

SOUND CITIES ASSOCIATION

2025

Regional Board and Committee Appointments

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2025 Sound Cities Association Board of Directors



President
Traci Buxton
Des Moines
South Caucus



Vice President Armondo Pavone Renton South Caucus



Treasurer
Regan Bolli
Covington
City Manager
Representative



Secretary
Amy Falcone
Kirkland
North Caucus



Immediate Past President Mary Lou Pauly Issaquah



Mason Thompson Bothell North Caucus



Dana Ralph Kent South Caucus



Troy Linnell Algona South Valley Caucus



Katherine Ross Snoqualmie Snoqualmie Valley Caucus



Vanessa Kritzer Redmond North Caucus



Nigel Herbig Kenmore North Caucus



Chris Roberts
Shoreline
Public Issues
Committee (PIC)
Chair

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Jasleen Kaur Administrative Assistant (PT) jasleen@soundcities.org 206-849--0981

Current SCA Committee Staffing Assignments

Committees staffed by SCA Senior Policy Analyst Andie Parnell, andie@soundcities.org, 206-724-4060:

- Domestic Violence Initiative Regional Task Force (DVI)
- Puget Sound Regional Council (PSRC) Regional Project Evaluation Committee (RPEC) (staff committee)
- Puget Sound Regional Council (PSRC) Executive Board
- Puget Sound Regional Council (PSRC) Operations Committee
- Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)
- Regional Law Safety and Justice Committee (RLSJC)
- Regional Policy Committee (RPC)
- Regional Transit Committee (RTC)
- Regional Water Quality Committee (RWQC) and MWPAAC staff committee (through 3/2025)
- Veterans, Seniors and Human Services Levy Advisory Board (staff committee)

Committees staffed by SCA Policy Analyst Aj Foltz, aj@soundcities.org, 206-724-4060:

- Advisory Council for Aging and Disability Services (ADS Advisory Council)
- Affordable Housing Committee (AHC)
- Affordable Housing Interjurisdictional Team (IJT) (staff committee)
- Central Puget Sound Economic Development District Board (EDDB)
- Children and Youth Advisory Board (CYAB)
- Emergency Management Advisory Committee (EMAC)
- Growth Management Planning Council (GMPC) King County
- Interjurisdictional Team (IJT) Growth Management Planning Council (staff committee)
- Joint Recommendations Committee (JRC) King County
- King County Regional Homelessness Authority (KCRHA) Governing Board (GB)
- Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)

Committees staffed by SCA Policy Analyst Laura Belmont, laura@soundcities.org, 206-849-7864:

- Board of Health (BOH) King County
- HealthierHere Governing Board
- King Conservation District (KCD) Advisory Committee
- King County Flood Control District Advisory Committee
- Hazardous Waste Management Program Management Coordination Committee (MCC)
- Mental Illness and Drug Dependency Advisory Committee (MIDD)
- Regional Water Quality Committee (RWQC) and MWPAAC staff committee (effective 3/2025)
- Opioid Abatement Council (OAC) (staff committee)
- Puget Sound Clean Air Agency (PSCAA) Advisory Council
- Solid Waste Advisory Committee (SWAC) and Metropolitan Solid Waste Management Advisory Committee (MSWMAC) staff committee

The following committees are currently not regularly staffed. Please contact <u>SCA@soundcities.org</u> with questions and for assistance.

- King County Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board
- King County Regional Automated Fingerprint Identification System (AFIS) Advisory Committee (staff committee)
- Puget Sound Regional Council (PSRC) Bicycle & Pedestrian Advisory Committee (BPAC) (staff committee)

2025 Regional Boards and Committees

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

Affordable Housing Committee

Board of Health (BOH) King County

Central Puget Sound Economic Development District Board (EDDB)

Children and Youth Advisory Board (CYAB)

Domestic Violence Initiative Regional Task Force (DVI)

Emergency Management Advisory Committee (EMAC)

Greater Seattle Partners Executive Council (GSP)

Growth Management Planning Council (GMPC) King County

Hazardous Waste Management Program Management Coordination Committee (MCC)

HealthierHere Governing Board

Joint Recommendations Committee (JRC) King County

King Conservation District Advisory Committee (KCDAC)

King County Flood Control District Advisory Committee (KCFCDAC)

Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board

King County Regional Homelessness Authority (KCRHA) Governing Committee

Mental Illness and Drug Dependency (MIDD) Oversight Committee

Puget Sound Clean Air Agency (PSCAAAC) Advisory Council

Puget Sound Regional Council (PSRC) Executive Board

Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)

Puget Sound Regional Council (PSRC) Operations Committee

Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)

Regional Law, Safety and Justice Committee (RLSJC)

Regional Policy Committee (RPC)

Regional Transit Committee (RTC)

Regional Water Quality Committee (RWQC)

Solid Waste Advisory Committee (SWAC)

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





Marli Larimer

Janice Zahn

SCA Appointments

Member	City	Term Expiration
Marli Larimer	Kent	12/31/2025
Janice Zahn	Bellevue	12/31/2025

Meeting Times and Location

The ADS Advisory Council generally meets on the second Friday of every month from 12:00 to 2:00 PM. Meetings are typically held virtually. In-person meeting locations are to be determined.

Website: http://agingkingcounty.org/advisory-council

A Brief History/Role of the Committee

The ADS Advisory Council is a dedicated volunteer council that represents older adults and individuals with disabilities. The mission of the ADS Advisory Council is to identify the needs of older people and adults with disabilities in the community, advise on services to meet those needs, and advocate for local, state, and national programs that promote quality of life. The ADS Advisory Council works with Seattle-King County Aging and Disability Services toward those ends.

Seattle-King County Aging and Disability Services (ADS) is housed within the City of Seattle Human Services Department and is jointly sponsored by the City of Seattle and King County. ADS serves as the Area Agency on Aging for King County. The development of such an agency and designation of an advisory council is mandated by Title III of the Older Americans Act of 1965, as amended. The majority of the ADS budget is provided by non-discretionary federal funding for Medicaid long-term care clients. The primary sources of funding for other ADS programs and services (non-Medicaid) are the federal Older Americans Act and the state Senior Citizens Services Act (SCSA).

ADS Advisory Council Make Up/Voting Rights:

The ADS Advisory Council comprises 21 voting members appointed by King County and the City of Seattle. Members serve up to three consecutive two-year terms. SCA recommends two SCA appointments to the King County Executive and the Executive's appointments are confirmed by the King County Council.

Affordable Housing Committee (AHC)







Lynne Robinson



Nigel Herbig



Amy Falcone



Annette Ademasu



Dana Parnello



Lindsey Walsh



Christina Rustik

SCA Appointments

Member	City	Term Expiration	
Ryan McIrvin	Renton	12/31/2025	
Lynne Robinson	Bellevue	12/31/2025	
Nigel Herbig	Kenmore	12/31/2025	
Amy Falcone	Kirkland	12/31/2025	
Alternate	City	Term Expiration	
Alternate Annette Ademasu	City Shoreline	Term Expiration 12/31/2025	
		•	
Annette Ademasu	Shoreline	12/31/2025	

Meeting Times and Location

Meeting times and locations for the Affordable Housing Committee are determined at the beginning of each year. The committee typically meets on a monthly basis with some exceptions. Meetings are typically hybrid (inperson and online).

Website: https://www.kingcounty.gov/initiatives/affordablehousing/meetings.aspx

A Brief History/Role of the Committee

The Affordable Housing Committee (AHC) serves as a regional advisory body to the King County Growth Management Planning Council whose role is to recommend action and assess progress toward implementing the Regional Affordable Housing Task Force (RAHTF) <u>Five Year Action Plan</u>. The Committee functions as a point in coordinating and owning accountability for affordable housing efforts across King County.

Per the <u>AHC charter</u>, members include both elected officials and non-elected representatives from SCA, King County, Seattle, the development community, and philanthropic community. In addition to appointing the four SCA members and alternates recommended by SCA, the Chair of the Growth Management Planning Council (GMPC) and the GMPC membership select members of the Affordable Housing Committee every odd-numbered year in January to serve a two-year term.

The full membership roster can be found on the committee website.

Board of Health (BOH) King County









Cheryl Rakes

Amy Lam

Amy Falcone

Barb de Michele

SCA Appointments

Member	City	Term Expiration
Cheryl Rakes	Auburn	12/31/2025
Amy Lam	Sammamish	12/31/2025
Alternate	City	Term Expiration
Amy Falcone	Kirkland	12/31/2025
Barb de Michele	Issaguah	12/31/2025

Meeting Times and Location

The Board of Health (BOH) meets on the third Thursday of each month from 1:00 to 3:00 PM. Meetings are typically hybrid (in-person and online). When meeting in person, the Board meets in the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held virtually, before the BOH meeting, from 12:30 PM to 1:00 PM.

Website: www.kingcounty.gov/healthservices/health/BOH.aspx

A Brief History/Role of the Committee

The King County Council established the King County Board of Health (BOH) in accordance with Washington State law (RCW 70.05.035). The functions of the BOH are to set countywide public health policy, enact and enforce local public health regulations, and carry out other duties of local boards of health specified in state law. The BOH does not have funding authority.

Board of Health Make Up/Voting Rights:

The BOH is made up of 16 voting members, comprised of eight elected members and eight nonelected members. Of the elected members, there are three from the King County Council, three from the Seattle City Council, and two from SCA. Of the nonelected members, one is appointed by the American Indian Health Commission; and seven represent public health professionals, consumers of public health, and community stakeholders. The eight nonelected members have voting rights on all matters except setting or modifying permits, licensing, or application fees.

Central Puget Sound Economic Development District Board (EDDB)







Lydia Assefa-Dawson



James Alberson



Tracy Taylor

SCA Appointments

Member	City	Term Expiration	
Dana Ralph	Kent	12/31/2025	
Lydia Assefa-Dawson	Federal Way	12/31/2025	
Alternate	City	Term Expiration	
Alternate James Alberson	City Renton	Term Expiration 12/31/2025	

SCA Member with Individual Seat

Member	City	
Conrad Lee	Bellevue	
Alternate	City	
Lynne Robinson	Bellevue	

Meeting Times and Location

The Central Puget Sound Economic Development District Board (EDDB) meets four to five times per year, typically from 10:00 AM to 12:00 PM. Meetings are typically hybrid (in-person and online). Caucus meetings are held as needed.

Website: https://www.psrc.org/board/economic-development-district-board

A Brief History/Role of the Committee

The Central Puget Sound Economic Development District Board (EDDB) is the federally designated economic development district for the central Puget Sound region covering King, Kitsap, Pierce, and Snohomish counties. Its members include representatives from private business, local governments, tribes, military, and trade organizations. The EDDB entered into a Memorandum of Understanding (2003) with PSRC whereby the two agencies have consolidated staff services, both to increase government efficiency and to further integrate the

District's economic development work with the regional growth management and transportation planning of the Puget Sound Regional Council.

Economic Development District Board Make Up:

The majority of seats on the Board must be filled by those representing general purpose local governments. SCA appoints two members (and two alternates) to the EDDB to represent other cities and towns in King County. Designated as a Metropolitan Center, the city of Bellevue has its own seat on the EDDB.

