



Metropolitan King County Council

2008 Council Membership on Outside Committees

May 5, 2008

The duties of King County Councilmembers extend far beyond their visible attendance at Council meetings in the Courthouse. State law requires them to serve on many regional governing boards in such critical areas as transportation, public health, criminal justice and other quality of life issues that cross jurisdictional boundaries. Councilmembers also serve and vote on other panels that consider the regional issues that affect the lives of their constituents.

This list updates and identifies the members who are representing the Council in 2008 on outside committees requiring Council participation, where much of their work is accomplished as regional elected officials.

Committee / Board	2008 Council Membership
<u>Advisory Citizen Councilor Steering Committee</u> Recommends agenda items for the citizen councilor network. (Ordinance 15896) <i>(Meets quarterly, including 2008 meetings in May and September)</i> Contact: Liz Dubois 296-0377	All King County Council members or their designees
Committee / Board	2008 Council Membership
<u>Alaskan Way Viaduct Project Oversight Committee</u> The AWW Project Oversight Committee includes the Governor, the KC Executive, the Seattle City Mayor, and the transportation chairs from the Seattle City Council, King County Council, the Senate and the House. The AWW Project Oversight Committee meets each month in the Governor's office to be briefed on the progress of the Moving Forward Projects and Central Waterfront Project, and to provide policy direction. <i>(Meeting times: monthly, during the last week of each month)</i> Contact: Mary Peterson (206)263-6272	Dow Constantine (Chair of the King County Council Transportation Committee)

Committee / Board	
<p><u>Board of Health</u> State mandated board functions to set county-wide public health policies, enact and enforce local and public health regulations and carry out any other duties of local boards of health specified in state law. (R.C.W. 70.05.035) (Ordinance 14989) (Six King County council members) (Three elected officials - City of Seattle) (Two elected officials - Suburban Cities) <i>(Meeting time: 1:30 – approx. 4:30 p.m. on 3rd Thursdays of each month)</i> Contact: Mary Snodgrass 263-8791 http://www.metrokc.gov/Health/boh/</p> <p>2008 COUNCIL MEMBERSHIP: Julia Patterson, Chair Kathy Lambert, Vice Chair Reagan Dunn Bob Ferguson Larry Gossett Pete von Reichbauer</p> <p>Alternates: Dow Constantine, Jane Hague, Larry Phillips</p>	
BOH Subcommittee	2008 Council Membership
<p><u>BOH Onsite Wastewater Committee</u></p> <p><i>(Will meet perhaps one more time in 2008, resulting in regulations/fees recommended to the Board in June.)</i></p>	Reagan Dunn
BOH Subcommittee	2008 Council Membership
<p><u>BOH Provision Committee</u></p> <p><i>(Meeting time: 3 – 4:30 p.m. on the 1st Thursday of each month, will likely reschedule July 3 meeting)</i></p>	Bob Ferguson
BOH Subcommittee	2008 Council Membership
<p><u>BOH Obesity Prevention Committee</u></p> <p><i>(Meeting times: May 8 2:00-4:00 p.m., June 4 9:30-11:30 a.m., July 16 9:30-11:30 a.m.)</i></p>	Kathy Lambert, Chair
BOH Subcommittee	2008 Council Membership
<p><u>BOH Injury Prevention Committee</u></p> <p><i>(Meetings not yet scheduled)</i></p>	Pete von Reichbauer

