



King County

516 Third Avenue, Council
Chambers, 10th Floor,
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Steffanie Fain, Vice Chair;
Claudia Balducci, Reagan Dunn*

Lead Staff: Gene Paul (206-477-9378)

Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

Monday, August 17, 2026

Hybrid Meeting
Southwest Conference Room

REVISED AGENDA - SPECIAL MEETING

Revised to reflect public testimony will be heard in the Southwest Conference Room
12th floor King County Courthouse

Hybrid Meetings: Attend this King County Council committee meeting in person in Southwest Conference Room - 12th Floor King County Courthouse 516 3rd Avenue, Seattle WA 98104, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Government Accountability and Oversight Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

1. In person: You may attend the meeting and provide comment in the SW Conference Room.
2. By email: You may comment in writing on current agenda items by submitting your email comments to committees@kingcounty.gov. If your email is received by 8:30 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
3. Remote attendance at the meeting by phone or computer (see "Connecting to the Webinar" below).



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



You may provide oral comment on current agenda items during the meeting's public comment period.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at 206 477 9259 or email tera.chea2@kingcounty.gov by 8:30 a.m. three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 871 9559 4726

By computer using the Zoom application at <https://zoom.us/join> and the webinar ID above.

Via phone by calling 1 253 215 8782 and using the webinar ID above.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: <http://www.kingcounty.gov/kctv>, or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone – See “Connecting to the Webinar” above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

2. **Roll Call**

To show a PDF of the written materials for an agenda item, click on the agenda item below.

3. **Approval of Minutes** p. 4

June 9, 2026 and July 20, 2026 meeting minutes

4. **Public Comment**



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
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Discussion and Possible Action

5. [Proposed Motion No. 2026-0124](#) p. 11

A MOTION confirming the executive's appointment of Ranil Herath, who resides in council district nine, to the King County Library System board of trustees.

Sponsors: Dunn

Gene Paul, Council staff

6. [Proposed Motion No. 2026-0125](#) p. 11

A MOTION confirming the executive's appointment of Liz Callahan, who resides in council district five, to the King County Library System board of trustees.

Sponsors: Fain

Gene Paul, Council staff

7. [Proposed Motion No. 2026-0178](#) p. 23

A MOTION confirming the executive's appointment of Susan Loosmore, who resides in council district six, to the Washington state Major League Baseball Stadium Public Facilities District board of directors.

Sponsors: von Reichbauer

Gene Paul, Council staff

Briefing

8. [Briefing No. 2026-B0096](#) p. 31 (no materials)

Auditor's Office Update on DCHS contract monitoring

KyMBER WalTMunson, King County Auditor

Megan Ko, Senior Principal Auditor

Adjournment



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).
TTY Number - TTY 711.
Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.





King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Steffanie Fain, Vice Chair;
Claudia Balducci, Reagan Dunn*

Lead Staff: Gene Paul (206-477-9378)

Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

Tuesday, June 9, 2026

Hybrid Meeting

DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:34 AM.

2. **Roll Call**

Councilmembers Mosqueda and Perry were also in attendance.

Present: 4 - von Reichbauer, Dunn, Fain and Balducci

3. **Approval of Minutes**

Vice Chair Fain moved approval of the May 12, 2026 meeting minutes. There being no objections, the minutes were approved.

4. **Public Comment**

The following people provided public comment:

*Alex Tsimerman
Kevin Altheimer*

Discussion and Possible Action

5. [Proposed Ordinance No. 2026-0101](#)

