



King County

Transportation, Economy and Environment Committee

STAFF REPORT

Agenda Item:	4	Name:	Mike Reed
Proposed No.:	2012-0159	Date:	June 27, 2012

SUBJECT

Motion confirming the Executive's appointment of Sean Green to the King County Solid Waste Advisory Committee.

BACKGROUND

The King County Solid Waste Advisory Committee ("SWAC") was established in 1984 to advise and make recommendations to the County Executive and County Council relating to:

- all aspects of solid waste management planning;
- the development of programs and policies concerning solid waste management; and
- solid waste management rules, policies or ordinances prior to their adoption.

The Solid Waste Advisory Committee is composed of at least nine and not more than twenty members. Membership is comprised of a County-wide group of citizens who represent public interest groups, businesses, the waste management industry and local elected public officials.

King County Solid Waste Advisory Committee Candidate

Mr. Green resides in Seattle (District 2). He is currently Associate Program Officer at the Bill and Melinda Gates Foundation. His work with the Foundation involves solid waste management and recycling projects among the poor in developing world cities. He has previously been a post-graduate Fellow at the Institute for Health Metrics and Evaluation, and Webmaster at the College of Charleston. He received a BSE in Civil Engineering and Operations Research from Princeton University, an MSE in Civil and Environmental Engineering from Carnegie Mellon University, as well as a PhD in Environmental Engineering and Public Policy from Carnegie Mellon University. Mr. Green's appointment is for a partial term to expire on September 30, 2014. The appointment is for a position as the public interest group representative.

ATTACHMENTS

1. Proposed Motion 2012-0159, with attachments
2. Executive's transmittal letter, dated March 16, 2012

Pursuant to K.C.C.3.04.110, which allows for confidentiality, the required Financial Disclosure Statements have been distributed to Council members only.



KING COUNTY
Signature Report

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

June 25, 2012

Attachment 1

Motion

Proposed No. 2012-0159.1

Sponsors Gossett

1 A MOTION confirming the executive's appointment of
2 Sean Green, who resides in council district two, to the King
3 County solid waste advisory committee, as the public
4 interest group representative, position 13.

5 BE IT MOVED by the Council of King County:

6 The county executive's appointment of Sean Green, who resides in council district
7 two, to the King County solid waste advisory committee, as the public interest group

Motion

8 representative, position 13, for a partial term to expire on September 30, 2014, is hereby

9 confirmed.

10

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Larry Gossett, Chair

ATTEST:

Anne Noris, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

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

**APPLICATION
KING COUNTY BOARD AND COMMISSION**

(A resume may be submitted in addition to the completed application)

Board/Commission for which you are applying: SOLID WASTE ADVISORY COMMITTEE

Name: Sean Green Date: 13 Dec 2011

SWAC Position Applying For: (i.e. Interested Citizen, Recycling Industry, Waste Management Industry, Marketing Industry, Public Interest Group)

Public Interest Group

Home Phone: 206-890-7160 Work Phone: 206-709-3739

Cell Phone: 206-890-7160 E-mail Address: sean.green@gatesfoundation.org

Alternate E-mail: _____

Business Address:
PO Box 23350
Seattle, WA 98102

Home Address:
600 Malden Avenue E
Apt. #202
Seattle, WA 98112*

(Please indicate preferred mailing address with an asterisk ())*

King County Council District: _____

Present Employment: Associate Program Officer 15 Oct 2010
(Job Title) (Date of Employment)

Bill & Melinda Gates Foundation
(Employer)

Previous Employment/Experience:
Institute for Health Metrics and Evaluation – Post-Graduate Fellow
Carnegie Mellon University- Graduate Student
College of Charleston - Webmaster

Education:
Princeton University – BSE, Civil Engineering and Operations Research
Carnegie Mellon University – MSE, Civil and Environmental Engineering
Carnegie Mellon University – PhD Environmental Engineering and Public Policy

Memberships on any city and/or county boards, commissions or committees, and dates of term:
None

Briefly describe why you are interested in serving on the Solid Waste Advisory Committee:
I work for a team at the Bill and Melinda Gates Foundation that works with solid waste management and recycling projects among the poor in developing world cities. The SWAC would allow me to learn more about what cities are doing in the US while also sharing some of what works and doesn't work in the cities worldwide.

How did you learn of this opportunity? From my supervisor at work

If you have any related experience, familiarity with or interest in local solid waste management, waste reduction, recycling and/or hazardous waste disposal, please describe it below:

I am in contact with a number of innovative waste processing and recycling companies in the Pacific Northwest as a result of my job.

AFFIRMATIVE ACTION PROGRAM AND PERSONAL INFORMATION

The Executive seeks a diverse representation on boards/commissions.
Information in this section will assist in achieving this goal and is voluntary on your part.

