



## SCA Public Issues Committee

### MINUTES

November 13, 2024 – 7:00 PM

Virtual

#### 1. Welcome and Roll Call

Public Issues Committee (PIC) Chair Chris Roberts, Shoreline, called the meeting to order at 7:02 PM. 24 cities were represented ( [Attachment A](#) ). Guests present included: Katie Halse, Bellevue staff; Gary Simonson, PSRC; Tania Mondaca, King County Council staff; Meagan Jackson, PHSKC; Jessica Jeavons, PHSKC; Dr. Faisal Khan, PHSKC; Eva Wong, PHSKC

Chair Roberts noted that any discussion in the chat for those joining online would be maintained for public records purposes and included in the PIC minutes ( [Attachment B](#) ).

#### 2. Public Comment

PIC Chair Roberts asked if there was anyone in attendance who would like to provide public comment. Seeing none, Chair Roberts closed the public comment portion of the meeting.

#### 3. Approval of the October 9, 2024 PIC Meeting Minutes

Chair Roberts asked for any questions or amendments to the minutes of the October 9, 2024 PIC meeting.

**Mayor Sean P. Kelly, Maple Valley moved, seconded by Mayor Nigel Herbig, Kenmore, to approve the October 9, 2024 PIC minutes. There was no discussion. The motion passed unanimously.**

#### 4. Chair's Report

Chair Roberts welcomed any PIC members who are joining the meeting from the National League of Cities conference in Tampa.

Chair Roberts provided an update on the SCA Legislative Committee and 2025 SCA Legislative Agenda development noting a draft agenda will be discussed at the December PIC meeting. Chair Roberts also reminded members to send in their respective cities' legislative agendas and priorities as they become available.

Chair Roberts noted that the vote for 2025 PIC Chair and Vice Chair will be held at the December PIC meeting. At the December meeting, PIC will also be voting on appointments to Regional Boards and Committees, as recommended by the PIC Nominating Committee.

#### 5. Interim Executive Director's Report

Interim Executive Director Carl Cole updated PIC on the hire of SCA's newest Policy Analyst, Laura Belmont, Ph.D. Laura's first day will be in December, and they will be introduced at the 2024 SCA Annual Meeting on December 4.

Cole reported on the draft 2025 SCA Budget. The Finance Committee has recommended the draft budget to the Board of the Directors. Following the recommendation of the Board, the draft budget will go to the full membership for approval at the 2024 Annual Meeting on December 4.

Cole provided an update on the recruitment for the position of permanent Executive Director.

Cole also provided brief updates on FIFA World Cup planning and potential locations for 2026 games, noting some public safety concerns (e.g. hiring officers for additional security) This discussion will continue at future meetings.

#### **6. Regional Safety Action Plan**

Puget Sound Regional Council (PSRC) Senior Planner, Gary Simonson, provided members with an update on the Regional Safety Action Plan (RSAP). Simonson discussed strategies identified in the RSAP for addressing crashes in different emphasis areas. Simonson emphasized that these strategies, and respective examples, can be implemented by cities based on respective safety issues.

#### **7. Public Health Seattle-King County Strategic Plan**

Public Health Seattle-King County (PHSKC) Executive Director Dr. Faisal Khan provided members with an update on the 2024-2029 Strategic Plan. Dr. Khan provided an overview of the work that PHSKC engages in to promote public health in the region. This includes, but is not limited to, infectious diseases, food safety, climate change threats, public health clinics, and overdose prevention. The Strategic Plan incorporates the racism is a public health crisis declaration made by the county and utilizes national public health frameworks. Dr. Khan provided an overview of PHSKC's mission, vision, and values, along with the priorities of the new Strategic Plan.

#### **8. Onsite Sewage/Septic Code Revisions**

Public Health Seattle-King County staff Jessica Jeavons and Meagan Jackson provided members with a briefing on proposed onsite sewage system (OSS) code changes. PHSKC is required to make revisions in order to comply with changes to WAC 246-272A that were adopted in January 2024. Since this statewide code revision, PHSKC has been working to incorporate the state's changes into King County local codes. The OSS Program is also using this opportunity to propose improvements to King County codes. If the proposed codes are approved by the Board of Health in early 2025, they will take effect in April 2025.