AN ORDINANCE relating to the prevention, detection, and response to fraud, waste, and abuse of county-administered moneys, and creating an inspector general division within the office of public complaints; amending Ordinance 13320, Section 14, as amended, and K.C.C. 1.07.140, Ordinance 13320, Section 15, as amended, and K.C.C. 1.07.150, Ordinance 1565, Section 1, as amended, and K.C.C. 2.20.040, Ordinance 18799, Section 9, and K.C.C. 2.20.065, Ordinance 473, Section 1, as amended, and K.C.C. 2.52.010, Ordinance 473, Section 2, as amended, and K.C.C. 2.52.020, Ordinance 5869, Section 4, as amended, and K.C.C. 2.52.030, Ordinance 473, Section 8, as amended, and K.C.C. 2.52.080, Ordinance 473, Section 9, as amended, and K.C.C. 2.52.090, Ordinance 473, Section 10, as amended, and K.C.C. 2.52.100, Ordinance 473, Section 11, as amended, and K.C.C. 2.52.110, Ordinance 473, Section 12, as amended, and K.C.C. 2.52.120, Ordinance 473, Section 13, as amended, and K.C.C. 2.52.130, Ordinance 473, Section 14, as amended, and K.C.C. 2.52.140, Ordinance 473, Section 15, as amended, and K.C.C. 2.52.150, Ordinance 473, Section 16, as amended, and K.C.C. 2.52.160, Ordinance 473, Section 18, as amended, and K.C.C. 2.52.170, Ordinance 12138, Section 22, as amended, and K.C.C. 2.93.020, Ordinance 12138, Section 6, as amended, and K.C.C. 2.93.030, Ordinance 12138, Section 13, as amended, and K.C.C. 2.93.130, Ordinance 12138, Section 18, as amended, and K.C.C. 2.93.170, Ordinance 9704, Section 1, as amended, and K.C.C. 3.04.015, Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 9704, Section 9, as amended, and K.C.C. 3.04.055, Ordinance 9704, Section 10, as amended, and K.C.C. 3.04.057, Ordinance 1321, Section 4, as amended, and K.C.C. 3.04.100, Ordinance 9704, Section 13, as amended, and K.C.C. 3.04.130, Ordinance 11687, Section 2, as amended, and K.C.C. 3.42.020, Ordinance 11687, Section 4, as amended, and K.C.C. 3.42.030, Ordinance 11687, Section 6, as amended, and K.C.C. 3.42.050, Ordinance 16580, Section 6, as amended, and K.C.C. 3.42.055, Ordinance 16580, Section 7, as amended, and K.C.C. 3.42.057, and Ordinance 11687, Section 7, as amended, and K.C.C. 3.42.060, adding new sections to K.C.C. chapter 2.52, adding a new section to K.C.C. chapter 2.93, repealing Ordinance 473, Section 4, as amended, and K.C.C. 2.52.040, and Ordinance 473, Section 5, as amended, and K.C.C. 2.52.050, and establishing an effective date.

Miranda Leskinen, Council staff, briefed the committee and answered questions from the members.

Vice Chair Fain moved approval of Striking Amendment S1, Amendment 1 to S1, Amendment 2 to S1, Amendment 3 to S1, Amendment 4 to S1, Amendment 5 to S1, and Title Amendment T2. There being no objections, the amendments were adopted.

Councilmember Dunn and Vice Chair Fain request to be added as sponsors for Amendment 5 to S1.

A motion was made by Councilmember Dunn that this ordinance be recommended do pass substitute. The motion carried by the following vote:

Yes: 4 - von Reichbauer, Dunn, Fain and Balducci

6. [Proposed Ordinance No. 2025-0286](#)

AN ORDINANCE authorizing the execution of a franchise agreement with HyperFiber of Washington, LLC, for use of certain King County road rights-of-way in unincorporated King County for the construction, operation, and maintenance of wireline telecommunications transmission facilities.

Terra Rose, Council staff, briefed the committee.

Vice Chair Fain moved approval of Striking Amendment S1. There being no objections, the amendment was adopted.

A motion was made by Vice Chair Fain that this ordinance be recommended do pass substitute consent. The motion carried by the following vote:

Yes: 4 - von Reichbauer, Dunn, Fain and Balducci

7. [Proposed Ordinance No. 2026-0062](#)

AN ORDINANCE relating to King County district court electoral district boundaries for 2026; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Erica Newman, Council staff, briefed the committee. Kendall LeVan Hodson, Chief of Staff, King County Elections, answered questions from the members.

