



King County
Metropolitan King County Council
Committee of the Whole

STAFF REPORT

Agenda Item Nos.:	2 & 3	Date:	4 September 2007
Motion Nos.:	2007-0405 2007-0406	Prepared by:	Nick Wagner

SUBJECT

Motions confirming two appointments to the King County Animal Care and Control Citizen's Advisory Committee.

INTRODUCTION

The proposed motions would confirm the executive's appointment of Claire Davis and Cheryl Bell as the 11th and 12th members of the 13-member King County Animal Care and Control Citizen's Advisory Committee (the "Advisory Committee"). The appointments of the first 10 members were confirmed by the Council on 23 July 2007. Ms. Davis and Ms. Bell appeared before the Committee of the Whole ("COW") at its 16 July 2007 meeting along with the first 10 appointees to the Advisory Committee, and they were questioned by the councilmembers at that time; however, because the paperwork for the appointments of Ms. Davis and Ms. Bell had not yet been received from the Executive, the appointments were not ready for action in COW. The paperwork has now been received.

Since Ms. Davis and Ms. Bell had appeared and answered questions at the July 16th COW meeting, and since none of the seven councilmembers present expressed concern about the qualifications of either Ms. Davis or Ms. Bell, the COW chair excused them (without objection from other councilmembers) from having to appear in person again before COW to obtain confirmation. Therefore, although Ms. Davis and Ms. Bell have been informed that their appointments will be considered for confirmation at the September 4th COW meeting, neither of them intends to attend the meeting.

Although background information about the reconstitution of the Animal Care and Control Advisory Committee was provided in the staff report on the first 10 appointments, the same information is being included below for councilmembers' information.

BACKGROUND

Until this summer, the King County Animal Control Citizen's Advisory Committee had not been active for a number of years. In the 2007 Adopted Budget, the Council included the following proviso in the Records, Elections and Licensing Division's budget:

Of this appropriation, \$250,000 shall not be expended or encumbered until: (1) the executive has transmitted appointments to fill all vacancies on the King County animal control citizen's advisory committee, together with proposed confirmation motions and information on the appointees, and the council has confirmed all appointees; and (2) the executive has submitted and the council has reviewed and approved by motion, a plan for ongoing administrative support of the King County animal control citizen's advisory committee.

The proposed appointment motions, the plan for administrative support and the proposed motion approving the plan shall be submitted by the executive by April 15, 2007, in the form of 11 copies filed with the clerk of the council, who will retain the original and will forward a copy to each councilmember and to the lead staff of the labor, operations and technology committee, or its successor.

On 13 April 2007 the council received 10 of the then-11 required appointments to the Animal Control Citizen's Advisory Committee.¹ On 25 June 2007 the Council received the required plan and motion for ongoing administrative support to the Advisory Committee for consideration by the General Government and Labor Relations Committee.

On 29 May 2007 the Council adopted Ordinance 15801, which, among other things, renamed the Animal Control Citizen's Advisory Committee as the "Animal Care and Control Citizen's Advisory Committee" and revised the roles, responsibilities, and composition of the committee as follows:

- The committee is to provide evaluation and recommendations for a model animal services program with specific focus on the prevention of animal cruelty, the humane care and welfare of animals in King County shelters, the reduction of euthanasia, the increase of adoptions, and the strengthening of community partnerships and volunteer programs.
- The committee is to provide evaluation and recommendations on performance measures, funding, staffing levels, staffing needs, facilities, and capital improvements.
- The committee is to produce an annual report to the Executive and the Council. The Executive would then be responsible for reviewing and making recommendations to the Council based on the committee's report.
- The committee is to provide assistance with Animal Care and Control's public information and education campaign.
- Two additional members were added to the committee to represent the Coalition for a No Kill King County and Friends of King County Animal Control.

In sum, the committee was refocused to address animal welfare issues and the policies, procedures, resources, and outreach needed to build a model program.

¹ The last appointment will be a representative from the Seattle-King County Veterinarian Medical Association (VMA).

