



SOUND CITIES ASSOCIATION

38 Cities. A Million People. One Voice.

SCA Board of Directors

AGENDA

December 18, 2024 – 10:00 AM

Virtual

Members of the public may view and listen to the meeting by using the following link from a computer, tablet, or smartphone:

<https://us02web.zoom.us/j/86433908099?pwd=9W1dObKMtMOKhSKrO0Eb2Cagse6Nsi.1>

Or Dial in by Phone: 1-253-215-8782 / Webinar ID: 864 3390 8099 / Passcode: 494876

- | | |
|---|---|
| 1) Call to Order – President Mary Lou Pauly | 2 minutes |
| 2) Public Comment | 5 minutes |
| 3) Approval of Minutes | 3 minutes
Attachment 1 |
| <i>Recommended Action: Approval of the minutes of the November 20, 2024 SCA Board of Directors meeting</i> | |
| 4) President’s Report – President Mary Lou Pauly | 5 minutes |
| a. Update on Organized Retail Crime – Challenge Seattle | |
| 5) Interim Executive Director’s Report – Carl Cole, Interim Executive Director | 5 minutes |
| 6) Board Nominating Committee Report – President Mary Lou Pauly | 10 minutes |
| 7) Treasurer’s Report – Treasurer Armondo Pavone | 5 minutes |
| a. Sponsorship Update | Attachment 2 |
| b. Other Updates | |
| 8) PIC Chair’s Report – PIC Chair Chris Roberts | 15 minutes |
| December 11, 2024 PIC Meeting Materials | |
| a. PIC Chair and Vice Chair Election | |
| b. Regional Board and Committee Appointments | Attachment 3 |
| <i>Recommended Action: Appointments to 2025 Regional Boards and Committees, as recommended by PIC and as shown in Attachment 3, including a finding of exceptional circumstances to exceed term limit for appointment of:</i> | |
| <ul style="list-style-type: none"> • Marli Larimer, Kent as member to the Advisory Council on Aging and Disability Services • Nancy Backus, Auburn as member to the Greater Seattle Partners • Dana Ralph, Kent as member to the PSRC Transportation Policy Board • Angela Birney, Redmond as member to the Regional Policy Committee | |
| c. King County Long-Term Waste Disposal Options | |
| d. 2025 SCA Legislative Agenda | Attachment 4 |
| e. Upcoming Issues | |

- | | |
|---|---|
| 9) Regional Staff Committee Appointments
<i>Recommended Action: Appointments to 2025 Staff Committees</i> | 15 minutes
Attachments 5-6 |
| 10) Update on Selection of SCA Representative on KCRHA Operations Board | 10 minutes
Attachment 7-9 |
| 11) City Managers/Administrators Update – Regan Boli, City Manager Representative | 5 minutes |
| 12) Discussion Items | 15 minutes |
| <ul style="list-style-type: none"> a. Annual Meeting Debrief b. 2025 Board Committees <ul style="list-style-type: none"> i.) Finance Committee ii.) Events Committee | |
| 13) Recognition of Outgoing Board Members – President Mary Lou Pauly | 5 minutes |
| 14) Adjourn | |

Upcoming Events

- a. SCA Offices Closed for Winter Holiday – Week of December 23 – 27, 2024
- b. SCA Public Issues Committee Meeting – Wednesday, January 8, 2025
- c. SCA Board of Directors Meeting – Wednesday, January 15, 2025



SOUND CITIES ASSOCIATION

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SCA Board of Directors

DRAFT Minutes

November 20, 2024

Tukwila Community Center

10 AM - Noon

1) Call to Order

SCA President Mary Lou Pauly called the meeting to order at 10:08 AM Present were members Traci Buxton, Armondo Pavone, Wendy Weiker, Jan Molinaro, De'Sean Quinn, Troy Linnell, Katherine Ross, Dana Ralph, and Regan Bolli, and SCA staff Carl Cole, Leah Willoughby, Andie Parnell, and Aj Foltz. Absent were members Amy Falcone, Mason Thompson, and Chris Roberts.

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 items on the consent agenda.

Molinaro moved, seconded by Bolli, to approve the consent agenda consisting of the minutes of the October 17, 2024 SCA Board of Directors meeting; and the financial reports of September 2024. The motion passed unanimously.

4) President's Report – President Mary Lou Pauly reported on recent meetings with SCA Interim Director Carl Cole.

5)

6) Interim Executive Director's Report

Interim Executive Director Carl Cole provided brief updates regarding hiring a new policy staff; work supporting current staff; sponsorship updates; recruitment for permanent Executive Director position; successful development of 2025 budget; developments regarding the KCRHA governing board; and the upcoming 2024 SCA Annual Meeting.

7) Treasurer's Report

Treasurer Armondo Pavone reported on the October 29, 2024 SCA Finance Committee meeting. Pavone reported on total sponsorship income received to-date; sponsorship payments received since the last meeting of the board; and status of outstanding sponsorship invoices.

Treasurer Pavone reported that the committee reviewed and voted to recommend the draft 2025 SCA budget. After discussion, the board took the following action:

Pavone moved, seconded by Molinaro to recommend approval of the draft 2025 SCA Budget to the full membership at the 2024 Annual Meeting. The motion passed unanimously.

Treasurer Pavone reported that the 2023 Form 990 had been filed and accepted. There were no other updates.

8) PIC Chair's Report

As PIC Chair Chris Roberts was not present, Interim Executive Director Carl Cole reported on the November 13, 2024 SCA PIC Meeting. Items included:

- a. Regional Safety Action Plan
- b. Public Health Seattle-King County Strategic Plan
- c. Onsite Sewage/Septic Code Revisions
- d. Levis and Ballot Measures

There were no action items to report.

9) City Managers/Administrators Meeting – Regan Boli, City Manager Representative reported that there was no November 2024 meeting. Bolli provided followed-up information on October meetings items.

10) Legislative Committee

President Mary Lou Pauly reported that board member Amy Falcone was serving as chair on the Legislative Committee, and recent work on the legislative agenda with SCA staff. Committee is operating on schedule. Staff and Committee will continue to update the board.