#### **9. Levies and Ballot Measures**

PIC Chair Roberts asked members to share any future or potential levies and ballot measures for 2024 and future years. Cities were encouraged to continue sharing their respective levies and ballot issues with SCA staff.

#### **10. For the Good of the Order**

Chair Roberts noted upcoming SCA events, and reminded members about the SCA Caucus Meetings on December 12 and December 13.

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

**11. Adjourn**

The meeting was adjourned at 8:37 PM.

**Public Issues Committee Meeting  
November 13, 2024**

City	Representative	Alternate
<b>Algona</b>	Troy Linnell	David White
Auburn	Nancy Backus	Tracy Taylor
Beaux Arts Village	Aletha Howes	
<b>Bellevue</b>	Jared Nieuwenhuis	Dave Hamilton
<b>Black Diamond</b>	Tamie Deady	Kristiana de Leon
<b>Bothell</b>	Carston Curd	Rami Al-Kabra
Burien	Kevin Schilling	
<b>Carnation</b>	Jim Ribail	
Clyde Hill	Steve Friedman	
Covington	Joseph Cimaomo, Jr.	Kristina Soltys
Des Moines	Harry Steinmetz	Yoshiko Grace Matsui
<b>Duvall</b>	Amy McHenry	Rick Shaffer
<b>Enumclaw</b>	Chance LaFleur	Corrie Koopman-Frazier
Federal Way	Susan Honda	Lydia Assefa-Dawson
Hunts Point	Joseph Sabey	
<b>Issaquah</b>	Tola Marts	Victoria Hunt
<b>Kenmore</b>	Nigel Herbig	Melanie O'Cain
<b>Kent</b>	Bill Boyce	
<b>Kirkland</b>	Kelli Curtis	John Tymczyszyn
<b>Lake Forest Park</b>	Lorri Bodi	Tracy Furutani
<b>Maple Valley</b>	Sean Kelly	Dana Parnello
Medina	Michael Luis	
<b>Mercer Island</b>	Dave Rosenbaum	Ted Weinberg
Milton	Shanna Styron Sherrell	Tim Ceder
Newcastle	Paul Charbonneau	Ariana Sherlock
Normandy Park	Eric Zimmerman	Sue-Ann Hohimer
<b>North Bend</b>	Errol Tremolada	Suzan Torguson
Pacific	Kerry Garberding	Vic Kave
<b>Redmond</b>	Melissa Stuart	Osman Salahuddin
<b>Renton</b>	Ruth Pérez	Valerie O'Halloran
<b>Sammamish</b>	Amy Lam	Sid Gupta
SeaTac	Jake Simpson	Iris Guzmán
<b>Shoreline</b>	Chris Roberts	John Ramsdell
<b>Skykomish</b>	Henry Sladek	none
<b>Snoqualmie</b>	Cara Christensen	Louis Washington
<b>Tukwila</b>	Tosh Sharp	Jovita McConnell
<b>Woodinville</b>	David Edwards	James Randolph
<b>Yarrow Point</b>	Katy Kinney Harris	

Cities present at the meeting are **bolded**. Voting representatives present are **highlighted**.

## **SCA PIC November 13, 2024**

### **Attachment B: Chat Log**

19:11:43 From Jared Nieuwenhuis, Bellevue to Hosts and panelists:

Well done, Carl! Great update.

19:25:31 From Jim Ribail, Carnation to Hosts and panelists:

Is the emphasis areas ranked for incidents greatest to least?

19:37:38 From Jim Ribail, Carnation to Hosts and panelists:

HAWK signals at our crosswalks have helped visibility at night.

20:32:00 From Meagan Jackson to Hosts and panelists:

[www.kingcounty.gov/oss/code](http://www.kingcounty.gov/oss/code)