member served on income-based fares stakeholder group. This program aims to provide low or no cost transit access for customers with no to very low incomes. The stakeholders were a crucial source of input and expertise for the program development, and included community members, social service agencies, advocacy organizations and other organizations representing low-income communities, communities of color, immigrants, refugees and people with disabilities.

## **TRANSIT ADVISORY COMMISSION**

**(CONTINUED)**

### **Major Achievements in 2019:**

- One TAC member served on the Mobility Framework Equity Cabinet, which was made up of 23 community leaders representing low-income communities, black, native and communities of color, immigrants and refugees, limited-English speaking people, and people with disabilities. The Mobility Framework was co-created with the Equity Cabinet in 2019 and includes guiding principles and recommendations for Metro on how to update Metro's policies to adapt the system in an equitable and sustainable way.
- One TAC member serves on the North Link Connections Mobility Project, which will restructure service in north Seattle/King County in anticipation of 3 new link light rail stations to Northgate.
- The commission submitted letters of support to King County Council for the North Eastside Mobility Project ordinance and the Mobility Framework
- Provided feedback and input on a variety of Metro projects including:
  - Innovative Mobility projects like Ride2 and Via to Transit that provide first and last mile service
  - RapidRide projects
  - Real-time customer information
  - Mobility Framework
  - Income-based fares

# VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE

**Enabling Legislation:** KC Code 9.14.070

**Staff Liaison:** Greg Rabourn, DNRP

Phone: 206-477-4805

Email: Greg.Rabourn@kingcounty.gov

**Purpose/Mandate:** The Vashon-Maury Island Groundwater Protection Committee is tasked with tracking and advising on the protection of groundwater resources. Specific responsibilities include: advising the King County Executive and Council on Groundwater issues; monitoring, participating in and advising County elected officials, special purpose districts, water and sewer utilities, and water purveyors on implementation of the Vashon - Maury Island Ground Water Management Plan (GWMP); making policy and program recommendations to support the protection of groundwater resources; and coordinating community groundwater needs with local organizations. The Committee is comprised of 11 members serving 3-year terms.

**ESJ Update:** Protection of groundwater resources helps all members of the Vashon community have access to safe drinking water. One portion of pesticide outreach reduction program reached out to island landscapers who are primarily people of color. By protecting groundwater, Vashon’s spring-fed streams are better able to support salmon, a vital part of Native American culture and food.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$67,000

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 500

**Total Number of Members – 11**

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointing	Term Expires	Number of Appointed Terms
1	Mike Brown	8	Vashon-Maury Island resident	3/17/17	<b>7/1/20</b>	1 Full
2	Frank Jackson	8	Water purveyors	12/9/05	<b>7/1/20</b>	5 Full
3	VACANT		Representative from interests representing water supply or wastewater management		7/1/21	
4	VACANT		Livestock owner		<b>7/1/20</b>	

## VASHON - MAURY ISLAND GROUNDWATER PROTECTION COMMITTEE (CONTINUED)

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointing	Term Expires	Number of Appointed Terms
5	Allen de Steiguer	8	Residential exempt well owners	11/9/18	7/1/19	1 Partial
6	Morgan Brown	8	Vashon-Maury Island commercial and industrial interests	11/9/18	7/1/20	1 Partial
7	Shawn Boeser	8	Vashon Maury Island resident	3/3/17	7/1/19	1 Partial
8	Stephen Buffington	8	Commercial Agriculturists	7/26/13	7/1/21	1 Partial / 2 Full
9	Michael O'Connor	8	Vashon-Maury Island resident	8/4/17	7/1/21	1 Partial / 1 Full
10	Mary Bruno	8	Representative from local environmental organizations	11/9/18	7/1/20	1 Partial
11	VACANT		Tribal Nation with Federally recognized rights within the GWMA		7/1/22	

### Major Achievements in 2019:

- The committee reviewed the comp plan amendments relating to groundwater.
- The committee reviewed the monitoring of water quality data provided King County's Groundwater program.
- The committee directed funding to support Vashon Natures Center stream invertebrate monitoring program.
- The committee directed funding to support pesticide outreach to local retailers and residents regarding alternatives to pesticides. As a result, three retail stores removed glyphosate from their shelves.
- The committee provided community support for the construction of a rain garden retrofit proposed by King County for Vashon IGA.