11) Leadership Advisory Council Updated

President Mary Lou Pauly reported that the Leadership Advisory Council met virtually in November. The next meeting is scheduled for December 4. Staff will confirm time and location of December meeting, as well as ongoing meetings in 2025.

12) Discussion Items/Updates

- a. Staffing Update
This item was discussed earlier in the agenda.
- b. Executive Director Recruitment Update
This item was discussed earlier in the agenda.
- c. 2025 Board Elections and Caucus Meetings
Interim Executive Director Carl Cole reported that the 2025 Board Elections and Caucus Meetings would be held virtually. Dates and times will be shared.
- d. Crisis Care Centers – Youth Representative
SCA Senior Policy Analyst Andie Parnell provided an update to the board regarding the Youth Representative on the Crisis Care Centers Review Panel.
- e. Call for Nominations Update
This item was not discussed.
- f. Election Debrief

Members discussed recent election and ballot measure results. There were no action items to report.

13) For the good of the order

SCA Past President Jan Molinaro shared information regarding potential implications of upcoming legislation regarding diesel products.

There were no other items for the good of the order.

14) The meeting was adjourned at 11:11 AM.

2024 Sponsorship Payment

Tracking

Highlighted have been invoiced and payment is not yet received.

Sponsorship Level	Sponsor/Entity	Invoiced Month	Amount Invoiced	Paid Month	Amount Paid
Partner	Amazon	February 2024	\$ 6,000.00	September 2024	\$ 6,000.00
Regional Associate Member	AWC	February 2024	\$ 500.00	February 2024	\$ 500.00
Event Sponsorship	Boeing	November 2023	\$ 12,500.00	December 2023	\$ 12,500.00
Event Sponsorship	Boeing	June 2023	\$ 2,500.00	July 2024	\$ 2,500.00
Partner	Boeing	June 2023	\$ 6,000.00	July 2024	\$ 6,000.00
Partner	Comcast	April 2024	\$ 6,000.00	April 2024	\$ 6,000.00
Event Sponsorship	Comcast	April 2024	\$ 2,500.00	April 2024	\$ 2,500.00
Regional Associate Member	Desimone Consulting Group	March 2024	\$ 500.00		
Regional Associate Member	EMC Research	February 2024	\$ 500.00	March 2024	\$ 500.00
Regional Associate Member	Foster Garvey	March 2024	\$ 500.00	April 2024	\$ 500.00
Regional Associate Member	Green River College	February 2024	\$ 500.00		
Event Sponsorship	Gordon Thomas Honeywell	October 2024	\$ 500.00		
Regional Associate Member	Jurassic Parliament			In-Kind	
Regional Associate Member	KC Dept of Assessments	February 2024	\$ 500.00	October 2024	\$ 500.00
Regional Associate Member	King County Library Systems	February 2024	\$ 500.00	May 2024	\$500.00
Regional Associate Member	Langton Spieth, LLC	February 2024	\$ 500.00		
Partner	Lumen	March 2024	\$ 6,000.00	May 2024	\$ 6,000.00
Partner	Marketing Solutions			In-Kind	
Partner	Microsoft	February 2024	\$ 6,000.00	February 2024	\$ 6,000.00
Partner	Port of Seattle	February 2024	\$ 6,000.00	February 2024	\$ 6,000.00
Regional Associate Member	PRR	March 2024	\$ 500.00	April 2024	\$ 500.00
Partner	Puget Sound Energy	February 2024	\$ 6,000.00	April 2024	\$ 6,000.00
Event Sponsorship	Puget Sound Energy	May 2024	\$ 2,500.00	May 2024	\$ 2,500.00
Partner	Republic Services	February 2024	\$ 6,000.00	April 2024	\$ 6,000.00
Regional Associate Member	Seattle Building and Constr.	February 2024	\$ 500.00	February 2024	\$ 500.00
Partner	Sound Transit	February 2024	\$ 6,000.00	February 2024	\$ 6,000.00
Regional Associate Member	ValleyCom	February 2024	\$ 500.00	March 2024	\$ 500.00
Partner	Waste Management	February 2024	\$ 6,000.00	March 2025	\$ 6,000.00
Totals			\$ 86,000.00		\$ 84,000.00

Not Yet Invoiced for 2024

Not Yet Invoiced for 2024

Sponsorship Level	Sponsor	Amount	Invoice Due Month
RAM	King County Elections	\$500.00	Jun-24
Partner	Seattle King County Realtors	\$6,000.00	Sep-24
Partner	Seattle Metro Chamber	\$6,000.00	Sep-24
Partner	Recology	\$6,000.00	Sep-24
RAM	McDonald's	\$500.00	Nov-24
		\$19,000.00	

2025 SCA Regional Boards and Committees – PIC Recommendations

Key

Unexpired Term

Reappointment of Incumbent

Alternate to Member

Member to Alternate

New Appointment

***Finding of Extraordinary Circumstances to
make an exception to the six-year term limit*

Advisory Council on Aging and Disability Services (ADS Advisory Council)

Seat	Name	City	Caucus
Member	**Marli Larimer	Kent	S
Member	Janice Zahn	Bellevue	N

Affordable Housing

Seat	Name	City	Caucus
Member	Ryan McIrvin	Renton	S
Member	Lynne Robinson	Bellevue	N
Member	Nigel Herbig	Kenmore	N
Member	Amy Falcone	Kirkland	N
Alternate	Annette Ademasu	Shoreline	N
Alternate	Dana Parnello	Maple Valley	S
Alternate	Lindsey Walsh	Issaquah	N
Alternate	Christina Rustik	North Bend	SnoV

Board of Health (BOH)

Seat	Name	City	Caucus
Member	Cheryl Rakes	Auburn	S
Member	Amy Lam	Sammamish	N
Alternate	Amy Falcone	Kirkland	N
Alternate	Barb de Michele	Issaquah	N

Central Puget Sound Economic Development District Board (EDDB)

Seat	Name	City	Caucus
Member	Lydia Assefa-Dawson	Federal Way	S
Member	Dana Ralph	Kent	S
Alternate	James Alberson	Renton	S
Alternate	Tracy Taylor	Auburn	S

Children and Youth Advisory Board (CYAB)