Committee / Board	2008 Council Membership
<p><u>Cedar River Council</u> The Cedar River Council is a partnership of public and private interests concerned with the health of the Cedar River. The Council seeks the participation of elected officials including two county councilmembers, public agencies, the private sector, and rural landowners; the body is traditionally co- chaired by its county council representation. <i>(Meeting time: 7 p.m. on the 4th Tuesday of each month, except in August and December)</i> Contact: Nathan Brown 293-6181</p>	<p>Reagan Dunn, Co-Chair Larry Phillips, Co-Chair</p> <p>Designated Alternate: Jennifer Giambattista, King County Council Growth Management & Natural Resources Committee Analyst</p>
Committee / Board	2008 Council Membership
<p><u>Central Puget Sound Economic Development District (EDD)</u> Federally and locally funded program serves King, Pierce, Snohomish and Kitsap Counties by administering programs under the Economic Development Administration including various public works programs. (Motion 477) (One Councilmember) <i>(Meeting time: 1:00 – 3:00 p.m. on 2nd Wednesday of January, March, May, July and September, luncheon in the 1st week of November)</i> Contact: Sylvia Nelson 464-7518 www.psrc.org/boards/</p>	<p>Kathy Lambert</p>
Committee / Board	2008 Council Membership
<p><u>Criminal Justice Council</u> The King County Criminal Justice Council (CJ Council) is made up of the separately elected heads of the County's criminal justice agencies (i.e. the Sheriff, the Prosecuting Attorney, and the Presiding Judges of the Superior Court and District Court), the chair of the County Council's Law, Safety and Justice Committee, the directors of the jail, Department of Community and Human Services and the Department of Judicial Administration, the Administrator of the Office of Public Defense, the Budget Director and a representative from the Executive's Office. <i>(Meeting time: 12 on the 4th Wednesday of each month.)</i> Contact: Paul Sherfey 296-9327</p>	<p>Kathy Lambert (Chair of the Law, Justice & Human Services Committee)</p> <p>Designated Alternate: Clif Curry, Lead Analyst, KCC Law, Justice & Human Services Committee</p>
Committee / Board	2008 Council Membership
<p><u>Cultural Development Authority Board</u> Develops and implements arts programs in King County and facilitates local arts commissions and other arts organizations in the County. (K.C.C. 2.49) (Three Councilmembers – ex officio) <i>(Meeting time: 4 p.m. on 4th Wednesday of each month)</i> Contact: Jim Kelly 296-8671</p>	<p>Dow Constantine Jane Hague Larry Phillips</p>

Committee / Board	2008 Council Membership
<p><u>Disability Retirement Board</u> Mandated by the state to act upon and approve or disapprove claims for disability by County law enforcement officers and firefighters. (K.C.C. 2.32.030; RCW 41.26.110) (One Councilmember appointed to serve a two year term) <i>(Meeting time: 9 a.m. on the last Wednesday of each month)</i> Contact: Brian Czerwinski 293-4949 http://www.metrokc.gov/finance/KCLEOFF1/</p>	<p>Kathy Lambert</p>
Committee / Board	2008 Council Membership
<p><u>Eastside Transportation Partnership (ETP)</u> Sub-regional mechanism for transportation planning and allocation of resources to road and transit improvements on the Eastside. (Motion 9832) <i>(Meeting time: 7:30 a.m. on 2nd Friday of each month)</i> Contact: Sally Marks 263-4710 http://www.metrokc.gov/kcdot/getinvolved/meetings.stm</p>	<p>Reagan Dunn Jane Hague Kathy Lambert (with Executive Ron Sims)</p> <p>Designated Alternate: Paul Carlson Lead Analyst, KCC Transportation Committee</p>
Committee / Board	2008 Council Membership
<p><u>Enterprise Seattle</u> (Formerly the <i>Economic Development Council of Seattle and King County</i>) Established under state law, this public/private partnership offers a point of contact for businesses locating in the region. Another priority of the agency is retention of businesses in the area. (Motion 6053) (<i>Bylaws allow one Board Director who is a King County Council member representing Council districts outside the City of Seattle</i>) <i>(Meeting time: Quarterly, 4th Thursday of February, June, September and 3rd Thursday of November)</i> Contact: Cathy Callow 389-8650 www.enterpriseseattle.org</p>	<p>Jane Hague</p> <p>Julia Patterson, Alternate</p>
Committee / Board	2008 Council Membership
<p><u>Executive Finance Committee</u> Created by Executive order with the responsibility to invest County funds and redeem County securities in a judicious manner. The Code authorizes this committee to provide for interfund borrowing. (K.C.C. 4.24; Executive Order 1008) (Council Chair or designee) <i>(Meeting time: 1:30 p.m. on 4th Thursday of each month, exception: January 31st)</i> Contact: Penny Larson 293-9258</p>	<p>Larry Phillips (with Executive Ron Sims)</p> <p>Alternates: William Nogle, Lead Staff, King County Council Budget Staff Patrick Hamacher, King County Council Budget Staff Mamie Marcuss, King County Council Budget Staff</p>

