

VETERANS, SENIORS AND HUMAN SERVICES LEVY GOVERNANCE PLAN

Attachment A



Overview

Ordinance 18555 requires the Executive to develop and transmit a Veterans, Seniors and Human Services Levy (VSHSL) Governance Plan. This Governance Plan incorporates input from the current Veterans Citizen Oversight Board, Regional Human Services Board, and Veterans Advisory Board. This plan envisions three resident boards and an executive committee to oversee the VSHSL. Creation of the boards would be contingent upon voter approval of the VSHSL in November 2017.

This plan also proposes integration of King County’s state-mandated veterans board with the board that would be created to oversee the veterans portion of the VSHSL. Accomplishing integration of the two veterans boards would require the Council to separately create the state-required veterans board as proposed within this plan.

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Executive Summary

Enacted on July 21, 2017, Ordinance 18555 presents voters with a ballot measure for the Veterans, Seniors and Human Services Levy (VSHSL). Ordinance 18555 requires the Executive to transmit a proposed plan for VSHSL governance.

In addition to requiring the transmittal of the VSHSL Governance Plan, Ordinance 18555 lists additional requirements of the VSHSL Governance Plan:

- The creation of the board or boards shall be contingent upon voter approval of the VSHSL;
- The board or boards shall be charged to oversee the distribution of VSHSL proceeds;
- The board or boards shall report annually to the Executive and Council on the fiscal and performance management of the VSHSL; and
- The plan may describe additional matters on which the board or boards are empowered to provide advice to the Executive and Council.

This Governance Plan proposes the creation of three boards and an executive committee to accomplish the requirements of Ordinance 18555. The plan also proposes integrating the state-required veterans advisory board into the board that would oversee VSHSL proceeds for veterans and servicemembers and their respective families.

VSHSL Governance Plan

VSHSL Executive Advisory Committee	
<p>Duties:</p> <ul style="list-style-type: none"> • <u>Advise</u> on matters affecting entire levy • <u>Oversee</u> the 1% for capacity building • <u>Annual Report to Executive, Council & RPC</u> 	<p>Composition (9 Members Total, Drawn from Boards)</p> <ul style="list-style-type: none"> • Chair, Vice Chair, and 1 additional member from each board

Veterans Levy Advisory Board
<p>Duties:</p> <ul style="list-style-type: none"> • <u>Advise</u> County on matters & policies affecting veterans, servicemembers & their families • <u>Oversee</u> the 1/3 VSHSL for veterans • <u>Include</u> the membership of the RCW 73.08 KCVP Advisory Committee <p>Composition (18 Members Total)</p> <ul style="list-style-type: none"> • 9 Council Nominees • 3 Executive Appointees <div style="background-color: #FFD700; text-align: center; padding: 5px; margin: 5px 0;"> <p>King County Veterans Program Advisory Committee</p> </div> <ul style="list-style-type: none"> • 6 Elected Members • Consistent with RCW 73.08.035

Seniors Levy & Healthy Aging Advisory Board
<p>Duties:</p> <ul style="list-style-type: none"> • <u>Advise</u> County on matters & policies affecting seniors, caregivers & healthy aging • <u>Oversee</u> the 1/3 VSHSL for seniors <p>Composition (15 Members Total)</p> <ul style="list-style-type: none"> • 9 Council Nominees • 6 Executive Appointees <ul style="list-style-type: none"> • x2 nominated by Area Agency on Aging Advisory Council • x1 nominated by the Seattle Caucus of the RPC • x1 nominated by the SCA Caucus of the RPC

Human Services Levy Advisory Board
<p>Duties:</p> <ul style="list-style-type: none"> • <u>Advise</u> County on matters & policies affecting vulnerable populations • <u>Oversee</u> the 1/3 VSHSL for vulnerable populations <p>Composition (15 Members Total)</p> <ul style="list-style-type: none"> • 9 Council Nominees • 6 Executive Appointees <ul style="list-style-type: none"> • x1 nominated by the Seattle Caucus of the RPC • x1 nominated by the SCA Caucus of the RPC

Requirement for a VSHSL Governance Plan

In July 2017, Ordinance 18555 placed a six-year Veterans, Seniors and Human Services Levy (VSHSL) on the ballot for voter consideration in November 2017. If approved by voters, proceeds from the VSHSL will be used to plan, provide, administer and evaluate a wide range of regional health and human services and capital facilities for veterans and military servicemembers and their respective families, seniors and their caregivers, and vulnerable populations.