Seat	Name	City	Caucus
Member	Yolanda Trout-Manuel	Auburn	S
Member	Ariana Sherlock	Newcastle	N

Domestic Violence Initiative Regional Task Force (DVI)

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S
Member	Susan Honda	Federal Way	S
Member	Yolanda Trout-Manuel	Auburn	S
Member	Troy Linnell	Algona	SV
Alternate	Neal Black	Kirkland	N
Alternate	Hannah Hedrick	Tukwila	S
Alternate			
Alternate			

Emergency Management Advisory Committee (EMAC)

Seat	Name	City	Caucus
Member	Leih Mulvihill	Black Diamond	SV
Member	JC Harris	Des Moines	S
Member	Karen Howe	Sammamish	N
Alternate	Zach Hall	Issaquah	N
Alternate	Jeralee Anderson	Redmond	N
Alternate	Hannah Hendrick	Tukwila	S

Greater Seattle Partners (GSP)

Seat	Name	City	Caucus
Member	**Nancy Backus	Auburn	S

Growth Management Planning Council (GMPC)

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S
Member	Salim Nice	Mercer Island	N
Member	Kelli Curtis	Kirkland	N
Member	Ryan McIrvin	Renton	S
Member	Kent Treen	Sammamish	N
Member	Melissa Stuart	Redmond	N
Alternate	Amy McHenry	Duvall	SnoV
Alternate	Lydia Assefa-Dawson	Federal Way	S
Alternate	Jim Ribail	Carnation	SnoV
Alternate	Kate Baldwin	Auburn	S

2025 SCA Regional Boards and Committees –
PIC Nominating Committee Recommendations

HealthierHere Governing Board

Seat	Name	City	Caucus
Member	Semra Riddle	Lake Forest Park	N
Alternate	Penny Sweet	Kirkland	N

Joint Recommendations Committee (JRC)

Seat	Name	City	Caucus
Member	Amy McHenry	Duvall	SNO
Member	Elizabeth Porter	Covington	S
Member	Karen Howe	Sammamish	N
Member			
Alternate			
Alternate			

King Conservation District Advisory Committee (KCD)

Seat	Name	City	Caucus
Member	Brenda Fincher	Kent	S
Member	Amy Falcone	Kirkland	N
Member	Annette Ademasu	Shoreline	N
Alternate	Tracy Furutani	LFP	N
Alternate	Carston Curd	Bothell	N
Alternate	Sid Gupta	Sammamish	N

King County Flood Control District Advisory Committee (KCFCDAC)

Seat	Name	City	Caucus
Member	Karen Howe	Sammamish	N
Member	Carol Benson	Black Diamond	SV
Member	JC Harris	Des Moines	S
Member	Melanie O’Cain	Kenmore	N
Alternate	Henry Sladek	Skykomish	SNO
Alternate	Troy Linnell	Algona	SV
Alternate	Amy McHenry	Duvall	SnoV
Alternate	Annette Ademasu	Shoreline	N

King County Law Enforcement Officers’ and Fire Fighters’ Plan 1 (LEOFF1) Disability Retirement Board

Seat	Name	City	Caucus
Member	Craig Reynolds	Mercer Island	N

King County Regional Homelessness Authority (KCRHA) Governing Committee

Seat	Name	City	Caucus
Member	Ed Prince	Renton	S
Member	Angela Birney	Redmond	N
Member	Nancy Backus	Auburn	S

Local Hazardous Waste Management Program (LHWMP) Management Coordination Committee (MCC)

Seat	Name	City	Caucus
Member	John Boyd	Kent	S
Alternate	Kim-Khanh Van	Renton	S

Mental Illness and Drug Dependency (MIDD) Oversight Committee King County

Seat	Name	City	Caucus
Member	Brenda Fincher	Kent	S
Alternate	Paul Charbonneau	Newcastle	N

Puget Sound Clean Air Agency (PSCAA) Advisory Council

Seat	Name	City	Caucus
Member	Satwinder Kaur	Kent	S

PSRC Executive Board

Seat	Name	City	Caucus
Member	Thomas McLeod	Tukwila	S
Member	Jeff Wagner	Covington	S
Member	Mary Lou Pauly	Issaquah	N
Alternate	Traci Buxton	Des Moines	S
Alternate	Mason Thompson	Bothell	N
Alternate	Chris Roberts	Shoreline	N

PSRC Growth Management Policy Board (GMPB)

Seat	Name	City	Caucus
Member	Pam Stuart	Sammamish	N
Member	Ed Prince	Renton	S
Member	Melissa Stuart	Redmond	N
Alternate	Lindsey Walsh	Issaquah	N
Alternate	Amy McHenry	Duvall	SnoV
Alternate	Satwinder Kaur	Kent	S

2025 SCA Regional Boards and Committees –
PIC Nominating Committee Recommendations

PSRC Operations Committee

Seat	Name	City	Caucus
Member	Chris Roberts	Shoreline	N
Alternate	Dana Ralph	Kent	S

PSRC Transportation Policy Board (TPB)

Seat	Name	City	Caucus
Member	**Dana Ralph	Kent	S
Member	Mary Lou Pauly	Issaquah	N
Member	Peter Kwon	SeaTac	S
Alternate	Susan Honda	Federal Way	S
Alternate	Jay Arnold	Kirkland	N
Alternate	Matt Mahoney	Des Moines	S

Regional Law, Safety and Justice Committee (RLSJC)

Seat	Name	City	Caucus
Member	Neal Black	Kirkland	N
Member	Zandria Michaud	Kent	S
Member	Rob Wotton	Snoqualmie	SnoV
Member	Troy Linnell	Algona	SV
Member	Steve Sinwell	Clyde Hill	N
Member	Eric Zimmerman	Normandy Park	S
Member	Carmen Rivera	Renton	S
Member	Suzan Torguson	North Bend	SnoV

Regional Policy Committee (RPC)

Seat	Name	City	Caucus
Member	Nancy Backus	Auburn	S
Member	**Angela Birney	Redmond	N
Member	Armondo Pavone	Renton	S
Member	Jay Arnold	Kirkland	N
Alternate	Debra Srebnik	Kenmore	N
Alternate	Dana Ralph	Kent	S

Regional Transit Committee (RTC)

