



SCA Board of Directors Minutes

March 20, 2024

10:00 AM

Tukwila Community Center – Executive Conference Room

1) Call to Order

SCA President Mary Lou Pauly called the meeting to order at 10:01 AM. Present were members Jan Molinaro, Armondo Pavone, Wendy Weiker, Traci Buxton, De'Sean Quinn, Dana Ralph, Troy Linnell, Mason Thompson, and staff David Hoffman, Brian Parry, Andie Parnell, and Leah Willoughby. Member Chris Roberts joined at 10:36 during Item 11. Member Mason Thompson joined at 11:18 during Item 11. Absent were members Katherine Ross and Regan Bolli. Guests included Mayor Kevin Schilling, Burien, and Pat Fitzpatrick, Kent staff.

2) Public Comment

President Pauly asked if there were any members of the public present for public comment. Hearing none, this portion of the agenda was closed.

3) Consent Agenda

President Pauly asked for any questions or concerns regarding the minutes of the February 21, 2024 SCA Board of Directors meeting. Hearing none, the Board took the following action:

Quinn moved, seconded by Molinaro, to approve the minutes of the February 21, 2024 SCA Board of Directors meeting. The motion passed unanimously.

4) President's Report

In the interest of time, President Mary Lou Pauly moved to the next item on the agenda.

5) Executive Director's Report

SCA Executive Director David Hoffman reported that a new Policy Analyst had been selected and onboarding would be later in the week.

6) Financial Report

Treasurer Armondo Pavone reported no updates on invoices received, paid, and sent since the last meeting of the board. Finance Committee will continue to update the board.

7) PIC Chair's Report

- a. As PIC Chair Chris Roberts was not yet present, this item was moved to later in the agenda, after Item 11. Roberts reported that the March 13, 2024 SCA PIC meeting was held virtually.

- i) **Crisis Care Levy Implementation Plan**
Kelly Rider, Interim Director, King County Department of Community and Human Services; Dr. Susan McLaughlin, Director, King County Behavioral Health and Recovery Division, and Dr. Matthew Goldman McLaughlin, King County; and, Dr. Mathew Goldman, King County Crisis Care provided PIC members with presentation on the Crisis Care Levy Implementation Plan. Roberts reported robust conversation.
- ii) **Regional Wastewater Services Plan Update**
Roberts reported that Kamuron Gurol, Director, King County Wastewater Treatment Division provided PIC members with an update on the regional wastewater services plan and answered questions about its scope and the department's work to update the plan for the first time since 1999.
- iii) **Legislative Session Recap**
Roberts reported that SCA staff gave update on bills and initiatives that relate to SCA's legislative priorities as approved by the Board in December 2023.
- iv) **Potential Future Levies and Ballot Measures**
SCA Policy Director Brian Parry shared an update on pending city levies and ballot measures. Board members were also encouraged to share upcoming levies and ballot measures in their cities.

8) City Manager's Report

As City Manager Representative Regan Bolli was not present, SCA Policy Analyst reported on the March 6, 2024 City Managers meeting. Topics included a presentation from Tukwila staff on Asylee Seekers, and round table discussion.

9) Leadership Advisory Council Update

President Pauly reported that the Leadership Advisory Council met in March. There were no action items to report.

10) Equity and Inclusion Cabinet Update

Executive Director David Hoffman reported that the Equity and Inclusion Cabinet had not met in over year, as members had not requested a meeting. Members were asked for direction on topics for Cabinet discussion.

11) Discussion Items

- a. **KCSO/Contract Cities Issues**
Mayor Kevin Schilling, Burien reported on the King County Sherrif's Office (KCSO) Contract Cities Issues and took questions from members.
- b. **WBA Public Defender Caseload Amendment**
Kent Chief Administrative Officer Pat Fitzpatrick gave presentation on background and summary of the Washington Board Association (WBA) Public Defender Caseload Amendment, and took questions from members.

12) For the Good of the Order

There were no items for the good of the order.

13) Adjourn

Meeting was adjourned at 12:10 PM.