A motion was made by Vice Chair Fain that this ordinance be recommended do pass consent. The motion carried by the following vote:

Yes: 4 - von Reichbauer, Dunn, Fain and Balducci

8. [Proposed Ordinance No. 2026-0126](#)

AN ORDINANCE related to the King County employee code of ethics; and amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, and Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members. Jeremy Bell, Director, King County Ombuds Office, also answered questions from the members.

This matter was deferred.

Other Business

Chair von Reichbauer acknowledged the public service of Kelli Carroll.

Adjournment

The meeting was adjourned at 10:44 AM.

Approved this _____ day of _____

Clerk's Signature



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Steffanie Fain, Vice Chair;
Claudia Balducci, Reagan Dunn*

*Lead Staff: Gene Paul (206-477-9378)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Monday, July 20, 2026

Hybrid Meeting

SPECIAL MEETING - DRAFT MINUTES

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:30 AM.

2. **Roll Call**

Present: 4 - von Reichbauer, Dunn, Fain and Balducci

3. **Approval of Minutes**

This item was deferred.

Discussion and Possible Action

4. **[Proposed Motion No. 2026-0125](#)**

A MOTION confirming the executive's appointment of Liz Callahan, who resides in council district five, to the King County Library System board of trustees.

Gene Paul, Council staff

This matter was deferred.

Briefing

5. [Briefing No. 2026-B0085](#)

KCIA Briefing

John Parrott, Director, King County International Airport; Lisa Pearson, Director, Facilities Management Division, Department of Executive Services; Michael Gonzalez, Political Director, Teamsters 174; and Ali Lee, Chair, King County International Airport Roundtable; briefed the committee and answered questions from the members.

This matter was presented.

Discussion and Possible Action

6. [Proposed Motion No. 2026-0115](#)

A MOTION confirming the executive's appointment of Juan Cotto, who resides in council district two, to the Washington state Major League Baseball Stadium Public Facilities District board of directors.

Gene Paul, Council staff, and Juan Cotto, appointee, briefed the committee and answered questions from the members.

This item was expedited to the July 28, 2026 meeting of the Metropolitan King County Council.

A motion was made by Councilmember Balducci that this motion be recommended do pass consent. The motion carried by the following vote:

Yes: 4 - von Reichbauer, Dunn, Fain and Balducci

7. [Proposed Ordinance No. 2026-0126](#)

AN ORDINANCE related to the King County employee code of ethics; and amending Ordinance 12014, Section 2, as amended, and K.C.C. 3.04.017, Ordinance 1308, Section 3, as amended, and K.C.C. 3.04.020, Ordinance 12014, Section 3, as amended, and K.C.C. 3.04.030, Ordinance 6144, Section 2, as amended, and K.C.C. 3.04.035, Ordinance 9704, Section 8, as amended, and K.C.C. 3.04.037, and Ordinance 1308, Section 6, as amended, and K.C.C. 3.04.050.

Brandi Paribello, Council staff, briefed the committee and answered questions from the members.

This item was expedited to the July 28, 2026 meeting of the Metropolitan King County Council.

A motion was made by Councilmember Balducci that this ordinance be recommended do pass substitute. The motion carried by the following vote:

Yes: 4 - von Reichbauer, Dunn, Fain and Balducci

Adjournment

The meeting was adjourned at 10:34 AM.

Approved this _____ day of _____

Clerk's Signature



Metropolitan King County Council Staff Report

Committee:	Government Accountability and Oversight Committee		
Agenda Items:	5 & 6	Analyst:	Gene Paul
Proposed No.:	2026-0124 2026-0125	Meeting Date:	August 17, 2026

OVERVIEW

TOPIC: Proposed Motion 2026-0124 would confirm the Executive's appointment of Ranil Herath, who resides in Council District 9, to the King County Library System Board of Trustees for the remainder of the five-year term to expire on January 1, 2028.