Seat	Name	City	Caucus
Member	Ryan McIrvine	Renton	S
Member	Katherine Ross	Snoqualmie	SNO
Member	Janice Zahn	Bellevue	N
Member	Susan Honda	Federal Way	S
Member	Toni Troutner	Kent	S
Member	Joseph Cimaomo, Jr.	Covington	S
Member	Barb de Michele	Issaquah	N
Member	Karen Howe	Sammamish	N
Alternate	Paul Charbonneau	Newcastle	N
Alternate	Neal Black	Kirkland	N
Alternate	Tarlochan Mann	Pacific	SV
Alternate	JC Harris	Des Moines	S

Regional Water Quality Committee (RWQC)

Seat	Name	City	Caucus
Member	Conrad Lee	Bellevue	N
Member	Laura Mork	Shoreline	N
Member	Jessica Rossman	Medina	N
Member	Sarah Moore	Burien	S
Alternate	Yolanda Trout-Manuel	Auburn	S
Alternate	Penny Sweet	Kirkland	N

Solid Waste Advisory Committee (SWAC)

Seat	Name	City	Caucus
Member	Amy Lam	Sammamish	N
Member	Laura Mork	Shoreline	N

Key

Unexpired Term

Reappointment of Incumbent

Alternate to Member

Member to Alternate

New Appointment

**Finding of Extraordinary Circumstances to make an exception to the six-year term limit

The Sound Cities Association (SCA) represents 38 cities and over one million people in King County. SCA's primary goal is to create vital, livable communities and unite leaders toward collective decision-making on regional policy issues. The vitality of King County is determined by cities' collective voice in county and state decision-making. It is important to recognize that **King County's cities are currently facing a significant budget crisis**. In response to these urgent challenges, SCA requests the state to consider new state revenue sources to share with localities, grant local authority to institute local revenue sources, and not reduce existing shared revenues.

SCA asks the Legislature to partner with cities and act on the following priorities:

Improve Public Safety

Increase state funding for capital and operating expenses and maintain and/or increase existing tools and resources at the current level. Provide a local option for taxing authority to address public safety expenses and continue to provide other vital local government services.

Promote Housing Affordability

Provide resources such as local option REET to assist cities with implementation of affordable housing legislation. Reduce state regulations that prevent the production of affordable housing units at the local level.

Confront Labor Challenges

Increase support for workforce pipelines in order to address the gap between available jobs and the realities of labor shortages. Focus on recruitment and retention of individuals in critical fields.

Support Sustainable Funding for Core Local Services

Add a local option to tie property tax increases to inflation and population growth while maintaining the 1% cap on annual property tax increases.

Invest in Transportation Infrastructure & Mobility

Support sustainable state transportation revenue that provides funding for local preservation, maintenance, and operations. Prevent diversion of funds and increase investment in the Public Works Assistance Account. Support local funding options to preserve and maintain public transportation systems.

Address the Behavioral Healthcare Crisis

Increase the capacity of the crisis response system and fund local systems that connect individuals with needed care and diversion programs.

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Address the Behavioral Healthcare Crisis

Increase the capacity of the crisis response system and fund local systems that connect individuals with needed care and diversion programs.

Legislative Guiding Principles

SCA adopts the following guiding principles which all legislative proposals will be measured against:

*Advance racial equity and social justice

*Improve the social safety net

*Make no unfunded mandates to cities

*Preserve local decision-making authority

2024 SCA Staff Regional Committee Appointments Worksheet with Incumbents

Affordable Housing Interjurisdictional Team

No defined member limit

Seat	Name	City	Caucus
Member	Ian Lefcourte	Redmond	N
Member	Chris Pasinetti	Enumclaw	SV
Member	Thara Johnson	Bellevue	N
Member	Matt Herrera	Renton	S
Member	Jamie Burrell	North Bend	SNO
Member	Evan Maxim*	SeaTac	S

Crisis Care Center Proposal Review Panel

Initial Terms Expire 12/31/2025

Seat	Name	City/Org.	Zone
Member	Brook Buettner	R.C.R	North
Member	Brooke Buckingham	Redmond	East
Member	Merina Hanson	Kent	South
Member	Brooke Drennon	Friends of Youth	Youth

Interjurisdictional Team (IJT) Growth Management Planning Council

Seat	Name	City	Caucus
Member	Carol Helland	Redmond	N
Member	Mike McCarty	North Bend	SNO
Member	Angie Mathias	Renton	S
Member	Evan Maxim*	SeaTac	S

King County Regional Automated Fingerprint Identification System (AFIS) Advisory Committee

Seat	Name	City	Caucus
Member			

Opioid Abatement Council

Seat	Name	City	Caucus
Member	Kent Hay	Auburn	S

PSRC Bicycle & Pedestrian Advisory Committee (BPAC)

Up to 6M/6A

Seat	Name	City	Caucus
Member	Thomas Valdriz	Issaquah	N
Member	James Webb	Auburn	S
Member	Victoria Kovacs	Kirkland	N

PSRC Regional Project Evaluation Committee (RPEC)

Seat	Name	City	Caucus
Member	John Mortenson	Issaquah	N
Member	Chad Bieren	Kent	S
Member	Larissa Grundell	Duvall	SNO
Member	Nytasha Walters	Shoreline	N
Member			
Alternate	Dan Marcinko	North Bend	SNO
Alternate	Ingrid Gaub	Auburn	S
Alternate	Kimberly Scrivner	Kirkland	N
Alternate	Vangie Garcia	Redmond	N
Alternate			

PSRC Regional Staff Committee

Seat	Name	City	Caucus
Member			
Member			
Member			
Alternate	Minnie Dhaliwal	Issaquah	N
Alternate			
Alternate			

KEY

Unexpired Term
Vacancy

2025 Staff Committee Application Materials

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Affordable Housing Interjurisdictional Team

Ian Lefcourte, Redmond (M)

Senior Planner

Applicant Statement: (none provided)

Christopher Pasinetti, Enumclaw (M)

Community Development Director

Applicant Statement:

I am writing to express my interest in serving on the HIJT. I have been the Community Development Director for the City of Enumclaw for eight years. In my time as Planning Director I have worked to bring housing choices to my community and feel it's important to work with the region on housing solutions; the HIJT is a good advisory body to lend my skills to the region.