Section 6.A. Of Ordinance 18555 requires the Executive to develop and transmit for Council review and adoption by ordinance a Governance Plan for the VSHSL. The Governance Plan must provide for the creation, composition and duties of a board or boards to provide oversight of the expenditure of VSHSL proceeds.

Section 6.B. of Ordinance 18555 mandates that the duties of the board or boards proposed in the Governance Plan include overseeing the distribution of VSHSL proceeds consistent with sections 4.A. and B. of Ordinance 18555 and reporting annually to the Executive and Council on the fiscal and performance management of the VSHSL. Section 6.B. additionally invites the Executive to propose additional matters on which the board or boards may be empowered to advise the County.

Background

This Governance Plan proposes the creation of three VSHSL advisory boards. Each board would oversee the distribution of VSHSL funds for one of the levy's priority populations: veterans and military servicemembers and their respective families, seniors and their caregivers, and vulnerable populations. While these boards would be new, the veterans and vulnerable populations-focused boards represent substantial continuations of the current VHSL's boards. This plan also contemplates integrating into one body King County's two resident boards that deal with matters affecting veterans. The following subsections provide background information about the two existing VHSL boards and the state-mandated veterans advisory board.

Creation of the VHSL's Existing Boards

In 2005, Ordinance 15279 placed the 2006-2011 Veterans and Human Services Levy (VHSL) on the ballot and provided for two citizen oversight boards to oversee and report on expenditures of levy proceeds. Voters approved the VHSL, enabling the creation of the Veterans Citizen Oversight Board (VCOB) and the Regional Human Services Board (RHSB):

VCOB: The Veterans Citizen Oversight Board was created to oversee levy funds for veterans and military servicemembers and their respective families. The VCOB has twelve members:

- Nine members nominated by Councilmembers
- Three Executive appointees drawn from the membership of the Veterans Advisory Board
- Members must be "residents of King County with a diverse, balanced representation of private and public sectors, veterans, community leaders, jurisdictions and human service representatives."

RHSB: The Regional Human Services Board was created to oversee funds that serve a “wide range of low-income people in need of such services.” The RHSB has twelve members:

- Nine members nominated by Councilmembers
- Three Executive appointees who are “poor or represent an organization that is composed of the poor, such as Welfare Rights, Retired Senior Citizens, Seattle Young People Project and others. These at-large members shall also be from three geographic areas of King County representing: south King County; east King County; and Seattle and north King County.”
- Members must be “residents of King County with a diverse, balanced representation of private and public sectors, veterans, community leaders, jurisdictions and human service representatives.”

In 2011, Ordinance 17072 placed a renewal of the VHSL on the primary election ballot. Ordinance 17072 contained a provision providing for continuation of the VCOB and RHSB by incorporating the provision of Ordinance 15279 that created them. Voters renewed the VHSL, effecting continuation of both boards.

The current VHSL will expire at the end of 2017. Unless the Council otherwise provides for continuation of the VCOB and the RHSB, both boards will cease to exist upon expiration of the VHSL.

The State Requirement for a Veterans Advisory Board

In addition to the current VHSL’s VCOB, which is required by the VHSL ballot measure ordinance, RCW 73.08.035 requires counties in Washington to maintain a veterans advisory board to oversee each county’s state-mandated veterans assistance program.¹ King County’s required veterans assistance program is the King County Veterans Program (KCVP). Currently, King County’s required veterans advisory board is the King County Veterans Advisory Board (VAB).

King County’s VAB was created in its current form in 1991 by CPM 11-1 (PR), a public rule acting upon the RCW 73.08 requirement to establish a county veterans advisory board.² The VAB’s duties under CPM 11-1 (PR) include reviewing the activities and plans of the KCVP, acting in an advisory capacity on behalf of veterans organizations in King County, advising the county government on matters concerning veterans in King County, and hearing and ruling upon KCVP grievances brought before the VAB. The membership of the VAB is drawn from representatives elected by various veterans service organizations throughout King County. Since at least 1991, VAB membership has not been subject to Executive or

¹ Dating back to the late 19th Century, Washington has required in various forms that counties maintain a program to assist indigent veterans. RCW 73.08 is the current embodiment of this requirement. RCW 73.08.010 requires each county to have a “veterans’ assistance program to address the needs of local indigent veterans and their families.” RCW 73.08.035 goes on to additionally require each county’s legislative authority to establish “a veterans’ advisory board.”