# VETERANS, SENIORS AND HUMAN SERVICES LEVY ADVISORY BOARD

## VETERANS ADVISORY BOARD

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

**Staff Liaison:** Adam Schmid, DCHS; Phone: 206-477-9338;  
 Kip Swanson, Veterans Program, DCHS; Phone: 206-263-0125;

Email: [adam.schmid@kingcounty.gov](mailto:adam.schmid@kingcounty.gov)  
 Email: [kip.swanson@kingcounty.gov](mailto:kip.swanson@kingcounty.gov)

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

**ESJ Update for 2019:** In 2019, these boards have maintained a quorum in all regular board meetings, distributed funding and planning session opportunities to communities throughout King County and adopted an Equity Statement acknowledging and prioritizing equity in their actions.

**Estimated expenditures spent on the operation of the board/commission in 2019:**  
 Total Expenditures for 2019: \$1,350

**Estimated staff hours spent on the operation of the board/commission in 2019:**  
 Total Number of Staff Hours: 200 hours

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Board Member	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Dr. Samantha Powers	1	District 1 Representative on the Veterans Committee	5/10/19	5/31/21	1 Full
2	Alicia Starova	2	District 2 Representative on the Veterans Committee	5/10/19	5/31/21	1 Full

**VETERANS, SENIORS AND HUMAN SERVICES LEVY ADVISORY BOARD  
VETERANS ADVISORY BOARD**

**(CONTINUED)**

<b>Pos. No.</b>	<b>Board Member</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
3	David Waggoner	3	District 3 Representative on the Veterans Committee	5/10/19	5/31/21	1 Full
4	Carrol Stripling	7	Executive-Nominated Representative on the Veterans Committee	5/10/19	5/31/22	1 Full
5	Robert White	8	Executive-Nominated Representative on the Veterans Committee	5/10/19	5/31/21	1 Full
6	Peter Lewis	7	Sound Cities Association Representative on the Veterans Committee	5/10/19	5/31/22	1 Full
7	Chuck Murrell	7	District 7 Representative on the Veterans Committee	5/10/19	5/31/21	1 Full
8	Chris Porter	8	District 8 Representative on the Veterans Committee.	5/10/19	5/31/21	1 Full
9	VACANT	9	District 9 Representative on the Veterans Committee		5/31/21	
10	VACANT		City of Seattle Representative on the Veterans Committee		5/31/22	
11	Cynthia Snyder	3	Seattle-KC ACADS Representative on the Seniors Committee	5/10/19	5/31/21	1 Full
12	Dick Woo	1	Seattle-KC ACADS Representative on the Seniors Committee	5/10/19	5/31/22	1 Full
13	Susan Kingsbury-Comeau	3	District 3 Representative on the Seniors Committee	5/10/19	5/31/21	1 Full
14	Lee Harper	4	District 4 Representative on the Seniors Committee	5/10/19	5/31/21	1 Full
15	Patrice Thorell	5	District 5 Representative on the Seniors Committee.	5/10/19	5/31/21	1 Full
16	VACANT	6	District 6 Representative on the Seniors Committee		5/31/21	
17	Nancy Colson	7	District 7 Representative on the Seniors Committee	5/10/19	5/31/21	1 Full

**VETERANS, SENIORS AND HUMAN SERVICES LEVY ADVISORY BOARD  
VETERANS ADVISORY BOARD**

**(CONTINUED)**

<b>Pos. No.</b>	<b>Board Member</b>	<b>KCC District</b>	<b>Background / Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
18	Steven Knipp	2	District 8 Representative on the Seniors Committee	5/10/19	5/31/21	1 Full
19	Lori Guilfoyle	9	Sound Cities Association Representative on the Seniors Committee	5/10/19	5/31/22	1 Full
20	VACANT		City of Seattle Representative on the Seniors Committee.		5/31/22	
21	Heidi Shepherd	1	District 1 Representative on the Vulnerable Populations Committee	5/10/19	5/31/21	1 Full
22	Judith Tobin	2	District 2 Representative on the Vulnerable Populations Committee	5/10/19	5/31/21	1 Full
23	Cynthia Goodwin	2	Sound Cities Association Representative on the Vulnerable Populations Committee	5/10/19	5/31/22	1 Full
24	René Murry	4	District 4 Representative on the Vulnerable Populations Committee	5/10/19	5/31/21	1 Full
25	Hira Singh Bhullar	5	District 5 Representative on the Vulnerable Populations Committee.	5/10/19	5/31/21	1 Full
26	Olga Perelman	6	District 6 Representative on the Vulnerable Populations Committee	5/10/19	5/31/21	1 Full
27	Kathlyn Paananen	2	Executive-Nominated Representative on the Vulnerable Populations Committee	5/10/19	5/31/22	1 Full
28	Michael Tulee	1	Executive-Nominated Representative on the Vulnerable Populations Committee	5/10/19	5/31/21	1 Full
29	Michelle Frets	9	District 9 Representative on the Vulnerable Populations Committee	5/10/19	5/31/21	1 Full
30	VACANT		City of Seattle Representative on the Vulnerable Populations Committee.		5/31/22	