Children and Youth Advisory Board (CYAB)







Yolanda Trout-Manuel

SCA Appointments

Member	City	Term Expiration
Ariana Sherlock	Newcastle	12/31/2025
Yolanda Trout-Manuel	Auburn	12/31/2025

Meeting Times and Location

The Children and Youth Advisory Board meets on the second Tuesday of every month from 6:00 to 8:30 PM. Meetings are typically held online. Caucus meetings are scheduled as needed.

Website:

https://www.kingcounty.gov/depts/community-human-services/initiatives/best-starts-for-kids/advisory-board.aspx

A Brief History/Role of the Committee

Members of the King County Children and Youth Advisory Board (CYAB) advise county leaders as they consider policies, investments, and outcomes related to children, families, youth, and young adults. In particular, the CYAB serves as the oversight and advisory body for Best Starts for Kids (BSK) and the Youth Action Plan (YAP).

Responsibilities include:

- Create an annual work plan
- Commit to King County's Equity & Social Justice Initiative
- Conduct community outreach to promote board activity and gather public input on upcoming board business
- Prepare for and participate in the discussions and the deliberations of the board
- Foster a positive working relationship with other board members and King County staff
- Participate in King County board member training sessions (Public Records Act; Open Public Meetings Act; Equity & Social Justice; Ethics)

Children and Youth Advisory Board Make Up/Voting Rights:

SCA has appointing authority for two members to the CYAB. In addition to the SCA seats, members on the Board include youth, representatives from the City of Seattle and social services agencies as well as other child development, education, and health experts. All members are subject to confirmation by the King County Council.

Domestic Violence Initiative Regional Task Force (DVI)







Susan Honda



Yolanda Trout-Manuel



Troy Linnell



Neal Black



Hannah Hedrick

SCA Appointments

Member	City	Term Expiration	
Satwinder Kaur	Kent	12/31/2025	
Susan Honda	Federal Way	12/31/2025	
Yolanda Trout-Manuel	Auburn	12/31/2025	
Troy Linnell	Algona	12/31/2025	
Alternate	City	Term Expiration	
Alternate Neal Black	City Kirkland	Term Expiration 12/31/2025	
	•	•	
Neal Black	Kirkland Tukwila	12/31/2025	

Meeting Times and Location

The Domestic Violence Initiative (DVI) Regional Task Force meets quarterly on the second Tuesday of the month from 9:00 to 11:00 AM. Meetings are typically held virtually. Caucus meetings are held virtually, after the DVI meeting, from 12:00 to 1:00 PM.

A Brief History/Role of the Committee

The goals of the Domestic Violence Initiative (DVI) are to deliver practical improvements to our region's legal response to domestic violence, and to develop practical steps to improve operations, streamline

communication, raise standards, and minimize barriers that interfere with victim safety and offender accountability. The Domestic Violence Initiative was formed by the King County Prosecuting Attorney and the Coalition Ending Gender-Based Violence (formerly the King County Coalition Against Domestic Violence). This committee focuses on improving the effectiveness of our region's legal response to domestic violence.

Domestic Violence Initiative Regional Task Force Make Up/Voting Rights:

The DVI Regional Task Force is comprised of leaders of organizations involved in our region's legal response to domestic violence, including public health, community-based organizations, and civil and criminal justice agencies. Committee work is done by consensus.

Emergency Management Advisory Committee (EMAC)







Leih Mulvihill



Karen Howe



Zach Hall



Hannah Hedrick



Jeralee Anderson

SCA Appointments

Member	City	
JC Harris	Des Moines	
Leih Mulvihill	Black Diamond	
Karen Howe	Sammamish	
Alternate	City	
Alternate Zach Hall	City Issaquah	
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SCA Members with Individual Seats (cities in King County with population over 100,000)

Member		
MJ Jorgensen	Renton	
Kimberly Behymer	Kent	
Carl Lunak	Bellevue	
Kevin Pelley	Federal Way	
Alternate		
(vacant)	Renton	
Jennifer Keizer	Kent	
Ellen Montanana	Bellevue	
Desiree Winkler	Federal Way	

Meeting Times and Location

The Emergency Management Advisory Committee (EMAC) meets on the second Wednesday of each month. On odd months, EMAC meetings are held virtually from 10:00 to 11:30 AM. On even months, EMAC meetings are held in person from 9:30 AM to 12:30 PM at the King County Regional Communications and Emergency Coordination Center (RCECC), located at 3511 NE 2nd Street, Renton, WA 98056. Caucus meetings are held 30 minutes before each EMAC meeting.

Website:

http://www.kingcounty.gov/depts/emergency-management/emergency-management-professionals/emergency-management-advisory-committee.aspx

A Brief History/Role of the Committee

The Emergency Management Advisory Committee (EMAC) and its subcommittees advise, assist, review, and comment on emergency management and homeland security issues as well as regional planning and policies. They measure and prioritize core capabilities and recommend homeland security allocations and work products to sustain and enhance preparedness and operational levels. EMAC is an advisory body to the King County Executive, the King County Council, and the Office of Emergency Management, to facilitate coordination of regional emergency planning in King County. The King County Department of Emergency Management serves as the coordinating entity for cities, county governmental departments, and the private sector, and coordinates with other appropriate agencies during incidents and events of regional significance.

Emergency Management Advisory Committee Make Up/Voting Rights:

There are 32 seats on the committee. Members represent cities, fire service, law enforcement, hospitals, the Port of Seattle, King County departments, special purpose districts, tribes, utilities, non-profit agencies, faith-based organizations, and the private sector. Cities with a population of over 100,000 have their own EMAC seats (Seattle, Bellevue, Kent, Renton, Federal Way). SCA has appointing authority for three voting members and three alternates. Cities with populations under 100,000 are represented on EMAC through these SCA seats.

Greater Seattle Partners Executive Council (GSP)



Nancy Backus

SCA Appointments

Member	City	Term Expiration
Nancy Backus	Auburn	12/31/2025

A Brief History/Role of the Committee

Greater Seattle Partners (GSP) was founded as a public-private sector initiative to establish a leading regional economic development organization in the greater Seattle region. Formed under the leadership of

<u>Challenge Seattle</u>, an alliance of CEOs from 17 of the region's largest employers, GSP is the culmination of efforts to support broad-based economic growth throughout the region and establish a bold vision for greater Seattle's future.

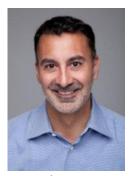
GSP represents and promotes the economic development and trade activities for the greater Seattle region. GSP's Executive Council and Board include representatives of globally recognized companies and local governments.

Website: https://greater-seattle.com

Growth Management Planning Council (GMPC) King County



Satwinder Kaur



Salim Nice



Kelli Curtis



Ryan McIrvin



Kent Treen



Melissa Stuart



Lydia Assefa-Dawson



Amy McHenry



Jim Ribail



Kate Baldwin

SCA Appointments

Member	City	Term Expiration	
Satwinder Kaur	Kent	12/31/2025	
Salim Nice	Mercer Island	12/31/2025	
Kelli Curtis	Kirkland	12/31/2025	
Ryan McIrvin	Renton	12/31/2025	
Kent Treen	Sammamish	12/31/2025	
Melissa Stuart	Redmond	12/31/2025	
Alternate	City	Term Expiration	
Lydia Assefa-Dawson	Federal Way	12/31/2025	
Amy McHenry	Duvall	12/31/2025	
Jim Ribail	Carnation	12/31/2025	
Kate Baldwin	Auburn	12/31/2025	

SCA Members with Individual Seats

Member

Jared Nieuwenhuis Bellevue

Meeting Times and Location

The Growth Management Planning Council (GMPC) generally meets quarterly from 4:00 to 6:00 PM. Caucus meetings are held from 3:00 to 4:00 PM, in advance of the GMPC meeting. Caucus and committee meetings are held in a hybrid format, with in-person attendance preferred. Meetings are held in the Ruth Fisher Board Room, Union Station/Sound Transit Office, located at 401 S Jackson St, Seattle, WA 98104.

A Brief History/Role of the Committee

The Growth Management Act (GMA), passed by the State Legislature in 1990, requires that counties and cities develop a collaborative set of framework policies to guide development of each jurisdiction's comprehensive plan. The GMPC is a body created by interlocal agreement to implement GMA requirements. The GMPC is made up of elected officials from King County, Seattle, Bellevue, other cities and towns in King County, and representatives of special purpose districts. The GMPC develops and updates the King County Countywide Planning Policies (CPPs) in the areas of environment, housing, development patterns, economy, transportation, and public facilities and services.

Through the GMPC, jurisdictions within King County are working together to plan for economic and population growth in King County. Policies recommended by the GMPC require approval by the King County Council and ratification by King County cities before they become effective.

The GMPC is staffed by an Interjurisdictional Team (IJT). The IJT meets monthly to develop materials for GMPC meetings. More information about the IJT can be found on page 55 of this booklet.

Growth Management Planning Council Make Up/Voting Rights:

SCA appoints six members and four alternates to the GMPC. The city of Bellevue has its own seat on the committee, but this individual traditionally attends SCA caucus meetings. King County and Seattle appoint members and alternates. Special districts have two ex-officio seats on the committee; one seat is held by a sewer/water district representative and one by a school district representative.

Jurisdiction	Members	Number of Votes
Seattle	3	3 votes (2 Councilmembers/Mayor)
King County	6	6 votes (5 Councilmembers/Executive)
SCA	6	3 votes
Bellevue	1	1/2 vote

Hazardous Waste Management Program Management Coordination Committee (MCC)





John Boyd

Kim-Khánh Văn

SCA Appointments

Member	City	Term Expiration	
John Boyd	Kent	12/31/2025	
Alternate	City	Term Expiration	
Kim-Khánh Văn	Renton	12/31/2025	

Meeting Times and Location

The Hazardous Waste Management Program Management Coordination Committee (MCC) meets on the third Tuesday of each month, from 10:00 AM to 12:00 PM. Meetings are typically held online. Caucus meetings are scheduled as needed. Committee and caucus meetings are currently being held virtually.

Website: About the Hazardous Waste Management Program - King County, Washington

A Brief History/Role of the Committee

The Hazardous Waste Management Program is a multi-jurisdictional program whose mission is to protect and enhance public health and environmental quality throughout King County by reducing the threat posed by the production, use, storage, and disposal of hazardous materials. The Hazardous Waste Management Program is implemented through a multi-jurisdictional Management Coordination Committee (MCC). The MCC sets the Program's strategic direction, guides implementation of policies, and oversees the Program's operations, including development of annual budgets and work plans. The MCC was enabled by the Seattle City Council (SMC 10.76) and the King County Board of Health (BOH Code 2.08) and is recognized as the Program governing entity by the Washington State Department of Ecology.

Hazardous Waste Management Program's Management Coordination Committee Make Up/Voting Rights:

The MCC is made up of five voting members, and five alternates, representing each of the following: King County Department of Natural Resources and Parks (DNRP) – Solid Waste Division, King County DNRP – Water and Land

Resources Division, Seattle Public Utilities, Sound Cities Association, and Seattle-King County Public Health. Each member has one vote.

HealthierHere Governing Board







Penny Sweet

SCA Appointments

Member	City	Term Expiration	
Semra Riddle	Lake Forest Park	04/30/2026	
Alternate	City	Term Expiration	
Penny Sweet	Kirkland	04/30/2026	

Meeting Times and Location

The King County HealthierHere Governing Board meets on the first Thursday of each month, from 1:00 to 4:00 PM. Meetings typically rotate each month between virtual and hybrid format. Caucus meetings are held prior to the Healthier Here Governing Board meetings, from 12:30 to 1:00 PM.