Committee / Board	
<p><u>Growth Management Planning Council</u></p> <p>The Growth Management Planning Council (GMPC) consists of elected officials from King County, Seattle, Bellevue, the Suburban Cities Association and special purpose districts. The GMPC developed and adopted the Countywide Planning Policies, which serve as a framework for each jurisdiction to develop its own comprehensive plan, which must be consistent with the overall vision for the future of King County. The GMPC recommends amendments to the CPP's to the King County Council. The GMPC Executive Committee sets the agenda for GMPC meetings and deals with administrative matters. (RCW 36.70A; Motion 8733) (Six King County members)</p> <p><i>(Meeting times: GMPC: 4:00 p.m. on April 16th, June 18th and September 17th)</i></p> <p>Contact: Paul Reitenbach 296-6705</p> <p>2008 COUNCIL MEMBERSHIP:</p> <p>Larry Phillips Dow Constantine Reagan Dunn Larry Gossett Jane Hague (with Executive Ron Sims)</p> <p>Alternate: Pete von Reichbauer</p>	
GMPC Subcommittee	2008 Council Membership
<p><u>GMPC Executive Committee</u></p> <p><i>(GMPC Executive Committee: meets electronically about 2 weeks prior to Growth Management Planning Council)</i></p>	<p>Larry Gossett (Chair, King County Council Growth Management & Natural Resources Committee) (with Executive Ron Sims) (One member of City of Bellevue) (One member of City of Seattle) (One member of Suburban Cities)</p>

Committee / Board	2008 Council Membership
<p><u>King County Canvassing Board</u> Established by state statute to resolve all questions related to the legality of the ballot; the Board canvasses the votes in order to certify special, primary and general election results, and performs any other duty required by law or regulation. Designation may be made on an election-by-election basis or on a permanent basis. (RCW 29A.60.140) <i>(Meeting time: as needed for each election, First meeting 1:30 January 29th)</i> Contact: Diana Sutherland 296-1540</p>	<p>Feb. 19, 2008 Presidential Primary and special election: Reagan Dunn Alternate: Pete von Reichbauer</p> <p>March 11, 2008 Special Election: Reagan Dunn Alternate: Pete von Reichbauer</p> <p>May 15 Election: Kathy Lambert Alternate: Jane Hague</p> <p>August 19 Primary Election: Larry Phillips Alternate: Bob Ferguson Council Staff designee: Anne Noris, Clerk of the Council</p> <p>November 4 General Election: Dow Constantine Alternate: Larry Gossett Council Staff designee: Ross C. Baker, Chief of Staff</p>
Committee / Board	2008 Council Membership
<p><u>King County Ferry Board Executive Committee</u> This committee is a part of the King County Ferry District, a separate local government which consists of the nine members of the King County Council. <i>(Meeting times: set by committee as necessary and legally noticed)</i></p>	<p>Julia Patterson Jane Hague Bob Ferguson Dow Constantine</p>
Committee / Board	2008 Council Membership
<p><u>King County Flood Control Zone District Executive Committee</u> This committee is a part of the King County Flood Control Zone District, a separate local government which consists of the nine members of the King County Council. <i>(Meeting times: set by committee as necessary and legally noticed)</i></p>	<p>Reagan Dunn Larry Gossett Kathy Lambert Julia Patterson</p>

