

SCA Board of Directors
MINUTES
April 20, 2011
10:00 AM
Renton City Hall



1	<p>Welcome and Introductions</p> <p>President Dave Hutchinson called the meeting to order at 10:04 am. Members present: Bob Sternoff, David Baker, Ken Hearing, Don Gerend, Jamie Perry, Matt Larson, Tony Piasecki, Dave Hill, Lucy Krakowiak, Margaret Harto Members absent: Denis Law, Sonny Putter Staff present: Karen Goroski, Kristy Burwell</p>
2	<p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> • Minutes of February 23, 2011 Board of Directors' meeting • Cash Report – March 31, 2011 • 2010 Financial Report • Executive Director's Report
MSP	To adopt the Consent Agenda.
3	<p><u>President's Report</u></p> <p>Dave Hutchinson reported that the SCA Leadership met with PSRC Executive Director Bob Drewel on March 3. Discussion topics included additional seats for other cities and towns in King County on the PSRC Policy Boards, seats for other cities and towns in King County on the PSRC Executive Board, and the role of the Food Policy Group and the Education Initiative relative to the mission of PSRC.</p> <p>Dave also reported that on March 8 the SCA Leadership met with King County Executive Dow Constantine. Agenda items included:</p> <ul style="list-style-type: none"> • Status of the alternate seats to the Emergency Management Advisory Committee (EMAC) • Status of legislation related to levy suppression (\$5.90 lid) • Tourist Tax legislation • Transit Update regarding the \$20 license tab fee for congestion relief • Veterans and Human Services Levy concerns regarding a new inflation factor <p>Members expressed concerns regarding the inflation factor on the Veterans and Human Services Levy.</p>
MSP	To refer the Veterans and Human Services Levy back to the PIC for further review at the May 11, 2011 meeting pending action by the King County Council.
4	<p><u>City Manager/City Administrator Report</u></p> <p>Tony Piasecki reported that the meetings of the City Managers/City Administrators have been focused on discussions on legislative issues continued from previous meetings as well as discussions on regional transit issues as they unfold.</p>
5	<p><u>Public Issues Committee Report</u></p> <p style="text-align: center;"><i>King County Emergency Medical Services (EMS) Advisory Task Force (2013 Levy)</i></p>
MSP	To appoint the following individuals to the King County Emergency Medical Services (EMS) Advisory Task Force (2013 Levy): Ken Hearing, Mayor, North Bend; Tom Agnew, Councilmember, Bothell; Jim Haggerton, Mayor, Tukwila; Craig Goodwin, Councilmember, Black Diamond.
MSP	<p style="text-align: center;"><u>King County Emergency Management Advisory Committee (EMAC)</u></p> <p>To recommend to the King County Executive the appointment of Karen Ferreira to the Emergency Management Advisory Committee (EMAC) for the unexpired term ending on 12/31/2013.</p>