Proposed Motion 2026-0125 would confirm the Executive's appointment of Liz Callahan, who resides in Council District 5, to the King County Library System Board of Trustees for the remainder of the five-year term to expire on January 1, 2031.

BACKGROUND

Purpose. The King County Library System (KCLS) was established as a rural county library district following a vote of King County residents on November 3, 1942. Over the years, cities and towns throughout the county have voted to annex into KCLS. Currently, KCLS has 50 library locations and serves all of King County except Yarrow Point and Hunts Point. The City of Seattle has a separate library system, but residents of Seattle are allowed to access KCLS collections under reciprocal agreements between the library systems.

The KCLS is governed by the Board of Trustees in accordance with state law.¹ Some of the responsibilities of the board include:

- Hiring and oversight of the KCLS Executive Director, who manages the system's operations;
- Adoption of the annual budget;
- Adoption of long-term strategic plans; and
- Adoption of a capital improvement plan.

¹ RCW 27.12.192. <https://app.leg.wa.gov/rcw/default.aspx?cite=27.12.192>

Membership. The KCLS is governed by the seven-member Board of Trustees. Board members are appointed by the County Executive and confirmed by the County Council. No member may serve more than two consecutive terms and members of the Board must represent “the geographic diversity of the library district.”² The members of the board serve without compensation.

APPOINTEE INFORMATION

Ranil Herath. Ranil Herath is the Chief Revenue Officer for Shorelight Education, an organization that connects international students, universities, and service providers to widen access to higher education and support student enrollment and performance.³ In his application materials, Mr. Herath expressed that he has dedicated his life to education and health, serving as President of a global higher education institution, Vice President at the nation’s largest nursing school, and in senior leadership roles at the largest medical school system as well as Harvard Medical School. He has also served on numerous boards and committees, including the Rainier Club, the Salem University Board of Trustees, and the Steering Committee for the Washington State Opportunity Scholarship. Mr. Herath's application materials expressed a commitment to equity in education and a desire to bring his insight, financial acumen, and community-focused leadership to the KCLS Board.

Liz Callahan. Liz Callahan is the founder and principal of Liz Callahan Consulting. According to her application materials, she is an educator, mentor, and business coach. She expressed a belief that access to information is vital to developing critical thinking skills and addressing inequities among communities. Ms. Callahan has worked with Page Ahead Children's Literacy Group to improve access to books for young readers, mentored business founders from non-traditional backgrounds, and advocated for stronger communities. She also has experience in budgeting for both nonprofit and for profit organizations, led a capital campaign for a playground in a city park, and worked on strategic financial plans. She has served on several boards and committees, including the Renton Airport Advisory Committee, the UW-Buerk Center for Entrepreneurship Advisory Board, and Page Ahead Children's Literacy Group.

ANALYSIS

Staff have not identified any issues with the proposed appointments. They appear to be consistent with the requirements of the KCLS Board of Trustees.

² RCW 27.12.192. <https://app.leg.wa.gov/rcw/default.aspx?cite=27.12.192>

³ "About Us," Shorelight website. <https://shorelight.com/about>

INVITED

- Ranil Herath, Appointee to King County Library System Board of Trustees
- Liz Callahan, Appointee to King County Library System Board of Trustees
- Heidi Daniel, Executive Director, King County Library System
- John Sheller, Government Relations Manager, King County Library System

ATTACHMENTS

1. Proposed Motion 2026-0124
2. Transmittal Letter
3. Proposed Motion 2026-0125
4. Transmittal Letter
5. Board Profile

**KING COUNTY**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report**Motion****Proposed No. 2026-0124.1****Sponsors Dunn**

- 1 A MOTION confirming the executive's appointment of
- 2 Ranil Herath, who resides in council district nine, to the
- 3 King County Library System board of trustees.
- 4 BE IT MOVED by the Council of King County:
- 5 The county executive's appointment of Ranil Herath, who resides in council
- 6 district nine, to the King County Library System board of trustees, for the remainder of a

- 7 five-year term to expire on January 1, 2028, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Sarah Perry, Chair

ATTEST:

Melani Hay, Clerk of the Council

APPROVED this ____ day of _____, ____.