Website: https://www.healthierhere.org/

A Brief History/Role of the Committee

HealthierHere is a regional partnership committed to working in new ways to improve the health and well-being of King County residents. HealthierHere is one of nine independent regional organizations across the state known as Accountable Communities of Health (ACH), that work with communities on health care and social needs-related projects. ACHs were designed to be a neutral convener, coordinating body, and connection point between the health care system and communities. They have historically played an integral role in Washington's Medicaid Transformation Project (MTP) efforts.

At the heart of Healthier Here is an understanding that many factors affect health, including the quality and availability of health care and social services, social and economic factors, the physical environment where we live, and the choices we have access to and make. Because of this, everyone has a role to play in helping "move the needle" on better health and assuring that no one is left behind.

HealthierHere Governing Board Make Up/Voting Rights:

HealthierHere is governed by a 27-member Governing Board, which includes community members, consumers, and tribal representatives, and draws from a range of sectors including behavioral health, consumer and community-based organizations, hospitals and health centers, local governments, managed care organizations,



Joint Recommendations Committee (JRC) King County







Amy McHenry

Elizabeth Porter

Karen Howe

SCA Appointments

Member	City	Term Expiration	
Amy McHenry	Duvall	12/31/2025	
Elizabeth Porter	Covington	12/31/2025	
Karen Howe	Sammamish	12/31/2025	
Alternate	City	Term Expiration	

(vacant as of booklet printing) (vacant as of booklet printing) (vacant as of booklet printing)

Meeting Times and Location

The Joint Recommendations Committee (JRC) generally meets four to five times per year, on the fourth Thursday of the month from 9:00 to 11:00 AM. Meetings are typically held online. Caucus meetings are held the Wednesday before JRC meetings, from 12:00 to 12:30 PM.

Website:

www.kingcounty.gov/socialservices/housing/consortium/consortiumstructure/regionalcommittee.aspx

A Brief History/Role of the Committee

The Joint Recommendations Committee (JRC) was created through Interlocal Cooperation Agreements (ICAs) that formed the King County Community Development Block Grant (CDBG) Consortium and the King County HOME Investment Partnerships (HOME) Consortium. The JRC makes recommendations to the King County Executive on policy matters concerning the CDBG and HOME programs, including the Consolidated Housing Plan and related plans and policies. The JRC also reviews and makes recommendations on the projects and programs to be funded with the CDBG and HOME program funds and monitors funds, to ensure that all geographic areas and participating jurisdictions benefit fairly over a specific time period.

A second ICA forms the Regional Affordable Housing Program (RAHP) and grants authority for the RAHP to the JRC. The RAHP administers document recording funding, which the legislature authorized to be utilized for low-income housing. The city of Seattle joins the JRC for RAHP items.

JRC Make Up/Voting Rights:

Number of Members	Representing	Voting Matrix
3	King County	Vote on all funds
4	SCA (29 cities, excluding Joint Agreement and	Vote on all funds
	HOME cities)	
2	Joint Agreement Cities (Burien, Kirkland,	RAHP, HOME, some CDBG policies
	Renton, Redmond, and Shoreline)	
2	HOME Cities (Bellevue, Kent, Auburn, and	RAHP and HOME funds
	Federal Way)	
1	City of Seattle	RAHP funds only

Voting is dependent on the type of membership in the consortium. Each member has one vote, but not all members can vote on all issues; see matrix above.

King Conservation District Advisory Committee (KCDAC)



Brenda Fincher



Amy Falcone



Annette Ademasu



Tracy Furutani



Carston Curd



Sid Gupta

SCA Appointments

Member	City	Term Expiration	
Brenda Fincher	Kent	12/31/2025	
Amy Falcone	Kirkland	12/31/2025	
Annette Ademasu	Shoreline	12/31/2025	
Alternate	City	Term Expiration	
Alternate Tracy Furutani	City Lake Forest Park	Term Expiration 12/31/2025	
	•	•	

SCA Members with Individual Seat

Member	City	
John Stokes	Bellevue	
Alternate	City	
Don McQuilliams	Bellevue	

Meeting Times and Location

The King Conservation District Advisory Committee (KCDAC) generally meets on the second Tuesday of every even-numbered month, from 10:00 AM to 12:00 PM. Meetings are typically held virtually. Caucus meetings are held prior to the KCDAC meetings, from 9:30 to 10:00 AM.

Website: www.kingcd.org

A Brief History/Role of the Committee

The King Conservation District (KCD) is a natural resources assistance agency whose mission is to promote the sustainable use of natural resources through responsible stewardship. A five-member Board of Supervisors is responsible for overseeing all KCD programs and activities. The Advisory Committee extends KCD's reach into its broad community of stakeholders by bringing diverse and expanded perspectives back to KCD's Board of Supervisors. The Advisory Committee deliberates on policy issues and forwards its recommendations to the Board.

The King Conservation District (KCD) was established in 1949 by the Washington Conservation Commission to provide landowners with assistance to protect and enhance natural resources. KCD serves 35 jurisdictions (34 cities and King County) with a combined population of 1.8 million. More than 60 years after it was formed, increased urbanization, endangered salmon, loss of forest cover, threats to the health of Puget Sound, increased challenges from stormwater and flooding, and the need for a resilient, sustainable, and equitable food system make the King Conservation District's programs and services essential.

KCD collaborates with private landowners, member jurisdictions, and nonprofit organizations to provide stewardship services. Because it is an independent, non-regulatory agency, KCD is seen by many landowners as a trusted mentor and partner, providing education, technical assistance, and financial incentives to help people implement measures to improve the sustainability and productivity of their land.

In December 2019, the King County Council approved an updated five-year system of rates and charges to fund the King Conservation District with an average annual cost of \$11.60 per parcel.

King Conservation District Advisory Committee Make Up/Voting Rights

KCD's Advisory Committee is composed of a total of 15 elected officials and senior staff from cities, the County, and organizations across King County (plus alternates). Bellevue has its own seat on the committee. SCA has appointing authority on the Advisory Committee for three representatives and three alternates. Only cities that are members of the KCD are eligible for appointment. Enumclaw, Federal Way, Milton, Pacific, and Skykomish are not members of the KCD.

King County Flood Control District Advisory Committee (KCFCDAC)







Carol Benson



JC Harris



Melanie O'Cain



Henry Sladek



Troy Linnell



Amy McHenry



Annette Ademasu

SCA Appointments

Member	City	Term Expiration	
Karen Howe	Sammamish	12/31/2025	_
Carol Benson	Black Diamond	12/31/2025	
JC Harris	Des Moines	12/31/2025	
Melanie O'Cain	Kenmore	12/31/2025	
Alternate	City	Term Expiration	
Henry Sladek	Skykomish	12/31/2025	_
Troy Linnell	Algona	12/31/2025	
Amy McHenry	Duvall	12/31/2025	
Annette Ademasu	Shoreline	12/31/2025	

SCA Members with Individual Seats

Member	City
Nancy Backus	Auburn
Lynne Robinson	Bellevue
Jim Ribail	Carnation
Dana Ralph	Kent
Mary Miller	North Bend
Armondo Pavone	Renton
Katherine Ross	Snoqualmie
Thomas McLeod	Tukwila
Alternate	City
John Stokes	Bellevue
Toni Troutner	Kent
Valerie O'Halloran	Renton

Meeting Times and Location

The King County Flood Control District Advisory Committee (KCFCDAC) will meet monthly this year from February through August. The 2025(KCFCDAC) meeting dates and locations are to be determined as of printing. Caucus meetings are scheduled before each KCFCDAC meeting. Meetings are typically held online.

Website: https://kingcountyfloodcontrol.org/about-us/advisory-committee/

A Brief History/Role of the Committee

The King County Flood Control District is a countywide special purpose district that provides funding and policy oversight for flood risk reduction capital projects and programs in King County. It is governed by a Board of Supervisors, which is comprised of the members of the County Council. The (KCFCDAC) is charged with making recommendations to the District's Board of Supervisors related to the annual budget, including capital improvement program projects and funding levels, subject to approval or approval and modification by the District Board of Supervisors. The 2025 Budget Recommendation Letter is linked for reference.

King County Flood Control District Advisory Committee Make Up/Voting Rights:

The KCFCDAC is composed of both permanent and rotating (two-year) members. The cities of Auburn, Bellevue, Carnation, Kent, North Bend, Renton, Snoqualmie, and Tukwila have their own permanent seats and alternates on the Advisory Committee. The King County Executive is the tenth permanent member of the committee. In addition, SCA appoints four members and four alternates to two-year seats on the committee. Each seat on the advisory committee has one vote.

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



Craig Reynolds

SCA Appointments

Member	City	Term Expiration
Craig Reynolds	Mercer Island	12/31/2025

Meeting Times and Location

Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board King County meetings are held monthly, on the last Wednesday of each month, from 9:00 to 11:00 AM. Meetings are typically held online.

Website:

Law Enforcement Officers' and Fire Fighters' System (LEOFF-1) member information - King County, Washington

A Brief History/Role of the Committee

The Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board reviews and rules on claims for reimbursement of medical expenses and applications for disability leave and retirement benefits mandated under Washington State LEOFF retirement Plan 1.

The Board represents 14 fire districts and 12 public safety departments in King County as well as the King County Sheriff's Office. The Board's jurisdiction covers a membership of approximately 633 active-duty and retired LEOFF1 fire fighters and police officers.

LEOFF1 Disability Board Oversight Make Up/Voting Rights:

There are five voting members (a firefighter representative, police representative, Sound Cities Association representative, King County Council representative, and a citizen representative) on the Board, plus a medical consultant, a mental health consultant, a legal consultant, and an administrator.

King County Regional Homelessness Authority (KCRHA) Governing Board







Ed Prince

Angela Birney

Nancy Backus

SCA Appointments

Member	City	Term Expiration	
Ed Prince	Renton	12/31/2025	
Angela Birney	Redmond	12/31/2025	
Nancy Backus	Auburn	12/31/2025	

Meeting Times and Location

The King County Regional Homelessness Authority (KCRHA) Governing Board meets monthly, on the third Thursday of the month, from 10:00 AM to 12:00 PM. Caucus meetings are held before the Governing Committee meetings, from 9:30 to 10:00 AM. Meetings are held at Seattle City Hall and online.

Website: https://kcrha.org

A Brief History/Role of the Committee

In December 2019, the King County Council and Seattle City Council approved legislation, and the Seattle Mayor and County Executive, signed an Interlocal Agreement (ILA) establishing the King County Regional Homelessness Authority (KCRHA). An amended ILA was renewed in December, 2024.

The role of the KCRHA is to coordinate regional homelessness crisis response and "to provide consolidated, aligned services for individuals and families who are experiencing homelessness or who are at imminent risk of experiencing homelessness in King County." The KCRHA is charged with managing procurement for organizations that provide services to people experiencing homelessness or about to experience homelessness, including shelters, transitional housing, permanent supportive housing, and rapid rehousing.

The Authority does the following:

- Manage grant allocations to the non-profits and other organizations that are service providers for people experiencing homelessness.
- Collect data from those recipients of public dollars.
- Evaluate performance of those recipients of public dollars.
- Oversee the Homelessness Management Information System.