<p>6</p> <p>MSP</p>	<p><u>Education Committee Report</u> Matt Larson reported that there has been difficulty obtaining a speaker for the May 18, 2011 SCA Networking Dinner due to the current legislative session. There are no penalties or costs to reschedule this event. The next SCA Networking Dinner may include a panel of legislators to discuss the legislative session and forecast for next year.</p> <p>To reschedule the May 18, 2011 SCA Networking Dinner to June 15, 2011.</p>
<p>7</p> <p>MSP</p>	<p><u>Proposed Revision of SCA Board Policies</u> Staff recommended that Board Policy 205 be amended to increase the combined credit limit from \$5,000 to \$6,000. This recommendation is largely due to the potential cost of a SCA Networking Dinner exceeding the current limit.</p> <p>To revise the SCA Board Policy 205 to include a combined credit card limit of \$6,000.</p>
<p>8</p> <p>MSP</p>	<p><u>Draft Resolution</u> The Executive Committee of the SCA Board of Directors discussed the passion and service in regional emergency preparedness of George Hadley, former Mayor of Normandy Park.</p> <p>To present George Hadley, Mayor of Normandy Park (retired) with a resolution for his years of public service.</p>
<p>9</p>	<p><u>SCA 2011 Board of Directors Work Plan</u> At the 2011 Board Retreat members agreed to review the 2011 Work Plan at each meeting including the percentage completion for each item. Karen gave an update on the progress of the 2011 Work Plan.</p> <p>Members discussed benefits of smaller groups of elected officials, such as Valley City Mayors, Snoqualmie Valley Government Association, North End Mayors, and Lake Washington Mayors, to discuss common issues.</p>
<p>10</p> <p>MSP</p>	<p><u>Update on Populating PSRC Policy Boards</u> Bob Sternoff gave an update on the status of the request from SCA for additional seats for Other Cities and Towns in King County on the PSRC Policy Boards. Due to population increases over the past decade and the fact that there are more jurisdictions in King County than any other county associated with PSRC, Other Cities and Towns in King County deserve proportionate representation on the policy boards. The need for services for citizens in Unincorporated King County is decreasing as the suburban cities annex portions of the county. Karen added that the Executive Committee has adopted the following principles for populating the PSRC Policy Boards:</p> <ol style="list-style-type: none"> 1. Base representation: <ul style="list-style-type: none"> ▪ Each County in the PSRC region is entitled to a minimum of 1 seat on the PSRC Policy Boards ▪ Each Metropolitan Center in the PSRC region is entitled to a minimum of 1 seat on the PSRC Policy Boards ▪ “Other Cities and Towns” in each county in the PSRC region are entitled to a minimum of 1 seat on the PSRC Policy Boards 2. The total number of any County and its jurisdictions (a single city or a single county) combined may not comprise 50% or more of the membership of the PSRC Policy Board 3. No single jurisdiction in the PSRC region may have more than 2 seats 4. Additional seats shall be allocated based on population <p>These principles provide a level of fairness and equality across the four counties in the PSRC region. Bob confirmed that the Bylaws have not been amended since adoption.</p> <p>To appoint Sonny Putter as the second alternate to the PSRC Operations Committee for its April 28, 2011 meeting.</p> <p>Members gave suggestions for the next meeting of the SCA Leadership with the King County Executive such as:</p> <ul style="list-style-type: none"> • In a four county regional organization, King County, Seattle, Bellevue and the Other Cities and Towns in King County are all advocating for resources for King County as a whole. • Request the input of the King County Executive on a proposal that gives Other Cities and Towns in King County one or two more seats. • Share information on the SCA media piece with the King County Executive as a courtesy before it is public.

11	<p><u>Update on Progress of Regional Transit Committee</u> Dave Hill gave an update that he is requesting that the formula in which Metro King County staff calculates route variables to be transparent. Bob Sternoff reported that he has inquired on the transit connections for inter-county travel and the cost for each route. David Baker stated that 40-40-20 will be replaced by the Regional Transit Task Force’s recommendation to use social equity, geographic balance, and productivity as criteria to gauge areas where service reductions will be made. Member concerns included: funds for Transit Now are not being used for the voter-intended services; King County Metro paying for operating costs of the street cars in Seattle proper; Seattle may not be responsible for their share of transit costs specifically in the Ride Free Zone of downtown Seattle; and that the RTC meetings are not televised therefore citizens only have printed material to form an opinion without the benefit of hearing the discussion of the committee.</p>
12	<p><u>Draft Media Release</u> Members responded positively with feedback and input to the draft media release.</p>
13	<p><u>Next Meetings</u></p> <ul style="list-style-type: none"> • Next PIC Meeting – Wednesday, May 11, 2011 • Special Board Meeting – Thursday, May 12, 2011 • SCA Board of Directors Meeting – Wednesday, June 15, 2011 • Networking Dinner – Wednesday, June 15, 2011
14	<p><u>Executive Session</u> The Board went into Executive Session to discuss a personnel matter at the request of Karen,</p>
15	<p><u>Adjourn</u> The meeting adjourned at 11:50 am.</p>