Girmay Zahilay, County Executive

Attachments: None

**Executive Girmay Zahilay**

Chinook Building, CNK-EX-0800
401 Fifth Avenue, Suite 800
Seattle, WA 98104-2391

May 6, 2026

The Honorable Sarah Perry
Chair, King County Council
Room 1200
COURTHOUSE

Dear Councilmember Perry:

This letter transmits a proposed Motion that would, if approved, confirm the appointment of Ranil Herath, who resides in Council District nine, to the King County Library System Board of Trustees, for a partial five-year term expiring January 1, 2028.

Mr. Herath's application, board profile, and appointment letter are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If your staff have any questions about this appointment, please contact Rosa Mai, Community Service, Boards & Commissions Specialist, at (206) 369-9279.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Zahilay", written in a cursive style.

Girmay Zahilay
King County Executive

The Honorable Sarah Perry

May 6, 2026

Page 2

Enclosures:

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff, King County Council
Melani Hay, Clerk of the Council
Karan Gill, Deputy Executive, Office of the Executive
Jasmin Weaver, Chief of Staff, Office of the Executive
Hyeok Kim, Chief Operating Officer, Office of the Executive
Sierra Howlett Browne, Director of Government Relations, Office of the Executive
Garrett Holbrook, Council Relations Manager, Office of the Executive
Rosa Mai, Community Service, Boards & Commissions Specialist, Office of the Executive
Maria Bassett, Staff Liaison to the King County Library System Board of Trustees
Liz Callahan

**KING COUNTY**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report**Motion****Proposed No. 2026-0125.1****Sponsors Fain**

- 1 A MOTION confirming the executive's appointment of Liz
2 Callahan, who resides in council district five, to the King
3 County Library System board of trustees.
4 BE IT MOVED by the Council of King County:
5 The county executive's appointment of Liz Callahan, who resides in council
6 district five, to the King County Library System board of trustees, for a partial five-year

7 term to expire on January 1, 2031, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Sarah Perry, Chair

ATTEST:

Melani Hay, Clerk of the Council

APPROVED this ____ day of _____, ____.

Girmay Zahilay, County Executive

Attachments: None

**Executive Girmay Zahilay**

Chinook Building, CNK-EX-0800
401 Fifth Avenue, Suite 800
Seattle, WA 98104-2391

May 6, 2026

The Honorable Sarah Perry
Chair, King County Council
Room 1200
COURTHOUSE

Dear Councilmember Perry:

This letter transmits a proposed Motion that would, if approved, confirm the appointment of Liz Callahan, who resides in Council District five, to the King County Library System Board of Trustees, for a partial five-year term expiring January 1, 2031.

Ms. Callahan's application, board profile, and appointment letter are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If your staff have any questions about this appointment, please contact Rosa Mai, Community Service, Boards & Commissions Specialist, at (206) 369-9279.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Zahilay". The signature is fluid and cursive, with a large initial 'G' and a stylized 'Z'.

Girmay Zahilay
King County Executive

The Honorable Sarah Perry

May 6, 2026

Page 2

Enclosures:

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff, King County Council
Melani Hay, Clerk of the Council
Karan Gill, Deputy Executive, Office of the Executive
Jasmin Weaver, Chief of Staff, Office of the Executive
Hyeok Kim, Chief Operating Officer, Office of the Executive
Sierra Howlett Browne, Director of Government Relations, Office of the Executive
Garrett Holbrook, Council Relations Manager, Office of the Executive
Rosa Mai, Community Service, Boards & Commissions Specialist, Office of the Executive
Maria Bassett, Staff Liaison to the King County Library System Board of Trustees
Liz Callahan

KING COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES**DATE:** March 26, 2026**TOTAL NUMBER OF MEMBERS:** 5**LENGTH OF TERM:** 5-year terms