² After the 1991 creation of the VAB in its current form by CPM 11-1 (PR), the state legislature adopted RCW 73.08.035 that requires each county’s legislative authority to create a veterans advisory board. Because no ordinance has yet been adopted to replace CPM 11-1 (PR), this plan proposes and provides for the establishment by ordinance of a new veterans advisory board to comply with this statutory requirement. The newly created veterans advisory board would be called the King County Veterans Program Advisory Committee, and its members would automatically sit as members on the Veterans Levy Advisory Board, also proposed in this plan.

Council nomination or confirmation—veterans assemble at an annual meeting to elect members to any open positions.

VAB: King County’s Veterans Advisory Board is required to have seventeen members. Under the public rule currently controlling the VAB’s composition, its members must be elected officials (or otherwise certified representatives) from congressionally chartered veterans service organizations (VSO). Each VSO may send up to three representatives to the annual meeting at which the veterans who are present elect members to the VAB.

The current VHSL’s VCOB has three Executive-appointed positions. Those Executive-appointed positions must be drawn from the membership of the VAB.

Governance Planning Process

The King County Department of Community and Human Services (DCHS) staffs the VHSL’s two boards, the VCOB and the RHSB. DCHS also staffs the VAB, the state-required veterans board. DCHS staff facilitated conversations and input sessions with both VHSL boards and the VAB to discuss what a governance structure might look like if voters approve the VSHSL.

Current Board Input into VSHSL Governance

The topic of possible VSHSL board structure was discussed at two separate joint meetings of the VCOB and RHSB. Although neither board voted to make a formal recommendation about possible VSHSL board structure, DCHS staff included input from both boards in this plan. Key input from both VHSL boards included:

- **Boards should remain close to their current size.** Both boards recognized the value of including diverse perspectives. Both boards also recognized the risk of losing board cohesion if board membership were to grow too large. Members of both boards ultimately concluded that any boards that might oversee the VSHSL should remain close in size to the current 12-member board structures while also recognizing that modest growth could be appropriate to increase membership diversity.
- **Boards should retain their focus on resident oversight.** Elected or appointed government officials are not eligible for membership on the VCOB or RHSB. Members of both boards valued the ability to gather as group of King County residents who would otherwise not typically have oversight over a county-administered resource like the VHSL. Both boards felt that resident oversight is an important component of community partnership in administering the VHSL and should be carried forward into an oversight structure for the VSHSL.
- **Boards should have a general advisory capacity on matters affecting the populations whom the levy serves.** Members of both boards welcome the opportunity to provide advice on matters that affect veterans and vulnerable populations in King County. Both boards also emphasized the importance of maintaining an advisory scope broader than just the levy—while maintaining a focused oversight scope specific to the levy—to promote awareness of and coordination with the larger community, set of issues, and service system in which the levy exists.

- **Both boards expressed interest in promoting racial, ethnic, age, gender, orientation, identity, geographic, economic and experiential diversity in the composition of their boards.** Members of both boards recognized the importance of maintaining boards that reflect the diversity of the communities they serve. Both boards discussed the merits of various mechanisms by which characteristics a board's mandatory structure might encourage or stifle diversity.

Integrating Both Veterans Boards: VCOB and VAB Input

DCHS staff facilitated conversations between both county veterans boards, the VCOB and VAB. Discussion focused on whether DCHS staff should consider integration of the VCOB and VAB and, if so, what characteristics an integrated board structure should include. In July and August 2017, members of the VCOB and VAB held three workgroups to specifically discuss the possibility of integrated board structures. Neither board formed a quorum at these discussions, and neither board acted to officially take a position based on these discussions. Members in attendance at the workgroup did agree on the integrated board structure contained within this Governance Plan. Board members who participated in these discussions included the Chair of the VAB, the Vice Chair of the VCOB, two of the dually-seated members who sit on both the VAB and the VCOB, as well as one additional member of each board. During these conversations, members identified key characteristics of a possibly integrated veterans board:

- **An integrated veterans board should have a blend of Council-nominated, Executive-nominated, and elected members.** Members of the VAB emphasized that they value the independence enabled by the VAB's practice of electing members who are directly accountable to the veterans community. Members of the VCOB emphasized that they value their roles as Councilmember and Executive appointees and felt that these nominations and appointments ensured geographic representativeness as well as connection to both the Council and Executive.
- **An integrated board should allow for members who are veterans and servicemembers, family of veterans and servicemembers, and non-veterans with relevant expertise or experience.** Allowing a diverse mix of veterans and non-veterans would continue the VCOB's current practice, which board members felt was important. While state law limits membership of the state-mandated VAB to veterans, workgroup members emphasized their preference that an integrated veterans board structure should allow for appropriate non-veteran members while still complying with the requirement of RCW 73.08.
- **An integrated board should have an advisory function for King County on all matters affecting veterans.** Members agreed that bringing together the two separate veterans boards offers an opportunity to strengthen the voice of veterans in advising the County on matters affecting veterans and servicemembers and their respective families. Board members emphasized that the potential increase in veterans investments embodied by the proposed VSHSL would elevate the importance of having integrated and coordinated resident oversight of and advice on veterans resources in King County.

The Veterans, Seniors and Human Services Levy Governance Plan

In response to the requirements of Ordinance 18555—and incorporating the input of the current VCOB, RHSB, and VAB as described above—this Governance Plan envisions three resident boards to oversee the Veterans, Seniors and Human Services Levy. Creation of the boards would be contingent upon voter approval of the VSHSL in November 2017.

The King County Veterans Levy Advisory Board (VLAB) will oversee the one-third of VSHSL proceeds dedicated to promote housing stability, healthy living, financial stability, social engagement, and service system access and improvement for veterans and military servicemembers and their respective families. The VLAB will also integrate the state-mandated veterans advisory board, which will be called the King County Veterans Program Advisory Committee (KCV PAC). The VLAB will be empowered to advise King County on matters and policies affecting veterans and military servicemembers and their respective families in King County.

The King County Seniors Levy & Healthy Aging Advisory Board (SLHAAB) will oversee the one-third of VSHSL proceeds dedicated to promote housing stability, healthy living, financial stability, social engagement, and service system access and improvement for seniors and their caregivers. The SLHAAB will also be empowered to advise King County on matters and policies affecting seniors, their caregivers, and healthy aging in King County.

The King County Human Services Levy Advisory Board (HSLAB) will oversee the one-third of VSHSL proceeds dedicated to promote housing stability, healthy living, financial stability, social engagement, and service system access and improvement for vulnerable populations. The HSLAB will also be empowered to advise King County on human services matters and policies affecting vulnerable populations in King County.

VSHSL Executive Committee: The chair, vice-chair and one additional member from each of the three boards would form the VSHSL Executive Committee. The VSHSL Executive Committee would advise on matters affecting the VSHSL as a whole, oversee the VSHSL’s technical assistance and capacity building investments, and annually report to the Executive and Council on the fiscal and performance management of the VSHSL.

The duties and composition of the VLAB, SLHAAB, HSLAB and the VSHSL Executive Committee are detailed below.

The King County Veterans Levy Advisory Board

The Veterans Levy Advisory Board (VLAB) will integrate into one entity the functions of VSHSL veterans oversight and the state-mandated veterans advisory board. This will be accomplished by separately constituting the King County Veterans Program Advisory Committee (KCV PAC) as a six-member board whose members are elected in a fashion similar to the current VAB, and then having the members of the KCV PAC sit automatically as members of the VLAB.

It is necessary to constitute the KCV PAC separately from VLAB because state law requires the legislative body of each county to create an RCW 73.08-conforming veterans advisory board. This Governance Plan seats the KCV PAC within the larger VLAB so that non-veterans, such as

current servicemembers, veterans' family members, or veterans service providers—if they are nominated by the Council or appointed by the Executive—are eligible to provide VSHSL oversight in coordination with the members of the KCVPAAC, who must be veterans under state law.

VLAB Duties

The Veterans Levy Advisory Board's duties shall be to:

- advise the county on matters and policies affecting veterans and military servicemembers and their respective families in King County,
- oversee the distribution of the portion of the VSHSL's proceeds controlled by section 4.B.1. of Ordinance 18555, and
- include the King County Veterans Program Advisory Committee, which will satisfy for King County the requirements of RCW 73.08.035.

VLAB Composition and Terms

The VLAB shall consist of eighteen members to be nominated, appointed or elected on or after January 15, 2018. No board member may serve more than two consecutive terms on the VLAB. Elected officials are ineligible for board membership while they hold office. All board members shall reside in King County. A majority of VLAB members must be veterans. The board shall annually elect from its membership a chairperson and a vice chairperson.

