

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Larry Gossett, Kathy Lambert
Alternate: Joe McDermott

Sound Cities Association: Dini Duclos, Vice Chair, Federal Way; John Stokes, Bellevue;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Hank Margeson, Redmond; Bill Peloza, Auburn

City of Seattle: Sally Clark, Kshama Sawant Alternate: Sally Bagshaw

Staff: Beth Mountsier, Lead Staff (206-477-0885)

Janice Mansfield Committee Assistant (206-477-0882)

3:00 PM

Wednesday, December 10, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy Committee 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.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

October 22, 2014

- 4. Chair's Report
- 5. Public Comment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. Briefing No. 2014-B0194

Current Status and Recent Council Actions Related to King County's Enhanced 911 System and Public Safety Answering Points (PSAPs)

Clifton Curry, Council Staff Beth Mountsier, Council staff

7. <u>Briefing No. 2014-B0195</u>

Current Status of Acquisition and Governance of the new Puget Sound Emergency Radio Network

Clifton Curry, Council Staff Beth Mountsier, Council staff

8. <u>Briefing No. 2014-B0196</u>

Overview of Anticipated Future Levies and Ballot Measures in King County

Beth Mountsier, Council Staff
Diane Carlson, Director of Regional Initiatives, King County Executive

9. <u>Briefing No. 2014-B0202</u>

Status Report on Environmental Health Services Budget and Food Program Fees for 2015

Amy Tsai, Council Staff

10. Briefing No. 2014-B0157

Status Updates regarding the 2015-16 Solid Waste Division Budget and Transfer Station Planning

Mike Reed, Council Staff
Pat McLaughlin, Director, Solid Waste Division, Department of Natural Resources and Parks

Other Business

Adjournment