• Oversee Coordinated Entry for All, which is the county's front door service for people experiencing homelessness in the County; it is a mechanism in which they prioritize clients.

It does not:

- Conduct direct services. It is not managing shelters or conducting its own programs.
- Address affordable housing. It will not concern construction of affordable housing, nor the create affordable housing policy.
- Address "upstream interventions" or behavioral health.

The KCRHA operates with revenues from the County and the City of Seattle. The agency does not have taxing authority and cannot issue debt.

The Governing Board was previously the Governing Committee and Implementation Board. The new ILA adjusted KCRHA's governance structure and created the Governing Board. SCA has appointment authority for three Governing Board voting members and one non-elected official with lived experience with homelessness.

The <u>Governing Board</u> is responsible for setting strategic policy direction for the King County Regional Homelessness Authority, providing fiscal oversight, and ensuring the Authority is making adequate progress in fulfilling its mission.

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





Brenda Fincher

Paul Charbonneau

SCA Appointments

Member	City	Term Expiration
Brenda Fincher	Kent	6/30/2025
Paul Charbonneau	Newcastle	12/31/2025

SCA Members with Individual Seats

Member	City
Lynne Robinson	Bellevue

Meeting Times and Location

The Mental Illness and Drug Dependency Advisory Committee (MIDD AC) meets the fourth Thursday of most months, from 12:00 to 1:30 PM. Meetings are typically held online. Caucus meetings are held directly before the MIDD AC meeting, from 11:30 AM to 12:00 PM.

Website:

www.kingcounty.gov/depts/community-human-services/mental-health-substance-abuse/midd/midd-committees.aspx

A Brief History/Role of the Committee

In 2005, the State Legislature authorized counties to implement a 0.1 percent sales tax to support new or expanded chemical dependency or mental health treatment services and therapeutic court programs. The King County Council took action to implement the tax, called the Mental Illness and Drug Dependency (MIDD) sales tax, in 2007 and set an expiration date of January 1, 2017 for the original MIDD ordinance. The MIDD sales tax generates about \$136 million per biennium. In late 2016, the King County Council acted to renew the MIDD 2 levy through 2025. The MIDD 3 levy renewal is underway and is scheduled for King County Council approval at the end of 2025.

The MIDD Advisory Committee is an advisory body to the King County 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 MIDD Advisory Committee is a unique partnership of representatives from the health and human services and criminal justice communities. Recognizing that King County is the countywide provider of mental health and substance use disorder services, the committee works to ensure that access to such services is available to those who are most in need throughout the county, regardless of geographic location.

The MIDD Advisory Committee is an advisory body to the King County 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 MIDD Advisory Committee is a unique partnership of representatives from the health and human services and criminal justice communities. Recognizing that King County is the countywide provider of mental health and substance use disorder services, the committee works to ensure that access to such services is available to those who are most in need throughout the county, regardless of geographic location.

Puget Sound Clean Air Agency Advisory Council (PSCAAAC)



Satwinder Kaur

SCA Appointments

Member	City	Term Expiration
Satwinder Kaur	Kent	6/30/2026

Meeting Times and Location

Puget Sound Clean Air Agency (PSCAA) Advisory Council meetings are held virtually on the second Wednesday of each month. Meetings are typically held online. When meeting in person, meetings are typically held at the PSCAA offices, located at 1904 Third Avenue, Suite 105, Seattle, WA 98101. The Advisory Council typically meets between five and eight times each year, at a cadence of about every other month.

Website: www.pscleanair.org/aboutus

A Brief History/Role of the Committee

The Puget Sound Clean Air Agency Advisory Council is comprised of individuals representing large and small business, area sources, suburban cities, education, transportation, health and science, tribal interests, fire officials, the environmental community, ports, and the public-at-large. The role of the Advisory Council is to provide counsel and input on Puget Sound Clean Air Agency programs and regulations. This is a three-year appointment.

Puget Sound Regional Council (PSRC) Executive Board



Mary Lou Pauly



Jeff Wagner



Thomas McLeod



Chris Roberts



Mason Thompson



Traci Buxton

SCA Appointments

Member	City	Term Expiration	
Mary Lou Pauly	Issaquah	12/31/2025	
Jeff Wagner	Covington	12/31/2025	
Thomas McLeod	Tukwila	12/31/2025	
Alternate	City	Term Expiration	
		•	
Chris Roberts	Shoreline	12/31/2025	
Chris Roberts Mason Thompson	•	•	

SCA Members with Individual Seats

Member	City
Nancy Backus	Auburn
Lynne Robinson	Bellevue
Jim Ferrell	Federal Way
Dana Ralph	Kent
Kelli Curtis	Kirkland
Angela Birney	Redmond
Armondo Pavone	Renton
Alternate	City
Alternate Larry Brown	City Auburn
Larry Brown	Auburn
Larry Brown Janice Zahn	Auburn Bellevue
Larry Brown Janice Zahn (vacant)	Auburn Bellevue Federal Way
Larry Brown Janice Zahn (vacant) Toni Troutner	Auburn Bellevue Federal Way Kent
Larry Brown Janice Zahn (vacant) Toni Troutner Jay Arnold	Auburn Bellevue Federal Way Kent Kirkland

Meeting Times and Location

The PSRC Executive Board meets once a month on the fourth Thursday from 10:00 to 11:30 AM. Meetings are typically hybrid (in-person and online). Caucus meetings are held from 9:30 to 10:00 AM prior to Executive Board meetings.

Website: https://www.psrc.org/board/economic-development-district-board

Website: https://www.psrc.org/board/executive-board

A Brief History/Role of the Committee

The Puget Sound Regional Council (PSRC) develops policies and coordinates decisions about regional growth, transportation and economic development planning within King, Pierce, Snohomish and Kitsap counties. PSRC is composed of nearly 100 members, including the four counties, cities and towns, ports, state and local transportation agencies and Tribal governments within the region.

PSRC's is the regional guide for managing growth over the coming decades. A key role of PSRC is to help communities secure <u>federal funding for transportation</u>. PSRC selects projects to receive nearly \$300 million in transportation funding each year. PSRC is also a leading source of data and forecasting that is essential for regional and local planning.

PSRC develops and maintains the <u>Regional Transportation Plan</u>, a blueprint for improving mobility, providing transportation choices, moving the region's freight, and supporting the region's economy and environment. Development is underway for the next Regional Transportation Plan, up for adoption in 2026. The PSRC is also working on a new <u>Regional Safety Action Plan</u>, which will include strategies for meeting PSRC's VISION 2050 safety goals, and is anticipated for adoption in early 2025.

In 2025, PSRC will begin reviewing King, Pierce, Snohomish, and Kitsap cities' comprehensive plans. The PSRC Executive Board will choose whether to certify that the plan is consistent with multicounty planning policies and

the Regional Transportation Plan and conforms to Growth Management Act requirements before referring to the Washington State Department of Commerce for final approval.

The elected leaders of King, Pierce, Snohomish and Kitsap counties, the region's cities and towns, port districts, transit agencies, and tribes direct PSRC's work. Once a year, these elected officials meet as a General Assembly to vote on major decisions, approve the budget, and elect new leadership. Each month, a 36-member Executive Board makes decisions on behalf of the General Assembly with the input of several advisory boards made up of local elected officials and representatives of business, labor, environmental and community interests, as well as input from the public at large. These include the Central Puget Sound Economic Development District Board (EDDB), Growth Management Policy Board (GMPB), and Transportation Policy Board (TPB), to which SCA also appoints members. The PSRC Executive Board is comprised of elected representatives from King, Pierce, Snohomish, and Kitsap counties. Each city of at least 80,000 in population, and federally-designated principal cities are permanently assigned positions on the Executive Board pursuant to RCW 47.80.060. In King County, cities with individual member seats include Seattle, Bellevue, Federal Way, Kent, Kirkland, Renton, Redmond, and Auburn.

For the remaining member cities and towns in each county, the method of appointment is at the discretion of the member jurisdictions. In King County, SCA appoints representatives on behalf of Other Cities & Towns.

Total votes for all city and county jurisdictions within each county are proportional to each county's share of the regional population. County government is entitled to fifty percent (50%) of their respective county's total vote. City and town votes are based on their respective share of the total incorporated population of their county. A simple majority of members of the Executive Board constitutes a quorum.

Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)







Ed Prince



Melissa Stuart







Amy McHenry



Satwinder Kaur

SCA Appointments

Member	City	Term Expiration	
Pam Stuart	Sammamish	12/31/2025	
Ed Prince	Renton	12/31/2025	
Melissa Stuart	Redmond	12/31/2025	
Alternate	City	Term Expiration	
	,		
Lindsey Walsh	Issaquah	12/31/2025	
Lindsey Walsh Amy McHenry		•	

SCA Members with Individual Seats

Member	City	
Janice Zahn	Bellevue	
	·	
Alternate	City	

Meeting Times and Location

The Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB) meets on the first Thursday of each month, from 10:00 AM to 12:00 PM. Caucus meetings are held in advance of the GMPB meetings, from 9:00 to 10:00 AM. Meetings are typically hybrid (in-person and online).

Website: https://www.psrc.org/board/growth-management-policy-board

A Brief History/Role of the Committee

The Growth Management Policy Board (GMPB) advises the Executive Board of the Puget Sound Regional Council (PSRC) on regional aspects of growth management issues. The GMPB reviews local plans and countywide planning policies and makes recommendations to the Executive Board regarding compatibility with the Growth Management Act and consistency with the adopted regional growth and transportation strategies. Voting members have one vote each and actions and recommendations are approved by a simple majority of the voting members present.

GMPB Make Up/Voting Rights

The Growth Management Policy Board includes representatives of PSRC's member jurisdictions, regional business, labor, civic and environmental groups. Voting members may designate alternates, provided that alternates for local elected officials are also local elected officials from the same membership category.

SCA appoints to the "Other Cities/Towns in King County" seats on the GMPB, appointing a total of three members and three alternates. The city of Bellevue appoints to their own seat on the GMPB as a designated Metropolitan Center. Other entities with appointing authority include: King County, Seattle, Kitsap County, Bremerton, Pierce County, Tacoma, Snohomish County, Everett, and Federally Recognized Tribes (along with Other Cities/Towns in each county). There are a number of non-voting members on the GMPB as well.

Puget Sound Regional Council (PSRC) Operations Committee





Chris Roberts

Dana Ralph

SCA Appointments

Member	City	Term Expiration
Chris Roberts	Shoreline	12/31/2025
Dana Ralph	Kent	12/31/2025

Meeting Times and Location

The Puget Sound Regional Council (PSRC) Operations Committee meets on the fourth Thursday of each month, from 9:00 to 10:00 AM. Meetings are typically hybrid (in-person and online).

Website: https://www.psrc.org/board/operations-committee

A Brief History/Role of the Committee

The Operations Committee is composed of PSRC Executive Board members and chaired by the PSRC's Vice President. The Committee reviews and makes recommendations to the Executive Board on the budget and work program, and on contracts and other financial and personnel issues. SCA appoints one member and one alternate to the Operations Committee.

The appointees to the PSRC Operations Committee must serve on the PSRC Executive Board, either as an SCA appointee or as an SCA member with their own seat on the Executive Board.

Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)







Mary Lou Pauly



Peter Kwon







Jay Arnold



Matt Mahoney

SCA Appointments

Member	City	Term Expiration	
Dana Ralph	Kent	12/31/2025	
Mary Lou Pauly	Issaquah	12/31/2025	
Peter Kwon	SeaTac	12/31/2025	
Alternate	City	Term Expiration	
Susan Honda	Federal Way	12/31/2025	
	i caciai way	12/31/2023	
Jay Arnold	Kirkland	12/31/2025	

SCA Members with Individual Seats

Member	City
Dave Hamilton	Bellevue
	
Alternate	City
Jared Nieuwenhuis	Bellevue

Meeting Times and Location

The Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB) meets on the second Thursday of each month, from 9:30 to 11:30 AM. Meetings are typically hybrid (in-person and online). Caucus meetings are held in advance of TPB meetings, from 9:00 to 9:30 AM.

Website: https://www.psrc.org/board/transportation-policy-board

A Brief History/Role of the Committee

The PSRC Transportation Policy Board (TPB) includes representatives of the PSRC's member jurisdictions, and regional business, labor, civic and environmental groups. The TPB meets monthly to advise the Executive Board on key transportation issues, reviews local plans and policies for compatibility with the Growth Management Act, and recommends the policy framework that guides the allocation of federal transportation funds distributed by PSRC in its role as the state designated Regional Transportation Planning Organization. The 2025 TPB work plan focuses on briefings and discussions regarding the Regional Transportation Plan renewal and the new Regional Safety Action Plan.

The voting TPB membership includes city, county, and local transit representatives from King, Kitsap, Pierce, and Snohomish Counties, federally recognized tribes, port and transportation commissioners, and state legislative transportation committees.

Regional Law, Safety and Justice Committee (RLSJC)







Zandria Michaud



Rob Wotton



Troy Linnell



Steve Sinwell



Eric Zimmerman



Carmen Rivera



Suzan Torguson

SCA Appointments

Member	City	Term Expiration	
Neal Black	Kirkland	12/31/2025	
Zandria Michaud	Kent	12/31/2025	
Rob Wotton	Snoqualmie	12/31/2025	
Troy Linnell	Algona	12/31/2025	
Steve Sinwell	Clyde Hill	12/31/2025	
Eric Zimmerman	Normandy Park	12/31/2025	
Carmen Rivera	Renton	12/31/2025	
Suzan Torguson	North Bend	12/31/2025	

Meeting Times and Location

The Regional Law, Safety, and Justice Committee (RLSJC) generally meets the last Thursday of each month, from 7:30 to 9:00 AM, seven times per year. Meetings are typically held online. Caucus meetings follow each RLSJC meeting, from 2:00 to 3:00 PM.

Website: <a href="https://kingcounty.gov/en/legacy/depts/executive/performance-strategy-budget/performance-strateg

A Brief History/Role of the Committee

RLSJC was created by state law to share and coordinate criminal justice information and programs, to address important criminal justice issues in the region, and to plan for future needs. The RLSJC meets seven times per

year to discuss issues broadly related to the fields of the law, safety, and justice. Discussion at the RLSJC can be instrumental in broadening regional understanding of changes in the law and best or promising practices and fostering regional and cross-system collaboration.

Regional Law Safety and Justice Committee Make Up/Voting Rights:

As required by state law (RCW 82.09.300), the RLSJC includes members representing city legislative authorities, including SCA appointees, as well as members from law enforcement; prosecution; superior, juvenile, district, and municipal courts; the county jail; state corrections; and other required representational categories. Chairmanship of the committee rotates annually between SCA, Seattle, and King County. SCA chairs the RLSJC in 2025. A Steering Committee, which includes the RLSJC Chair and Vice Chair, is responsible for determining what issues will come before the Committee and for setting meeting agendas. Committee work is done by consensus.

Regional Policy Committee (RPC) King County







Nancy Backus



Armondo Pavone



Jay Arnold



Debra Srebnik



Dana Ralph

SCA Appointments

Member	City	Term Expiration	
Angela Birney	Redmond	12/31/2025	•
Nancy Backus	Auburn	12/31/2025	
Armondo Pavone	Renton	12/31/2025	
Jay Arnold	Kirkland	12/31/2025	
Alternate	City	Term Expiration	
Debra Srebnik	Kenmore	12/31/2025	
Dana Ralph	Kent	12/31/2025	

Meeting Times and Location

The Regional Policy Committee (RPC) meets the second Wednesday of each month, from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings can be attended in-person at the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RPC meetings, from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional_policy.aspx

A Brief History/Role of the Committee

In the early 1990s, following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation

(Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC). The Regional Policy Committee (RPC) is responsible for addressing countywide issues, including human services, public health, housing, open space, solid waste management, regional services financial policies, criminal justice, jails and district court services, and the siting of regional facilities. As mandated in King County Code (KCC 1.24.065), the RPC reviews and recommends regional policies and plans (other than transit and water quality) for consideration by the King County Council.

Regional Policy Board Make Up/Voting Rights:

Representation on the RPC includes three King County councilmembers and six local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two representatives (each with one vote). SCA appoints four representatives (each with one vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the county council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers; the SCA caucus chair is often appointed to serve as RPC vice-chair.

Regional Transit Committee (RTC) King County



SCA Appointments

Member	City	Term Expiration
Ryan McIrvin	Renton	12/31/2025
Katherine Ross	Snoqualmie	12/31/2025
Janice Zahn	Bellevue	12/31/2025
Susan Honda	Federal Way	12/31/2025
Toni Troutner	Kent	12/31/2025
Joseph Cimaomo, Jr.	Covington	12/31/2025
Barb de Michele	Issaquah	12/31/2025
Karen Howe	Sammamish	12/31/2025
Alternate	City	Term Expiration
Paul Charbonneau	Newcastle	12/31/2025
Neal Black	Kirkland	12/31/2025
Tarlochan Mann	Pacific	12/31/2025
JC Harris	Des Moines	12/31/2025

Meeting Times and Location

The Regional Transit Committee (RTC) meets on the third Wednesday of each month, from 3:00 to 5:00 PM. Meetings are typically hybrid (in-person and online). Meetings can be attended in-person at the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RTC meetings, from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional_transit.aspx

A Brief History/Role of the Committee

In the early 1990s, following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation (Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The Regional Transit Committee (RTC) reviews and makes recommendations to the King County Council on policies for public transportation services operated by King County. The committee's responsibilities include the Strategic Plan for Public Transportation, which sets objectives, goals and strategies for King County Metro; the King County Metro Service Guidelines, the blueprint for allocation of transit service and measuring performance; and the Metro Connects, Metro's long-range transit plan. The RTC also receives regular briefings on transit safety and other King County Metro projects and programs.

Regional Transit Committee Make Up/Voting Rights:

Representation on the RTC includes three King County councilmembers and ten local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle currently appoints two representatives (each with one vote). SCA currently appoints eight member representatives (each with one-half vote). Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the County Council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers; the SCA caucus chair is often appointed to serve as RTC vice-chair.

Regional Water Quality Committee (RWQC)



Conrad Lee



Laura Mork



Jessica Rossman



Sarah Moore



Penny Sweet



Yolanda Trout-Manuel

SCA Appointments

Member	City	Term Expiration	
Conrad Lee	Bellevue	12/31/2025	
Laura Mork	Shoreline	12/31/2025	
Jessica Rossman	Medina	12/31/2025	
Sarah Moore	Burien	12/31/2025	
Alternate	City	Term Expiration	
Penny Sweet	Kirkland	12/31/2025	
Yolanda Trout-Manuel	Auburn	12/31/2025	

Meeting Times and Location

RWQC meets on the first Wednesday of each month, from 3:00 to 5:00 PM. Meetings are typically hybrid (inperson and online). Meetings can be joined in-person at the King County Council Chambers, 10th floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Caucus meetings are held online or at the King County Courthouse in advance of the RWQC from 2:00 to 3:00 PM.

Website: www.kingcounty.gov/council/committees/regional_water_quality.aspx

A Brief History/Role of the Committee

In the early 1990s, following the merger of King County and Metro, in response to structural changes in King County government, three multijurisdictional policy committees were created to address transportation

(Regional Transit Committee - RTC), water pollution control (Regional Water Quality Committee - RWQC), and regional issues (Regional Policy Committee - RPC).

The Regional Wastewater Services Plan (RWSP) guides the programs and policies of the regional wastewater system. The current RWSP, passed in 1999, outlines projects, policies, and programs through 2030. Therefore, an update to the RWSP is currently underway to guide the next 30 years of the wastewater system. The updated Plan is anticipated to be voted on in 2029.RWQC develops, reviews, and recommends countywide policies and plans addressing wastewater treatment and sewer service issues, long range capital facilities plans, rate policies, and facilities siting. Additionally, the committee provides a forum for discussion and examination of broader issues of water quality, including pollution sources, surface and stormwater control, and regulatory issues.

Regional Water Quality Committee Make Up/Voting Rights:

The RWQC 's members include three King County councilmembers, two sewer district appointees, and six local elected city officials. Each county councilmember's vote is weighted as two votes. City officials are appointed from Seattle and other cities and towns in King County. Seattle appoints two members (each with one full vote). SCA appoints four representatives (each with a one-half vote). The Council may by ordinance authorize the appointment of additional, nonvoting members representing entities outside of the County that receive sewage treatment services from the County. Members representing 6.5 votes constitute a quorum of a regional committee. In the absence of a quorum, the committee may perform all committee functions except for voting on legislation or a work program. Each King County regional committee has a chair and a vice-chair. The chair is a county councilmember appointed by the chair of the county council. The vice-chair is appointed by majority vote of those committee members who are not county councilmembers.

Solid Waste Advisory Committee (SWAC)





Amy Lam

Laura Mork

SCA Appointments

Member	City	Term Expiration	
Amy Lam	Sammamish	9/30/2026	
Laura Mork	Shoreline	9/30/2026	

Meeting Times and Location

Solid Waste Advisory Committee (SWAC) meetings are held on the second Friday of each month, from 9:30 to 11:30 AM. Caucus meetings are held in advance of SWAC meetings, from 9:00 to 9:30 AM. Meetings are typically held online.

Website: https://kingcounty.gov/depts/dnrp/solid-waste/about/advisory-committees/swac.aspx

A Brief History/Role of the Committee

The Solid Waste Advisory Committee (SWAC) is a citizens' advisory body that provides input on solid waste management issues and decisions affecting county residents and the services they receive. SWAC is established under state law. The committee is balanced geographically and includes those who receive solid waste services, public interest groups, labor, recycling businesses, solid waste collection companies, and local elected officials. SWAC reviews and advises on policy issues, including the Comprehensive Solid Waste Management Plan and the annual budget. This is a three-year appointment.

There is a second advisory committee related to solid waste. Cities who are party to a Solid Waste Interlocal Agreement with King County have a seat on the Metropolitan Solid Waste Advisory Committee (MSWAC). MSWAC advises the County Executive, the King County Council, and the Regional Policy Committee in all matters related to solid waste management.

King County Solid Waste Advisory Committee Make Up/Voting Rights: The SWAC includes representatives across many categories, including citizens, public interest groups, business, the waste management industry, local elected officials, the recycling industry, manufacturers located in King County, and marketing and education interests. At any given time, SWAC is composed of at least nine and no more than 20 members representing a balance of interests among these groups. SCA typically recommends two local elected officials as members to be appointed by the County Executive. Members serve 3-year terms.