African American x Asian/Pacific Is. _____ Hispanic _____
Native American _____ White _____ Other _____

Sex (F) (M) (please circle)

Do you have any physical, mental or sensory disability? (Y/N) N
If you answer "yes", you will receive a letter requesting follow-up information.

PLEASE RETURN YOUR COMPLETED APPLICATION FORM TO:

**DIANE YATES, SWAC STAFF LIAISON
DEPARTMENT OF NATURAL RESOURCES and PARKS
SOLID WASTE DIVISION
201 S. JACKSON, SUITE 701
SEATTLE, WA 98104
Phone: 206-296-4406**

Statement of Financial and Other Interests

King County Boards, Commissions, Committees
and other Multimember Bodies



Department of Executive Services
Board of Ethics
CNK-ES-0131
401 Fifth Avenue, Suite 131
Seattle, WA 98104-1818
206-296-1586 Fax 206-205-0725
TTY Relay: 711
board.ethics@kingcounty.gov

Members

Read all instructions carefully, then fully complete each section.
Incomplete forms will be returned.

For Board of Ethics use only
Date Received _____
Audit Date _____
Date Closed _____

Person reporting SEAN T GREEN
Board or commission SOLID WASTE ADVISORY COMMITTEE
County agency or department associated with or responsible for the board or commission KING COUNTY

I am filing within two weeks of nomination for appointment, reporting on the preceding 12 calendar months ending (enter month, day and year) DEC 12, 2011
 I am filing an annual statement, reporting on calendar year 2010. (See #3, "Period of Reporting," on page 3.)

Financial and Other Interests to Report

Note: Underlined terms are defined on page 4 and in the Code of Ethics.
If you need more space to provide the required information, please attach additional pages.

A. Compensation, Gifts and Things of Value

During the reporting period, did you, or a member of your immediate family, receive compensation, gifts, or things of value from any person engaged in any transaction with King County in which you participated or for which you had responsibility as a board, commission or committee member?

No Yes – If yes, please provide the following information.

Name of each <u>person</u> engaged in any <u>transaction with King County</u> from whom the <u>compensation, gift, or thing of value</u> was received	Name of individual who received the <u>compensation, gift, or thing of value</u> and their relationship to you

B. Financial Interests

During the reporting period, did you, or a member of your immediate family, possess a financial interest in any person engaged in any transaction with King County in which you participated or for which you had responsibility as a board, commission or committee member?

No Yes – If yes, please provide the following information.

Name of each <u>person</u> engaged in any <u>transaction with King County</u> in whom a financial interest was possessed	Name of individual who possessed the financial interest and their relationship to you

C. Positions

During the reporting period, did you, or a member of your immediate family, hold a position in any person engaged in any transaction with King County in which you participated or for which you had responsibility as a board, commission or committee member?

No Yes – If yes, please provide the following information.

Name of each <u>person</u> engaged in any <u>transaction with King County</u> with whom the position was held	Name of individual who held the position and their relationship to you	Title of the position held

D. Real Property

During the reporting period, did you, or a member of your immediate family, possess a financial interest in any real property that was either involved in or the subject of a King County action? Property for which the only King County action was valuation or revaluation for tax purposes does not have to be reported, except that employees of the Department of Assessments and Board of Appeals who are required to file this statement shall report property for which valuation or revaluation actions were taken by King County during the reporting period.

No Yes – If yes, please provide the following information.

Street address, assessor parcel number or legal description of real property involved in or the subject of a <u>King County action</u>	Name of individual who possessed the financial interest and their relationship to you	Name of the King County department involved in the <u>King County action</u>

E. Declaration

I have completed the Statement of Financial and Other Interests and acknowledge that I have received the following information to assist me in the completion of the form: Important Filing Information, Definitions, and Who Is Required to File a Statement of Financial and Other Interests. I understand that the purpose of this program is to ensure the public's trust in government by disclosing any conflicts between personal and financial interests and our service to King County residents, and to educate county board and commission members on situations of potential conflict.

I, SEAN T. GREEN, declare under penalty of perjury under the laws of the State of Washington that the foregoing is true, complete and correct.