**VETERANS, SENIORS AND HUMAN SERVICES LEVY ADVISORY BOARD**  
**VETERANS ADVISORY BOARD**

**(CONTINUED)**

**Major Achievements in 2019:**

- Established regular board meeting times and locations for VAB, VSHSL Advisory Board, and population committees.
- Drafted and adopted bylaws for VAB and VSHSL Advisory Board Bylaws.
- Elected Chris Porter to Chair the VSHSL Advisory Board (Judy Tobin and Patrice Thorell elected as Vice-Chairs) and Elected Alicia Starova to Chair the Veterans Advisory Board (Chris Porter as Vice-Chair).
- Each committee has had a member participate in VSHSL procurement review panels.
- Board members have received presentations on all 2019 VSHSL procurements.
- Provided feedback to the Executive on the coordination of benefits and services for low-income residents in King County.
- Received presentation from Veterans Treatment Court program.

# WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

**Enabling Legislation:** KCC Chapter 2.38, Section 2.38.010

**Staff Liaison:** Kevin Callan, PFD;

Phone 206-664-3076

Email: callank@ballpark.org

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

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Appointing Authority	Date Appointed	Term Expires	Number of Appointed Terms
1	Stacy Graven	6	Appointed by King County	7/12/16	<b>12/31/19</b>	1 Full
2	Carol K. Nelson	4 (Works)	Appointed by King County	4/30/19	12/31/21	1 Full
3	Charles Royer	8	Appointed by King County	1/10/08	<b>12/31/19</b>	3 Full
4	Tim Burgess	4	Appointed by King County	4/30/19	12/31/21	1 Full
5	Omar Riojas	0	Appointed by Governor	7/1/19	12/31/19	1 Partial
6	Paul Mar	0	Appointed by Governor	10/20/14	12/31/21	2 Full
7	Dale Sperling	0	Appointed by Governor	6/8/04	12/31/19	4 Full

# WASHINGTON STATE CONVENTION CENTER PUBLIC FACILITIES DISTRICT

**Enabling Legislation:** KCC Chapter 2.300

**Staff Liaison:** Linda Willanger, WSCC

Phone 206-694-5107

Email: Linda.willanger@wscc.com

*The Washington State Convention Center Public Facilities District is considered an “Independent” board and therefore is exempt from completing the “ESJ update, Estimated expenditures & staff hours” sections of this report.*

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

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

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Appointing Authority	Date Appointed	Term Expires	Number of Appointed Terms
1	Frank Finneran	4	Appointed by King County	7/11/14	7/30/22	2 Full
2	Jerry Hillis		Appointed by the Governor	7/30/10	7/30/18	2 Full
3	J. Terry McLaughlin	4	Appointed by King County	1/29/13	<b>7/30/20</b>	2 Full
4	Denise Moriguchi		Appointed by the Mayor	7/31/16	7/30/20	1 Full
5	Deryl Brown-Archie	7	Appointed by King County	8/7/14	7/30/22	2 Full
6	Susana Gonzalez-Murillo		Appointed by the Governor	7/30/10	7/30/20	2 Full
7	Robert Flowers		Appointed by the Mayor	7/30/10	7/30/18	2 Full

**WASHINGTON STATE CONVENTION CENTER P.F.D****(CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Appointing Authority</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Number of Appointed Terms</b>
8	Nicole Grant		Appointed by the Mayor	1/11/16	7/30/18	1 Full
9	Craig Schafer		Appointed by the Governor	10/1/13	7/30/20	1 Partial / 1 Full

# WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY

Enabling legislation: RCW 36.93

Staff Liaison: Lenora Blauman, DES

Phone: 206-477-0634

Email: Lenora.Blauman@kingcounty.gov

*The Washington State Boundary Review Board for King County is considered an “Independent” board and therefore is exempt from completing the “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. Board members serve for 4-year terms. Members are compensated at a rate of \$50 per day when conducting Board business.