- Nine Councilmember Nominees: Each Councilmember shall nominate to the VLAB a representative who resides in the Councilmember's district. Council-nominated members shall be veterans, military servicemembers, immediate family members of veterans or military servicemembers, or other community members with relevant expertise or experience serving veterans and military servicemembers and their respective families. Council-nominated members of the board shall serve three-year terms.
- Three Executive Appointees: The Executive shall appoint three representatives to the VLAB. Executive-appointed members shall be veterans, military servicemembers, immediate family members of veterans or military servicemembers, or other community members with relevant expertise or experience serving veterans and military servicemembers and their respective families. Executive appointees to the VLAB who are appointed in 2018 shall serve one-year terms. Executive appointees to the VLAB who are appointed after 2018 shall serve three-year terms.
- Six Elected Members Making Up the KCVPAAC: Six members of the VLAB shall be the six members of the KCVPAAC. The members of the KCVPAAC shall be elected by the veterans in attendance at a regular meeting of the KCVPAAC for which the community is given notice about the election and the board positions available to be filled by election. Elected members must be veterans and members of a nationally recognized veterans service organization. One-half of members elected to the KCVPAAC who are elected in the first KCVPAAC election shall serve two-year terms. One-half of members elected to the KCVPAAC who are elected in the first KCVPAAC election shall serve three-year terms. Members elected to the KCVPAAC after the first KCVPAAC election shall serve three-year terms. Members of the KCVPAAC, who are elected, will not be subject

to Council confirmation (continuing the current VAB's practice). Members of the KCV PAC shall be subject to removal from the KCV PAC if five other KCV PAC members vote to remove the member or upon Council passage of an ordinance terminating the member's term. The KCV PAC shall annually elect from its membership a chairperson and a vice chairperson.

The most recent chair of the current King County Veterans Advisory Board, constituted under CPM 11-1 (PR), or the most recent chair's designee, shall in 2018 preside over the first election of the KCV PAC. The chair of the KCV PAC or the chair's designee shall preside over subsequent elections of the KCV PAC.

The King County Seniors Levy and Healthy Aging Advisory Board

King County does not have a board focused on matters affecting seniors, their caregivers and healthy aging. King County does appoint members to the Advisory Council on Aging and Disability Services, which advises Seattle-King County Aging and Disability Services, a division of the Seattle Human Services Department. This Governance Plan proposes the creation of the King County Seniors Levy and Healthy Aging Advisory Board (SLHAAB).

Duties

The SLHAAB's duties shall be to

- advise the county Executive and Council on matters and policies affecting seniors, their caregivers and healthy aging in King County, and
- oversee the distribution of the portion of the VSHSL's proceeds controlled by section 4.B.2. of Ordinance 18555.

Composition & Terms

The SLHAAB shall consist of fifteen total members to be nominated or appointed on or after January 15, 2018. All board members shall reside in King County. Elected officials are ineligible for board membership while they hold office. Board members must be seniors (as defined in Ordinance 18555), caregivers for seniors or other community members with relevant expertise or experience serving seniors or their caregivers. A majority of board members must be fifty-five years old or older. No board member may serve more than two consecutive terms. The board shall annually elect from its membership a chairperson and a vice chairperson.

- Nine Councilmember Nominees: Each Councilmember shall nominate to the SLHAAB a representative who resides in the Councilmember's district. Councilmember nominations made in 2018 shall be for two-year terms. Councilmember nominations made after 2018 shall be for three-year terms.
- Six Executive Appointees: The Executive shall appoint six representatives to the SLHAAB. Executive-appointed members shall be appointed for three-year terms. Two of the Executive's appointees shall be nominated by the Seattle-King County advisory council for aging and disability services or its successor entity. One of the Executive's appointees shall be nominated by the Seattle Caucus of the Regional Policy Committee or its successor committee. One of the Executive's appointees shall be nominated by the

Sound Cities Association Caucus of the Regional Policy Committee or its successor entity.

Human Services Levy Advisory Board

The Human Services Levy Advisory Board (HSLAB) shall substantially continue the current VHSL's Regional Human Services Board and oversee VSHSL investments in regional health and human services for vulnerable populations³ in King County.

Duties

The HSLAB's duties shall be to:

- advise the county on human services matters and policies affecting vulnerable populations in King County, and
- oversee the distribution of the portion of the VSHSL's proceeds controlled by section 4.B.3. of Ordinance 18555.

