2026 SCA Regional Boards and Committees Information

Contents

Advisory Council for Aging and Disability Services (ADS Advisory Council)	,2
Affordable Housing Committee	3
Board of Health (BOH) King County	4
Central Puget Sound Economic Development District Board (EDDB)	5
Children and Youth Advisory Board (CYAB)	6
Domestic Violence Initiative Regional Task Force (DVI)	7
Emergency Management Advisory Committee (EMAC)	8
Greater Seattle Partners Executive Council (GSP)	9
Growth Management Planning Council (GMPC) King County	10
Hazardous Waste Management Program Management Coordination Committee (MCC)	11
HealthierHere Governing Board	12
loint Recommendations Committee (JRC) King County	13
King Conservation District Advisory Committee (KCDAC)	14
King County Flood Control District Advisory Committee (KCFCDAC)	15
Law Enforcement Officers' and Fire Fighters' Plan 1 (LEOFF1) Disability Retirement Board King County	16
King County Regional Homelessness Authority (KCRHA) Governing Board	17
Mental Illness and Drug Dependency (MIDD) Advisory Committee King County	19
Puget Sound Clean Air Agency Advisory Council (PSCAAAC)	20
Puget Sound Regional Council (PSRC) Executive Board	21
Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB)	23
Puget Sound Regional Council (PSRC) Operations Committee	24
Puget Sound Regional Council (PSRC) Transportation Policy Board (TPB)	25
Regional Law, Safety and Justice Committee (RLSJC)	26
Regional Policy Committee (RPC) King County	27
Regional Transit Committee (RTC) King County	28
Regional Water Quality Committee (RWQC)	29
Solid Waste Advisory Committee (SWAC)	30

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

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

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://kingcounty.gov/en/dept/dchs/human-social-services/housing-homeless-services/affordablehousing-committee

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) Five Year Action Plan. The Committee functions as a point in coordinating and owning accountability for affordable housing efforts across King County. The Committee functions as a point in coordinating and owning accountability for affordable housing efforts across King County.

The membership of the AHC is comprised of elected officials and non-elected representatives from SCA, King County, Seattle, the development community, and the 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 <u>committee website</u>¹.

Board of Health (BOH) King County

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: https://kingcounty.gov/en/dept/dph/about-king-county/about-public-health/board-of-health

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)

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)

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)

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)

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)

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>², 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

9

² https://challengeseattle.com/

Growth Management Planning Council (GMPC) King County

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.

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)

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 alternate between being held in-person and virtually. The location of each in-person meeting is sent out shortly before the given meeting, with meetings expected to be held primarily at King Street Center, located at 201 S Jackson St, Seattle, WA 98104. Caucus meetings are scheduled as needed and are held virtually.

Website: About the Hazardous Waste Management Program - King County, Washington³

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 Public Health Seattle & King County. Each member has one vote.

³ https://kingcounty.gov/en/dept/dnrp/waste-services/hazardous-waste-program/about-us

HealthierHere Governing Board

Meeting Times and Location

The King County HealthierHere Governing Board meets on the first Thursday of every other month, from 12:45 to 4:00 PM. Most meetings are open only to Board members and are held in-person at HealthierHere's office, located at 2001 8th Ave Suite 1400 Seattle, WA 98121. Caucus meetings can be held by request prior to the Healthier Here Governing Board meetings, from 12:15 to 12:45 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)⁴ efforts.

At the heart of HealthierHere 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, social service providers, tribes, and philanthropy. The Governing Board stewards HealthierHere's overall mission, strategic plan, and progress, with support from various committees and work groups. SCA has appointing authority for one member and one alternate to the Governing Board.

⁴ https://www.hca.wa.gov/about-hca/programs-and-initiatives/medicaid-transformation-project-mtp HealthierHere Governing Board

Joint Recommendations Committee (JRC) King County

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: https://kingcounty.gov/en/dept/dchs/human-social-services/housing-homeless-services/funding-opportunities/housing-consortium

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 HOME cities)	Vote on all funds
2	Joint Agreement Cities (Burien, Kirkland, Renton, Redmond, and Shoreline)	RAHP, HOME, some CDBG policies
2	HOME Cities (Bellevue, Kent, Auburn, and Federal Way)	RAHP and HOME funds
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)

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 October 2024, 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 \$13.50 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 KCD⁵ and are therefore not eligible for appointment.

14

⁵ https://kingcd.org/about/

King County Flood Control District Advisory Committee (KCFCDAC)

Meeting Times and Location

The King County Flood Control District Advisory Committee (KCFCDAC) is expected to meet monthly in 2026 from February through August, though exact scheduling is to be determined. In 2025, meetings were primarily held on the third Thursday of the month from 10:00 AM to 11:30 AM. Caucus meetings are held in the thirty minutes immediately 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 2026 Budget Recommendation Letter⁶ 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.

⁶ https://kingcountyfloodcontrol.org/wp-content/uploads/2025/09/2026-Budget-Recommendations-Letter.pdf King County Flood Control District Advisory Committee (KCFCDAC)

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

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, Washington⁷

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.

⁷ https://kingcounty.gov/en/dept/dhr/about-king-county/hr-resources-employees-partners/employee-resources/employee-benefits-retirement-information/leoff-1-member-information

King County Regional Homelessness Authority (KCRHA) **Governing Board**

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 <u>ILA</u>⁸ 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.

⁸ https://kcrha.org/wp-content/uploads/2024/11/Revised-and-Amended_Interlocal-Agreement_November-7-2024.pdf King County Regional Homelessness Authority (KCRHA) Governing Board



⁹ https://kcrha.org/about/boards-committees/governing-board/

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

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 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.

¹⁰ https://kingcounty.gov/en/dept/dchs/human-social-services/community-funded-initiatives/midd-behavioral-health-tax/renewal

Puget Sound Clean Air Agency Advisory Council (PSCAAAC)

Meeting Times and Location

Puget Sound Clean Air Agency (PSCAA) Advisory Council meetings are held virtually on the second Wednesday of applicable months from 9:00 AM to 12:00 PM. The Advisory Council typically meets between five and eight times each year, at a cadence of about every other month. When meeting in person, meetings are typically held at the PSCAA offices, located at 1904 Third Avenue, Suite 105, Seattle, WA 98101.

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

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>¹¹. 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>¹², 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.

In 2025, PSRC began 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 ¹³ to vote on major decisions, approve the budget, and elect new leadership. Each month, a 36-member Executive Board ¹⁴ 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.

¹¹ https://www.psrc.org/our-work/funding

¹² https://www.psrc.org/planning-2050/regional-transportation-plan

¹³ https://www.psrc.org/board/general-assembly

¹⁴ https://www.psrc.org/board/executive-board

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)

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

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)

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 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)

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:

https://kingcounty.gov/en/legacy/depts/executive/performance-strategy-budget/performance-strategy/criminal-justice-strategy-policy/regional-law-safety-justice-committee

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 72.09.300¹⁵), 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. 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.

26

¹⁵ http://app.leg.wa.gov/rcw/default.aspx?cite=72.09.300

Regional Policy Committee (RPC) King County

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

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)

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)

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.