Matt Herrera, Renton (M)

Planning Director

Applicant Statement:

I would like to continue my role on the HJIT in 2025 as we continue with AHC charter amendments and utilizing interpretive data. Thank you for your consideration.

Ian Lefcourte, North Bend

Current Member

Applicant Statement:

Current member. Love housing, love collaboration, love equity.

Thara Johnson, Bellevue (M)

Planning Director

Applicant Statement: (none provided)

Jamie Burrell, North Bend (M)

Senior Planner

Applicant Statement: (none provided)

Evan Maxim, SeaTac (M)

*Note: Evan would only like to be reappointed to one committee, HIJT or IJT.

Applicant Statement: (none provided)

Kristen Holdsworth, Kent (new applicant)

Long Range Planning Manager

Applicant Statement:

I have been attending HIJT meetings for the past 2 years and would like to formally be a HIJT member. I am especially interested in being part of HIJT to represent South King County cities' unique housing conditions and ensure these viewpoints are considered as action items work their way to AHC. As a land use planner, I also can lend technical expertise on practicality and implications for proposed AHC policies, programs, and other implementation discussions.

Rhonda Ender, Carnation (new applicant)

City Manager

Applicant Statement:

I am interested in serving on the Affordable Housing Interjurisdictional Team to connect and learn from regional colleagues and contribute my experience in municipal government, real estate and non-profits. With over 15 years of non-profit board and staff experience in human services, I appreciate the vital importance of affordable housing. As a City Manager, I value the preservation and construction of affordable housing. As a member of the team, I will be able to bring the perspective of a small rural community in east King County. I believe having representation from small cities is valuable to the conversation and presents great opportunities for collaboration.

King County Automated Fingerprint Identification Systems Advisory Committee

No Applications Received

King County Growth Management Planning Council Interjurisdictional Team

Carol Helland, Redmond (M)

Planning and Community Development Director

Applicant Statement: (none provided)

Angie Mathias, Renton (M)

Long Range Planning Manager

Applicant Statement:

I have really enjoyed being a part of IJT, both as a staff member, but also as support to our Councilmember to GMPC. The issues about reconciliation of targets and the 4:1 program have been interesting and rewarding for me personally and professionally to be involved with. I hope to be able to continue to be a part of this very important work that is being done throughout King County.

Evan Maxim , SeaTac (M)

*Note: Evan would only like to be reappointed to one committee, HIJT or IJT.

Applicant Statement: (none provided)

Michael McCarty, North Bend (M)

Planning Manager

Applicant Statement:

I have served on the IJT for two years and am happy to continue to serve. I am very familiar with the work of the IJT and its recommendations to the Growth Management Planning Council and

have participated actively in meetings, bringing an important perspective from smaller jurisdictions outside of the contiguous UGA. I am a strong advocate for good planning practices that carry out and uphold the goals and intent of the Growth Management Act. I have been an AICP certified planner since 2018 and have recently stepped up into the position of Planning Manager for the City of North Bend.

Carl de Simas, Pacific (new applicant)

Community Development Director

Applicant Statement:

Thank you for the opportunity to apply for this role. The City of Pacific is very interested in joining the regional growth discussion and feels it has an important role to play given our centralized location, proximity to important transit corridors, and various growth opportunities. I have attached my resume for your consideration. Thank you and I look forward to hearing from you.

[LINK to Resume](#)

Opioid Abatement Council

Kent Hay, Auburn (M)

Human Services Director

Applicant Statement:

I am writing to express my interest in continuing to serve as the Sound Cities Association (SCA) representative on the Opioid Abatement Council (OAC) for 2025. It has been an honor to represent the SCA in 2024, and I am deeply committed to advancing the vital work of the OAC in addressing the opioid crisis in our communities.

During my tenure, I have gained a thorough understanding of the council's objectives, the complexities of opioid abatement strategies, and the collaborative approach required to ensure equitable resource allocation and effective interventions. My experience has reinforced my passion for addressing this public health challenge, and I am eager to build on the momentum we have established.

As we look ahead to 2025, I am particularly interested in contributing to the following:

- Enhancing cross-jurisdictional collaboration to maximize the impact of settlement funds.
- Advocating for strategies that prioritize prevention, treatment, and recovery support.
- Ensuring that the voices of SCA member cities are well-represented in OAC deliberations and decision-making processes.

I believe my experience, dedication, and commitment to representing the interests of SCA member cities make me a strong candidate to continue in this role. I am confident that my ongoing participation will help advance the OAC's mission while aligning with the values and priorities of the SCA.

Thank you for considering my application. I welcome the opportunity to discuss my candidacy further and provide any additional information needed. I am deeply grateful for the opportunity to serve and contribute to this critical effort.

Kent Hay

PSRC Bicycle and Pedestrian Advisory Committee

Thomas Valdriz, Issaquah (M)

Senior Transportation Planner

Applicant Statement:

Dear SCA,

I am writing to express my strong interest in representing the Sound Cities Association on the Puget Sound Regional Council's Bicycle and Pedestrian Advisory Committee (BPAC). With over a decade of experience in transportation planning and engineering, I bring extensive expertise in multimodal transportation, public engagement, and policy development that would make me a valuable asset to this committee.

I am passionate about enhancing the regional bicycle and pedestrian network, and my experience advising PSRC's Pedestrian and Bicycle Advisory Committee has given me a deep understanding of the region's needs and the collaborative approach required for effective regional planning.

Thank you for your consideration. I look forward to the opportunity to contribute my experience and insights to further advance the goals of the Sound Cities Association and the PSRC.

Sincerely,

Thomas Valdriz, MSCE, PTP, AICP

James Webb, Auburn (M)

Senior Traffic Engineer

Applicant Statement:

[LINK to statement document](#)

Victoria Kovacs, Kirkland (M)

Transportation Planner

Applicant Statement:

To whom it may concern,

I would like to express my interest in continuing to volunteer as a city staff member on the Bicycle Pedestrian Advisory Committee (BPAC). It has been wonderful to collaborate with other

engaged leaders and experts from cities, agencies, and other organizations on pedestrian and bicycle planning issues in the region.