Composition & Terms:

The board shall consist of fifteen members to be nominated or appointed on or after January 15, 2018. No board member may serve more than two consecutive terms. Board members must be members of a vulnerable population or other community members with relevant expertise or experience serving vulnerable populations. A potential board member's contribution to the HSLAB's representativeness of a diverse set of vulnerable populations shall be considered in selecting a potential board member for nomination or appointment to the board. All board members shall reside in King County. Elected officials are ineligible for board membership while they hold office. The board shall annually elect from its membership a chairperson and a vice chairperson.

- **Nine Councilmember Nominees:** Each Councilmember shall nominate to the HSLAB a representative who resides in the Councilmember's district. Councilmember-nominated members shall be nominated to three-year terms.

³ Ordinance 18555 defines "vulnerable populations" for the purposes of the VSHSL as persons or communities that are susceptible to reduced health, housing, financial, or social stability outcomes because of current experience of or historical exposure to trauma, violence, poverty, isolation, bias, racism, stigma, discrimination, disability or chronic illness. Examples of vulnerable populations include, but are not limited to survivors of domestic violence; survivors of sexual assault; survivors of human trafficking, including labor trafficking and sex trafficking; survivors of commercial sexual exploitation; persons who identify as lesbian, gay, bisexual, transgender, queer or intersex; persons with a disability; family caregivers for persons with a disability; African Americans and other persons of color who have been disproportionately impacted by policies and practices resulting in housing instability or housing insecurity; immigrants and refugees; low-income residents of rural communities; persons living in poverty; persons at risk of or experiencing homelessness; youth involved in the child welfare system, including youth in the foster care system, and young adult alumni of the child welfare system; minors who have been separated from both parents and other relatives and are not being cared for by an adult who, by law or custom, is responsible for doing so; persons reentering society from criminal justice system involvement; and persons at risk of criminal justice system involvement due to disproportionate practices of enforcement, mental illness or substance use disorders.

- **Six Executive Appointees:** The Executive shall appoint six representatives to the HSLAB. One of the Executive's appointees shall be nominated by the Seattle Caucus of the Regional Policy Committee or its successor committee. One of the Executive's appointees shall be nominated by the Sound Cities Association Caucus of the Regional Policy Committee or its successor committee. Executive-appointed members appointed in 2018 shall be appointed to two-year terms. Executive-appointed members appointed after 2018 shall be appointed to three year terms.

The VSHSL Executive Committee

The chairperson, vice chairperson and one additional member from the VLAB, SLHAAB and HSLAB created in this ordinance shall comprise the VSHSL Executive Committee. The Executive Committee shall meet at least four times per year. The Executive Committee shall advise the county on matters of fiscal and performance oversight that affect the VSHSL as a whole and shall oversee the distribution of funds controlled by section 4.A. of Ordinance 18555.

Beginning in 2019, the Executive Committee shall by the first day of July of each year report to the King County Executive, the King County Council and the Regional Policy Committee or its successor committee on the state of the VSHSL, the fiscal and performance management of the VSHSL, and on the VSHSL's accomplishments from January through December of the preceding year.

Timeline

If the Council adopts by ordinance this VSHSL Governance Plan, the timeline below describes the steps that the Executive shall take to transmit proposed ordinances that would execute this Governance Plan:

Transmit the VSHSL Governance Ordinance

Not later than sixty days after Council passage of the ordinance adopting the VSHSL Governance Plan, the Executive shall transmit for Council consideration and passage the proposed VSHSL Governance Ordinance. The proposed Governance Ordinance will create the board or boards required by the Governance Plan and prescribe the composition and duties of the board or boards consistent with the Governance Plan.

Transmit the King County Veterans Program Advisory Committee Creation Ordinance

Not later than sixty days after Council passage of the ordinance adopting the VSHSL Governance Plan, the Executive shall transmit for Council consideration and passage the proposed KCVP Advisory Committee Creation Ordinance. The proposed ordinance will create the KCVP Advisory Committee to satisfy the requirements of RCW 73.08.035, consistent with the VSHSL Governance Plan.

Rescind CPM 11-1 (PR), the Public Rule Creating the Current VAB

On the effective date of Council passage of an ordinance creating the KCVP Advisory Committee Creation Ordinance, if Council passes such an ordinance, the Executive will rescind or otherwise nullify the 1991 Public Rule that created the current Veterans Advisory Board.