Committee / Board	2008 Council Membership
<p><u>King County Law Library Board</u> Governs the operation of the King County Law Library established under state law to provide legal research materials to the courts, public officials, bar, and private citizens. (RCW 27.24.020) <i>(Meeting time: 12:15 p.m. on & 3rd Wednesday of month)</i> Marcus Hochstetler: 296-0930</p>	<p>Jim Brewer, MKCC legal counsel (MKCC Chair's designee)</p>
Committee / Board	2008 Council Membership
<p><u>Mental Illness and Drug Dependency Oversight Committee</u> Created to advise both the Council and the King County Executive on the effectiveness of the county's mental health sales tax funded programs and evolving/emerging priorities for the use of the funds. (Ordinance 16077) <i>(Meeting time: Varies and at least six times in 2008)</i> Meg Crager: 205-6188</p>	<p>Bob Ferguson Designated Alternate: Kelli Carroll, Principle Legislative Analyst, Operating Budget, Fiscal Management and Select Issues Committee and Law, Justice & Human Services Committee</p>
Committee / Board	2008 Council Membership
<p><u>Protocol Committee</u> Created by the Council as an interagency planning and coordinating committee on court issues related to new judicial positions, staffing, new technology, and case management. (Ordinance 8936) <i>(Meeting time: as needed)</i> Contact: Angelina Jimeno 296-9357</p>	<p>Kathy Lambert, (Chair, King County Council Law, Justice & Human Services Committee) Alternate: Clif Curry, Lead Analyst, KCC Law, Justice & Human Services Committee Bob Ferguson, (Chair, Operating Budget, Fiscal Management and Select Issues Committee) Alternate: Ross Baker, Chief of Staff, King County Council (with Executive Ron Sims)</p>
Committee/Board	2008 Council Membership
<p><u>Public Records Committee</u> Created to advise both the Council and the King County Executive on policy recommendations regarding public records, both paper and electronic. This committee addresses issues of privacy, access, charges and display of records on County websites; planning and implementation of a countywide records storage management plan; and a countywide electronic records management initiative. <i>(Meeting time: at least twice a year, dates to be determined, 1st meeting January 16th, 2:00-3:30)</i> Contact: James J. Buck 296-3824</p>	<p>Jennifer Giambattista, King County Council Policy Analyst Alternates: Anne Noris, Clerk of the Council & Ross Baker, Chief of Staff</p>

Committee / Board	
<u>Puget Sound Regional Council</u> Established by interlocal agreement as the regional transportation planning organization for Snohomish, King, Pierce and Kitsap counties. Mandated by state law and consistent with regional growth management strategies. (Motion 8383) Contact: (206) 464-7090 Calendar: http://www.psrc.org/boards/	
PSRC Subcommittee	2008 Council Membership
<u>Executive Board</u> <i>(Meeting times: 10:00 a.m. on 4th Thursday of the month; except in April and November, in December 1st Thursday instead of 4th)</i>	Julia Patterson (with Executive Ron Sims) Alternates: Dow Constantine, Jane Hague
PSRC Subcommittee	2008 Council Membership
<u>Transportation Policy Board</u> <i>(Meeting times: 9:30 a.m. on 2nd Thursday of the month; except August)</i>	Julia Patterson, Chair Reagan Dunn Bob Ferguson, Alt. for Patterson Kathy Lambert, Alt. for Dunn
PSRC Subcommittee	2008 Council Membership
<u>Growth Management Policy Board</u> <i>(Meeting times:, 9:30 a.m. 2nd Thursday of the month)</i>	Larry Gossett (Traditionally the Chair of the Growth Mgt. Committee) Jane Hague Alternate: Larry Phillips
PSRC Subcommittee	2008 Council Membership
<u>Operations Committee</u> <i>(Meeting times: 9:30 a.m. on 4th Thursday of the month; except in April and November, in December 1st Thursday instead of 4th)</i>	Jane Hague Julia Patterson (Must be member of PSRC Board)
Committee/Board	2008 Council Membership
<u>Regional Law, Safety and Justice Council</u> Created by state law to coordinate regional criminal justice issues and plan future needs. (RCW 72.09.300; Motion 9197) (Two Councilmembers) <i>(Meeting times: 7:30 a.m. on 4th Thursday of the month)</i> Contact: Jo Anne Fox 296-3431	Kathy Lambert, (Chair, KCC Law, Justice & Human Services Committee) [note: participates on this organization's executive committee] Bob Ferguson, (Vice Chair, KCC Law, Justice & Human Services Committee.) Alternate: Clif Curry, Lead Analyst, KCC Law, Justice & Human Services Committee (with Exec. Ron Sims)