Also on May 29th, the Council adopted Motion 12521, requesting that the Executive work in conjunction with the Animal Care and Control Citizen's Advisory Committee to develop a special report on how the Animal Services Program will become a model for the humane treatment of animals and reduce rates of euthanasia. The report was due to the council on 31 August 2007 and reportedly is almost complete.

APPOINTMENTS

2007-0405: Claire Davis is the co-founder and president of the Coalition for a No Kill King County. She has served as a legal advisor to Best Friends Animal Society. Ms. Davis has also volunteered at various animal shelters in Pennsylvania as well as Alley Cat Allies (a feral cat advocacy group) during the aftermath of Hurricane Katrina and Hurricane Rita. Ms. Davis is an attorney with the law firm Wilson Sonsini Goodrich and Rosati. She lives in district eight and has been appointed to a three year term.

2007-0406: Cheryl Bell has volunteered with Friends of King County Animal Control for four years and has been a member of Best Friends Animal Sanctuary for eight years. She is an accountant with Proline Audio Visual and has three small dogs. Ms. Bell lives in district nine and has been appointed to a three year term.

AMENDMENTS

For each of the proposed motions (Attachments 3 and 8 to this staff report) there is a body amendment (Attachments 1 and 6) and a title amendment (Attachments 2 and 7). Each body amendment changes the reference to the Advisory Committee to its new name and clarifies that the intended term of each appointment was for three years, as required by section 11.06.040 of the King County Code.² The Executive has sent a letter to each appointee confirming this clarification (Attachments 5 and 10). Each title amendment changes the title of the proposed ordinance to reflect the new name of the Advisory Committee.

INVITEES

1. Anne Brusklund, Interim Deputy Director, Records, Elections and Licensing Division
2. Al Dams, Administrator, Animal Care and Control Section, Records, Elections and Licensing Division

ATTACHMENTS

1. Amendment A1 to Proposed Motion 2007-0405 (Claire Davis)
2. Title Amendment T1 to Proposed Motion 2007-0405
3. Proposed Motion 2007-0405 with attachments
4. Original letter of appointment

² Because of a clerical error, the original letters of appointment (Attachments 4 and 9) and proposed motions stated that the term of appointment was two years.

5. Letter clarifying term of appointment
6. Amendment A1 to Proposed Motion 2007-0406 (Cheryl Bell)
7. Title Amendment T1 to Proposed Motion 2007-0406
8. Proposed Motion 2007-0406 with attachments
9. Original letter of appointment
10. Letter clarifying term of appointment

09/04/2007

A1

nw

Sponsor: Constantine

Proposed No.: 2007-0405

1 **AMENDMENT TO PROPOSED MOTION 2007-0405, VERSION 1**

2 On page 1, line 8, after "County animal" and insert "care and".

3 On page 2, line 9, delete "two-year term" and insert "three-year term".

4 On page 2, line 10, delete "2009" and insert "2020".

5

6

7 **EFFECT:**

8 **1. Reflects a change in the title of the committee, which is now the King**

9 **County Animal Care and Control Citizen's Advisory Committee.**

10 **2. Changes the term of the appointment from two years to three years, as**
11 **intended and requested by the executive.**

09/04/2007

T1

nw

Sponsor: Constantine

Proposed No.: 2007-0405

1 **TITLE AMENDMENT TO PROPOSED MOTION 2007-0405, VERSION 1**

2 On page 1, line 3, after "County animal" and insert "care and"

3

4

5

6 **EFFECT: Reflects changes to the title of the committee which is now the King**

7 **County Animal Care and Control Citizen's Advisory Committee.**



Signature Report

August 31, 2007

Motion

Proposed No. 2007-0405.1

Sponsors Constantine

1 A MOTION confirming the executive's appointment of
2 Claire Davis, who resides in council district eight, to the
3 King County animal control citizen's advisory committee,
4 representing the Coalition for a No Kill King County.

5

6 BE IT MOVED by the Council of King County:

7 The county executive's appointment of Claire Davis, who resides in council
8 district eight, to the King County animal control citizen's advisory committee,

9 representing the Coalition for a No Kill King County, for a two-year term to expire on
10 March 31, 2009, is hereby confirmed.