** King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.*

BOARD MEMBERS APPOINTED

Pos.	Name	KCC District	Background / Representing	Initial Appointment	Term Expires	Number of Appointed Terms
1	Laura Valenziano	3	Engineering Program Manager, Stripe	1/26/2022	1/01/2027	1 Full
2	Harish Kulkarni	6	Senior Engineering Manager, Google	10/23/2020	1/01/2029	1 Partial, 1 Full
3	Jeffery Guddat	7	Retired CPA	9/29/2022	1/01/2029	1 Partial, 1 Full
4	Crystal Goodwin	7	Curriculum Developer, Office of Superintendent of Public Instruction	3/20/2025	1/01/2029	1 Partial
5	Srini Raghavan	3	Corporate Vice President, PM at Microsoft Corporation	10/09/2020	1/01/2030	2 Full
6						
7						



Metropolitan King County Council Staff Report

Committee:	Government Accountability and Oversight Committee		
Agenda Item:	7	Analyst:	Gene Paul
Proposed No.:	2026-0178	Meeting Date:	August 17, 2026

OVERVIEW

TOPIC: Proposed Motion 2026-0178 would confirm the Executive's appointment of Susan Loosmore, who resides in Council District 6, to the Washington State Major League Baseball Stadium Public Facilities District Board of Directors, for a partial four-year term to expire on December 31, 2029.

BACKGROUND

Purpose. The Washington State Major League Baseball Stadium Public Facilities District (PFD) is a municipal corporation responsible for the siting, design, construction, and operation of T-Mobile Park (formerly known as Safeco Field).¹ The PFD owns T-Mobile Park and ensures that the interests of the people of the State and County, the users of the ballpark, and the people who live and work in the neighborhoods around the ballpark are met with balance and fairness.² Legal authority for the PFD was established by both the State and County:

- State authority: On October 14, 1995, the Washington State Legislature in special session authorized the creation of a Public Facilities District upon approval by a county's legislative authority.³
- County authority: On October 23, 1995, the King County Council approved a funding package for a new major league baseball park and the creation of a Public Facilities District coextensive with the county's boundaries.⁴ This funding authority was

¹ Ordinance 12000. <https://aqua.kingcounty.gov/council/clerk/OldOrdsMotions/Ordinance%2012000.pdf>

² "Mission & History," Washington State Ballpark Public Facilities District website. <https://ballpark.org/mission-and-history/>

³ Chapter 36.100 RCW. <https://app.leg.wa.gov/rcw/default.aspx?cite=36.100&full=true>

⁴ K.C.C. Chapter 2.38. https://aqua.kingcounty.gov/council/clerk/code/05_Title_2.htm#_Toc51932419

amended with a new agreement for the period of January 2019 through December 31, 2043.⁵

Membership. The PFD is governed by a seven-member board. Pursuant to RCW 36.100.020 and K.C.C. 2.38.010, four members are appointed by the County Executive and confirmed by the Council, and three members are appointed by the Governor. Members of the board must serve four-year terms, and anyone appointed to fill a vacancy must serve for the remainder of the unexpired term.

APPOINTEE INFORMATION

Susan Loosmore is a former Executive Vice President of Financial Planning & Analysis and a Strategic Advisor at T-Mobile, where she worked for over 17 years. According to her application materials, she expressed a belief that as a certified public accountant and finance executive who led enterprise-wide planning, large-scale integrations, and multibillion-dollar transformation initiatives, she could bring the analytical depth, operational discipline, and long-term strategic judgment required for oversight of a complex public asset. She has also served on several boards and commissions including the Seattle Chamber of Commerce, the National Fiduciary Trust Board, and the Seattle Humane Society Board. She expressed that the experience of serving on these boards has strengthened her commitment to fiduciary duty, transparency, and mission-driven governance.

ANALYSIS

Staff have not identified any issues with the proposed appointment. It appears to be consistent with the requirements of K.C.C. Chapter 2.38.