Recommendations to the Solid Waste Division, Executive, County Council, or any other entity in the name of the SWAC shall be approved by a majority vote of the SWAC members present. Minority opinions may also be forwarded with the majority recommendation. Subcommittee recommendations shall not be considered recommendations of the SWAC unless the full SWAC has acted to approve them.

2025 Regional Staff Committees

Affordable Housing Interjurisdictional Team (HIJT)

King County Interjurisdictional Team (IJT) Growth Management Planning Council

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

Opioid Abatement Council (OAC)

Puget Sound Regional Council (PSRC) Bicycle and Pedestrian Advisory Committee (BPAC)

Puget Sound Regional Council (PSRC) Regional Project Evaluation Committee (RPEC)

Puget Sound Regional Council (PSRC) Regional Staff Committee

South Central Action Area Caucus Group (SCAACG)

Subregional Crisis Care Center Proposal Review Panel

Affordable Housing Interjurisdictional Team (HIJT)

SCA Appointments

Member	City	Term Expiration	
lan Lefcourte	Redmond	12/31/2025	
Chris Pasinetti	Enumclaw	12/31/2025	
Thara Johnson	Bellevue	12/31/2025	
Matt Herrera	Renton	12/31/2025	
Jamie Burrell	North Bend	12/31/2025	
Evan Maxim	SeaTac	12/31/2025	
Kristen Holdsworth	Kent	12/31/2025	

Meeting Times and Location

2024 meeting times and location for Affordable Housing Interjurisdictional Team (HJIT) are to be determined as of booklet printing. The HIJT typically meets one to two times per month at times determined by the committee.

Website:

https://www.kingcounty.gov/depts/community-human-services/housing/affordable-housing-committee.aspx

A Brief History/Role of the Committee

The Affordable Housing Interjurisdictional Team (HIJT) provides staff support to the King CountyAffordable Housing Committee. The Affordable Housing Committee is a committee of the King County Growth Management Council that was formed to serve as an ongoing structure for regional collaboration to promote affordable housing preservation and production, and oversee implementation of the King County affordable housing Five-Year Action Plan.

The HIJT is composed of staff from King County, the City of Seattle, other cities, transit agencies, and nonprofit and stakeholder groups. This includes representatives from sub- regional collaborations such as ARCH (A Regional Coalition for Housing) and SKHHP (South King Housing and Homelessness Partners). The HIJT typically meets one to two times per month at times determined by the committee.

King County Interjurisdictional Team (IJT) – Growth Management Planning Council

SCA Appointments

Member	City	Term Expiration	
Carol Helland	Redmond	12/31/2025	
Mike McCarty	North Bend	12/31/2025	
Angie Mathias	Renton	12/31/2025	
Carl de Simas	Pacific	12/31/2025	

Meeting Times and Location

King County Interjurisdictional Team (IJT) – Growth Management Planning Council meetings are typically held on the third Friday of the month from 9:30 to 11:30 AM. More information is available on the GMPC website.

A Brief History/Role of the Committee

The Interjurisdictional Team (IJT) is staff to the King County Growth Management Planning Council (GMPC). In accordance with the agreement setting out the GMPC, each party to the GMPC designates staff to the IJT. The IJT prepares materials for the GMPC, including drafting countywide planning policy amendments and other materials as directed by the GMPC.

SCA has appointing authority for four seats on the IJT, and SCA staff also attend meetings. City members are typically community development directors or planning directors with extensive Growth Management Act (GMA) knowledge. Other members of the IJT represent Seattle, Bellevue, King County Executive's Office, King County Council, Seattle-King County Public Health, State Department of Commerce, school districts, and sewer and water districts.

More information available on the <u>GMPC website</u>. IJT meetings are typically held on the third Friday of each month from 9:30 to 11:30 AM.

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

SCA Appointments

Member	City	Term Expiration
(vacant as of booklet printing)		12/31/2025

Meeting Times and Location

AFIS Advisory Committee meetings are typically held quarterly and are currently held virtually.

Website: https://kingcounty.gov/en/legacy/depts/sheriff/about-us/enforcement/afis.aspx

A Brief History/Role of the Committee

King County's Automated Fingerprint Identification System (AFIS) is a regional program that provides fingerprint services and technology to law enforcement agencies within King County. AFIS is under the administration of King County Sheriff's Office (KCSO), but the KCSO is only one of the many customers served by the system throughout the county.

The AFIS Advisory Committee provides oversight and review to help guide the mission and services. SCA has one member seat on the Committee. Other members include representatives of the King County Police Chiefs Association, the City of Bellevue, the City of Seattle, and King County. Members serve three-year terms. More information can be found on the AFIS website.

Opioid Abatement Council

SCA Appointments

Member	City	Term Expiration
Kent Hay	Auburn	12/31/2025

Meeting Times and Location

King County Opioid Abatement Council meetings are held quarterly. The date and time of each meeting is determined at the prior meeting. The first meeting of 2025 will be March 19 from 9:30-11:00 AM.

Website: kingcounty.gov/oac

A Brief History/Role of the Committee

The Opioid Abatement Council (OAC) is an oversight body that oversees the allocation of funds from opioid settlements to King County and its cities. This regional entity is required by the One Washington Memorandum of Understanding (MOU). The OAC ensures appropriate documentation, reporting, and accounting of funds, but does not control decision-making related to how the funds are spent. Rather, the cities and county receive direct payments and control how the funds are spent, so long as the funds are spent on opioid abatement services and programs. Public Health Seattle & King County is the administrator of the OAC. The membership of the King County OAC is determined by the percentage of regional funding received: two government representatives from King County, one from the City of Seattle, and one from the Sound Cities Associations. The OAC currently meets quarterly. More information is available on the council's website.

PSRC Bicycle and Pedestrian Advisory Committee (BPAC)

SCA Appointments

Member	City	Term Expiration	
Thomas Valdriz	Issaquah	12/31/2025	_
James Webb	Auburn	12/31/2025	
Victoria Kovacs	Kirkland	12/31/2025	
Michael Hintze	Redmond	12/31/2025	
(vacant as of booklet print	ing)	12/31/2025	
(vacant as of booklet print	ing)	12/31/2025	

Meeting Times and Location

The PSRC Bicycle and Pedestrian Advisory Committee (BPAC) meets approximately every other month, from 10:00 AM to 12:00 PM on the second Tuesday of the month. Meetings are held virtually. Website: https://www.psrc.org/committee/bicycle-pedestrian-advisory-committee-bpac

A Brief History/Role of the Committee

The Puget Sound Regional Council (PSRC) Bicycle and Pedestrian Advisory Committee (BPAC) is composed of staff from PSRC's member organizations representing cities and counties, transit agencies, the state and tribes. BPAC's mission is to advise PSRC on a variety of regional bicycle and pedestrian-related issues. The BPAC provides technical guidance that is reflected in PSRC's planning products and guidance, including but not limited to the Regional Active Transportation Plan. Additional information is available on the BPAC website.

PSRC Regional Project Evaluation Committee (RPEC)

SCA Appointments

Member	City	Term Expiration	
John Mortenson	Issaquah	12/31/2025	
Chad Bieren	Kent	12/31/2025	
Larissa Grundell	Duvall	12/31/2025	
Nytasha Walters	Shoreline	12/31/2025	
Ingrid Gaub	Auburn	12/31/2025	
Alternate	City	Term Expiration	
Alternate Dan Marcinko	City North Bend	Term Expiration 12/31/2025	
		•	
Dan Marcinko	North Bend	12/31/2025	
Dan Marcinko Kimberly Scrivner	North Bend Kirkland	12/31/2025 12/31/2025	

Meeting Times and Location

The PSRC Regional Project Evaluation Committee (RPEC) meets on the fourth Friday of each month from 9:30 to 11:30 AM. SCA caucus meetings are typically held in advance of the RPEC meeting from 9:00 to 9:30 AM.

Website: https://www.psrc.org/committee/regional-project-evaluation-committee-rpec

A Brief History/Role of the Committee

The Regional Project Evaluation Committee (RPEC) is a staff committee of the Puget Sound Regional Council (PSRC) whose primary role is to make recommendations to the TransportationPolicy Board regarding the distribution and monitoring of PSRC's federal funds. RPEC serves an important role in providing input on other PSRC transportation planning issues. Representation is based on guiding principles adopted by PSRC's Executive Board and current population to the extent possible. In addition, all ports, transit agencies, member tribal agencies, the Washington State Department of Transportation regional offices with responsibility for projects in the Puget Sound region, and the Puget Sound Clean Air Agency are represented.

SCA appoints five members and five alternates to the RPEC. SCA typically appoints public works directors or other high-profile staff that are responsible for applying for and managing federal transportation grants within their jurisdiction. This appointment is a three-year term, with a maximum of two terms unless the SCA Board of Directors makes an exception to the two-term policy when in the best interest of SCA and its member cities. The RPEC meets on the fourth Friday of each month, from 9:30 to 11:30 AM. Caucus meetings are typically held in advance of the RPEC meetings, from 9:00 to 9:30 AM.

More information is available on the RPEC website.

PSRC Regional Staff Committee

SCA Appointments

Member	City	Term Expiration	
Minnie Dhaliwal	Issaquah	12/31/2025	
Eric Perry	Renton	12/31/2025	
Mark Rigos	North Bend	12/31/2025	
Alternate	City	Term Expiration	
John Vicente	Kenmore	12/31/2025	
John Vicente Beckye Frey	Kenmore Redmond	12/31/2025	

Meeting Times and Location

The Regional Staff Committee typically meets on the third Thursday of the month, from 9:30 to 11:30 AM.

Website: https://www.psrc.org/committee/regional-staff-committee-rsc

A Brief History/Role of the Committee

The Puget Sound Regional Council (PSRC) Regional Staff Committee discusses key issues and may make recommendations to the PSRC Transportation Policy Board, Growth Management Policy Board, and Executive Board, as well as the Central Puget Sound Economic Development District Board. Members include high-level staff from PSRC member jurisdictions and transit agencies, in approximate proportion to representation on the Transportation Policy Board and Growth Management Policy Board.

Additional information is available on the <u>Regional Staff Committee</u> website. The Regional StaffCommittee typically meets on the third Thursday of the month from 9:30 to 11:30 AM.

South Central Action Area Caucus Group (SCAACG)

SCA Appointments

Member	City	Term Expiration
(vacant as of booklet printing)		
(vacant as of booklet printing)		

Meeting Times and Location

The South Central Action Area Caucus Group (SCAACG) typically meets on the first Wednesday of the month, from 12:30 to 3:30 PM. Meetings are typically held online.

Website: https://www.govlink.org/sc-puget-sound-action-area/Index.htm

A Brief History/Role of the Committee

The charge of the Puget Sound Partnership is to recover the health and function of Puget Sound ecosystems. Integrating and implementing the Puget Sound Salmon Recovery Planand the Action Agenda are the basis for achieving Puget Sound recovery. The Partnership is working with local communities in action areas across Puget Sound to identify local Puget Sound recovery priorities and coordinate efforts to implement actions called for in the Action Agenda, which guides the effort to recover Puget Sound. The purpose of the South Central Action Area Caucus Group is to help refine and confirm local action area priorities usinginput from constituents, and to help identify opportunities to become more efficient and effective through coordination and integration of Puget Sound recovery efforts. More information is available on the <u>Caucus Group website</u>.