11

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

ATTEST:

Attachments A. Application, B. Financial Disclosure Statement, C. Board Profile, D. Appointment Letter

Attachment A (Application) and Attachment B (Financial Disclosure Statement) to Proposed Motion 2007-0405 are available in the office of the Clerk of the Council.

ANIMAL CONTROL CITIZENS ADVISORY COMMITTEE

Date: July 2007

TOTAL NUMBER OF MEMBERS: 13

LENGTH OF TERM: 3 Years

BOARD MEMBERS APPOINTED:

	Name	Sex	KC Dist.	Skill/Affiliation	Date 1st Appt.	Term Expires	Term #	Other
1	Inga Gibson	F	4	Humane Society United States	04/10/2007	03/31/2010	1	Non-Profit / Professional Organizations Rep, Pos. 1
2	Julie White	F	5	Federal Cat Spay / Neuter Project	04/10/2007	03/31/2010	1	Non-Profit / Professional Organizations Rep, Pos. 2
3	Stacy Wikle	F	8	Discovery Park Docent	04/10/2007	03/31/2010	1	Unincorporated KC Rep, Pos. 1
4	Kim Sgro	F	3	Pasado's Safe Haven	04/10/2007	03/31/2010	1	Unincorporated KC Rep, Pos. 2
5	Mary Jane Price	F	9	Renton School District Mentor	04/10/2007	03/31/2010	1	Unincorporated KC Rep, Pos. 3
6	Brenda Barnette	F	1	Human Society Seattle/King County	04/10/2007	03/31/2010	1	Human Society Rep
7	Annette Laico	F	2	Progressive Animal Welfare Society	04/10/2007	03/31/2010	1	PAWS Rep
8	TBD			Seattle / King County Veterinary Medical Association	04/10/2007	03/31/2010	1	VMA Rep
9	Celeste Walsen	F	6	Suburban Cities Association (SCA) City of Bellevue; Notation Software; Seattle Purebred Dog Rescue	04/10/2007	03/31/2010	1	SCA Rep, Pos. 3
10	Christine Metzler	F	7	Suburban Cities Association; City of Auburn; Savino Del Bene (Freight Corp.)	04/10/2007	03/31/2010	1	SCA Rep, Pos. 2
11	Derek Yoshinaka	M	5	Suburban Cities Association; City of Kent; Boeing; King County Volunteer	04/10/2007	03/31/2010	1	SCA Rep, Pos. 1
12	Cheryl Bell	F	9	Friends of King County Animal Control	07/19/2007	03/31/2009	1	Friends of King County Animal Control
13	Claire Davis	F	8	Coalition for a No Kill King County	07/19/2007	03/31/2009	1	Coalition for a No Kill King County.

2007-405

Attachment C

APPOINTED, NOT YET CONFIRMED:

	Name	Sex	KC Dist.	Skill/Affiliation	Date 1st Appt.	Term Expires	Term #	Other
12	Cheryl Bell	F	9	Friends of King County Animal Control	07/19/2007	03/31/2009	1	Friends of King County Animal Control
13	Claire Davis	F	8	Coalition for a No Kill King County	07/19/2007	03/31/2009	1	Coalition for a No Kill King County.

Criteria Needed to Balance Membership:

Ethnicity: _____
 Council Districts: _____

**King County****Ron Sims**

King County Executive

701 Fifth Avenue, Suite 3210
Seattle, WA 98104

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TTY Relay: 711

www.metrokc.gov

2007-405

July 19, 2007

Claire Davis

20520 - 105th Avenue SW

Vashon, WA 98070

Dear Ms. Davis:

I am pleased to appoint you to the King County Animal Control Citizens Advisory Committee, representing the Coalition for a No Kill King County, for a two-year term expiring March 31, 2009. Your appointment is subject to confirmation by the King County Council.

I would like to invite you to attend one of our New Employee Orientations (NEO), held every Wednesday in the DCHS Conference Room on the third floor of the Exchange Building, 821 Second Avenue, Seattle. While these sessions are generally geared towards new employees, newly appointed board or commission members would benefit from hearing a general overview of the County's organizational structure, how the King County Council operates, and a review of the Ethics Code. If you choose, you would attend only the first half-hour from 9:00 a.m. - 9:30 a.m. To register, e-mail: kc.orientations@metrokc.gov.

