



KING COUNTY

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Signature Report

Ordinance 19338

Proposed No. 2021-0186.2

Sponsors Balducci

1 AN ORDINANCE relating to the structure of the
2 communities of opportunity- best starts for kids advisory
3 board; and amending Ordinance 18442, Section 1, and
4 K.C.C. 2A.300.520.

5 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

6 SECTION 1. Ordinance 18442, Section 1, and K.C.C. 2A.300.520 is hereby
7 amended to read as follows:

8 A. The communities of opportunity-best starts for kids levy advisory board shall
9 be the successor group to the communities of opportunity interim governance group and
10 shall be structured as follows:

11 1.a. The board shall consist of a minimum of fourteen members and a maximum
12 of eighteen members, as determined by the board, except that the initial group size of the
13 board, also between a minimum of fourteen and a maximum of eighteen members, shall
14 be determined by the interim governance group;

15 2.a. Members of the board shall possess specific context or content experience
16 related to improving health and well-being outcomes in communities with the greatest
17 need for improvement, and shall be committed to the communities of opportunity best
18 starts for kids levy implementation plan, as adopted by the council by ordinance. The
19 commitment shall include a commitment to the principles of equity and social justice
20 articulated in the best starts for kids implementation plan as well as a commitment to

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21 evaluate and make potential decisions through the equity and social justice lens
22 articulated in the best starts for kids implementation plan. Members shall reflect the
23 diversity in King County and shall reflect a range of backgrounds, including living in or
24 working in affected communities, working in a community-based organization, nonprofit
25 agency, intermediary organization, business, or institution, and having experience in the
26 relevant subject matter areas of housing, health, social and community connection or
27 economic prosperity. Members shall recognize that strategies may vary for different
28 populations and in different locations of the county where there are inequitable health and
29 well-being outcomes.

30 b.(1) The board membership is constituted as follows:

31 (a) two members shall be appointed by the Seattle Foundation;

32 (b) one member shall be (~~appointed as a representative of~~) the county
33 executive (~~by the county executive, and confirmed by the council by ordinance~~) or
34 designee;

35 (c) one member shall be the (~~appointed and confirmed as a representative~~
36 ~~of the county council by the county council by ordinance~~) chair of the county council or
37 designee;

38 (d) at least twenty percent of the advisory board members, or three,
39 whichever is greater, shall be community members who reflect demographic
40 characteristics of the communities that qualify for funding in accordance with
41 communities of opportunity funding guidelines, and who are grassroots organizers or
42 activists in those communities or who live in or have worked in those communities.

43 These members shall be recommended to the executive by the interim governance group,

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44 in the case of the appointees to the initial board, and by the board thereafter;

45 (e) at least two members of the board shall be members of the Communities
46 of Opportunity community-based partnerships representatives group. Recommendations
47 regarding appointments of persons to fill these positions shall be made to the executive
48 by the interim governance group, in the case of the initial appointees to the board, and by
49 the board thereafter. Recommendations to the executive regarding appointments of
50 persons to fill these positions and regarding lengths of terms of any of those potential
51 appointees shall be made after the community-based partnerships representatives group
52 has made its recommendations to the interim governance group, in the case of the initial
53 appointees to the board, and by the board thereafter;

54 (f) the interim governance group, in the case of the initial appointees, and
55 the board thereafter shall make recommendations to the executive regarding
56 appointments of the remaining board members; and

57 (g) the executive shall create an open application process that would enable
58 individuals interested in serving on the board to submit a letter of interest via the King
59 County website. The interim governance group, in the case of appointments to the first
60 board, and the board, for appointments thereafter, shall review and take into
61 consideration letters of interest received from individuals before making appointment
62 recommendations to the executive.

63 (2) In addition to considering the recommendations from the interim
64 governance group, in the case of appointments to the first board, and from the board, for
65 appointments thereafter, the executive shall consider appointment recommendations from
66 King County councilmembers of individuals who have applied for a board position

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67 through the open application process described in subsection A.2.b.(1)(g) of this section
68 and who have been determined by the interim governance group or the board, as
69 appropriate, to meet the membership criteria for service on the board outlined in
70 subsection A.2.a. of this section. Members shall be appointed to the positions described
71 in subsection A.2.b.(1)(d), (e) and (f) of this section by the executive within thirty days of
72 receiving recommendations from the interim governance group for the initial board
73 appointees, or from the board for appointees after the initial board is convened, and the
74 council shall confirm appointments to these positions by motion.