I have a solid foundation of complete street design and modal network planning with over ten years of experience in active transportation planning and design. Prior to joining the City of Kirkland, I have planned multimodal station access improvements to planned light rail and heavy rail systems, and I have gained technical expertise in active transportation through numerous bicycle plans, active transportation design guidelines, wayfinding plans, streetscape projects, and bike share system expansions. As a regular bicycle commuter and having been seriously injured as a cyclist in a crash with a vehicle, I empathize and bring the perspective of the most vulnerable to transportation planning and design. I would love to apply my expertise and continue to collaborate with other advocates and leaders in the region to better support walking and bicycling for everyday trips, achieve Vision Zero, and inform the PSRC's ongoing work related to walking and bicycling safety through the Regional Safety Action Plan and upcoming Regional Transportation Plan update.

As a Transportation Planner at the City of Kirkland, I have been deeply involved with the update of our 20 year long range Transportation Strategic Plan and Transportation Element of our local Comprehensive Plan. There are numerous lessons learned through this process to share with other agencies updating their respective plans, as well as understanding of how regional growth allocations and policies can apply at the local level to relay back to the regional level as regional transportation plans and policies continue to be updated.

Thank you for your consideration of my qualifications to participate on the BPAC.

Respectfully,

Victoria Kovacs

Michael Hintze, Redmond

Transportation Planning Manager

Applicant Statement:

Prior to joining the City of Redmond I was a transportation consultant specializing in planning and design of active transportation networks, as well as best practice research and guidance development on a variety of active transportation topics. As Transportation Planning Manager at the City of Redmond I am focused on evolving Redmond's transportation system to be more multimodal and supportive of its transition from "suburb to city." I am interested in serving on the BPAC to both share my knowledge and passion around active transportation and learn from other professionals working in this space.

PSRC Regional Project Evaluation Committee

John Mortenson, Issaquah (M)

Transportation Manager

Applicant Statement:

I have been either an alternate or member of RPEC since 2021. I am also the City's representative on the King County Project Evaluation Committee. It has been an honor being an RPEC member and making recommendations to the Transportation Policy Board regarding the distribution and monitoring of federal funds. I am interested in continuing my role with RPEC representing Other Cities/Towns in King County. Thank you for your consideration.

Chad Bieren, Kent (M)

Public Works Director/City Engineer

Applicant Statement:

I would be honored to continue representing SCA and the City of Kent on the RPEC.

Larissa Grundell, Duvall (M)

City Engineer

Applicant Statement: (none provided)

Nytasha Walters, Shoreline (M)

Transportation Services Manager

Applicant Statement:

Please consider my application to continue to represent the Sound Cities Association on RPEC. I have been honored to support the mission and values of SCA on RPEC and various supporting committees.

To this appointment I bring substantial experience leading and managing innovative and complex policies, programs and multi-million dollar capital projects at the federal, state, regional and local level. My experience includes my present position as the Transportation Division Manager for the City of Shoreline, and previous positions as a Project Manager for multiple rail related projects at Sound Transit, the Agreements Manager for WSDOT's Alaskan Way Viaduct Project, Transportation

Planner for WSDOT's Urban Planning Office and its headquarters' Planning Office, and an Environmental Planner for CH2M HILL (now Jacobs). These positions have enabled me to collaborate with a number of state, regional and local agencies and jurisdictions to manage and lead transportation related policy, planning, design and construction project. I strive to utilize knowledge gained from these experiences to effectively participate in RPEC.

Dan Marcinko, North Bend (A)

Capital Projects & Grants Manager

Applicant Statement: (none provided)

Ingrid Gaub, Auburn (A)

Public Works Director

Applicant Statement:

I would like to submit my interest in participating as a Member under the Other Cities/Towns designation for the Puget Sound Regional Council's Regional Project Evaluation Committee (RPEC) through Sound Cities. I am currently serving as an alternate Member for RPEC.

I am a licensed professional engineer within Washington State and currently hold the position of Public Works Director with the City of Auburn, Washington. I have over 30 years' experience in municipal engineering having worked for a variety of Cities within the States of Washington and Oregon as well as the Washington State Department of Transportation's Northwest Region.

As the Public Works Director for the City of Auburn I am responsible for the management and implementation of the City of Auburn's transportation program which includes the Transportation Comprehensive Plan, annual development of the Transportation Improvement Program, implementation of Transportation Capital projects and management of federal grant funds, and the day to day coordination of traffic issues within the City. I have also managed and implemented numerous transportation improvement projects throughout my career.

I have enjoyed my time on this committee representing both my agency and others within the region. I feel that it is important for local agencies to work together to develop efficient and effective regional transportation programs to serve the needs of our greater community in the Puget Sound area and I would welcome the opportunity to continue to participate in RPEC.

Kimberly Scriver, Kirkland (A)

Transportation Planner

Applicant Statement: (none provided)

Vangie Garcia, Redmond (A)

Deputy Public Works Director

Applicant Statement: (none provided)

Ellen Talbo, Renton (new applicant)

Transportation Planning Manager

Applicant Statement:

[LINK to statement document](#)

PSRC Regional Staff Committee

Minnie Dhaliwal, Issaquah (A)

Director Community Planning and Development

Applicant Statement:

Thank you for the opportunity to apply to continue to serve on PSRC's Regional Staff Committee as one of the representatives of Sound Cities Association.

I am passionate about working at the local city level and partnering with the community and other leaders to create a vibrant, thriving, affordable and sustainable urban region. I currently work for the City of Issaquah as the Director of the Community Planning and Development. Also, I currently serve as an alternate on the PSRC Regional Staff Committee.

I bring more than 25 years of local-level community planning and implementation experience. My experience includes working for the City of Issaquah, the City of Tukwila and the City of Federal Way. Working for local cities and working with our regional partners I have gained knowledge and skill set necessary to be a successful member of PSRC's Regional Staff Committee. I believe my education and experience have prepared me well to take on the role of a contributing member on the PSRC's Regional Staff Committee. I have an undergraduate degree in architecture and my master's degree is in Urban Design and Planning from the University of Washington.