Sean T. Green Member
 (Signature) (Title)

Signed this 12 day of DECEMBER, 2011
 (Month) (Year)

at SEATTLE, WA
 (City) (State)

KING COUNTY SOLID WASTE ADVISORY COMMITTEE

March 2012

Total Number of Members: 20

Length of Term: 3 Years

Attachment C

BOARD MEMBERS APPOINTED

Pos.	Name	Sex	KCC District	Skill/Affiliation	1 st Appt. Date	Term Expires	Term #
1	Judy Stenberg	F	6	Interested Citizen, pos. 1	2/02/01	9/30/12	3
2	Steve Gerritson	M	1	Interested Citizen, pos. 2	01/19/11	9/30/13	1
3	William A. Beck	M	9	Interested Citizen, pos.3	3/25/97	9/30/14	4
4	Sean Kronberg	M	9	Interested Citizen, pos.4	2/17/09	09/30/12	1
5	Jerry Bartlett	M	2	Manufacturer Located in KC	01/19/11	09/30/13	1
6	Bob Dixon	M	8	Interested Citizen, pos.6	12/12/07	9/30/14	2
7	Philipp Schmidt Pathmann	M	9	Waste management industry (Green Conversion Systems)	2/17/09	9/30/13	1
8	Joe Casalini	M	2	Waste Mgmt industry (haulers - Allied Waste)	5/25/06	9/30/12	2
9	Craig Lorch	M	2	Recycling Industry	01/19/11	9/30/13	1
10	Joan McGilton	F	5	Local Elected Official Rep	7/22/05	9/30/11	1
11	Jean Garber	F	9	Interested Citizen, pos. 11	07/06/10	9/30/14	1
12	Robert Ziegler	M	2	Labor Rep. (Local 174)	2/17/09	9/30/13	1
13	Sean Green	M	2	Public Interest Group	03/16/12	9/30/14	P
14	Stephen Strader	M	6	Interested Citizen, pos. 14	3/16/12	9/30/14	P
15	Matthew House	M	8 (Works)	Labor Rep. (Local 117)	01/19/11	9/30/13	1
16	John Taylor	M	4	Recycling Industry	01/19/11	9/30/14	1
17	Relaena Sindelar	F	8	Marketing Rep	12/09/05	9/30/14	3
18	David Baker	M	1	Local Elected Official Rep.	8/17/06	9/30/11	1
19	Suellen Mele	F	4	Public Interest Group	6/13/07	9/30/13	2
20	Tim Crosby	M	3 (works)	Waste Management Industry (haulers - Waste Management)	12/15/09	9/30/13	1

BOARD MEMBERS APPOINTED – AWAITING CONFIRMATION

Pos.	Name	Sex	KCC District	Skill/Affiliation	1 st Appt. Date	Term Expires	Term #
3	William A. Beck	M	9	Interested Citizen , pos.3	3/25/97	9/30/14	4
6	Bob Dixon	M	8	Interested Citizen, pos.6	12/12/07	9/30/14	2
11	Jean Garber	F	9	Interested Citizen, pos. 11	07/06/10	9/30/14	1
13	Sean Green	M	2	Public Interest Group	03/16/12	9/30/14	P
14	Stephen Strader	M	6	Interested Citizen, pos. 14	3/16/12	9/30/14	P
16	John Taylor	M	4	Recycling Industry	01/19/11	9/30/14	1
17	Relaena Sindelar	F	8	Marketing Rep	12/09/05	9/30/14	3



King County

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

Attachment D

March 16, 2012

Sean Green
600 Malden Ave E, Apt #202
Seattle, WA 98112

Dear Mr. Green:

I am pleased to appoint you to the King County Solid Waste Advisory Committee, as a public interest group representative, position 13, for a partial term expiring September 30, 2014. 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 Conference Room 121 on the first floor of The Chinook Building, 401 Fifth Avenue (5th Ave. & Jefferson St.), in Seattle (*attendance is optional*). While these sessions are generally geared toward new employees, newly appointed board or commission members would benefit from hearing a general overview of the County's organizational structure and a review of the Ethics Code. If you choose to participate, you would only attend the first half of the NEO from 9:00 AM. - 10:30 AM. To register, e-mail your request to: kc.orientations@kingcounty.gov. For more information, call 206-684-1556.

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 Solid Waste Advisory Committee.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: The Honorable Larry Gossett, King County Councilmember, District 2
Diane Yates, Staff Liaison

Attachment 2

March 16, 2012

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

Dear Councilmember Gossett:

Enclosed for consideration and approval by the King County Council is a motion confirming the appointment of Sean Green, who resides in council district two, to the King County Solid Waste Advisory Committee, as the public interest group representative, position 13.

The appointment of Mr. Green is for a partial term expiring September 30, 2014. His application, Code of Ethics Financial Disclosure Statement, current board profile and appointment letter are enclosed for your information.

If you have any questions about this appointment, please have your staff call Rick Ybarra, liaison for boards & commission, at 206-263-9651.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Acting Chief of Staff
Mark Melroy, Senior Principal Legislative Analyst, BFM Committee
Anne Noris, Clerk of the Council
Rick Ybarra, Liaison for Boards & Commissions, King County Executive Office
Diane Yates, Staff Liaison
Sean Green