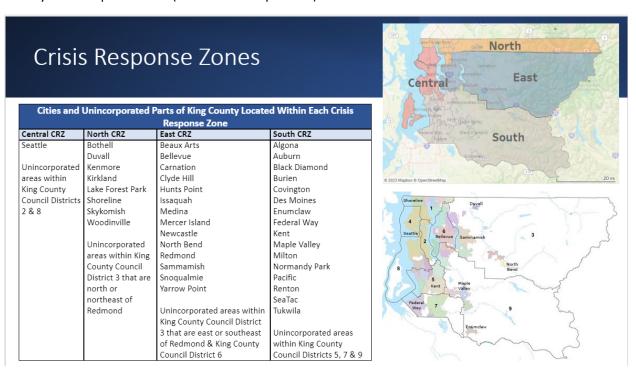
Subregional Crisis Care Center Proposal Review Panel

SCA Appointments

Member	City	Term Expiration	
Brook Buettner	R.C.R	12/31/2025	
Brooke Buckingham	Redmond	12/31/2025	
Merina Hanson	Kent	12/31/2025	
Brooke Drennon	Friends of Youth	12/31/2025	

A Brief History/Role of the Committee

The Crisis Care Center (CCC) Implementation Plan requires each competitive procurement process for operators of crisis care centers to be reviewed by a proposal review panel. The Proposal Review Panel must include a scoring subject matter expert representative from the North, Central (chosen by Seattle), South, and East King County crisis response zone (see list and map below).



The Department of Community and Human Services (DCHS) defines "subject matter experts" as those with expertise in administering and/or delivering behavioral health or crisis services, considering both behavioral health organizations and individuals (like city staff) with relevant capital development project experience.

The Sound Cities Association has appointing authority to the proposal review panel for the following:

- A North King County crisis response zone representative selected by the Sound Cities Association from
 cities to review crisis care center operator proposals for the north King County crisis response zone.
 (North zone includes cities: Bothell; Duvall; Kenmore; Kirkland; Lake Forest Park; Shoreline; Skykomish;
 Woodinville)
- A South King County crisis response zone representative selected by the Sound Cities Association from cities to review crisis care center operator proposals for the south King County crisis response zone.

- (South zone includes cities: Algona; Auburn; Black Diamond; Burien; Covington; Des Moines; Enumclaw; Federal Way; Kent; Maple Valley; Milton; Normandy Park; Pacific; Renton; SeaTac; Tukwila)
- An East King County crisis response zone representative selected by the Sound Cities Association from
 cities to review crisis care center operator proposals for the east King County crisis response zone. (East
 zone includes cities: Beaux Arts Village; Bellevue; Carnation; Clyde Hill; Hunts Point; Issaquah; Medina;
 Mercer Island; Newcastle; North Bend; Redmond; Sammamish; Snoqualmie; Yarrow Point)
- One representative selected by the City of Seattle and Sound Cities Association to review youth crisis care center operator proposals.

SCA Board Policies Regarding Appointments to Regional Boards and Committees

701 APPOINTMENT POLICY

A member representing the Sound Cities Association is expected to reflect policy which has been developed by the Sound Cities Association when sitting as a member of any regional committee, board or task force. (8/16/1995)

701.1 Exercise of SCA Appointment Authority

- a) Sound Cities Association (hereafter, SCA) exercises appointment authority on behalf of its member cities for those regional forums in which the municipalities of King County, other than Seattle, share representation and where, by charter, bylaw or interlocal contract, the appointment authority is exercised by the affected jurisdictions.
- b) SCA's appointment authority for shared representation is valid for so long as SCA's membership comprises over 50% of the suburban municipalities containing over 50% of the suburban population.
- c) SCA may be asked to recommend appointments to regional forums where appointment authority resides in others (state or county executives or legislative bodies). SCA is not responsible for the appointment subsequently made, staffing scheduling or information distribution.
- d) While SCA attempts to meet the representational requirements of regional bodies, it is the policy of SCA's board of directors to promote consolidation of regional issues in such a way as to provide for effective decision-making through efficient use of our staff and elected officials' time. This policy may be evidenced through the creation of the SCA Public Issues Committee.

(9-19-2007)

- e) SCA shall retain discretion in accepting or exercising appointment authority for new forums, based on the perceived value of the forum proposed, availability of elected officials or staff with prerequisite knowledge, and the availability of alternate forums for exercise of the same function. The Board shall be the final arbiter of acceptance of responsibility for new forums.
- f) Board appoints staff representatives.

(10-29-99, 7/28/05, 9/19/07)

701.2. Identification of Appointees

Regional Committee Appointments shall be recommended to the Board of Directors by December 31st each year. (Bylaws 11/17/04, 9/19/07, 12/17/2014)

- a) SCA shall, in the fall of each year, issue a call for nominations from the cities of King County for all open seats for King County regional boards, committees and task forces.
- b) SCA shall provide for notice to the membership of:
 - all regional appointments currently being reviewed,
 - the process and timeline for approval of appointments,
 - any requirements or criteria for consideration
 - appointments which are available due to retirement or resignation
- c) The Public Issues Committee through its Nominating Committee shall review all pertinent information and determine a draft list of appointments for the coming year with regard to the following criteria:
 - geographic distribution

- size distribution
- governance distribution
- ability to serve, interest in serving, past participation
- knowledge of the subject matter
- Preference shall be given to current SCA members

(12/17/2014)

- d) Appointments may be continued from year to year, upon recommendation of the Public Issues Committee and approval of the Board of Directors, based on:
 - past participation and continued interest in serving,
 - successful representation of membership interests in past efforts,
 - information from the caucus chair, if any,
 - comparative need for organizational continuity in any appointment.
- e) Appointments are valid for one year unless specified by the governing authority (9/19/07)
- f) Alternates will be appointed for boards, committees and task forces, according to the same criteria as full members. (10/29/1999, 7/28/2005)
- g) For vacancies and new appointment opportunities, SCA shall issue a call for nominations from the cities of King County and follow the procedure as outlined in b) through f) above. Any vacancies occurring after August 1st shall be filled at the discretion of the Board of Directors.

(7/19/2006)

- h) Appointment of electeds for terms less than 6 months or interim workgroups and task forces shall be made directly by the Board of Directors (7/19/2006)
- i) Each city may have no more than one representative serving at a time on any individual regional board, committee, advisory council, or task force. Further, cities are asked to not submit multiple applicants for the same committee. The process for deciding which applicant's name to submit is left to the discretion of each individual city.
- 701.3 Roles and Responsibilities of Appointees
 - a) Appointees and alternates to regional forums are expected to attend meetings of the forum and of the SCA caucus. At the beginning of each appointment year, caucus chairs, in coordination with the executive director, shall establish steps to be taken in confirming attendance, notifying of absences or other procedural matters concerning the forum. (9/19/2007)
 - Appointees and alternates should be knowledgeable of the subject matter of the forum, reviewing materials and participating in discussion on behalf of the interests of the affected jurisdictions.
 Appointees shall observe any protocols or procedures of the forum in which they participate.
 - c) Alternates should participate in all caucus meetings and in materials distribution on a par with full members, including the discussion of any caucus consensus position
 - d) Alternates will be considered by the Board to succeed to full participation in any forum on the resignation or illness of the principal appointee, for the duration of the current term. (9/19/2007)
 - e) Appointees and alternates should regularly report activities and pending issues of their forum to SCA's membership, through attendance and participation in SCA meetings of the Public Issues Committee and/or membership meetings, written reports or electronic communication, as is appropriate.
 - f) Appointees and alternates shall, in all matters for which they are a delegate of SCA, represent the common interests of all member cities. Appointees shall notify the caucus lead and the Executive

- Director of SCA in the event that the interests of the city for which they are an elected official prevents them from or interferes with their representation of the interests of all member cities.
- g) A representative designated as caucus chair by SCA's appointees shall be individually responsible for reporting forum issues and activities to the Public Issues Committee, and for working with and being available to any assigned staff in support of that forum. (9/19/2007)
- h) The caucus members should be responsible for identification of cross-forum issues and the caucus chair should be responsible for communicating cross-forum or conflicting issues to the Board.

(Board 10/29/1999, 7/28/2005, 9/19/2007)

701.4. ANNUAL PREPARATION FOR APPOINTMENTS PROCESS

- a SCA will provide for a joint seminar to provide training and orientation for regional appointees, alternates and any affected staff in January. This training will be scheduled to provide an orientation vehicle for newly elected officials. Newly elected officials will also be invited to attend.
 - Caucus chairs and vice-chairs will be selected with consideration being given to geographic balance. (9/19/2007, 10/19/11)
 - Process for action will be identified
 - Member staff will be assigned and duties identified
- b SCA, in consultation with caucus chairs for the various forums, will provide for an annual review of existing forums, which may include external or internal assessments of the forum's utility to the member cities, effectiveness of the forum in meeting the needs of regional decision making, and potential future value to the member cities. In consultation with the Board, SCA's president will provide for dissemination or communication of the annual review to member cities and regional governments.

(Board 10/29/99, 7/28/05, 9/19/07)

701.5 SCA Caucuses – Manner of Acting

- a. Caucus Chair Responsibilities
 - Determine if caucus meeting is needed
 - Set SCA Caucus meeting agenda with the assistance of lead staff
 - Have identified technical staff to provide technical briefing, as necessary
 - Attend and chair SCA Caucus meeting.
 - Confirm attendance of an SCA Caucus alternate in case of an absence
 - Absent an SCA position, poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, ask for a delay in action. (9/19/2007)
 - Attend regional forum meetings
 - Seventy-five percent attendance at both caucus and regional committee meetings is expected
 - Serve as liaison to SCA Public Issues Committee; communicate SCA Board positions on issues
 - Brief Public Issues Committee and solicit ideas and discussion when appropriate
 - Present agreed-to motions to regional forum or designate this responsibility to other Caucus member
 - Coordinate political and policy issues with other regional forum members from Seattle and King County as appropriate
 - After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire
 about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of
 Directors may ask for the resignation of the appointee (7/22/09)
 - Make every attempt to generate a caucus recommendation to SCA for the development of a timely position statement (10/20/10)
- b. Caucus Member/Alternate Responsibilities

- Represent SCA Board position on issues
- Review material in advance of meetings; participate in discussion and help develop Caucus consensus
- Attend Caucus meetings and briefings.
- Attend regional committee meetings
- Seventy-five percent attendance at both caucus and regional committee meeting is expected
- Alternates participate as members in all activities except voting (7/28/2005)
- Absent an SCA position, the caucus chair shall poll Caucus and develop a majority position of those present or available prior to regional forum meeting. Absent a majority position, the caucus chair shall ask for a delay in action. Absent a delay in action, delegates represent their perception of the position of the membership. In the event of the latter, SCA appointees may not further lobby their individual position as a representative of SCA. Absent an SCA position or consensus by the caucus, appointees may lobby as a representative of their city unless the issue has been identified as a divisive issue by the SCA Board of Directors. If the issue is a divisive issue the appointees shall abstain from voting. (10/20/10)
- After an SCA appointee misses 30% of the caucus and/or committee meetings SCA shall inquire
 about the intent of the appointee to fulfill his/her responsibilities. At 50% absence, the Board of
 Directors may ask for the resignation of the appointee. (7/22/09)
- c. Caucus Staff Lead
 - Caucus staff will be appointed by the Executive Director when possible and appropriate. (6/16/2010)
 - Caucus staff should represent balanced geographic distribution
 - The purpose of the caucus staff lead is to:
 - a. Support the public policy positions of SCA and the work of the electeds assigned to the board/committee;
 - b. Support the caucus chair in planning agendas for SCA caucus meetings;
 - Advise the caucus on issues and concerns of the member jurisdictions, to assist in drafting the background and recommended policy positions for the SCA Public issues Committee; and
 - d. Assist in drafting the background and recommended policy positions for the SCA Public Issues Committee. (9/19/2007)

702 REGIONAL PROJECT EVALUATION COMMITTEE FOR PSRC

702.1 Background

The Regional Project Evaluation Committee is a standing committee of the Puget Sound Regional Council (PSRC), established for the purpose of ranking projects consistent with the policy framework adopted by the PSRC's Executive Board. The Committee is made up of staff members from participating general governments and agencies, currently identified and authorized by a process administered by the Sound Cities Association.