As a member of the PSRC's Regional Staff Committee I will meaningfully contribute to help implement the region's VISION 2050 Plan. I will work tirelessly to help increase housing choices; support businesses to achieve a strong economy while protecting open space and critical areas; and solving transportation issues to keep the region moving. I will bring my knowledge and experience of having worked with residents, elected leaders and other cities to enhance our communities while accommodating growth.

Please let me know if you need any additional information or want to set up a meeting to discuss my qualifications. Thanks again for the opportunity to apply.

Mark Rigos, North Bend (new applicant)

Public Works Director / Deputy City Administrator

Applicant Statement:

Hello, I've been employed by the City of North Bend for the past 11 years and previously at the City of Newcastle from 2011-2014 as the Public Works Director for these two King County cities. I am a licensed Professional (Civil) Engineer in the State of Washington, so I understand the technical components of road design, road building and road repair. Additionally, I have been a member of WSDOT's Technical Advisory Committee (TAC) for the State Route 18 project. I think I would add

value to this committee being very knowledgeable of the transportation and growth related challenges in east King County, since I have been a key part of two growing cities. I can provide endorsements from prior and current Mayors and City Councilmembers in King County upon request.

Sincerely,

Mark Rigos, P.E.

John Vicente, Kenmore (new applicant)

Engineering Director

Applicant Statement:

I am a licensed professional engineer in the State of Washington with over 7 years engineering experience in the private sector and over 24 years of engineering experience in transportation planning and transportation capital project delivery for government agencies. The last 7 years have been serving as the City Engineer and the Engineering Director for the City of Kenmore. Regional interests are important to the community I serve and being a part of the review/decision making process is of great interest. I feel being a representative from a small town in a large metropolitan area brings a unique perspective to a regional group.

Becky Frey, Redmond (new applicant)

Principal Planner

Applicant Statement:

I will be the Redmond staff application for this committee to replace Jeff Churchill (no other staff will submit an application). My roll at Redmond is to lead the Long Range Planning team and working on regional and state-wide initiatives.

Eric Perry, Renton (new applicant)

Government Affairs Manager

Applicant Statement:

I am writing to express my interest in joining the Regional Staff Committee. As Renton's Government Affairs Manager, I have extensive experience in interdepartmental and interagency collaboration and am well-equipped to contribute to discussions on key issues affecting our region. My background in high-level policy development aligns closely with the committee's work in making

informed recommendations to the Policy Boards, Operations Committee, and Executive Board. I am confident that my skills in fostering cross-jurisdictional partnerships and navigating complex policy landscapes would add value to the committee's efforts in advancing regional transportation and growth management priorities.

Thank you for considering my application.

Rhonda Ender, Carnation (new applicant)

City Manager

Applicant Statement:

I am submitting my application for the PSRC Regional Staff Committee to contribute my experience and knowledge as a City Manager of a small rural city in East King County. Small cities face unique challenges, and I believe representation from a small city would be an asset to the committee. I would appreciate the opportunity to collaborate with colleagues in forming well-developed recommendations to policy boards and committees. I bring a wealth of experience from both the private and public sector including holding board positions at non-profits.



December 18, 2024

SCA Board of Directors Meeting

Item 10:

KCRHA Governing Board - Lived Experience Appointment Process

DISCUSSION

SCA Staff Contact

Aj Foltz, SCA Policy Analyst, aj@soundcities.org , (206) 849-3056

Andie Parnell, SCA Senior Policy Analyst, andie@soundcities.org , (206) 724-4060

Discussion

At the December SCA Board of Directors meeting, the Board will discuss the process and preferred next steps to appoint an individual with lived experience with homelessness to the King County Regional Homelessness Authority Governing Board (GB). The deadline for this appointment is early 2025.

Per KCRHA’s updated Interlocal Agreement, SCA has appointment authority for one individual with lived experience with homelessness to the GB. KCRHA has created their own recruitment process consisting of an application and interviews to assist all appointing entities in choosing their lived experience representative. The SCA Board members have discretion on how SCA will proceed in the recruitment process, alongside KCRHA.

Background

This year, King County Regional Homelessness Authority (KCRHA) approved a revised Interlocal Agreement (ILA) that streamlined the governance structure of the organization. Previously, KCRHA was governed by two Boards, the Governing Committee, composed of elected officials, and the Implementation Board, composed of subject matter experts and individuals with lived experience. The new ILA creates a single Governing Board (GB) responsible for setting strategic policy direction, providing fiscal oversight, monitoring performance metrics, and ensuring the authority is making progress to fulfill its mission.

SCA has authority to appoint one individual with lived experience with homelessness to the GB. KCRHA has offered to assist with this process by providing a pool of individuals for the SCA Board to select to interview. However, the SCA Board has discretion on SCA’s internal selection process for this seat and whether to send out a call for nominations/recommendations to the SCA network or limit recommending authority to the Board.

Lived Experience Definition

The applicant must meet the following requirements in order to be eligible for this appointment. Members must have lived experience **and** demonstrable expertise in one or more of the areas specified below:

- Implementation of policies and practices that promote racial-ethnic equity within an organization of similar size and responsibility as the Authority
- Fiscal oversight of entities with budgets of similar size to the Authority
- Direction or oversight of business operations and/or strategy of a large public or private entity or organization
- Federal Continuum of Care program governance and operations
- Provision of services for persons experiencing homelessness or related social services with an emphasis on serving populations disproportionately represented among those experiencing homelessness and
- Academic research on topics related to homelessness and/or performance evaluation.

Recruitment Process

KCRHA staff have offered to screen candidates for this appointment in order to expedite recruitment for this seat. They are currently gathering applications online with the deadline to submit on December 20 (deadline may be extended at KCRHA's discretion). From there, KCRHA will recommend a group of candidates to the SCA Board of Directors. Detailed information is laid out in [Attachment 8](#).

SCA can conduct their own recruitment activities alongside KCRHA's process in order to expand the pool of individuals under consideration. All candidates will need to be screened and interviewed equally. SCA can have interested individuals fill out the KCRHA Governing Board Lived Experience Application ([Attachment 9](#)). The Board of Directors will then interview selected candidates from the pool utilizing the KCRHA GB Interview Questions ([Attachment 10](#)).