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background and/or Representing	Date Appointed	Term Expires	Appointing Authority
1	Evangeline Anderson	9	Real Estate Agent	2/1/01	2/28/21	Special Purpose Districts
2	Paul MacCready	1	Geographer – Land Use Planner	1/18/17	1/31/21	<b>King County Executive</b>
3	Sylvia Bushnell	2	Community Volunteer – Retired Business Woman	1/31/09	1/31/21	<b>King County Executive</b>
4	Mary Lynne Evans	1	Retired Community Planner; Educator; Management Consultant	2/1/10	1/31/21	<b>King County Executive</b>
5	Jay Hamlin	2	Computer Systems Designer	1/1/15	1/31/23	Cities of King County
6	Claudia Hirschey	9	Former New Castle City Council member; Transportation Planning Engineer	2/1/03	1/31/23	Cities of King County
7	Chandler Felt	2	Former King County Demographer; Retired; Community Volunteer	3/1/19	1/31/23	Cities of King County
8	Yorik Stevens-Wajda	2	Land Use Planner; WAPA Legislative Committee	3/1/19	1/31/21	Cities of King County
9	Marlin Gabbert	1	Architect	3/1/17	1/31/21	Special Purpose Districts

**WASHINGTON STATE BOUNDARY REVIEW BOARD FOR KING COUNTY (CONTINUED)**

<b>Pos. No.</b>	<b>Name</b>	<b>KCC District</b>	<b>Background and/or Representing</b>	<b>Date Appointed</b>	<b>Term Expires</b>	<b>Appointing Authority</b>
10	Jim Polhamus	8	Fire District Commissioner – Business Owner	3/01/17	2/28/19	Special Purpose Districts
11	Stephen Toy	2	Demographer – Snohomish County	2/29/12	1/31/23	<b>King County Executive</b>

# **WATERWORKS GRANT RANKING COMMITTEE**

**Enabling Legislation:** Ordinance 18031 and 18261

**Staff Liaison:** Elizabeth Loudon, DNRP

Phone: 206-477-4297

Email: Elizabeth.Loudon@kingcounty.gov

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

## **ESJ Update for 2019:**

- WaterWorks participated in the King County Grant Opportunities Fair and Open House, an outreach effort to diverse community members in March 2019 that had over 100 attendees and offered free capacity building workshops such as grant-writing.
- Outreach efforts included four free workshops held in different locations in the county.
- ESJ questions on the application were updated to include specific questions about community involvement, and detailing race/ethnicity, income level, and English language learners. ESJ criteria were discussed in proposal review.
- Reports from grant recipients were updated to include demographic information.
- A number of grants are aimed at providing services to and/or engaging ESJ community members (such as free environmental educational programming for low-income schools.)
- Several new grants are for POC-led or POC-majority organizations, including InterimCDA, Central Area Collaborative, and Delridge Neighborhood Development Association.

## **Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$1,500 estimated expenditures

## **Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 600 hours.

**Total number of members:** 13 members (9 are nominated by a Councilmember to represent the respective Councilmember's District; 3 are filled by representatives serving on the Metropolitan Water Pollution Abatement Advisory Committee; and one seat is held by a water quality technical specialist.)

# WATERWORKS GRANT RANKING COMMITTEE

(CONTINUED)

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

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

## Major Achievements in 2019:

- In 2019 the committee reviewed 71 initial proposals and 40 full proposals (over 600 pages of materials), assessed proposals for fit to criteria, made written comments, and then discussed as a group and came to consensus decision in a series of eight meetings. A final ninth meeting was held to evaluate the process and recommend improvements in the future.
- This thorough and objective review process ensures that the best projects are selected, maximizing water quality goals, incorporating ESJ assessments, and ensures that the grant program is significantly transparent in decision-making and accountable to rate-payers.
- The recommendations passed through council unanimously on 12/11/19 for 28 projects totaling over \$2 million.

**WOMEN’S ADVISORY BOARD**  
**Enabling Legislation:** King County Code, Chapter 2.30

**Staff Liaison:** Allison Jurkovich, DCHS

Phone: 206-263-3144

Email: [ajurkovich@kingcounty.gov](mailto:ajurkovich@kingcounty.gov)

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

**ESJ Update for 2019:** The WAB made a concerted effort in 2019 to recruit and on-board a diverse membership, including outreach to community networks and contacts that work to promote racial justice in King County. The WAB has formed a membership committee to continue its efforts to promote a diverse membership and is doing targeted outreach to create a pipeline of interested women who represent the community at large throughout King County. The WAB currently has a membership that is roughly sixty-percent self-identified women of color, up from twenty-percent representation in 2018.