Committee / Board	
<p style="text-align: center;"><u>Sound Transit</u></p> <p>The regional transit authority was formed under the authority of state law with the concurrence of King, Pierce and Snohomish counties. Board members are county and city elected officials appointed by the county executive and confirmed by the council. The RTA oversees all aspects of development of a high capacity regional transit system. Under the code councilmembers serve a four year term. (RCW 81.112) <i>(Meeting time: 1 p.m. on 2nd & 4th Thursday of each month)</i> Katie Weiss: 398-5341 Calendar: http://www.soundtransit.org/x41.xml</p> <p>SOUND TRANSIT BOARD 2008 COUNCIL MEMBERSHIP: Julia Patterson Dow Constantine Larry Phillips Pete von Reichbauer</p>	
Sound Transit Subcommittee	2008 Council Membership
<u>Sound Transit Executive Committee</u> <i>(Meeting time: 10:30 a.m. on 1st Thursday of each month)</i>	Julia Patterson Larry Phillips (with Executive Ron Sims)
Sound Transit Subcommittee	2008 Council Membership
<u>Sound Transit Finance Committee</u> <i>(Meeting time: Noon on 1st and 3rd Thursday of each month)</i>	Pete von Reichbauer
Sound Transit Subcommittee	2008 Council Membership
<u>Audit and Reporting Subcommittee</u> <i>(Meeting times: quarterly, dates to be determined)</i>	Pete von Reichbauer (member of the Finance Committee)
Sound Transit Subcommittee	2008 Council Membership
<u>Central Link Oversight Committee</u> <i>(Meeting time: 10 a.m. on 3rd Thursday of the month)</i>	Larry Phillips, Chair
Sound Transit Subcommittee	2008 Council Membership
<u>2008 Transit Operations Task Force</u> <i>(Meeting time: monthly, dates to be determined, next meeting May 22nd, 11:00 a.m.)</i>	Dow Constantine, Chair Julia Patterson

Committee / Board	2008 Council Membership
<p><u>Seattle - North King County Transportation Board (SeaShore)</u> Subregional mechanism for transportation planning and allocation of resources to road and transit improvements for Seattle and Shoreline. <i>(Meeting time: 7:30 a.m. on 3rd Wednesday of the month)</i> Contact: Sally Marks 263-4710 http://www.metrokc.gov/kcdot/getinvolved/meetings.stm</p>	<p>Bob Ferguson (with Executive Ron Sims)</p> <p>Designee: Megan Heahlke, Policy Aide to King County Councilmember Bob Ferguson</p>
Committee / Board	2008 Council Membership
<p><u>South County Area Transportation Board (SCATBD)</u> Subregional mechanism for transportation planning and allocation of resources for road and transit improvement in the south part of the County. (Motion 8788) <i>(Meeting time: 9 a.m. on the 3rd Tuesday of the month).</i> Contact: Sally Marks 263-4710 http://www.metrokc.gov/kcdot/getinvolved/meetings.stm</p>	<p>Julia Patterson (with Executive Ron Sims)</p>
Committee / Board	2008 Council Membership
<p><u>SR 520 Bridge Replacement and HOV Project Executive Committee</u> Review options for replacement of SR 520 Bridge. <i>(Meeting time: as needed)</i> Contact: Broch Bender 770-3566 http://www.wsdot.wa.gov/Projects/SR520Bridge</p>	<p>Jane Hague Larry Gossett, Alternate</p>
Committee / Board	2008 Council Membership
<p><u>Strategic Advisory Council (SAC)</u> The SAC was created to advise the Chief Information Officer (CIO) in developing long-term strategic objectives for information technology deployment countywide. The SAC is chaired by the County executive and consists of two representatives of the council, the sheriff, the prosecuting attorney, the assessor, the CIO, presiding judge of the superior court, presiding judge of district courts, and external advisors from the public and private sector. (Ordinance 14155) <i>(Meeting time: biannually, 1st Meeting January 17th)</i> Contact: Maureen Weisser 293-8005</p>	<p>Larry Gossett, (Chair, General Government & Labor Relations Committee) Kathy Lambert (Chair, KCC Law, Justice & Human Services Committee)</p>

