## STAFF REPORT

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| **Agenda Item:** | 11-19 | **Name:** | Erin Auzins |
| **Proposed No**.: | 2016-0022  2016-0023  2016-0024  2016-0043  2016-0026  2016-0027  2016-0028  2016-0029  2016-0040 | **Date:** | January 19, 2016 |

**SUBJECT**

Proposed Motion 2016-0022 would confirm the Sound City Association appointment of Dawn Dofelmire, councilmember, city of Algona, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0023 would confirm the Sound City Association appointment of Leanne Guier, councilmember, city of Pacific, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0024 would confirm the Sound City Association appointment of Will Ibershof, mayor, city of Duvall, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0043 would confirm the Sound City Association appointment of James McNeal, councilmember, city of Bothell, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0026 would confirm the Sound City Association appointment of Erika Morgan, councilmember, city of Black Diamond, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0027 would confirm the Sound City Association appointment of Byron Shutz, councilmember, city of Redmond, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0028 would confirm the Sound City Association appointment of Jennifer Sutton, councilmember, city of Issaquah, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0029 would confirm the Sound City Association appointment of Jeff Wagner, councilmember, city of Covington, to the King County Flood Control District Advisory Committee.

Proposed Motion 2016-0040 would confirm the City of Seattle appointment of Councilmember Lorena Gonzalez to the King County Flood Control District Advisory Committee.

**BACKGROUND**

In January 2007, the Council adopted Ordinance 15728 to form a countywide Flood Control Zone District to address flood protection needs and to create a fifteen-person Advisory Committee for the District. The District is distinct governmental entity, separate from that of King County. The role of the Advisory Committee is to review an annual work program and budget for the District, including capital improvement program projects and funding levels, and submit a recommendation to the District by August 31 of each year.

Ordinance 15728, and K.C.C. 2.110.030, state that the Suburban Cities Association (SCA) has four voting members on the Advisory Committee. The SCA forwards the names of the four members and four alternates for confirmation by the Council. These members serve two year terms.

K.C.C. 2.110.030 states that the City of Seattle has a permanent seat, to be held by the mayor or a council member alternate designated by the mayor.

**ANALYSIS**

K.C.C. 2.110.030 requires that the membership of the seats allocated to the SCA be alternated geographically amongst cities within King County which do not have permanent seats. The four geographic groupings are as follows; the underlined cities represent SCA on the Advisory Committee.

***North County:*** Bothell, Duvall, Kenmore, Lake Forest Park, Shoreline, Skykomish and Woodinville

***Central County:*** Beaux Arts, Clyde Hill, Hunts Point, Issaquah, Kirkland, Medina, Mercer Island, Newcastle, Redmond, Sammamish and Yarrow Point

***South County:*** Algona, Burien, Des Moines, Federal Way, Milton, Normandy Park, Pacific and SeaTac

***East County:*** Covington, Black Diamond, Enumclaw and Maple Valley

With these appointments, SCA has two members or alternates representing each geographic area of the county.

Staff has not identified any issues with these proposed appointments. They appear to be consistent with the requirements of K.C.C. 2.110.030.

**ATTACHMENTS**

1. Proposed Motion 2016-0022
2. Proposed Motion 2016-0023
3. Proposed Motion 2016-0024
4. Proposed Motion 2016-0043
5. Proposed Motion 2016-0026
6. Proposed Motion 2016-0027
7. Proposed Motion 2016-0028
8. Proposed Motion 2016-0029
9. Proposed Motion 2016-0040