Staff who are designated as representing 'other cities and towns' in all four participating counties are the only staff who must represent the interests of more than one unit of general government. Thus, it is important that these staff are mindful of their role and responsibilities to 'other cities and towns'.

(4-1-2004, 7-28-2005)

702.2 Process and administration

SCA's process for identifying and naming staff shall be designed to

distribute representation from all geographic regions represented by these SCA cities as equally as
possible, by communicating with all cities in a geographic region on the occasion of a vacancy;

- provide for notice to all SCA cities through the mayor or chief executive officer, when a vacancy occurs on the committee due to resignation or retirement of an existing staff member;
- ensure that no city or individual staff person shall serve more than two terms (six-years) as a voting member of the RPEC, without other cities in the geographic region having an opportunity to identify a staff member to serve on the committee; (12-16-2015)
- in extraordinary circumstances, the Board may make exceptions to the two term limit when a supermajority (2/3) of Board members present and voting at a meeting finds that doing so would be in the best interests of SCA and its member cities; (12-16-2015)
- open a call for nominations every 3 years to coincide with RPEC's review of membership, as per PSRC's Board procedures, to ensure appropriate participation; (7-19-2006, 12-16-2015)
- provide staff members to serve as alternates to the full members of the RPEC. The alternates shall be afforded preference in appointment when a member vacancy occurs;
- ensure that the King County-wide forum chair is a member of the RPEC, if that forum chair is an employee of a city which is classified as one of the 'other cities and towns' of King County, within the meaning of the Puget Sound Regional Council's representational scheme.

The Board of SCA shall have final authority on appointments to the RPEC. (4-1-2004, 7-28-2005)

702.3 Roles and responsibilities

Staff members serving on behalf of 'other cities and towns' in King County shall endeavor to

- exercise judgment in the application of project ranking criteria in a manner that represents 'other cities and towns' in King County equally, without undue preference to projects within their city;
- arrange regular communication with the group of cities represented on matters coming before the RPEC, through electronic written reports or meetings;
- make themselves known to and available for consultation with elected officials serving on the Transportation Policy Board or the Executive Board of Puget Sound Regional Council, to ensure appropriate linkage among all parties representing 'other cities and towns' at the Puget Sound Regional Council. (4-1-2004)

Sound Cities Association Board & Regional Caucuses

The SCA Board of Directors oversees the general activities of the Sound Cities Association and governs the organization by establishing broad policies and objectives for SCA. While the Public Issues Committee (PIC) brings forward public policy positions and makes recommendations on appointments to regional boards and committees, the Board is ultimately responsible for adopting policy positions and making appointments.

The SCA Board of Directors has thirteen directors: four from the North Caucus; one from the Snoqualmie Valley Caucus; four from the South Caucus; one from the South Valley Caucus; the Past President of the Board; the Public Issues Committee (PIC) Chair; and the City Manager/Administrator representative. The Regional Caucus representatives serve two-year terms with a maximum of three consecutive terms. The PIC Chair and the City Manager/Administrator representative serve one-year terms with a maximum of three consecutive terms. Every December the Regional Caucuses meet to review nominees for open seats on the SCA Board of Directors and elect their own regional representative(s).

North Caucus

Town of Beaux Arts Village City of Bellevue City of Bothell City of Clyde Hill Town of Hunts Point City of Issaguah City of Kenmore City of Kirkland City of Lake Forest Park City of Medina City of Mercer Island City of Newcastle City of Redmond City of Sammamish City of Shoreline City of Woodinville

Total 2024 Population 633,300

Town of Yarrow Point

South Caucus

City of Auburn
City of Burien
City of Covington
City of Des Moines
City of Federal Way
City of Kent
City of Maple Valley
City of Normandy Park
City of Renton
City of SeaTac
City of Tukwila

Total 2024 Population 630,805

Snoqualmie Valley Caucus

City of Carnation City of Duvall City of North Bend City of Skykomish City of Snoqualmie

Total 2024 Population 33,975

South Valley Caucus

City of Algona
City of Black Diamond
City of Enumclaw
City of Milton
City of Pacific

Total 2024 Population 32,745

Populations per OFM

SCA 2025 Legislative Agenda

As adopted by the SCA Board of Directors – January 15, 2025

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 additional funding resources (such as local option REET) to assist cities with the implementation of affordable housing legislation. Prioritize partnerships with cities on existing regulations that support the development of affordable housing prior to enacting new regulations.

Prioritize Equitable Resource Distribution for Local Climate Action

Support legislation that emphasizes environmental justice and equity in the allocation of resources for implementation of local climate actions, including preventing and mitigating impacts of environmental harm to overburdened communities. Improve city access to Climate Commitment Act funding, considering geographical differences and specific climate-related needs.

Support Sustainable Funding for Core Local Services

Expand the variety of local revenue options that allow cities to provide and maintain core local services. Support local revenue options that respond to inflation and population growth, such as allowing property tax increases above 1%.

Invest in Transportation Infrastructure & Mobility

Support sustainable state transportation revenue that provides funding for local preservation, maintenance, operations, and safety improvements. 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.

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.

Legislative Guiding Principles

SCA supports legislation that aligns with the following guiding principles:

- Advance racial equity and social justice
- Improve the social safety net
- Make no unfunded mandates to cities
- Preserve local decision-making authority

Downloadable PDF version of the Sound Cities Association 2025 Legislative Agenda may be found on the SCA website here: 2025 SCA Legislative Agenda

Sound Cities Association Mission, Vision, Values, and Guiding Principles

Mission

SCA is committed to creating an environment that fosters mutual support, respect, trust, fairness, and integrity for the greater good of the association and its membership. SCA operates in a consistent, inclusive, and transparent manner that respects the diversity of our members and encourages open discussion and risk-taking. SCA acknowledges the systemic racism and inequities in our society and continues its commitment to the work needed to address them.

Vision

SCA provides leadership through advocacy, education, mutual support, and networking to cities in King County as they act locally and partner regionally to create livable vital communities.

Values

SCA will lead policy change to make the Puget Sound region the best in the world for our diverse communities. SCA operates in a consistent, inclusive, and transparent manner that respects the diversity of our members and encourages open discussion and risk-taking.

Guiding Principles

- Assume that others are acting with good intent
- No surprises!
- Have each other's backs
- Think about who is not at the table
- Be candid, but kind
- Once a decision is made, work together to make it work
- Show up to meetings prepared
- Be fully present and engaged during meetings
- Extend grace to others cut them some slack
- Remain open-minded
- Respect differing views

Links & Resources

Links

Current Regional Committee and Staff Committee Appointments

https://soundcities.org/sca-committee-appointments/

Call for Nominations Information

https://soundcities.org/nomination-process/

Public Issues Committee (PIC) Information

https://soundcities.org/aboutpic/

SCA Calendar of Events

https://soundcities.org/calendar-of-events/

Sound Cities Association Board Policies

https://soundcities.org/board-policies/

Sound Cities Association Bylaws

https://soundcities.org/bylaws/

Commonly Used Acronyms

ADS Advisory Council	Advisory Council on Aging and Disability Services
AHC	Affordable Housing Committee
AFIS Advisory Committee	Automated Fingerprint Identification System Advisory Committee
AWC	Association of Washington Cities
ВОН	Board of Health
BPAC	PSRC Bicycle and Pedestrian Advisory Committee
CIP	Capital Improvement Plan
CPPs	Countywide Planning Policies
CSO	Combined Sewer Overflows
СҮАВ	Children and Youth Advisory Board
DCHS	King County Department of Community and Human Services
DVI Task Force	Domestic Violence Initiative Regional Task Force
EDDB	Central Puget Sound Economic Development District Board
EMAC	Emergency Management Advisory Committee
EMS Advisory Task Force	Emergency Medical Services Levy Advisory Task Force
ETP	Eastside Transportation Partnership
GMA	Growth Management Act
GMPB	PSRC Growth Management Policy Board
GMPC	King County Growth Management Planning Council
GSP	Greater Seattle Partners
HIJT	Affordable Housing Interjurisdictional Team
IJT	Interjurisdictional Team – staff support to the GMPC
ICA	Interlocal Cooperation Agreement
ILA	Interlocal Agreement
JRC	Joint Recommendations Committee for Community Development Block Grants
K4C	King County-Cities Climate Collaboration
KCD	King Conservation District
KCDAC	King Conservation District Advisory Committee
KCFCD	King County Flood Control District
KCFCDAC	King County Flood Control District Advisory Committee
KCPEC	King County Project Evaluation Committee
KCRHA	King County Regional Homelessness Authority
LEOFF1 Disability Board	Law Enforcement Officers and Fire Fighters Plan 1 Disability Board
MCC	Hazardous Waste Management Program Management Coordination Committee
MIDD	Mental Illness and Drug Dependency
MKCC	Metropolitan King County Council
MRSC	Municipal Research Services Center
MSWMAC	Metropolitan Solid Waste Management Advisory Committee
MWPAAC	Metropolitan Water Pollution Abatement Advisory Committee
OPMA	Open Public Meetings Act
PHSKC	Public Health – Seattle & King County
PIC	Public Issues Committee
PSAP	Public Safety Answering Points
PSCAA	Puget Sound Clean Air Agency
PSCAAAC	Puget Sound Clean Air Agency Advisory Council
PSERN	Puget Sound Emergency Radio Network

PSRC	Puget Sound Regional Council
PRA	Public Records Act
RCW	Revised Code of Washington
RLSJC	Regional Law Safety and Justice Committee
RPC	Regional Policy Committee
RPEC	PSRC Regional Project Evaluation Committee
RTC	Regional Transit Committee
RWQC	Regional Water Quality Committee
SCA	Sound Cities Association
SCAACG	South Central Action Area Caucus Group
SCATBd	South County Area Transportation Board
SeaShore	Seashore Transportation Forum
SKHHP	South King Housing and Homelessness Partners
SWAC	Solid Waste Advisory Committee
TPB	PSRC Transportation Policy Board
WTD	King County Wastewater Treatment Division



38 Cities. A Million People. One Voice.

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