Notably, the SCA Board of Directors has the sole authority to appoint an individual to this seat. The Board does not have to select an individual screened by KCRHA staff. However, having all interested individuals submit the application and participate in an interview ensures equity in the recruitment process.

Process Timeline

- December 20 (may be extended): KCRHA recruitment application deadline
- Mid-December to Early January: SCA staff sends out a call for nominations to recruit applicants*
- January Board of Directors meeting:
 - First look at candidate pool from SCA network and KCRHA staff
 - Discussion of SCA considerations for this seat
- Mid-January to Mid-February: Interviews with selected candidates
- February Board of Directors meeting:
 - Approve final appointment to KCRHA GB

- Individual is notified and will attend the next KCRHA GB meeting

**Needs Board direction: Should SCA staff put out a call to the SCA network this month to distribute the application materials? Or should the Board and the SCA GB Caucus members have sole discretion over recruitment?*

Next Steps

Pending feedback from the Board regarding this process, SCA staff will start outreach to collect applications for this appointment. Once KCRHA has reviewed their pool of applicants, they will send potential candidates to SCA staff. SCA staff will compile the applications and send them to the Board for review a week before the next Board meeting.

KCRHA Governing Board Recruitment Process

WHO, per the ILA:

- 3 members representing lived experience, appointed by the City of Seattle, King County and Sound Cities Association.
- Members must have lived experience *and* one more demonstrable expertise in one or more of the areas specified below:
 - o Implementation of policies and practices that promote racial-ethnic equity within an organization of similar size and responsibility as the Authority
 - o Fiscal oversight of entities with budgets of similar size to the Authority
 - o Direction or oversight of business operations and/or strategy of a large public or private entity or organization
 - o Federal Continuum of Care program governance and operations
 - o Provision of services for persons experiencing homelessness or related social services with an emphasis on serving populations disproportionately represented among those experiencing homelessness and
 - o Academic research on topics related to homelessness and/or performance evaluation.

HOW:

- KCRHA and electeds recruit
- KCRHA screens candidates via a questionnaire.
- KCRHA recommends candidates to caucuses for interviews
- Caucuses interview candidates and make final appointments.

Recruitment:

- Direct recruitment (KCRHA ELT and SLT)
- Existing Boards (KCRHA)
- Word of mouth (KCRHA, Boards)
- KCRHA social media
- CoC applicants (KCRHA)
- Provider listserv/newsletter (KCRHA)
- Elected officials newsletters (GC and their colleagues)

King County Regional Homelessness Authority Governing Board Lived Experience Application

Board members are expected to participate in 3 hours of onboarding, monthly briefings ahead of board meetings, monthly board meetings and committee meetings as assigned.

SECTION I:

Full Name and Pronouns:

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Preferred Contact Information:

Phone:	
Email Address:	
Preferred Method of Contact: (Circle One)	Phone / Text / Email
Zip code:	
Are you able to commit up to 15 hours a month for the 1-year duration? (Circle One)	Yes / No

SECTION II:

Question 1: Please describe your understanding of the role of the KCRHA.

Question 2: What motivates you to be on the KCRHA Governing Board?

Information provided on this form will be a public record and subject to open examination under Washington state disclosure laws.

Question 3: KCRHA’s authorizing legislation requires that the Governing Board has three members representing lived experience and each of these members must possess demonstrable skills and expertise in at least one of a variety of areas including promotion of racial-ethnic equity; fiscal oversight; business operations; Federal Continuum of Care programming; services for those experiencing homelessness; and academic research on topics related to homelessness and/or performance evaluation.

Please describe how you meet these requirements.

Question 4: Detail an initiative you led that increased representation of underrepresented groups.

Question 5: Describe your leadership experiences. For example, other boards you have been a part of, community groups or leadership activities.

Question 6: How does systemic racism impact the root causes of homelessness?

Question 7: (Optional) Is there any resource you would need to fully participate as a Governing Board Member? If yes, please describe.

SECTION III:

Information provided on this form will be a public record and subject to open examination under Washington state disclosure laws.

Affiliations (please circle any that apply):

Lived experience of homelessness	YES / NO
Public or Private Funder	YES / NO If yes, what organization:
Intersecting System – e.g. Behavioral Health, Child Welfare, Criminal Justice, etc.	YES / NO If yes, please note the system.
Faith Based Organization or Partner	YES / NO
Homeless Housing and/or Service Provider	YES / NO If yes, please note the organization.
Any other affiliations you'd like to note?	

Sub-Population Representation:

Please check any areas in which you have specific experience or expertise

<input type="checkbox"/> Youth/Young Adults <input type="checkbox"/> Families <input type="checkbox"/> Chronic Homelessness <input type="checkbox"/> Single Adults (not experiencing homelessness and non-Veteran) <input type="checkbox"/> Domestic Violence <input type="checkbox"/> Veteran <input type="checkbox"/> Immigrant and Refugees
--

Information provided on this form will be a public record and subject to open examination under Washington state disclosure laws.

<input type="checkbox"/> American Indian/Alaska Native Indigenous communities <input type="checkbox"/> Black/African American communities <input type="checkbox"/> Other:

Identity (optional):

How do you identify your race?	
Sexual Orientation	
Age	
Disability Status	

Region (please check any areas in which you have specific experience or expertise):

<input type="checkbox"/> Seattle <input type="checkbox"/> North King County <input type="checkbox"/> South King County <input type="checkbox"/> East King County <input type="checkbox"/> Other (please specify)
--

Agreement and Signature:

I affirm that my application responses are true and complete to the best of my knowledge.

Name (print & sign)	
Dare	

Information provided on this form will be a public record and subject to open examination under Washington state disclosure laws.

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Please email completed form to [Insert Staff Email here]

Information provided on this form will be a public record and subject to open examination under Washington state disclosure laws.

KCRHA GOVERNING BOARD INTERVIEW QUESTIONS

- 1. Please describe your interest in the KCRHA Governing Board.**
- 2. How do you stay informed about housing trends, homelessness statistics, and best practices to address unsheltered homelessness?**
- 3. Describe your vision for a successful Governing Board?**
- 4. Share an example of how you've participated in a difficult conversation when conflict was present.**
- 5. Do you have any questions for us?**