Enclosed is "A Summary of the King County Code of Ethics" and an Acknowledgment of Receipt form (yellow page). Please sign the Acknowledgment of Receipt form and return it to the address on the form, within 10 days of receipt of this letter. Thank you for agreeing to serve the people of King County as a member of the Animal Control Citizens Advisory Committee.

Sincerely,

Ron Sims

King County Executive

Enclosures

cc: The Honorable Dow Constantine, King County Councilmember, District 8
Al Dams, Staff Liaison





King County

Ron Sims

King County Executive

701 Fifth Avenue, Suite 3210
Seattle, WA 98104

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www.metrokc.gov

August 29, 2007

Claire Davis
20520 - 105th Avenue SW
Vashon, WA 98070

Dear Ms. Davis:

On July 19, 2007, I appointed you to the King County Animal Control Citizen's Advisory Committee, for a two-year term, expiring March 31, 2009. According to King County Code Section 11.06.040 (A), "Members shall initially be appointed to serve a three-year term." Due to clerical error your original appointment letter stated that you were appointed to a two-year term and I would like to correct that error with this second letter.

I am pleased to appoint you to the King County Animal Control Citizens Advisory Committee, representing the Coalition for a No Kill King County, for a three-year term expiring March 31, 2010. Your appointment is subject to confirmation by the King County Council.

Thank you for agreeing to serve the people of King County as a member of the Animal Control Citizens Advisory Committee.

Sincerely,

Ron Sims
King County Executive

Enclosures

cc: The Honorable Dow Constantine, King County Councilmember, District 8
Al Dams, Staff Liaison



09/04/2007

A1

nw

Sponsor: Dunn

Proposed No.: 2007-0406

1 **AMENDMENT TO PROPOSED MOTION 2007-0406, VERSION 1**

2 On page 1, line 8, after "County animal" and insert "care and".

3 On page 2, line 9, delete "two-year term" and insert "three-year term".

4 On page 2, line 10, delete "2009" and insert "2020".

5

6

7 **EFFECT:**

8 **1. Reflects a change in the title of the committee, which is now the King**

9 **County Animal Care and Control Citizen's Advisory Committee.**

10 **2. Changes the term of the appointment from two years to three years, as**

11 **intended and requested by the executive.**

09/04/2007

T1

nw

Sponsor: Dunn

Proposed No.: 2007-0406

1 **TITLE AMENDMENT TO PROPOSED MOTION 2007-0406, VERSION 1**

2 On page 1, line 3, after "County animal" and insert "care and"

3

4

5

6 **EFFECT: Reflects changes to the title of the committee which is now the King**
7 **County Animal Care and Control Citizen's Advisory Committee.**



Signature Report

August 31, 2007

Motion

Proposed No. 2007-0406.1

Sponsors Dunn

1 A MOTION confirming the executive's appointment of
2 Cheryl Bell, who resides in council district nine, to the
3 King County animal control citizen's advisory committee,
4 representing the Friends of King County Animal Control.

5

6 BE IT MOVED by the Council of King County:

7 The county executive's appointment of Cheryl Bell, who resides in council district
8 nine, to the King County animal control citizen's advisory committee, representing the

9 Friends of King County Animal Control, for a two-year term to expire on March 31,
10 2009, is hereby confirmed.

11

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

ATTEST:

Attachments A. Application, B. Financial Disclosure Statement, C. Board Profile, D. Appointment Letter

Attachment A (Application) and Attachment B (Financial Disclosure Statement) to Proposed Motion 2007-0406 are available in the office of the Clerk of the Council.