75 3. A minimum of thirty percent of the members appointed to the initial board in
76 2017 shall be new members who have not served on the interim governance group;

77 4. The board shall be convened when the executive appoints all individuals who
78 would fill the board positions described in subsections A.2.b.(1)(d), (e) and (f) to serve on
79 the initial board, the number of which shall be determined by the interim governance
80 group pursuant to subsection A.1.a. of this section.

81 5. The two members appointed by the county and described in subsection
82 A.2.b.(1)(b) and (c) of this section and the two members appointed by the Seattle
83 Foundation shall each serve until replaced by a new appointee.

84 6. The community-based partnerships representatives on the board specified in
85 subsection A.2.b.(1)(e) of this section have terms of at least one year and no more than
86 three years. The community-based partnerships representatives group, comprised of one
87 individual from a funded entity participating in each of the funded community-based
88 partnership collectives for geographic or cultural community-based partnerships, shall
89 issue recommendations regarding the two or more potential appointees to fill the board

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90 positions specified in subsection A.2.b.(1)(e) of this section and the term length of those
91 potential appointees.

92 7. All other board members shall have three-year terms that may only be
93 renewed one time;

94 8. The board shall either use a formal consensus process, in which a majority of
95 all appointed members must participate, and in which two or more members opposing a
96 decision together may block it; or the board shall select and use another voting system.
97 Meeting notes shall reflect all board decisions and the tally of members voting to accept
98 or block a decision; and

99 9. The board shall have an established conflict of interest policy, requiring
100 members to declare a conflict in advance of a board decision in which the members, their
101 partners or spouses have a potential financial, fiduciary or employment conflict of
102 interest, and to recuse themselves from that decision, and requiring members who
103 represent entities with current communities of opportunity funding for geographic or
104 cultural community-based partnership work to declare a conflict in advance and to recuse
105 themselves from board decisions related to those partnerships.

106 B.1. The duties of the board are to review and make simultaneous advisory
107 recommendations to the executive and county council concerning the use of levy
108 proceeds for the communities of opportunity element of the best starts for kids levy,
109 consistent with the council adopted communities of opportunity section of the best starts
110 for kids levy implementation plan, to make appointment recommendations to the
111 executive as outlined in this section and to evaluate letters of interest of individuals
112 wishing to serve on the board to determine whether they meet the membership criteria

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113 under the requirements of this section.

114 2. The representative of the county council shall have the additional duty to seek
115 input from all councilmembers before each meeting of the board on items known by this
116 individual to be scheduled for discussion or decision at each board meeting.

117 C.1. Administrative support shall be provided to the board by the communities of
118 opportunity staff team in the department of community and human services and the
119 department of public health - Seattle & King County.

120 2. The support shall include the provision of all information and materials to the
121 county council representative that may be needed to seek meaningful input from
122 councilmembers on matters scheduled for discussion or decision at each board meeting at
123 least forty-eight business hours before a scheduled board meeting.

124 D. Notice of meetings of the board shall be posted on the county communities of
125 opportunity website and meetings of the board shall be open to the public to listen to and
126 observe. In addition, when the board is considering or acting on determining the size of
127 the board or making appointments to the board, it shall conduct its meetings in
128 compliance with the provisions of the Open Public Meetings Act of 1971, chapter 42.30

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129 RCW.

130 E. This section expires December 31, 2021.

Ordinance 19338 was introduced on 5/4/2021 and passed as amended by the Metropolitan King County Council on 9/21/2021, by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

DocuSigned by:

Claudia Balducci

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Claudia Balducci, Chair

ATTEST:

DocuSigned by:

Melani Pedroza

8DE1BB375AD3422...

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of 10/4/2021, ____.

DocuSigned by:

Dow Constantine

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Dow Constantine, County Executive

Attachments: None

Certificate Of Completion

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Source Envelope:	
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Signer Events

Claudia Balducci
 claudia.balducci@kingcounty.gov
 King County General (ITD)
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Signature

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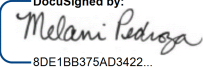
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Melani Pedroza
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 King County Council
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Editor Delivery Events	Status	Timestamp
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Kaitlyn Wiggins kwiggins@kingcounty.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	<div style="border: 2px solid blue; padding: 5px; display: inline-block;">COPIED</div>	Sent: 9/27/2021 10:22:39 AM Viewed: 9/27/2021 11:15:35 AM
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Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	10/4/2021 9:24:20 AM
Completed	Security Checked	10/4/2021 9:24:20 AM

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Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum

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