



King County

Dow Constantine

King County Executive
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www.kingcounty.gov

August 7, 2015

The Honorable Larry Phillips
Chair, King County Council
Room 1200
COURTHOUSE

Dear Councilmember Phillips:

On April 30, 2015 the King County Council passed an ordinance establishing the grant award criteria and process for the WaterWorks Grant Program in accordance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 110, Proviso P2; and authorizing the release of \$2,000,000 over the biennium. The purpose of WaterWorks is to support sound investments in clean water and the community. WaterWorks seeks to improve regional water quality by providing funding for organizations to conduct projects that improve water quality in the WTD service area and benefit its ratepayers.

The ordinance also specified the establishment of a WaterWorks Grant Ranking Committee that will review, rank and recommend projects for funding. The ordinance specified the committee will be made up of nine people appointed by the County Executive and confirmed by Council as follows:

- 3 King County resident representatives from within the King County wastewater service area;
- 1 water quality technical specialist;
- 3 representatives from the Metropolitan Water Pollution Abatement Advisory Committee, one each representing Seattle, participant cities other than Seattle, and participant sewer districts; and
- 2 King County Council representatives

This committee is different from other KC boards or committees in that the group will only be coming together during one brief time period in each calendar year. The grant cycle will run only once annually and therefore the committee will only be asked to gather for approximately two meetings within a one month time period to review, rank and recommend projects.

Since this is a new committee, we will be utilizing the following terms for the positions:

- 4 of the positions will serve an initial two-year term; and
- 5 of the positions will serve an initial three-year term.

Upon successfully completing their initial term, all positions will be eligible to seek reappointment to a full three-year term.

Enclosed for consideration and approval by the King County Council is a motion confirming the appointment of Marie Coe, who resides in district four, to the King County WaterWorks Grant Ranking Committee, as the Metropolitan Water Pollution Abatement Advisory Committee – City of Seattle representative. The appointment of Ms. Coe is for a three-year term expiring September 30, 2018.

Enclosed for consideration and approval by the King County Council is a motion confirming the appointment of Pam Carter, who resides in district eight, to the King County WaterWorks Grant Ranking Committee, as the Metropolitan Water Pollution Abatement Advisory Committee – Valley View Sewer District representative. The appointment of Ms. Carter is for a three-year term expiring September 30, 2018.

Enclosed for consideration and approval by the King County Council is a motion confirming the appointment of Dave Christensen, who resides in district seven, to the King County WaterWorks Grant Ranking Committee, as the Metropolitan Water Pollution Abatement Advisory Committee – City of Renton representative. The appointment of Mr. Christensen is for a two-year term expiring September 30, 2017.

Enclosed for consideration and approval by the King County Council is a motion confirming the appointment of Kintea Bryant, who resides in district four, to the King County WaterWorks Grant Ranking Committee, as a resident representative. The appointment of Ms. Bryant is for a three-year term expiring September 30, 2018.

Enclosed for consideration and approval by the King County Council is a motion confirming the appointment of A. William Way, who resides in district three, to the King County WaterWorks Grant Ranking Committee, as a resident representative. The appointment of Mr. Way is for a three-year term expiring September 30, 2018.

Enclosed for consideration and approval by the King County Council is a motion confirming the appointment of Beth Peterson, who resides in district two, to the King County WaterWorks Grant Ranking Committee, as the water quality technical specialist. The appointment of Ms. Peterson is for a three-year term expiring September 30, 2018.

Also enclosed are each individual's résumé and/or completed application form, board of ethics financial disclosure form, appointment letter, and board profile.

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The above appointment requests support the King County Strategic Plan goal of public engagement by expanding opportunities to seek input, listen and respond to residents.

If you have any questions about this appointment, please have your staff call Rick Ybarra, liaison for boards & commissions, at 206-263-9651.

Sincerely,

A handwritten signature in black ink that reads "Dow Constantine". The signature is written in a cursive style with a long horizontal stroke at the end.

Dow Constantine
King County Executive

Enclosures

King County Councilmembers

ATTN: Carolyn Busch, Chief of Staff

Anne Noris, Clerk of the Council

Carrie S. Cihak, Chief of Policy Development, King County Executive Office

Rick Ybarra, Liaison for Boards & Commissions

Sandra Kilroy, Staff Liaison