Committee / Board	2008 Council Membership
<p><u>Trade Development Alliance</u> Association of public and private entities whose mission is to make Greater Seattle one of North America's premier centers for shipping, distribution, and commerce through international marketing and investment. (Motion 9339) (Two Councilmembers & 1 alternate) <i>(Meeting time: 7:30 a.m. 4th Friday of the month-tentative: 1st Meeting 7:30 a.m. Jan. 25th)</i> Contact: Samantha Paxton 389-7301</p>	<p>Pete von Reichbauer Julia Patterson</p> <p>Alternate: Larry Gossett (with Executive Ron Sims)</p>
Committee / Board	2008 Council Membership
<p><u>The Woodland Park Zoological Society</u> A Washington not-for-profit corporation formed for the purposes of supporting, stimulating interest in, and contributing to the quality of all aspects of Woodland Park Zoological Gardens in Seattle, Washington, and promoting public interest in and encouraging greater understanding of wildlife and its conservation and propagation. Woodland Park Zoo saves animals and their habitats through conservation leadership and engaging experiences, inspiring people to learn, care and act. <i>(Meeting times: 4:00 PM on Tuesdays: Jan. 29th, March 25th, May 20th, June 24th, Sept. 23rd, Saturday Nov. 1st, and Tuesday Dec. 2nd)</i> Contact: Jan Hendrickson (206)442-1540 http://www.zoo.org/zoo_info/board/schedule.html</p>	<p>Larry Phillips</p>

Committee / Board	
<p><u>Washington State Association of Counties (WSAC)</u> Agency established under state law and supported financially by counties to coordinate county administrative programs, prepare annual reports, and work with the legislature and governor on issues of concern to county government. (RCW 36.32) Board of Directors: One Councilmember and County Executive, (additional councilmembers may serve if elected to an officer position at the WSAC annual meeting). Urban County Caucus: County executive and three councilmembers appointed by the Council Chair. Legislative Steering Committee: County executive, and other appointments made by the president of WSAC. <i>(Meeting times: Legislative Steering Committee: 9:00 a.m. January 17th, February 7th, February 21st, March 6th, September 19th)</i> Contact: Michelle Zahrly (360)586-4219 Ext. 112 http://wacounties.org/wsac/</p>	
WSAC Subcommittee	2008 Council Membership
<p><u>WSAC Board of Directors</u> <i>(Meeting times: Four meetings a year: March 27th, June 17th, September 18th and November 11th)</i></p>	<p><i>(Membership established by WSAC bylaws)</i> Jane Hague Reagan Dunn Alternate: Dow Constantine, (with Executive Ron Sims)</p>
WSAC Subcommittee	2008 Council Membership
<p><u>WSAC Urban County Caucus</u> <i>(Meeting times: 6:30 p.m. January 16th, February 20th, March 5th)</i></p>	<p><i>(County appoints)</i> Reagan Dunn, Vice Chair Dow Constantine Kathy Lambert Julia Patterson (with Executive Ron Sims)</p>

Committee / Board	
<p align="center"><u>Watershed Forums</u></p> <p>In October 1995, local jurisdictions in King County agreed to organize by geographic boundaries to work together on regional surface water issues. Watershed forums were created to address water quality, flood hazard reduction, and fish habitat preservation and restoration issues. (Meeting time: most occur on an as needed basis)</p>	
Committee / Board	2008 Council Membership
<p><u>WRIA – Snohomish #7 Forum</u> (Meeting time: 1st Thursdays of February, May, August and November 9.am.) Contact: Yvette Smith 296-6570</p>	<p>Designee: Jennifer Giambattista, King County Council Policy Analyst</p>
Committee / Board	2008 Council Membership
<p><u>Snoqualmie Watershed Forum</u> (Meeting time: 3rd Wednesday every other month at 7 pm.) Contact: Yvette Smith 296-6570</p>	<p>Kathy Lambert Alternate: Reagan Dunn</p>
Committee / Board	2008 Council Membership
<p><u>WRIA #8 Salmon Recovery Council</u> (Meeting time: 3rd Thursday of January, March, May, September, November 3:00 -5:30 PM; dates in February, June or July and October to be determined) Contact: Linda Grob 296-8016</p>	<p>Larry Phillips, Co-Chair</p>
Committee / Board	2008 Council Membership
<p><u>WRIA #9 Steering Committee</u> (Meeting time: 3rd Thursday of February, 2nd Thursday of April, July, September, at 6:30 – 9:00 p.m.) Contact: Linda Grob 296-8016 http://dnr.metrokc.gov/Wrias/9/participant.html</p>	<p>Dow Constantine, Co-Chair</p>