INVITED

- Susan Loosmore, Appointee to Washington State Major League Baseball Stadium PFD Board of Directors
- Joshua Curtis, Executive Director, Washington State Major League Baseball Stadium PFD

ATTACHMENTS

1. Proposed Motion 2026-0178
2. Transmittal Letter

⁵ Ordinance 18788.

<https://mkcclegisearch.kingcounty.gov/LegislationDetail.aspx?ID=3585391&GUID=4C4DA409-D946-4189-AF23-59682F4FEF44&Options=&Search=&FullText=1>

3. Board Profile

**KING COUNTY**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report**Motion****Proposed No. 2026-0178.1****Sponsors** von Reichbauer

- 1 A MOTION confirming the executive's appointment of
2 Susan Loosmore, who resides in council district six, to the
3 Washington state Major League Baseball Stadium Public
4 Facilities District board of directors.
5 BE IT MOVED by the Council of King County:
6 The county executive's appointment of Susan Loosmore, who resides in council
7 district six, to the Washington state Major League Baseball Stadium Public Facilities

- 8 District, for a partial four-year term to expire on December 31, 2029, is hereby
9 confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Sarah Perry, Chair

ATTEST:

Melani Hay, Clerk of the Council

APPROVED this ____ day of _____, ____.

Girmay Zahilay, County Executive

Attachments: None



Executive Girmay Zahilay

Chinook Building, CNK-EX-0800
401 Fifth Avenue, Suite 800
Seattle, WA 98104-2391

July 7, 2026

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

Dear Councilmember Perry:

This letter transmits a proposed Motion that would, if approved, confirm the appointment of Susan Loosmore, who resides in Council District six, to the Washington state Major League Baseball Stadium Public Facilities District board of directors, for a partial four-year term expiring December 31, 2029.

Ms. Loosmore's application and appointment letter are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If your staff have any questions about this appointment, please contact Rosa Mai, Community Service, Boards & Commissions Specialist, at (206) 369-9279.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Zahilay", written in a cursive style.

Girmay Zahilay
King County Executive

The Honorable Sarah Perry

July 7, 2026

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Enclosures:

cc: King County Councilmembers

ATTN: Stephanie Cirkovich, Chief of Staff, King County Council

Melani Hay, Clerk of the Council

Karan Gill, Deputy Executive, Office of the Executive

Jasmin Weaver, Chief of Staff, Office of the Executive

Hyeok Kim, Chief Operating Officer, Office of the Executive

Sierra Howlett-Brown, Director of Government Relations, Office of the Executive

Garrett Holbrook, Council Relations Manager, Office of the Executive

Rosa Mai, Community Service, Boards & Commissions Specialist, Office of the Executive

Joshua Curtis, Staff Liaison to the Washington state Major League Baseball Stadium

Public Facilities District board of directors

Susan Loosmore

BOARD/COMMISSION NAME: WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

DATE: MARCH 2026

TOTAL NUMBER OF MEMBERS: SEVEN (FOUR KING COUNTY APPOINTMENTS / THREE GOVERNOR APPOINTMENTS)

LENGTH OF TERM: 4 YEARS

** King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.*

BOARD MEMBERS APPOINTED

Pos.	Name	KCC District	Background / Representing	Initial Appointment	Term Expires	Number of Appointed Terms
1	Stacy Graven	6	King County Appointee	7/12/16	12/31/2027	3
2	VACANT		King County Appointee		12/31/2029	
3	Donny Stevenson	7	King County Appointee	9/5/2024	12/31/2027	1
4	VACANT		King County Appointee		12/31/2029	
5	Omar Riojas		Governor Appointee	7/1/2019	12/31/2027	2
6	Andrea Sato		Speaker of the House Appointee	12/14/2021	12/31/2026	1
7	Chris Marr		Senate Majority Leader Appointee	1/14/2020	12/31/2027	2



Government Accountability and Oversight Committee

August 17, 2026

**Agenda Item No. 8
Briefing No. 2026-B0096**

Auditor's Office Update on DCHS contract monitoring

**Any materials for this item will be available at or
after the meeting.**