

Dow Constantine King County Executive 401 Fifth Avenue, Suite 800 Seattle, WA 98104-1818 206-263-9600 Fax 206-296-0194 TTY Relay: 711 www.kingcounty.gov

July 13, 2020

The Honorable Claudia Balducci Chair, King County Council Room 1200 C O U R T H O U S E

Dear Councilmember Balducci:

This letter transmits a proviso response regarding compensation for members of boards, commissions, committees and task forces as required by Ordinance 19021 Proviso P8, Section 3, and a proposed motion that, if enacted, would accept the report.

This report provides options for compensating individuals who serve on ongoing boards, commissions, and committees. It provides the estimated biennial cost of each option by fund; identifies administrative barriers to implementation; and, provides a list of all current boards, commissions, and committees. Due to the extemporaneous nature of ad hoc groups associated with boards, committees, and commissions, central coordination or tracking of such ad hoc groups does not exist. Therefore, the requested information for ad hoc groups is not included in the enclosed report.

Boards provide insight into community priorities that inform decision makers, in alignment with the King County Strategic Plan goal of efficient, accountable regional and local government.

It is estimated that this report required 100 staff hours to produce, costing \$5,460.

Thank you for your review of this report and consideration of the accompanying proposed motion. If your staff have any questions, please contact Aaron Rubardt, Deputy Director, Office of Performance, Strategy and Budget, at 206-263-9715.

Sincerely,

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Dow Constantine King County Executive

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Enclosure

cc: King County Councilmembers <u>ATTN</u>: Carolyn Busch, Chief of Staff Melani Pedroza, Clerk of the Council Shannon Braddock, Deputy Chief of Staff, Office of the Executive Dwight Dively, Director, Office of Performance, Strategy and Budget Karan Gill, Director, Council Relations, Office of the Executive Aaron Rubardt, Deputy Director, Office of Performance, Strategy and Budget