**Estimated expenditures spent on the operation of the board/commission in 2019:**

Total Expenditures for 2019: \$2,500

**Estimated staff hours spent on the operation of the board/commission in 2019:**

Total Number of Staff Hours: 150 hours

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

*(Expired terms are in BOLD print. Terms expiring in 2020 are shown in BOLD print and shaded):*

Pos. No.	Name	KCC District	Background / Representing	Date first Appointed	Term Expires	Number of Appointed Terms
1	Rebecca Chan	1	Labor Efficiency Manager with Providence St. Joseph Health / <b>District 1 Representative</b>	2/22/19	<b>7/01/20</b>	1 Partial
2	Michaela Ayers	2	Training and Customer Lead with PayScale, Inc. / <b>District 2 Representative</b>	10/23/19	7/01/21	1 Partial
3	Jessica Giner	3	Judge Pro Tem at Giner Law / <b>District 3 Representative</b>	2/22/19	<b>7/01/19</b>	1 Partial

## WOMEN'S ADVISORY BOARD

(CONTINUED)

Pos. No.	Name	KCC District	Background / Representing	Date first Appointed	Term Expires	Number of Appointed Terms
4	Sarah Reyneveld	4	Attorney; President of the Graduate and Professional Students Senate (GPPS) at UW. <b>District 4 Representative</b>	5/06/16	7/01/21	1 Partial / 1 Full
5	Aimee Grant	5	Private Banker, AVP, Wells Fargo Bank / <b>District 5 Representative</b>	2/26/16	7/01/20	1 Partial / 1 Full
6	Karol Brown	6	Managing Partner at World One Law Group / <b>District 6 Representative</b>	11/9/18	7/01/22	1 Partial / 1 Full
7	Kathryn Hancock	7	Sales Manager with Realogics/Sotheby's International Realty-Seattle / <b>District 7 Representative</b>	3/21/19	7/1/21	1 Full
8	VACANT	8	<b>District 8 Representative</b>		7/01/20	
9	Adrian Medved	9	Retired from Costco, community advocate / <b>District 9 Representative</b>	9/9/16	7/01/21	1 Partial / 1 Full
10	Zeeba Khalili	1	Learning and Evaluation Officer at Marguerite Casey Foundation / <b>Council at-large Representative</b>	2/22/19	7/01/22	1 Partial / 1 Full
11	Joey Ketah	1	Unemployed. Delegate for the Central Council of Tlingit & Haida Indian Tribes of Alaska, WA Chapter / <b>Council at-large Representative</b>	8/4/17	7/01/20	1 Full
12	Hamdi Abdulle	6	African Community Housing & Development / <b>Council at-large Representative</b>	12/7/18	7/01/21	1 Full
13	Heena Khatri	6	Senior Financial Consultant at CV Partners, Inc / <b>Council at-large Representative</b>	2/22/19	7/01/20	1 Partial
14	Kathleen Brasch	3	Mass Care Team Captain with the Red Cross / <b>Exec at-large Representative</b>	1/10/14	7/01/22	1 Partial / 2 Full
15	Dionne Foster	8	Program Officer with Seattle Foundation / <b>Exec at-large Representative</b>	7/24/19	7/01/22	1 Partial

### Major Achievements in 2019:

- Transmittal of recommendations to the King County Executive and the Metropolitan King County Council titled "Supporting King County's Women, Families & Employers: Improving Child Care Access and Affordability throughout King County."
- Presented on report and recommendations to the King County Council Health, Housing & Human Services Committee.

## **WOMEN'S ADVISORY BOARD**

**(CONTINUED)**

### **Major Achievements in 2019:**

- Appointed Board Chair, Sarah Reyneveld, as the WAB representative on the newly formed Children and Families Safety Strategy Task Force.
- Began process of investigating the needs of the gender-based violence community and have hosted members from the following programs to date: The Coalition Ending Gender-Based Violence, Sexual Violence Legal Services, King County Sexual Assault Resource Center, Somali Family Safety Task Force, Refugee Women's Alliance, Ingersoll Gender Center and the Northwest Network of Bi, Trans, Lesbian and Gay Survivors of Abuse.
- Recruited and on-boarded 7 new members and formed new committees including a communications, membership and bylaws committee.