ANIMAL CONTROL CITIZENS ADVISORY COMMITTEE

Date: July 2007

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LENGTH OF TERM: 3 Years

BOARD MEMBERS APPOINTED:

Name	Sex	KC Dist.	Skill/Affiliation	Date 1st Appl.	Term Expires	Term #	Other
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2 Julie White	F	5	Federal Cat Spay / Neuter Project	04/10/2007	03/31/2010	1	Non-Profit / Professional Organizations Rep, Pos. 2
3 Stacy Wikle	F	8	Discovery Park Docent	04/10/2007	03/31/2010	1	Unincorporated KC Rep, Pos. 1
4 Kim Sgro	F	3	Pasado's Safe Haven	04/10/2007	03/31/2010	1	Unincorporated KC Rep, Pos. 2
5 Mary Jane Price	F	9	Renton School District Mentor	04/10/2007	03/31/2010	1	Unincorporated KC Rep, Pos. 3
6 Brenda Barnette	F	1	Human Society Seattle/King County	04/10/2007	03/31/2010	1	Human Society Rep
7 Annette Laico	F	2	Progressive Animal Welfare Society	04/10/2007	03/31/2010	1	PAWS Rep
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9 Celeste Walsen	F	6	Suburban Cities Association (SCA) City of Bellevue; Notation Software; Seattle Purebred Dog Rescue	04/10/2007	03/31/2010	1	SCA Rep, Pos. 3
10 Christine Metzler	F	7	Suburban Cities Association; City of Auburn; Savino Del Bene (Freight Corp.)	04/10/2007	03/31/2010	1	SCA Rep, Pos. 2
11 Derek Yoshinaka	M	5	Suburban Cities Association; City of Kent; Boeing; King County Volunteer	04/10/2007	03/31/2010	1	SCA Rep, Pos. 1
12 Cheryl Bell	F	9	Friends of King County Animal Control	07/19/2007	03/31/2009	1	Friends of King County Animal Control
13 Claire Davis	F	8	Coalition for a No Kill King County	07/19/2007	03/31/2009	1	Coalition for a No Kill King County.

Attachment C

2007-1406

APPOINTED, NOT YET CONFIRMED:

Name	Sex	KC Dist.	Skill/Affiliation	Date 1st Appt.	Term Expires	Term #	Other
12 Cheryl Bell	F	9	Friends of King County Animal Control	07/19/2007	03/31/2009	1	Friends of King County Animal Control
13 Claire Davis	F	8	Coalition for a No Kill King County	07/19/2007	03/31/2009	1	Coalition for a No Kill King County.

Criteria Needed to Balance Membership:

Ethnicity: _____
 Council Districts: _____



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2007-406

July 19, 2007

Cheryl Bell
2310 Aberdeen Avenue NE
Renton, WA 98056

Dear Ms. Bell:

I am pleased to appoint you to the King County Animal Control Citizens Advisory Committee, representing the Friends of King County Animal Control, for a two-year term expiring March 31, 2009. Your appointment is subject to confirmation by the King County Council.

I would like to invite you to attend one of our New Employee Orientations (NEO), held every Wednesday in the DCHS Conference Room on the third floor of the Exchange Building, 821 Second Avenue, Seattle. While these sessions are generally geared towards new employees, newly appointed board or commission members would benefit from hearing a general overview of the County's organizational structure, how the King County Council operates, and a review of the Ethics Code. If you choose, you would attend only the first half-hour from 9:00 a.m. - 9:30 a.m. To register, e-mail: kc.orientations@metrokc.gov.

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Sincerely,

Ron Sims
King County Executive

Enclosures

cc: The Honorable Reagan Dunn, King County Councilmember, District 9
Al Dams, Staff Liaison





King County

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August 29, 2007

Cheryl Bell
2310 Aberdeen Avenue NE
Renton, WA 98056

Dear Ms. Bell:

On July 19, 2007, I appointed you to the King County Animal Control Citizen's Advisory Committee, for a two-year term, expiring March 31, 2009. According to King County Code Section 11.06.040 (A), "Members shall initially be appointed to serve a three-year term." Due to clerical error your original appointment letter stated that you were appointed to a two-year term and I would like to correct that error with this second letter.

I am pleased to appoint you to the King County Animal Control Citizens Advisory Committee, representing the Friends of King County Animal Control, for a three-year term expiring March 31, 2010. Your appointment is subject to confirmation by the King County Council.

Thank you for agreeing to serve the people of King County as a member of the Animal Control Citizens Advisory Committee.

Sincerely,



Ron Sims
King County Executive

Enclosures

cc: The Honorable Reagan Dunn, King County Councilmember, District 9
Al Dams, Staff Liaison

